

# **A G E N D A**

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on **Thursday, January 9, 2020** at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members:     Ginger Cole, Chairman  
                  Christy Waters, Co-Chairman  
                  Polly Williams  
                  Jesse Gibson  
                  Jim Kauffman  
                  Scott Poarch  
                  Faustina Duvall

Ex-Officio:   Sandy King, Waxahachie Chamber of Commerce

1.     Call to Order
2.     ***Public Comments:*** Persons may address the Keep Waxahachie Beautiful Committee on any issues. This is the appropriate time for citizens to address the Committee on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Committee may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
3.     Approval of minutes of Keep Waxahachie Beautiful Committee meetings of September 5, 2019 and November 7, 2019
4.     Discuss upcoming events and activities and take any necessary action
5.     Discuss Project PIN and take any necessary action
6.     Discuss promotional items for Garden Expo and take any necessary action
7.     Set date for next Committee meeting
8.     Adjourn

**The Keep Waxahachie Beautiful Committee reserves the right to go into Executive Session on any posted item.**

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at (469) 309-4005 or (TDD) 1-800-RELAY TX

<p><b><i>Notice of Potential Quorum</i></b> <b><i>One or more members of the Waxahachie City Council may be present at this meeting.</i></b> <b><i>No action will be taken by the City Council at this meeting.</i></b></p>
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Keep Waxahachie Beautiful Committee  
September 5, 2019

A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, September 5, 2019 at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members Present: Ginger Cole, Chairman  
Polly Williams  
Jesse Gibson  
Jim Kauffman  
Faustina Duvall

Members Absent: Christy Waters, Co-Chairman  
Scott Poarch

Ex-Officio Member Absent: Sandy King, Waxahachie Chamber of Commerce

Others Present: John Smith, Parks & Recreation Director  
Gumaro Martinez, Assistant Parks & Recreation Director  
Chris Seal, Horticulturist  
Melissa Olson, Council Representative

**1. Call to Order**

Chairman Ginger Cole called the meeting to order.

**2. Public Comments**

Chairman Cole requested information or a possible tour of the Recycling Facility with Waste Connections.

**3. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of July 11, 2019**

**Action:**

*Mr. Jim Kauffman moved to approve the minutes of the Keep Waxahachie Beautiful Committee meeting of July 11, 2019. Ms. Faustina Duvall seconded, All Ayes.*

**4. Discuss upcoming events and activities and take any necessary action**

Mr. John Smith, Parks and Recreation Director, discussed upcoming events and activities noting Waxahachie Life School has approximately 50 – 75 students that will provide community service on September 30, 2019 to assist with cleanup. Keep Waxahachie Beautiful suggested several areas appropriate for cleanup including the Fraternal Cemetery and Settler's Glen park area.

Mr. Smith stated Scary Town will continue to be the Committee's theme for Trick or Treat on the Square. The Committee would like to invite volunteers for traffic monitoring and noted free bags will be handed out in exchange for emails and contacts for volunteers.

**5. Discuss projects and take any necessary action**

Mr. Gumaro Martinez, Assistant Parks and Recreation Director, updated the Committee on recycling at the Sports Complex and requested additional recycling bins.

**Action:**

*Ms. Polly Williams moved to approve the request for additional recycling bins at the Sports Complex as presented. Mr. Jim Kauffman seconded, All Ayes.*

Mr. Chris Seal, Horticulturist, gave an update on the Enchanted Gardens landscape improvements noting irrigation work has begun.

**6. Hear report on promotional items and take any necessary action**

Mr. Seal presented the promotional native seed packets with logo. The Committee discussed additional ideas for promotional items including decals, auto window shades, and litter pickers.

**7. Set date for next Committee meeting**

The Keep Waxahachie Beautiful Committee set their next meeting for Thursday, October 3, 2019.

**8. Adjourn**

There being no further business, the meeting adjourned at 5:15 p.m.

Respectfully submitted,

John Smith  
Parks & Recreation Director

Keep Waxahachie Beautiful Committee  
November 7, 2019

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on Thursday, November 7, 2019 at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members Present: Ginger Cole, Chairman  
Jim Kauffman  
Scott Poarch

Members Absent: Christy Waters, Co-Chairman  
Polly Williams  
Jesse Gibson  
Faustina Duvall

Ex-Officio Member Absent: Sandy King, Waxahachie Chamber of Commerce

Others Present: John Smith, Parks & Recreation Director  
Chris Seal, Horticulturist

Others Absent: Melissa Olson, Council Representative

**1. Call to Order**

The meeting was cancelled due to lack of quorum.

Respectfully submitted,

John Smith  
Parks & Recreation Director