

A G E N D A

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on **Thursday, February 6, 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 meeting of January 9, 2020
4. Discuss upcoming events and activities and take any necessary action
5. Discuss promotional items for Garden Expo and take any necessary action
6. Set date for next Committee meeting
7. 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

Notice of Potential Quorum

One or more members of the Waxahachie City Council may be present at this meeting.

No action will be taken by the City Council at this meeting.

Keep Waxahachie Beautiful Committee
January 9, 2020

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

Members Present: Christy Waters, Co-Chairman
Polly Williams
Jesse Gibson
Jim Kauffman
Faustina Duvall

Members Absent: Ginger Cole, 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
Michaela Drewry, Recreational Specialist
Melissa Olson, Council Representative

1. Call to Order

Co-Chairman Christy Waters called the meeting to order.

2. Public Comments

None

3. Approval of minutes of Keep Waxahachie Beautiful Committee meetings of September 5, 2019 and November 7, 2019

Action:

Ms. Polly Williams moved to approve the minutes of the Keep Waxahachie Beautiful Committee meetings of September 5, 2019 and November 7, 2019. Mr. Jesse Gibson seconded, All Ayes.

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

Mr. John Smith, Parks & Recreation Director, reviewed the following upcoming events and activities:

- Litter Patrol to be held on Saturday, February 15, 2020 at 10:00 a.m.
- Dumpster Day at Penn Park to be held on Saturday, February 15, 2020 from 8:00 a.m. to 1:00 p.m.

5. Discuss Project PIN and take any necessary action

Action:

Ms. Polly Williams nominated Central Presbyterian Church as the next Project PIN recipient. Mr. Jim Kauffman seconded, All Ayes.

6. Discuss promotional items for Garden Expo and take any necessary action

The Committee discussed the following promotional items for the Garden Expo: shopping bags, Keep Waxahachie Beautiful decals, window sunscreens, water bottles, seed packets, and kid prizes. It was the consensus of the Committee to visit with suppliers and revisit agenda item at the next meeting.

7. Set date for next Committee meeting

The Keep Waxahachie Beautiful Committee set their next meeting for Thursday, February 6, 2020.

8. Adjourn

There being no further business, the meeting adjourned at 5:05 p.m.

Respectfully submitted,

John Smith

Parks & Recreation Director