

# *A G E N D A*

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on *Thursday, January 10, 2019* at 4:30 p.m. in the Parks & Recreation Building, 401 South Elm, 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 November 8, 2018
4.     Discuss Project PIN and take any necessary action
5.     Discuss Tulip Festival support opportunities and take any necessary action
6.     Discuss future clean-up events and activities 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  
November 8, 2018

A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, November 8, 2018 at 4:30 p.m. in the City Council Conference Room at City Hall, 401 South Rogers, Waxahachie, Texas.

Members Present: Ginger Cole, Chairman  
Christy Waters, Co-Chairman  
Jesse Gibson  
Jim Kauffman  
Faustina Duvall

Members Absent: Polly Williams  
Scott Poarch

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

Others Present: John Smith, Parks & Recreation Director  
Melissa Olson, Council Representative

**1. Call to Order**

Chairman Ginger Cole called the meeting to order at 4:32 p.m.

**2. Public Comments**

Ms. Laurie Tatum, 1132 Autumn Trail, expressed concerns about dead trees on Garden Valley Parkway.

**3. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of October 11, 2018**

**Action:**  
*Mr. Jim Kauffman moved to approve the minutes of the Keep Waxahachie Beautiful Committee meeting of October 11, 2018. Mr. Jesse Gibson seconded, All Ayes.*

**4. Discuss tree-planting program and take any necessary action**

The Committee identified several parks for tree plantings and discussed places to avoid such as under power poles. The Committee also expressed an interest in working with the Planning Department to assure proper species and tree placement.

**Action:**  
*Mr. Jim Kauffman moved to reestablish the city tree planting program. Ms. Faustina Duvall seconded, All Ayes.*

**5. Discuss Project PIN and take any necessary action**

**Action:**

*Mr. Jesse Gibson moved to award Project PIN to Mrs. Willie M. Curry, 1517 Drexal. Mr. Jim Kauffman seconded, All Ayes.*

**6. Discuss Keep Waxahachie Beautiful education programs and take any necessary action**

Parks and Recreation Director John Smith announced the following education programs:

- Creature Teacher event in March
- Staff will make an effort to work with 3<sup>rd</sup> grade Adopt-A-Class

**7. Discuss clean-up events and activities and take any necessary action**

Mr. Jesse Gibson identified the nine entry portals into Waxahachie and noted those areas will be targeted for a planned cleanup day.

Ms. Jennifer Godina, TxDOT, explained the Adopt-A-Highway programs and areas adopted. She also recognized Texas Trash Off in April as a target date for a citywide cleanup.

Chairman Cole proposed advertising the available avenues of Christmas tree disposal and having a garbage truck in the parade.

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

The Keep Waxahachie Beautiful Committee set their next meeting for January 10, 2019 at 4:30 p.m.

**9. Adjourn**

There being no further business, the meeting adjourned at 5:31 p.m.

Respectfully submitted,

John Smith  
Parks & Recreation Director