

A G E N D A

A regular meeting of the Keep Waxahachie Beautiful Committee to be 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: 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 October 11, 2018
4. Discuss tree-planting program and take any necessary action
5. Discuss Project PIN and take any necessary action
6. Discuss Keep Waxahachie Beautiful education programs and take any necessary action
7. Discuss clean-up events and activities and take any necessary action
8. Set date for next Committee meeting
9. 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
October 11, 2018

A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, October 11, 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
Polly Williams
Jesse Gibson
Jim Kauffman

Members Absent: Christy Waters, Co-Chairman
Scott Poarch
Faustina Duvall

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

Others Present: John Smith, Parks & Recreation Director

Others Absent: Melissa Olson, Council Representative

1. Call to Order

Chairman Ginger Cole called the meeting to order at 4:37 p.m.

2. Reorganize the Board

Action:

Mr. Jim Kauffman nominated Ginger Cole as Chairman and Christy Waters as Co-Chairman of the Keep Waxahachie Beautiful Committee. Ms. Polly Williams seconded, All Ayes.

3. Public Comments

Mr. Kauffman mentioned the committee should be involved in tree planting and suggested discussing at the next meeting.

4. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of September 13, 2018

Action:

Mr. Jesse Gibson moved to approve the minutes of the Keep Waxahachie Beautiful Committee meeting of September 13, 2018. Ms. Polly Williams seconded, All Ayes.

5. Discuss upcoming events and take any necessary action

The following upcoming events were discussed:

- Litter Patrol on October 13th
- Trick or Treat on the Square on October 31st

Keep Waxahachie Beautiful

October 11, 2018

Page 2

6. Discuss community clean-up program and use of volunteers for service and take any necessary action

Mr. Gibson proposed a community clean-up program and the use of volunteers for service. Mr. Gibson noted he will search the community for areas of clean-up targeting the entry portals and main corridors first. The committee will continue discussion in the future.

7. Set date for next Committee meeting

The Keep Waxahachie Beautiful Committee set their next meeting for November 8, 2018 at 4:30 p.m.

8. Adjourn

There being no further business, the meeting adjourned at 5:25 p.m.

Respectfully submitted,
John Smith, Parks & Recreation Director