

A G E N D A

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on *Wednesday, April 3, 2019* 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. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of March 7, 2019
3. Discuss Project PIN and take any necessary action
4. Discuss upcoming events and activities and take any necessary action
5. Discuss monthly community outreach message and take any necessary action
6. Set date for next Committee meeting
7. ***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.
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><i>Notice of Potential Quorum</i> <i>One or more members of the Waxahachie City Council may be present at this meeting.</i> <i>No action will be taken by the City Council at this meeting.</i></p>
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Keep Waxahachie Beautiful Committee
March 7, 2019

A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, March 7, 2019 at 4:30 p.m. in the Parks & Recreation Building, 401 South Elm, 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

Others Absent: Melissa Olson, Council Representative

1. Call to Order

Chairman Ginger Cole called the meeting to order.

2. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of February 7, 2019

Action:

Mr. Jim Kauffman moved to approve the minutes of the Keep Waxahachie Beautiful Committee meeting of February 7, 2019. Mr. Jesse Gibson seconded, All Ayes.

3. Discuss upcoming events and take any necessary action

Mr. John Smith, Parks and Recreation Director, reviewed upcoming events noting The Creature Teacher will be in Waxahachie on March 13th and everyone is invited to attend. The Committee discussed the timing of tree planting and the dedication ceremony for the Tree Planting Program. Further discussion was held to give away tree saplings and to have tree plantings and a ceremony in the fall. The Keep Waxahachie Beautiful Committee noted they would like to be present at the Garden Expo next year.

Action:

Ms. Polly Williams moved to add the Garden Expo to the list of Keep Waxahachie Beautiful activities. Mr. Jim Kauffman seconded, All Ayes.

4. Discuss monthly community outreach message and take any necessary action

The Committee considered the monthly community outreach message being a part of the Ten on Tuesday Pledge noting participants can send in their pictures and they can be posted in the newspaper or on social media. Discussion was held regarding the tag line of Keep Waxahachie Beautiful being *Reduce, Reuse, and Recycle*.

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5. Set date for next Committee meeting

The Keep Waxahachie Beautiful Committee set their next meeting for Wednesday, April 3, 2019.

6. Public Comments

Chairman Cole suggested having a volunteer group cleanup at Interstate 35 and Brookside Road.

Mr. Jim Kauffman requested that an email be sent to TxDOT for cleanup at Highway 287 and Highway 77.

7. Adjourn

There being no further business, the meeting adjourned at 5:20 p.m.

Respectfully submitted,

John Smith

Parks & Recreation Director