

A G E N D A

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on ***Thursday, May 2, 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 April 3, 2019
3. Discuss upcoming events and activities and take any necessary action
4. Discuss recycling program 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

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.***

A regular meeting of the Keep Waxahachie Beautiful Committee was held on Wednesday, April 3, 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
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 March 7, 2019

Action:

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

3. Discuss Project PIN and take any necessary action

{Ms. Polly Williams arrived}

The Committee suggested Mr. Steve Bolton, State Farm, as the recipient of the Project PIN Award or to consider homes parallel to Marvin Street.

It was the consensus of the Committee to allow John Smith, Parks and Recreation Director, to choose and to report at the next meeting.

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

Mr. Smith gave an update on the upcoming events:

- Adopt-a-Highway Litter Patrol will be at Global High School on May 11, 2019 at 9:00 a.m.
- Reminder that Household Hazardous Waste Disposal Day is on April 20, 2019 from 8:00 a.m. to 12:00 p.m.

He presented the Keep Waxahachie Beautiful Tree Planting Program form for approval. The Committee requested additional information about timing.

Conversation was held to see if Horticulturist Chris Seale could find a source of tree saplings to give away in November.

Action:

Mr. Jim Kauffman moved to accept the Tree Planting Program form. Ms. Faustina Duvall seconded, All Ayes.

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

Action:

Ms. Polly Williams moved to approve the monthly community outreach message and to advertise the next three events: Household Hazardous Waste Disposal Day, Spring Sparkle, and Adopt-a-Highway Litter Patrol. Mr. Jesse Gibson seconded, All Ayes.

6. Set date for next Committee meeting

The Keep Waxahachie Beautiful Committee set their next meeting for Thursday, May 2, 2019.

7. Public Comments

Councilmember Mary Lou Shipley noted of a landscape company throwing out advertisement flyers. It is suggested the company be notified about littering being a violation and should be stopped.

Chairman Cole suggested the idea of trash cans being used instead of bags for curbside collection.

8. Adjourn

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

Respectfully submitted,

John Smith
Parks & Recreation Director