

A G E N D A

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on *Thursday, July 19, 2018 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

Ex-Officio: Sandy King, Waxahachie Chamber of Commerce

1. Call to Order
2. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of June 28, 2018
3. Hear presentation from Tommy Ludwig pertaining to Code Enforcement
4. Discuss Project PIN and take any necessary action
5. Discuss activities and events and take any necessary action
6. Set date for next Committee meeting
7. Public Comments
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

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
June 28, 2018

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A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, June 28, 2018 at 4:30 p.m. in the City Council Conference Room at City Hall, 401 South Rogers, Waxahachie, Texas.

Members Present: Christy Waters, Co-Chairman
Jesse Gibson
Jim Kauffman
Scott Poarch

Member Absent: Ginger Cole, Chairman
Polly Williams

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

Co-Chairman Christy Waters called the meeting to order at 4:30 p.m.

2. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of May 31, 2018

Action:

Mr. Jim Kauffman moved to approve the minutes of the Keep Waxahachie Beautiful Committee meeting of May 31, 2018. Mr. Scott Poarch seconded, All Ayes.

3. Discuss Project PIN and take any necessary action

The board discussed recognizing 1517 Drexal for the month of June and 502 W. Marvin for the month of July.

4. Discuss activities and events and take any necessary action

Parks and Recreation Director John Smith reminded the committee Dumpster Day will be July 28th from 9 a.m.-12 p.m. at the Dunaway and Turner campuses.

5. Set date for next Committee meeting

The Keep Waxahachie Beautiful Committee set their next meeting for July 19, 2018.

6. Public Comments

Mr. Jesse Gibson suggested coordinating the Keep Waxahachie Beautiful Committee Litter Patrol with the IMA Litter Patrol.

7. Adjourn

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There being no further business, the meeting adjourned at 5:00 p.m.

Respectfully submitted,

John Smith
Parks & Recreation Director