

A G E N D A

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on *Thursday, September 13, 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. ***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 July 19, 2018
4. Discuss Project PIN and take any necessary action
5. Discuss beautification projects and take any necessary action
6. Discuss upcoming events 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

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
July 19, 2018

A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, July 19, 2018 at 4:30 p.m. in the Parks & Recreation Building, 401 South Elm, Waxahachie, Texas.

Members Present: Ginger Cole, Chairman
Christy Waters, Co-Chairman
Polly Williams
Jim Kauffman
Scott Poarch

Member Absent: Jesse Gibson

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 4:30 p.m.

2. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of June 28, 2018

Action:

Mr. Jim Kauffman moved to approve the minutes of the Keep Waxahachie Beautiful Committee meeting of June 28, 2018. Ms. Polly Williams seconded, All Ayes.

3. Hear presentation from Tommy Ludwig pertaining to Code Enforcement

Executive Director of Development Services Tommy Ludwig opened the presentation and introduced Mr. Ryan Studdard, Director of Building and Community Services. Mr. Ludwig explained his role and Mr. Studdard's responsibilities. Mr. Studdard gave an overview of the Code Enforcement Department. He explained the roles of code enforcement officers, community volunteers and outreach partnerships such as local churches. Mr. Studdard shared several success stories, new methods of customer service and ideas for new approaches to encourage compliance. The committee thanked Mr. Ludwig and Mr. Studdard for their efforts.

Discussion was held by the committee regarding ways to get involved, educating the public and assisting code enforcement with volunteer groups.

4. Discuss Project PIN and take any necessary action

Mr. John Smith, Parks and Recreation Director, stated 1517 Drexal declined therefore 502 W. Marvin has been moved up.

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Action:

Mr. Jim Kauffman moved to select 502 W. Marvin as the next Project Pin recipient. Ms. Polly Williams seconded, All Ayes.

5. Discuss activities and events and take any necessary action

The board reviewed the upcoming Dumpster Day event and locations. They discussed items taken and refused.

6. Set date for next Committee meeting

The Keep Waxahachie Beautiful Committee set their next meeting for Thursday, August 23, 2018.

7. Public Comments

Councilmember Mary Lou Shipley mentioned that she has used the My Waxahachie App and reported it a success.

8. Adjourn

There being no further business, the meeting adjourned at 5:30 p.m.

Respectfully submitted,

John Smith

Parks & Recreation Director