

A G E N D A

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on **Thursday, April 1, 2021** at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members: Polly Williams, Chairman
Christy Waters, Co-Chairman
Ginger Cole
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 January 7, 2021
4. Discuss Keep Waxahachie Beautiful Committee activities and take any necessary action
5. Discuss process for PIN recommendations for next quarter and take any necessary action
6. Set date for next committee meeting
7. 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 Committee
January 7, 2021

(3)

A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, January 7, 2021 at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

- Members Present: Polly Williams, Chairman
Christy Waters, Co-Chairman
Ginger Cole
Jesse Gibson
Faustina Duvall
- Members Absent: Jim Kauffman
Scott Poarch
- Ex-Officio
Member Absent: Sandy King, Waxahachie Chamber of Commerce
- Others Present: Gumaro Martinez, Parks & Recreation Director
Brad Barnes, Assistant Parks & Recreation Director
Michaela Drewry, Recreational Specialist
Melissa Olson, Council Representative

1. Call to Order

Chairman Ginger Cole called the meeting to order.

2. Public Comments

None

3. Reorganize the Committee

Action:

Ms. Faustina Duvall nominated Ms. Polly Williams as Chairman of the Keep Waxahachie Beautiful Committee. Ms. Ginger Cole seconded, All Ayes.

Ms. Faustina Duvall nominated Ms. Christy Waters as Co-Chairman of the Keep Waxahachie Beautiful Committee. Ms. Ginger Cole seconded, All Ayes.

4. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of March 12, 2020

Action:

Ms. Ginger Cole moved to approve the minutes of the Keep Waxahachie Beautiful Committee meeting of March 12, 2020. Ms. Faustina Duvall seconded, All Ayes.

5. Discuss upcoming activities and service clean-up events and take any necessary action

Mr. Martinez asked the Board if they wanted to schedule one or more dumpster days at Penn Park for 2021. The Board expressed their interest in scheduling one dumpster day in the spring and one in the fall.

Action:

Chairman Polly Williams moved to approve a dumpster day to be held on Saturday, February 20, 2021 at Penn Park and Dunaway Elementary. Ms. Ginger Cole seconded, All Ayes.

Ms. Faustina Duvall stated at the last litter clean-up there were not enough supplies for all the volunteers. Ms. Duvall also recommended there be an age limit for volunteers due to the dangerous conditions of Brown Street. Ms. Melissa Olson suggested requiring volunteers to be at least 16 years old to participate in KWB activities.

6. Discuss PIN recommendations and take any necessary action

Chairman Polly Williams presented candidates for the quarterly PIN award. The Board expressed their desire to order a new PIN sign for this quarter. Mr. Martinez agreed city staff would order a new sign.

Action:

Chairman Polly Williams moved to award 1601 Ferris Ave to receive the PIN award. Ms. Ginger Cole seconded, All Ayes.

7. Set date for next committee meeting

The Keep Waxahachie Beautiful Committee set their next meeting for Thursday, March 4, 2021.

8. Adjourn

There being no further business, the meeting adjourned at 5:23 p.m.

Respectfully submitted,

Michaela Drewry
Recreation Specialist