

A G E N D A

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on **Thursday, March 12, 2020** 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. **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 9, 2020
4. Discuss Garden Expo and take any necessary action
5. Discuss upcoming activities and take any necessary action
6. Discuss SAGU Make a Difference Day on March 20, 2020
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 Committee
February 6, 2020

A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, February 6, 2020 at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members Present:	Ginger Cole, Chairman Christy Waters, Co-Chairman Jesse Gibson Jim Kauffman Faustina Duvall
Members Absent:	Polly Williams Scott Poarch
Others Present:	John Smith, Parks & Recreation Director Gumaro Martinez, Assistant Parks & Recreation Director Michaela Drewry, Recreation Specialist
Others Absent:	Melissa Olson, Council Representative

1. Call to Order

Chairman Ginger Cole called the meeting to order.

2. Public Comments

None

3. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of January 9, 2020

Action:

Mr. Jim Kauffman moved to approve the minutes of the Keep Waxahachie Beautiful Committee meeting of January 9, 2020. Mr. Jesse Gibson seconded, All Ayes.

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

Mr. John Smith, Parks & Recreation Director, reviewed the following upcoming events and activities:

- Litter Patrol to be held on Saturday, February 15, 2020 at 10:00 a.m.
- Dumpster Day at Penn Park to be held on Saturday, February 15, 2020 from 8:00 a.m. to 1:00 p.m.
- Household Waste Disposal Day to be held on April 4, 2020 at Lions Park from 8:00 a.m. to 1:00 p.m.
- Spring Sparkle to be held at the Convenience Station May 5 – May 9, 2020 during operating hours
- Make A Difference Day to be held on March 20, 2020 when 50 students from Southwestern Assemblies of God University will complete community service projects for the Parks Department and Keep Waxahachie Beautiful.

5. Discuss promotional items for Garden Expo and take any necessary action

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The Committee was informed that rain gauges, shopping bags, water bottles, chip clips, and pizza cutters have been chosen as promotional items for the Garden Expo.

6. Set date for next Committee meeting

The Keep Waxahachie Beautiful Committee set their next meeting for Thursday, March 5, 2020.

7. Adjourn

There being no further business, the meeting adjourned at 4:58 p.m.

Respectfully submitted,

Michaela Drewry
Recreation Specialist