

A G E N D A

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on **Thursday, March 22, 2018 at 4:30 p.m.** in the City Council Conference Room at City Hall, 401 South Rogers, 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 January 25, 2018
3. Discuss Project PIN and take any necessary action
4. Discuss activities and take any necessary action
5. Discuss grant projects 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

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January 25, 2018

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The Keep Waxahachie Beautiful Committee held a meeting Thursday, January 25, 2018 at 4:30 p.m. in the City Council Conference Room at City Hall, 401 S. Rogers, Waxahachie, Texas.

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

Ex-Officio Member Absent: Sandy King, Waxahachie Chamber of Commerce

Others Present: John Smith, Parks & Recreation Director
Chris Seale, Horticulturist

1. Call to Order

Parks and Recreation Director John Smith called the meeting to order at 4:32 p.m.

2. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of November 7, 2017

Action:

Mr. Jim Kauffman moved to approve the minutes of the November 7, 2017 Keep Waxahachie Beautiful Committee Meeting. Co-Chairman Christy Waters seconded, All Ayes.

3. Discuss Union Pacific Grant Purchase and take any necessary action

Parks and Recreation Director John Smith updated the board on the picnic tables and plant container purchases and displayed photos of the terrace at city hall.

4. Discuss activities and take any necessary action

Action:

Ms. Polly Williams moved to set the Brown Street Litter Patrol for April 21, 2018 at 9:00 a.m. at Finley Junior High. Mr. Jim Kauffman seconded, All Ayes.

5. Set date for next Committee meeting

Action:

Chairman Ginger Cole moved to set the next Keep Waxahachie Beautiful Committee for March 22, 2018 at 4:30 p.m. at City Hall. Ms. Polly Williams seconded, All Ayes.

6. Public Comments

Mr. Jesse Gibson reported the IMA has adopted a portion of MLK, Jr. Boulevard and a cleanup will

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be on February 24, 2018 at 10:00 a.m.

7. Tour Convenience Station Facility

Mr. Smith introduced the Convenience Station staff, Mr. Tomas Gonzalez and Mr. Willie Johnson who provided a comprehensive tour of the facility.

8. Adjourn

Action:

There being no further business, the meeting adjourned at 5:15 p.m.

Respectfully submitted,

John Smith
Parks & Recreation Director