

A G E N D A

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on ***Thursday, August 8, 2024 at 4:30 p.m.*** in the Mean Green Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

Members: Madeline Bracken, Chairman
Julie Mendenhall, Vice Chairman
Polly Williams
Jesse Gibson
Ron Cox
Kimberly Cooper
Brent Gundert

Ex-Officio: Kevin Strength, 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. Consider approval of Keep Waxahachie Beautiful Committee meeting minutes of June 6, 2024
4. Introduction of Keep Waxahachie Beautiful Committee Members
5. Discuss and consider Cleanup Closet event
6. Discuss and consider Fall Cleanup event
7. Discuss and consider Our Texas, Our Future grants
8. Discuss and consider PIN Award
9. Adjourn

The Keep Waxahachie Beautiful Committee reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein. 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 469-309-4006 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.***

A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, June 6, 2024 at 4:30 p.m. in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

Members Present: Madeline Bracken, Chairman
Julie Mendenhall, Vice Chairman
Polly Williams
Brent Gundert

Members Absent: Jesse Gibson
Kimberly Cooper
Ron Cox

Others Present: Kyle Cooper, Director of Parks & Recreation
Brad Barnes, Assistant Parks & Recreation Director
Yadira Campos, Administrative Coordinator

1. Call to Order

Chairman Madeline Bracken called the meeting to order.

Ms. Bracken welcomed and introduced new Keep Waxahachie Beautiful Committee members.

2. Public Comments

None.

3. Consider approval of Keep Waxahachie Beautiful Committee meeting minutes of February 1, 2024 and April 4, 2024

Action:

Polly Williams moved to approve the minutes of the Keep Waxahachie Beautiful Committee meetings of February 1, 2024 and April 4, 2024. Motion was seconded by Brent Gundert and carried unanimously (4-0).

4. Discuss Fall Cleanup event

Ms. Bracken provided an overview of the most recent cleanup event. She noted 61 volunteers participated resulting in the removal and proper disposal of 506 pounds of trash.

Kyle Cooper, Senior Director of Parks & Recreation, summarized Dumpster Day as a success, with four of five dumpsters filled to capacity.

Ms. Bracken mentioned that the Committee has the option to request supplies via the Keep Texas Beautiful Fall Sweep cleanup program if the board decides to organize a fall cleanup. The Committee reached a consensus on scheduling a cleanup for November 16th. However, in the event that November 16th does not align with the dates of the Keep Texas Beautiful Fall Sweep cleanup program, the alternative date for the fall cleanup will be September 21st.

5. Discuss Keep Texas Beautiful Conference

The item was presented by Ms. Bracken, who informed the Committee about the Keep Texas Beautiful virtual conference scheduled for June 24th to 26th. The consensus of the Committee was to host a watch party in the Parks Department conference room.

6. Discuss Governor's Community Achievement Award

Ms. Bracken presented the item to the Committee, highlighting the Governor's Community Achievement Award. She indicated that this is an opportunity the Committee can explore next year. Mr. Cooper elaborated on the associated restrictions and requirements.

7. Discuss and consider PIN Award

The Item was presented by Ms. Bracken. The following were nominated for the PIN Award:

- 405 W Marvin Street, Waxahachie, TX 75165
- 712 W Main Street, Waxahachie, TX 75165
- 403 Rogers Street, Waxahachie, TX 75165
- 124 Kaufman Street, Waxahachie, TX 75165

Action:

Polly Williams moved to award the PIN Award to 403 Rogers Street, Waxahachie, TX 75165. Motion was seconded by Brent Gundert and carried unanimously (4-0).

8. Adjourn

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

Respectfully submitted,

Yadira Campos
Administrative Coordinator