

A G E N D A

A regular meeting of the Senior Center Advisory Committee to be held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on ***Wednesday, January 15, 2025 at 1:30 p.m.***

BOARD MEMBERS: Kelly Saunders, Chairman
Tiki Walker Smith, Vice Chairman
Carrie Lewis
Vaughn Franks
Hermelinda Fernandez
Joe Tolbert
Shannon Childs

1. Call to Order
2. Invocation
3. ***Public Comments:*** Persons may address the Senior Center Advisory 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.
4. Approval of minutes for Senior Center Advisory Committee meeting of October 16, 2024
5. Discuss and consider financial report on Senior Center, Inc. for period ending December 30, 2024
6. Discuss Senior Center activities
7. Discuss and consider extended day trips
8. Adjourn

The Senior Center Advisory 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 Senior Center Advisory Committee was held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, October 16, 2024 at 1:30 p.m.

Members Present: Kelly Saunders, Chairman
Tiki Walker Smith, Vice Chairman
Vaughn Franks
Joe Tolbert

Members Absent: Carrie Lewis
Hermelinda Fernandez

Others Present: John Smith, Assistant Director, Senior Citizens Center
Yadira Campos, Administrative Coordinator
Chris Wright, Council Representative

1. Call to Order

Chairman Kelly Saunders called the meeting to order.

2. Invocation

Chairman Saunders gave the invocation.

3. Public Comments

None.

4. Reorganize the Committee

Action:

Tiki Walker Smith made a motion to nominate Kelly Saunders as Chairman. Motion was seconded by Vaughn Franks and carried unanimously (4-0).

Kelly Saunders made a motion to nominate Tiki Walker Smith as Vice Chairman. Motion was seconded by Joe Tolbert and carried unanimously (4-0).

5. Approval of minutes for Senior Center Advisory Committee meeting of August 28, 2024

Action:

Joe Tolbert moved to approve the minutes of the Senior Center Advisory Committee meeting of August 28, 2024. Motion was seconded by Vaughn Franks and carried unanimously (4-0).

6. Discuss and consider financial report on Senior Center, Inc. for period ending September 30, 2024

The item was presented by John Smith, Assistant Director of the Senior Citizens Center. He provided the following report:

- The 501(c)(3) account has a balance of \$74,129.
- The STEAM Garden account has a balance of \$32,873.
- Mr. Smith also shared details regarding the expenses of the Senior Center.

Action:

Vaughn Franks made a motion to accept the financial report of Senior Center, Inc. for the period ending September 30, 2024. Motion was seconded by Tiki Walker Smith and carried unanimously (4-0).

7. Discuss and consider Master Gardeners greenhouse project funding

The item was presented by Tom Graves, Vice President of the Master Gardeners Program. He informed the committee about a new greenhouse project, which will measure 15 feet by 28 feet and be constructed primarily of glass. Mr. Graves explained that the total cost of the greenhouse is estimated to be around \$81,000, with the concrete work alone projected to be \$20,000. He is requesting the Committee's approval for \$20,000 from the STEAM Garden account to cover the cost of the concrete work. The committee engaged in further discussion regarding the request.

Action:

Vaughn Franks made a motion to approve funding of \$20,000 for the Master Gardeners greenhouse project. Motion was seconded by Tiki Walker Smith and carried unanimously (4-0).

8. Discuss and consider senior dance funding and activities

Item 8 was presented by members of the Senior Center Dance Committee, who highlighted the popularity and high attendance of the dances among Senior Center members. They expressed concerns about the increasing difficulty of raising funds and securing sponsorships for these events. To avoid charging seniors at the door, they requested that the Committee consider funding \$6,000 annually to support six dances. The Committee discussed the proposal further and agreed to explore it in more detail, but no action was taken at this time.

9. Adjourn

There being no further business, the meeting adjourned at 2:20 p.m.

Respectfully submitted,

Yadira Campos
Administrative Coordinator