

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, March 19, 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 January 15, 2025
5. Discuss and consider financial report on Senior Center, Inc. for period ending February 28, 2025
6. Discuss Senior Center activities and take any necessary action
7. 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, January 15, 2025 at 1:30 p.m.

Members Present: Kelly Saunders, Chairman
Tiki Walker Smith, Vice Chairman
Carrie Lewis
Vaughn Franks
Joe Tolbert
Shannon Childs

Member Absent: 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

John Smith, Assistant Director, Senior Citizens Center, gave the invocation.

3. Public Comments

Mr. Smith introduced Dominic D. He is a new Senior Center member and sitting in on the meeting. Mr. Dominic shared having a board for the Senior Center is a great idea.

4. Approval of minutes for Senior Center Advisory Committee meeting of October 16, 2024

Action:

Joe Tolbert moved to approve the minutes of the Senior Center Advisory Committee meeting of October 16, 2024. Motion was seconded by Vaughn Franks and carried unanimously (6-0).

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

The Item was presented by Mr. Smith. He reported Senior Center expenses and the 501©3 balance of \$72,632.

Action:

Joe Tolbert made a motion to accept the financial report of Senior Center, Inc. for the period ending December 30, 2024. Motion was seconded by Vaughn Franks and carried unanimously (6-0).

6. Discuss Senior Center activities

The Item was presented by Mr. Smith. He shared the following Senior Center previous and upcoming activities:

- Stem Garden Project – City Administration will review the completed design and engineering plans. Human Resources will review the lease agreement.
- Senior Center Dance – The Senior Center dance will be fully funded by the City. He shared his appreciation to Chris Wright, Council Representative, for helping with this.
- Mr. Smith provided updates for the “Be a Santa to a Senior” program, the lunch menu and “Miracle Ear.”

Ms. Saunders inquired about Saturday operations. Mr. Smith shared that the Senior Center is now open until 4:00 p.m. and attendance has increased from 24 to 60 on Saturdays.

Vaughn Franks inquired about the location of the poker table and Mr. Smith replied the poker table will return to its original location once renovations are complete.

7. Discuss and consider extended day trips

The Item was presented by Mr. Smith. He requested approval to allow a travel agency to present to members in regard to extended day trips. Joe Tolbert asked if the members will be responsible for the cost of the trips and Mr. Smith confirmed.

Action:

Joe Tolbert made a motion to approve extended day trips to be presented by travel agencies to the seniors. Motion was seconded by Tiki Walker Smith and carried unanimously (6-0).

8. Adjourn

There being no further business, the meeting adjourned at 1:58 p.m.

Respectfully submitted,

Yadira Campos
Administrative Coordinator