

AGENDA

A regular meeting of the Senior Center Advisory Committee to be held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on ***Wednesday, November 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. Reorganize the Board
5. Approval of minutes for Senior Center Advisory Committee meeting of September 10, 2025
6. Discuss and consider financial report on Senior Center, Inc. for period ending October 31, 2025
7. Discuss Senior Center activities and take any necessary action
8. Hear report on Veteran's Recognition activities and take any necessary action
9. 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.

ACCESSIBILITY STATEMENT

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 ADA Coordinator at (469) 309-4000 or (TDD) 1-800-RELAY TX

<i>Notice of Potential Quorum</i> <i>One or more members of the Waxahachie City Council may be present at this meeting.</i> <i>No action will be taken by the City Council at this meeting.</i>

Senior Center Advisory Committee
September 10, 2025

A regular meeting of the Senior Center Advisory Committee was held at the Senior Center, 122 Park Hills Drive, Waxahachie, Texas on Wednesday, September 10, 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
Chris Wright, Council Representative
Morgan Massey, Administrative Coordinator

1. Call to Order

Chairman Kelly Saunders called the meeting to order at 1:30 p.m.

2. Invocation

Chairman Saunders gave the invocation.

3. Public Comments

None.

4. Approval of minutes for Senior Center Advisory Committee meeting of May 21, 2025

Action:

Shannon Childs moved to approve the minutes of the Senior Center Advisory Committee meeting of May 21, 2025. Motion was seconded by Joe Tolbert and carried unanimously (6-0).

5. Discuss and consider financial report on Senior Center, Inc. for period ending August 30, 2025

John Smith, Assistant Director Senior Citizens Center, presented the financial report for the Senior Center for period ending August 30, 2025. He provided an overview of donations received, results from recent fundraising activities, and a summary of income and expenses for the reporting period.

Action:

Carrie Lewis moved to accept the financial report on Senior Center, Inc. for period ending August 30, 2025. Motion was seconded by Joe Tolbert and carried unanimously (6-0).

6. Discuss Senior Center activities and take any necessary action

Mr. Smith provided an update on recent and upcoming Senior Center activities. He highlighted several events, including dances, a trip to the aquarium, a Texas Rangers baseball game, a casino trip, and bowling outings.

A general discussion followed, during which emergency procedures were addressed.

No action was taken.

7. Discuss extending Friday hours and take any necessary action

Mr. Smith reported that the Senior Center has been operating with temporarily extended Friday hours until 5:00 p.m. He noted that the extended hours have been well-received and considered a success. Based on the positive response, Mr. Smith recommended making the extended Friday hours permanent.

Action:

Shannon Childs moved to approve extending Friday hours until 5:00 pm. Motion was seconded by Vaughn Franks and carried unanimously (6-0).

8. Discuss member scholarships and take any necessary action

Mr. Smith presented information regarding the City of Waxahachie's budget allocation of \$2,500 designated for membership scholarships. These scholarships are intended to support individuals who meet established poverty thresholds.

A general discussion followed, focusing on the vetting process through membership forms, strategies for marketing the scholarships to the public, increasing community engagement, and the possibility of including scholarship information in the Senior Center newsletter.

No action was taken.

9. Adjourn

There being no further business, the meeting adjourned at 2:04 p.m.

Respectfully submitted,

Morgan Massey
Administrative Coordinator