

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, February 18, 2026 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. ***Speakers must observe the three (3) minute time limit.***

In order to be recognized during Public Comments, please complete a Public Appearance Card located at the entrance of the meeting room. Please present the card to the City Secretary, or their designee, ten (10) minutes before the start of the business meeting.

4. Approval of minutes for Senior Center Advisory Committee meeting of November 19, 2025
5. Discuss and consider financial report on Senior Center, Inc. for period ending January 31, 2026
6. Discuss Senior Center activities and take any necessary action
7. Discuss upcoming Senior Center Expansion Study
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.

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

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, November 19, 2025 at 1:30 p.m.

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

Members Absent: Vaughn Franks
Hermelinda Fernandez

Others Present: John Smith, Assistant Director, Senior Citizens Center
Chris Wright, Council Representative

1. Call to Order

Chairman Kelly Saunders called the meeting to order.

2. Invocation

Senior Center Director John Smith gave the invocation.

3. Public Comments

Belinda Douglas announced that Hero Veterans Services is now offering services. Their services are available to all senior Veterans regarding veteran affairs, health and insurance. They offered to be more involved in senior center activities

4. Reorganize the Board

Action:

Tiki Walker Smith motioned to nominate Kelly Saunders as chair of the Senior Center Advisory Committee. Motion was seconded by Joe Tolbert and carried unanimously (5-0).

Action:

Joe Tolbert motioned to nominate Tiki Walker Smith as vice chair of the Senior Center Advisory Committee. Motion was seconded by Shannon Childs and carried unanimously (5-0).

5. Approval of minutes for Senior Center Advisory Committee meeting of September 10, 2025

Action:

Joe Tolbert moved to approve the minutes of the Senior Center Advisory Committee meeting of September 10, 2025. Motion was seconded by Shannon Childs and carried unanimously (5-0).

6. Discuss and consider financial report on Senior Center, Inc. for period ending October 31, 2025

The financial report was reviewed and submitted for approval.

Action:

Joe Tolbert moved to accept the financial report on Senior Center, Inc. for period ending October 31, 2025 as presented. Motion was seconded by Shannon Childs and carried unanimously (5-0).

7. Discuss Senior Center activities and take any necessary action

The recent activities were reviewed, and standout items such as dances and field trips were discussed. Studio 406 has offered a discount to the center to display items, sell items and market the center in one of their store booths. The board was asked for approval, since there is a small monthly fee that should be covered by the sale of craft items.

Action:

Shannon Childs moved to approve the booth space and monthly expense. Motion was seconded by Joe Tolbert and carried unanimously (5-0).

8. Hear report on Veteran's Recognition activities and take any necessary action

A mobility scooter was donated and asked to be given to a deserving veteran. The board was asked to form a small committee and select a recipient from the nominations.

Action:

Shannon Childs moved to approve Tiki Walker Smith and Shannon Childs to serve on the selection committee. Motion was seconded by Joe Tolbert and carried unanimously (5-0).

9. Adjourn

There being no further business, the meeting adjourned at 2:30 p.m.

Respectfully submitted,

John Smith
Senior Center Director