## <u>A GENDA</u>

A regular meeting of the Keep Waxahachie Beautiful Committee to be held on *Thursday, August* 4, 2022 at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members: Faustina Gallagher, Chairman Ginger Cole, Co-Chairman Polly Williams Jesse Gibson Christy Waters Scott Poarch D'Andra Royse

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. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of July 7, 2022
- 4. Discuss and consider PIN Award
- 5. Discuss 10 on Tuesday program
- 6. Set date for next committee meeting
- 7. Adjourn

## The Keep Waxahachie Beautiful Committee reserves the right to go into Executive Session on any posted item.

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. Keep Waxahachie Beautiful Committee July 7, 2022

A regular meeting of the Keep Waxahachie Beautiful Committee was held on Thursday, July 7, 2022 at 4:30 p.m. in the Council Conference Room, 401 S. Rogers, Waxahachie, Texas.

Members Present:	Faustina Gallagher, Chairman Ginger Cole, Co-Chairman Polly Williams Jesse Gibson D'Andra Royse
Members Absent:	Christy Waters Scott Poarch
Ex-Officio Member Present:	Kevin Strength, Waxahachie Chamber of Commerce
Others Present:	Brad Barnes, Assistant Parks & Recreation Director Yadira Campos, Recreation Specialist

#### 1. Call to Order

Chairman Faustina Gallagher called the meeting to order.

#### 2. Public Comments

No Public Comments.

# 3. Approval of minutes of Keep Waxahachie Beautiful Committee meeting of May 5, 2022

#### Action:

Ms. Ginger Cole moved to approve the minutes of the Keep Waxahachie Beautiful Committee meeting of May 5, 2022. Ms. Polly Williams seconded, All Ayes.

#### 4. Discuss and consider PIN Award

Mr. Brad Barnes, Assistant Parks & Recreation Director, discussed the previous PIN award given to Big Yoga Co. The Board agreed to select a PIN nomination at their next meeting.

#### 5. Discuss Keep Waxahachie Beautiful events and activities

Mr. Barnes recapped the previous Litter Clean Up event.

The Board asked staff to look into KWB possibly participating in a booth for the Texas Country Reporter Festival. The Board further discussed other possible event opportunities. Chairman Faustina Gallagher suggested having a subcommittee for 10 on Tuesday, Mr. Barnes replied stated will review. Staff will include a future agenda item to further discussed 10 on Tuesday next board

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meeting.

### 6. Set date for next committee meeting

The Keep Waxahachie Beautiful Committee set their next meeting for Thursday, August 4th.

### 7. Adjourn

There being no further business, the meeting adjourned at 5:20 p.m.

Respectfully submitted,

Yadira Campos Recreation Specialist

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