

****PUBLIC NOTICE****



KEEP CORINTH BEAUTIFUL REGULAR SESSION

Tuesday, April 18, 2023 at 6:00 PM
1200 North Corinth Street

A. CALL TO ORDER

B. CITIZENS COMMENTS

Please limit your comments to three minutes. Comments about any of the Council agenda items are appreciated by the Council and may be taken into consideration at this time or during that agenda item. Council is prohibited from acting on or discussing items brought before them at this time.

C. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should the Chair, a Board Member, or any citizen desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

1. Consider and act on minutes from the March 21, 2023, regular session.
2. Consider and act on the Keep Corinth Beautiful financials for February and March 2023.

D. BUSINESS AGENDA

3. Adopt-A-Spot Program Update
4. Events
5. Parks and Recreation Sub-Committee

E. REPORTS AND UPDATES

The purpose of this section is to allow each Board Member the opportunity to provide general updates and/or comments to fellow Board Members, the public, and/or staff on any issues or future events.

F. ADJOURN

Posted on this 14th day of April 2023, at 11:00 A.M., on the bulletin board at Corinth City Hall.

Glenn Barker
Director of Public Works
City of Corinth, Texas



CITY OF CORINTH Staff Report

Meeting Date:	4/18/2023	Title: Minutes March 21, 2023
Strategic Goals:	<input type="checkbox"/> Resident Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development <input type="checkbox"/> Health & Safety <input type="checkbox"/> Regional Cooperation <input type="checkbox"/> Attracting Quality Development	

Item/Caption

Consider and act on minutes from the March 21, 2023, regular session.

Item Summary/Background/Prior Action

Attached are the minutes from the March 21, 2023 regular session. The minutes are in draft form are not considered official until formally approved.

Financial Impact

NA

Applicable Policy/Ordinance

NA

Staff Recommendation/Motion

Approve as presented



KEEP CORINTH BEAUTIFUL REGULAR SESSION
Tuesday, March 21, 2023 at 6:00 PM
1200 North Corinth Street

A. CALL TO ORDER

Chairman Olive called the meeting to order at 6:01 p.m.

B. CITIZENS COMMENTS

Please limit your comments to three minutes. Comments about any of the Council agenda items are appreciated by the Council and may be taken into consideration at this time or during that agenda item. Council is prohibited from acting on or discussing items brought before them at this time.

No citizens comments were made.

C. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should the Chair, a Board Member, or any citizen desire discussion of any item, that item will be removed from the Consent Agenda and will be considered separately.

1. Consider and act on minutes from the February 21, 2023, regular session.

Motion was made by Board Member Terkelsen to approve as presented. Board Member Wood seconded the motion.

D. BUSINESS AGENDA

2. Adopt-A-Spot Update

The item was presented and discussed.

Chairman Olive made a motion to approve purchase of Adopt-A-Spot signs, not to exceed \$1,000. Board Member Wood seconded the motion.

Motion made by Board Member Olive, Seconded by Board Member Wood Jr..

Voting Yea: Board Member Johnson, Board Member Terkelsen, Board Member Guyette, Board Member Sessions, Board Member Olive, Board Member Knuckles, Board Member McBeth, Board Member Wood Jr.

3. Events – Monarch March

The item was presented and discussion followed.

Chairman Olive made a motion to approve the purchase of plants, not to exceed \$1,000. Board Member Terkelsen seconded the motion.

Motion made by Board Member Olive, Seconded by Board Member Terkelsen.

Voting Yea: Board Member Johnson, Board Member Terkelsen, Board Member Guyette, Board

Member Sessions, Board Member Olive, Board Member Knuckles, Board Member McBeth, Board Member Wood Jr.

4. Parks and Recreation Sub-Committee

Chairman Terkelsen provided an update for the Parks and Recreation Sub-Committee.

The Fairview Park Community Build has been postponed until April 22nd and will need volunteers.

E. ADJOURN

Chairman Olive adjourned the meeting at 6:47 p.m.

Approved by Keep Corinth Beautiful Board on ____ day of _____



Glenn Barker
Director of Public Works
City of Corinth, Texas



Corinth, TX

Budget Report Account Summary

For Fiscal: 2022-2023 Period Ending: 04/30/2023

		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 401 - KEEP CORINTH BEAUTIFUL								
Department: 1004 - GENERAL SERVICES								
Object: 52000 - ADVERTISING								
401-1004-52000	ADVERTISING	1,000.00	1,000.00	0.00	50.00	0.00	950.00	95.00 %
Object: 52000 - ADVERTISING Total:		1,000.00	1,000.00	0.00	50.00	0.00	950.00	95.00%
Object: 52105 - SPECIAL EVENTS								
401-1004-52105	SPECIAL EVENTS	2,500.00	2,500.00	0.00	1,910.25	0.00	589.75	23.59 %
Object: 52105 - SPECIAL EVENTS Total:		2,500.00	2,500.00	0.00	1,910.25	0.00	589.75	23.59%
Object: 52500 - DUES & SUBSCRIPTIONS								
401-1004-52500	DUES & SUBSCRIPTIONS	850.00	850.00	0.00	75.00	0.00	775.00	91.18 %
Object: 52500 - DUES & SUBSCRIPTIONS Total:		850.00	850.00	0.00	75.00	0.00	775.00	91.18%
Object: 53000 - GENERAL SUPPLIES								
401-1004-53000	GENERAL SUPPLIES	1,300.00	1,300.00	0.00	73.94	0.00	1,226.06	94.31 %
Object: 53000 - GENERAL SUPPLIES Total:		1,300.00	1,300.00	0.00	73.94	0.00	1,226.06	94.31%
Object: 56000 - TRAINING								
401-1004-56000	TRAINING	740.00	740.00	0.00	0.00	0.00	740.00	100.00 %
Object: 56000 - TRAINING Total:		740.00	740.00	0.00	0.00	0.00	740.00	100.00%
Object: 56100 - TRAVEL, MEALS, LODGING								
401-1004-56100	TRAVEL/MEALS/LODGING	1,935.00	1,935.00	0.00	63.90	0.00	1,871.10	96.70 %
Object: 56100 - TRAVEL, MEALS, LODGING Total:		1,935.00	1,935.00	0.00	63.90	0.00	1,871.10	96.70%
Department: 1004 - GENERAL SERVICES Total:		8,325.00	8,325.00	0.00	2,173.09	0.00	6,151.91	73.90%
Fund: 401 - KEEP CORINTH BEAUTIFUL Total:		8,325.00	8,325.00	0.00	2,173.09	0.00	6,151.91	73.90%
Report Total:		8,325.00	8,325.00	0.00	2,173.09	0.00	6,151.91	73.90%

Group Summary

Objec...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 401 - KEEP CORINTH BEAUTIFUL							
Department: 1004 - GENERAL SERVICES							
52000 - ADVERTISING	1,000.00	1,000.00	0.00	50.00	0.00	950.00	95.00%
52105 - SPECIAL EVENTS	2,500.00	2,500.00	0.00	1,910.25	0.00	589.75	23.59%
52500 - DUES & SUBSCRIPTIONS	850.00	850.00	0.00	75.00	0.00	775.00	91.18%
53000 - GENERAL SUPPLIES	1,300.00	1,300.00	0.00	73.94	0.00	1,226.06	94.31%
56000 - TRAINING	740.00	740.00	0.00	0.00	0.00	740.00	100.00%
56100 - TRAVEL, MEALS, LODGING	1,935.00	1,935.00	0.00	63.90	0.00	1,871.10	96.70%
Department: 1004 - GENERAL SERVICES Total:	8,325.00	8,325.00	0.00	2,173.09	0.00	6,151.91	73.90%
Fund: 401 - KEEP CORINTH BEAUTIFUL Total:	8,325.00	8,325.00	0.00	2,173.09	0.00	6,151.91	73.90%
Report Total:	8,325.00	8,325.00	0.00	2,173.09	0.00	6,151.91	73.90%

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
401 - KEEP CORINTH BEAUTIFUL	8,325.00	8,325.00	0.00	2,173.09	0.00	6,151.91	73.90%
Report Total:	8,325.00	8,325.00	0.00	2,173.09	0.00	6,151.91	73.90%



CITY OF CORINTH Staff Report

Meeting Date:	4/18/2023	Title: Financials KCB – March 2023
Strategic Goals:	<input type="checkbox"/> Resident Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development <input type="checkbox"/> Health & Safety <input type="checkbox"/> Regional Cooperation <input type="checkbox"/> Attracting Quality Development	

Item/Caption

Consider and act on the Keep Corinth Beautiful financials for February and March 2023.

Item Summary/Background/Prior Action

Each month the board reviews and acts on the board’s expenditures.

Financial Impact

NA

Applicable Policy/Ordinance

NA

Staff Recommendation/Motion

Approve as presented.



**CITY OF CORINTH
Staff Report**

Meeting Date:	4/18/2023	Title:	Update Adopt-A-Spot
Strategic Goals:	<input checked="" type="checkbox"/> Resident Engagement <input type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development <input type="checkbox"/> Health & Safety <input type="checkbox"/> Regional Cooperation <input type="checkbox"/> Attracting Quality Development		

Item/Caption

Adopt-A-Spot Program Update

Item Summary/Background/Prior Action

Board Member McBeth will provide an update on the Adopt-A-Spot Program.

Financial Impact

NA

Applicable Policy/Ordinance

NA

Staff Recommendation/Motion

NA



CITY OF CORINTH Staff Report

Meeting Date:	4/18/2023	Title: Events Discuss Upcoming Events
Strategic Goals:	<input type="checkbox"/> Resident Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development <input type="checkbox"/> Health & Safety <input type="checkbox"/> Regional Cooperation <input type="checkbox"/> Attracting Quality Development	

Item/Caption

Events

Item Summary/Background/Prior Action

Discuss events and assign duties.

- Monarch March
- Fairview Park Community Build

Financial Impact

NA

Applicable Policy/Ordinance

NA

Staff Recommendation/Motion

NA



**CITY OF CORINTH
Staff Report**

Meeting Date:	4/18/2023	Title:	Update Parks and Recreation Sub-Committee	
Ends:	<input type="checkbox"/> Resident Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development <input type="checkbox"/> Health & Safety <input type="checkbox"/> Regional Cooperation <input type="checkbox"/> Attracting Quality Development			
Governance Focus:	<i>Focus:</i> <input type="checkbox"/> Owner <input type="checkbox"/> Customer <input type="checkbox"/> Stakeholder			
	<i>Decision:</i> <input type="checkbox"/> Governance Policy <input type="checkbox"/> Ministerial Function			

Item/Caption

Parks and Recreation Sub-Committee

Item Summary/Background/Prior Action

Receive an update from Parks and Recreation Sub-Committee on upcoming projects.

Financial Impact

NA

Applicable Owner/Stakeholder Policy

NA

Staff Recommendation/Motion

NAC