

****PUBLIC NOTICE****



KEEP CORINTH BEAUTIFUL REGULAR SESSION
Tuesday, May 16, 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 April 18, 2023, regular session.
2. Consider and act on the Keep Corinth Beautiful financials for April 2023.

D. BUSINESS AGENDA

3. Hold a discussion on the Butterfly Garden Workday.
4. Adopt-A-Spot Program Update
5. Hold a discussion on Board Member Roles.
6. Discuss 2023 Event Calendar and Budget Planning.

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 12th day of May 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:	5/16/2023	Title: Minutes April 18, 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 April 18, 2023, regular session.

Item Summary/Background/Prior Action

Attached are the minutes from the April 18, 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, April 18, 2023 at 6:00 PM
1200 North Corinth Street

A. CALL TO ORDER

Chairman Olive called the meeting to order at 6:00 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 March 21, 2023, regular session.
2. Consider and act on the Keep Corinth Beautiful financials for February and March 2023.

Motion was made by Board Member Wood. Seconded by Board Member Sessions.

D. BUSINESS AGENDA

3. Adopt-A-Spot Program Update

The item was presented, and discussion followed.

Board Member McBeth updated the board on the Adopt-A-Spot program. Lake Dallas Middle School Junior Honor Society has adopted Fairview Park.

Board Member Wood made a motion to add three Adopt-A-Spot Locations along the Katy Trail from Lakeview Blvd to Corinth Pkwy, Corinth Pkwy to Dobbs, and Dobbs to Swisher. Seconded by Board Member Olive.

Board Member Olive made a motion to purchase rolling carts in the amount not to exceed \$150. Seconded by Board Member Wood.

4. Events

The item was presented, and discussion followed.

Monarch March - Staff Member Koehler will create a sign-up genius for the Monarch March and share on Social Media.

Fairview Park Community Build - Saturday, April, 22, 2023. Board should arrive by 8:00 a.m.

5. Parks and Recreation Sub-Committee

The item was presented, and discussion followed.

The Parks and Recreation Board updated Keep Corinth Beautiful on upcoming projects.

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

Chairman Olive adjourned the meeting at 6:37 p.m.

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

Approved by Keep Corinth Beautiful Board on ____ day of _____



Glenn Barker
Director of Public Works
City of Corinth, Texas



CITY OF CORINTH Staff Report

Meeting Date:	5/16/2023	Title:	Financials KCB – April 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 April 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.



Corinth, TX

Budget Report Account Summary

For Fiscal: 2022-2023 Period Ending: 05/31/2023

		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	275.00	0.00	575.00	67.65 %
Object: 52500 - DUES & SUBSCRIPTIONS Total:		850.00	850.00	0.00	275.00	0.00	575.00	67.65%
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	860.20	0.00	-120.20	-16.24 %
Object: 56000 - TRAINING Total:		740.00	740.00	0.00	860.20	0.00	-120.20	-16.24%
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	3,233.29	0.00	5,091.71	61.16%
Fund: 401 - KEEP CORINTH BEAUTIFUL Total:		8,325.00	8,325.00	0.00	3,233.29	0.00	5,091.71	61.16%
Report Total:		8,325.00	8,325.00	0.00	3,233.29	0.00	5,091.71	61.16%



CITY OF CORINTH Staff Report

Meeting Date:	5/16/2023	Title:	Discussion Butterfly Garden
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

Hold a discussion on the Butterfly Garden Workday.

Item Summary/Background/Prior Action

Hold a discussion on the Butterfly Garden Workday.

Financial Impact

NA

Applicable Policy/Ordinance

NA

Staff Recommendation/Motion

NA



CITY OF CORINTH Staff Report

Meeting Date:	5/16/2023	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:	5/16/2023	Title:	Discussion Board Member Roles	
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 checked="" type="checkbox"/> Owner	<input type="checkbox"/> Customer	<input type="checkbox"/> Stakeholder
	<i>Decision:</i>	<input checked="" type="checkbox"/> Governance Policy	<input type="checkbox"/> Ministerial Function	

Item/Caption

Hold a discussion on Board Member Roles.

Item Summary/Background/Prior Action

Hold a discussion on Board Member Roles.

Financial Impact

NA

Applicable Owner/Stakeholder Policy

NA

Staff Recommendation/Motion

NA.



CITY OF CORINTH Staff Report

Meeting Date:	5/16/2023	Title:	Discussion 2023 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

Discuss 2023 Event Calendar and Budget Planning.

Item Summary/Background/Prior Action

Discuss 2023 Event Calendar and Budget Planning.

Financial Impact

NA

Applicable Policy/Ordinance

NA

Staff Recommendation/Motion

NA