

\*\*\*\*PUBLIC NOTICE\*\*\*\*



**KEEP CORINTH BEAUTIFUL REGULAR SESSION**

**Tuesday, August 15, 2023 at 6:00 PM**  
**1200 North Corinth Street**

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**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 July 18, 2023, regular session.
2. Consider and act on the Keep Corinth Beautiful financials for July 2023.

**D. BUSINESS AGENDA**

3. Adopt-A-Spot Program Update
4. Butterfly Garden
5. Discuss Trash-Off Planning.
6. Volunteer Hours

**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 11th day of August 2023, at 11:00 A.M., on the bulletin board at Corinth City Hall.

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Glenn Barker  
Director of Public Works  
City of Corinth, Texas



# CITY OF CORINTH Staff Report

<b>Meeting Date:</b>	8/15/2023	<b>Title:</b> Minutes   July 18, 2023
<b>Strategic Goals:</b>	<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 July 18, 2023, regular session.

**Item Summary/Background/Prior Action**

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

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**A. CALL TO ORDER**

Chairman Olive called the meeting to order at 6:03 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 citizen's 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 May 16, 2023, regular session.
2. Consider and act on the Keep Corinth Beautiful financials for May and June 2023.

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

**D. BUSINESS AGENDA**

3. Adopt-A-Spot Program Update

The item was presented, and a discussion followed.

Board Member McBeth needs clarification for an Adoptee on their start/stop locations. Staff member Koehler will provide.

4. Butterfly Garden

The item was presented, and a discussion followed.

Motion was made by Board Member Wood to buy supplies to install benches at the Butterfly Garden, in an amount not to exceed \$400. Board Member Hill seconded the motion.

5. Keep Texas Beautiful Conference

The item was presented, and a discussion followed.

Chairman Olive discussed learnings from the Keep Texas Beautiful Conference.

**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.

No updates were provided by Board Members.

**F. ADJOURN**

Chairman Olive adjourned the meeting at 6:45 p.m.

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

Approved by Keep Corinth Beautiful Board on \_\_\_\_ day of \_\_\_\_\_



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Glenn Barker  
Director of Public Works  
City of Corinth, Texas



# CITY OF CORINTH Staff Report

<b>Meeting Date:</b>	8/15/2023	<b>Title:</b> Financials   KCB – July 2023
<b>Strategic Goals:</b>	<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 July 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: 08/31/2023

				Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining	
<b>Fund: 401 - KEEP CORINTH BEAUTIFUL</b>											
<b>Department: 1004 - FACILITIES MANAGEMENT</b>											
<b>Object: 52000 - ADVERTISING</b>											
<a href="#">401-1004-52000</a>	ADVERTISING			1,000.00	200.00	0.00	130.00	0.00	70.00	35.00 %	
<b>Budget Adjustments</b>											
<b>Number</b>	<b>Date</b>	<b>Description</b>	<b>Adjustment</b>								
BA0001055	07/17/2023	1004 BUDGET SHORTFALL	-800.00								
<b>Object: 52000 - ADVERTISING Total:</b>				<b>1,000.00</b>	<b>200.00</b>	<b>0.00</b>	<b>130.00</b>	<b>0.00</b>	<b>70.00</b>	<b>35.00%</b>	
<b>Object: 52105 - SPECIAL EVENTS</b>											
<a href="#">401-1004-52105</a>	SPECIAL EVENTS			2,500.00	2,500.00	0.00	2,238.17	0.00	261.83	10.47 %	
<b>Object: 52105 - SPECIAL EVENTS Total:</b>				<b>2,500.00</b>	<b>2,500.00</b>	<b>0.00</b>	<b>2,238.17</b>	<b>0.00</b>	<b>261.83</b>	<b>10.47%</b>	
<b>Object: 52500 - DUES &amp; SUBSCRIPTIONS</b>											
<a href="#">401-1004-52500</a>	DUES & SUBSCRIPTIONS			850.00	850.00	0.00	275.00	0.00	575.00	67.65 %	
<b>Object: 52500 - DUES &amp; SUBSCRIPTIONS Total:</b>				<b>850.00</b>	<b>850.00</b>	<b>0.00</b>	<b>275.00</b>	<b>0.00</b>	<b>575.00</b>	<b>67.65%</b>	
<b>Object: 53000 - GENERAL SUPPLIES</b>											
<a href="#">401-1004-53000</a>	GENERAL SUPPLIES			1,300.00	2,300.00	310.00	2,298.74	0.00	1.26	0.05 %	
<b>Budget Adjustments</b>											
<b>Number</b>	<b>Date</b>	<b>Description</b>	<b>Adjustment</b>								
BA0001055	07/17/2023	1004 BUDGET SHORTFALL	1,000.00								
<b>Object: 53000 - GENERAL SUPPLIES Total:</b>				<b>1,300.00</b>	<b>2,300.00</b>	<b>310.00</b>	<b>2,298.74</b>	<b>0.00</b>	<b>1.26</b>	<b>0.05%</b>	
<b>Object: 56000 - TRAINING</b>											
<a href="#">401-1004-56000</a>	TRAINING			740.00	940.00	0.00	860.20	0.00	79.80	8.49 %	
<b>Budget Adjustments</b>											
<b>Number</b>	<b>Date</b>	<b>Description</b>	<b>Adjustment</b>								
BA0001055	07/17/2023	1004 BUDGET SHORTFALL	200.00								
<b>Object: 56000 - TRAINING Total:</b>				<b>740.00</b>	<b>940.00</b>	<b>0.00</b>	<b>860.20</b>	<b>0.00</b>	<b>79.80</b>	<b>8.49%</b>	

Budget Report

For Fiscal: 2022-2023 Period E

Section C, Item 2.

				Original	Current	Period	Fiscal	Encumbrances	Variance	Percent	
				Total Budget	Total Budget	Activity	Activity		Favorable	Remaining	
									(Unfavorable)		
<b>Object: 56100 - TRAVEL, MEALS, LODGING</b>											
<a href="#">401-1004-56100</a>		TRAVEL/MEALS/LODGING		1,935.00	1,535.00	0.00	1,041.30	0.00	493.70	32.16 %	
<b>Budget Adjustments</b>											
<b>Number</b>	<b>Date</b>	<b>Description</b>	<b>Adjustment</b>								
BA0001055	07/17/2023	1004 BUDGET SHORTFALL	-400.00								
<b>Object: 56100 - TRAVEL, MEALS, LODGING Total:</b>				<b>1,935.00</b>	<b>1,535.00</b>	<b>0.00</b>	<b>1,041.30</b>	<b>0.00</b>	<b>493.70</b>	<b>32.16%</b>	
<b>Department: 1004 - FACILITIES MANAGEMENT Total:</b>				<b>8,325.00</b>	<b>8,325.00</b>	<b>310.00</b>	<b>6,843.41</b>	<b>0.00</b>	<b>1,481.59</b>	<b>17.80%</b>	
<b>Fund: 401 - KEEP CORINTH BEAUTIFUL Total:</b>				<b>8,325.00</b>	<b>8,325.00</b>	<b>310.00</b>	<b>6,843.41</b>	<b>0.00</b>	<b>1,481.59</b>	<b>17.80%</b>	
<b>Report Total:</b>				<b>8,325.00</b>	<b>8,325.00</b>	<b>310.00</b>	<b>6,843.41</b>	<b>0.00</b>	<b>1,481.59</b>	<b>17.80%</b>	



# CITY OF CORINTH Staff Report

<b>Meeting Date:</b>	8/15/2023	<b>Title:</b>	Update   Adopt-A-Spot
<b>Strategic Goals:</b>	<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

<b>Meeting Date:</b>	8/15/2023	<b>Title:</b>	Discussion   Butterfly Garden
<b>Strategic Goals:</b>	<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**

Butterfly Garden

**Item Summary/Background/Prior Action**

Hold a discussion on the Butterfly Garden.

**Financial Impact**

NA

**Applicable Policy/Ordinance**

NA

**Staff Recommendation/Motion**

NA



**CITY OF CORINTH  
Staff /Report**

<b>Meeting Date:</b>	8/15/2023	<b>Title:</b>	Discussion   Annual Trash-Off
<b>Strategic Goals:</b>	<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 Trash-Off Planning.

**Item Summary/Background/Prior Action**

Discuss Annual Trash-Off and Budget

**Financial Impact**

NA

**Applicable Policy/Ordinance**

NA

**Staff Recommendation/Motion**

NA



**CITY OF CORINTH  
Staff Report**

<b>Meeting Date:</b>	8/15/2023	<b>Title:</b>	Update   Volunteer Hours
<b>Ends:</b>	<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		
<b>Governance Focus:</b>	<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**

Volunteer Hours

**Item Summary/Background/Prior Action**

Hold a discussion on volunteer hours.

**Financial Impact**

NA

**Applicable Owner/Stakeholder Policy**

NA

**Staff Recommendation/Motion**

NA