

KEEP CORINTH BEAUTIFUL REGULAR SESSION

Tuesday, May 28, 2024 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 16, 2024, regular session.
- 2. Consider and act on the Keep Corinth Beautiful financials for April 2024.

D. BUSINESS AGENDA

- 3. Adopt-A-Spot Program Update
- 4. Butterfly Garden
- 5. Events

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 24th day of May 2024, at 11:00 A.M., on the bulletin board at Corinth City Hall.

Glenn Barker

Director of Public Works City of Corinth, Texas



Approve as presented

	5/00/0004 THU NO. 114 0004
Meeting Date:	5/28/2024 Title: Minutes April 16, 2024
Strategic Goals:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development
Item/Caption	
Consider and act on min	utes from the April 16, 2024, regular session.
Item Summary/Backgr	cound/Prior Action
Attached are the minute official until formally ap	es from the April 16, 2024, regular session. The minutes are in draft form are not considered approved.
Financial Impact	
NA	
Applicable Policy/Ord	inance
NA	
Staff Recommendation	/Motion

****PUBLIC NOTICE****



KEEP CORINTH BEAUTIFUL REGULAR SESSION

Tuesday, April 16, 2024 at 6:00 PM 1200 North Corinth Street

A. CALL TO ORDER

Chairman Thornton called the meeting to order at 6:00 p.m.

Board Members Present:

Molly Thornton, Chair Lillian McBeth, Vice-Chair Joshua Terkelsen Noel Peterson Carolyn Hayward Jonathon Ward

Staff Members Present:

Glenn Barker, Director of Public Works Melissa Dolan, Parks and Recreation Manager Haley Koehler, Senior Administrative Assistant

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 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 19, 2024, regular session.

Board Member Thornton made a motion to approve as presented. Seconded by Board Member Hayward.

2. Consider and act on the Keep Corinth Beautiful financials for March 2024.

Board Member Thornton made a motion to approve as presented. Seconded by Board Member Hayward.

D. BUSINESS AGENDA

3. Adopt-A-Spot Program Update

The item was presented, and a discussion followed.

Board Member McBeth stated there was 1 clean-up in March.

4. Butterfly Garden

The item was presented, and a discussion followed.

Keep Corinth Beautiful will host butterfly garden workdays on the first Saturday of every month, weather permitting. Staff Member Koehler will reach out to volunteers.

5. Events

The item was presented, and discussion followed.

The board discussed upcoming events. Staff Member Koehler will send the event sign-up sheet to sign up for shifts for events.

6. Hold a discussion on Board Member Roles.

This item was tabled.

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 reports or updates were made.

F. ADJOURN

Chairman Thornton adjourned the meeting at 6:25 p.m.

Posted on this 12th day of April 2024, at 3:00 P.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



Approve as presented.

Meeting Date:	5/28/2024 Title: Financials KCB – April 2024			
Strategic Goals:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development			
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development			
Item/Caption				
Consider and act on the I	Keep Corinth Beautiful financials for April 2024.			
Item Summary/Backgr	ound/Prior Action			
Each month the board re	views and acts on the board's expenditures.			
Financial Impact				
NA				
Applicable Policy/Ordinance				
NA				
Staff Recommendation	<u>'Motion</u>			



For Fiscal: 2023-2024 Period Ending: 05/31/2024

		To	Original otal Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 401 - KEEP CORINTH E	BEAUTIFUL								
Department: 1004 - FACIL	ITIES MANAGEMENT								
Object: 52000 - ADVERT	TISING								
401-1004-52000	ADVERTISING		1,000.00	1,000.00	0.00	150.00	0.00	850.00	85.00 %
Description		Units	Price	Amount					
EVENT MARKETING		1.00	1,000.00	1,000.00					
	Object: 52000 - ADVERTISING Tota	l:	1,000.00	1,000.00	0.00	150.00	0.00	850.00	85.00%
Object: 52105 - SPECIAL	. EVENTS								
<u>401-1004-52105</u>	SPECIAL EVENTS		2,500.00	2,500.00	0.00	1,445.96	0.00	1,054.04	42.16 %
Budget Detail —									
Description		Units	Price	Amount					
EVENT EXPANSION	IDEAS	1.00	2,500.00	2,500.00					
	Object: 52105 - SPECIAL EVENTS Tota	l:	2,500.00	2,500.00	0.00	1,445.96	0.00	1,054.04	42.16%
Object: 52500 - DUES &	SUBSCRIPTIONS								
401-1004-52500	DUES & SUBSCRIPTIONS		850.00	850.00	0.00	200.00	0.00	650.00	76.47 %
Budget Detail —									
Description		Units	Price	Amount					
ARBOR DAY FOUND	ATION	1.00	75.00	75.00					
DUES & SUBSCRIPTI		1.00	100.00	100.00					
KEEP TEXAS BEAUTI		1.00	175.00	175.00					
MONARCH BUTTER	FLY	1.00	500.00	500.00					
	Object: 52500 - DUES & SUBSCRIPTIONS Tota	l:	850.00	850.00	0.00	200.00	0.00	650.00	76.47%
Object: 53000 - GENERA	AL SUPPLIES								
401-1004-53000	GENERAL SUPPLIES		1,700.00	1,700.00	0.00	130.64	0.00	1,569.36	92.32 %
Budget Detail —									
Description		Units	Price	Amount					
BUTTERFLY GARDEN	N SEEDS/PLANTS	1.00	300.00	300.00					
EVENT SUPPLIES (G	LOVES TRASH BAGS ETC)	1.00	1,400.00	1,400.00					
	Object: 53000 - GENERAL SUPPLIES Tota	l:	1,700.00	1,700.00	0.00	130.64	0.00	1,569.36	92.32%

5/24/2024 11:08:41 AM

For Fiscal: 2023-2024 Period E

Section C, Item 2.

		Tot	Original al Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Object: 56000 - TRAIN 401-1004-56000	ING TRAINING		970.00	970.00	0.00	0.00	0.00	970.00	100.00 %
Budget Detail - Description		Units	Price	Amount	0.00	0.00	0.00	376166	200.00 /6
KCB CONFERENCE	2 X \$485	1.00	970.00	970.00					
	Object: 56000 - TRAINING Total:		970.00	970.00	0.00	0.00	0.00	970.00	100.00%
Object: 56100 - TRAVE	EL, MEALS, LODGING								
401-1004-56100	TRAVEL/MEALS/LODGING		1,935.00	1,935.00	0.00	0.00	0.00	1,935.00	100.00 %
Budget Detail - Description		Units	Price	Amount					
KCB ANNUAL CONFERENCE X2		1.00	1,540.00	1,540.00					
MEALS/SNACKS FO	DR VOLUNTEERS	1.00	395.00	395.00					
	Object: 56100 - TRAVEL, MEALS, LODGING Total:		1,935.00	1,935.00	0.00	0.00	0.00	1,935.00	100.00%
	Department: 1004 - FACILITIES MANAGEMENT Total:		8,955.00	8,955.00	0.00	1,926.60	0.00	7,028.40	78.49%
Fund: 401 - KEEP CORINTH BEAUTIFUL Total:			8,955.00	8,955.00	0.00	1,926.60	0.00	7,028.40	78.49%
	Report Total:		8,955.00	8,955.00	0.00	1,926.60	0.00	7,028.40	78.49%



Meeting Date:	5/28/2024 Title: Update Adopt-A-Spot
Strategic Goals:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development
Item/Caption	
Adopt-A-Spot Program U	Jpdate
Item Summary/Backgr	ound/Prior Action
Board Member McBeth	will provide an update on the Adopt-A-Spot Program.
Financial Impact	
NA	
A	
Applicable Policy/Ordin	<u>nance</u>
NA	
Staff Recommendation	<u>'Motion</u>
NA	



Meeting Date:	5/28/2024 Title: Discussion Butterfly Garden
Strategic Goals:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development
Item/Caption	
Butterfly Garden	
Item Summary/Backgro	ound/Prior Action
Hold a discussion on the	Butterfly Garden.
Financial Impact	
NA	
Applicable Policy/Ordin	<u>nance</u>
NA	
Staff Recommendation/	<u>'Motion</u>
NA	



CITY OF CORINTH Staff Report

Meeting Date:	5/28/2024 Title:	Events Discuss 2024 Events
Strategic Goals:		☐ Proactive Government ☐ Organizational Development egional Cooperation ☐ Attracting Quality Development
Item/Caption		

Events

Item Summary/Background/Prior Action

Discuss 2024 Events

- Agora Grand Opening Saturday, June 1, 2024
- Pawtoberfest Saturday, September 14, 2024
- Howl-O-Ween Bash Saturday, October 19, 2024
- Trash Off Saturday, November 16, 2024
- Christmas at the Commons Saturday, December 7, 2024

Financial Impact

NA

Applicable Policy/Ordinance

NA

Staff Recommendation/Motion

NA