

KEEP CORINTH BEAUTIFUL REGULAR SESSION

Tuesday, October 18, 2022 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 September 20, 2022, meeting and October 4, 2022, special session.
- 2. Consider and act on the Keep Corinth Beautiful financials for September 2022.
- 3. Consider and act on Board Member Roles.

D. BUSINESS AGENDA

- 4. Adopt-A-Spot Update
- 5. Future 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 14th day of October 2022, 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:	10/4/2022 Title: Minutes September 20, 2022
Ends:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development
Governance Focus:	Focus:
	Decision: ☐ Ministerial Function ☐ Ministerial Function
Item/Caption	
Consider and act on min	nutes from the September 20, 2022, meeting and October 4, 2022, special session.
Item Summary/Backg	round/Prior Action
	s from the September 20, 2022, regular session and October 4, 2022 special session. The minutes enot considered official until formally approved.
Financial Impact	
NA	
Applicable Owner/Sta	keholder Policy
NA	

Approve as presented

****PUBLIC NOTICE****



KEEP CORINTH BEAUTIFUL SPECIAL SESSION

Tuesday, October 04, 2022 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.

Carolynn Hayward discussed donating plants for the Butterfly Garden workday event on October 22nd.

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 the Keep Corinth Beautiful financials for September 2022.

This item was moved to the October 18th, 2022 regular session.

2. Consider and act on minutes from the September 20, 2022, meeting.

This item was moved to the October 18, 2022 regular session.

D. BUSINESS AGENDA

3. New Board Member Introductions

Chairman Olive presented an overview of Keep Corinth Beautiful and new board members were introduced.

4. Future Events

Staff Member Koehler will create a volunteer sign-up page via sign-up genius for Pumpkin Palooza and email it to all board members.

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 6:49 p.m.

Posted on this 30th day of September 2022, at 11 A.M., on the bulletin board at Corinth City Hall.

Approved by Keep Corinth Beautiful Board on ____ day of _____

Glenn Barker

City Secretary City of Corinth, Texas

****PUBLIC NOTICE****



KEEP CORINTH BEAUTIFUL REGULAR SESSION

Tuesday, September 20, 2022 at 6:00 PM 1200 North Corinth Street

A. CALL TO ORDER

Chairman Olive called the meeting to order at 6:02 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.

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 the Keep Corinth Beautiful financials for August 2022.

Motion made by Board Member McCoig to approve as presented. Seconded by Board Member Hill. Motion carried.

2. Consider and act on minutes from the August 16, 2022, meeting.

Motion made by Board Member McCoig to approve as presented. Seconded by Board Member Scallon. Motion carried.

D. BUSINESS AGENDA

3. Marketing

Vice-Chairman Hill will begin advertising the annual Trash off on social media. Staff member Koehler will send out Hickory Creek Animal Shelter donation wish list items to share on Facebook.

4. Adopt-A-Spot

Staff member Koehler ordered trash grabbers. The board is requesting to add the contact information of the adopted locations on the Adopt-A-Spot map.

5. Sponsorships

Staff member Koehler will get an update from Kia about the donated benches.

Future Events

10/15 Pumpkin Palooza - Special Session on 10/4 to discuss volunteer hours with new board members.

10/22 Butterfly Garden Workday- Board Member McCoig to decide which beds to clean up. Staff member Koehler will send out info to UNT to get volunteers from 9-12.

11/5 Hickory Creek Arbor Day - KCB will have a table at the event from 9-12.

11/12 Fall Sweep/Recycle Trash-Off- Begin Advertising, will need around 3 volunteers to work the event. KCB will provide individual pizzas to volunteers.

E. ADJOURN

Chairman Olive adjourned the meeting at 6:49 p.m.

Posted on this X day of X 2021, at X A.M., on the bulletin board at Corinth City Hall.

Approved by Keep Corinth Beautiful Board on ____ day of _____

Glenn Barker

City Secretary

City of Corinth, Texas



CITY OF CORINTH Staff Report

	,			
Meeting Date:	10/18/2022 Title: Financials KCB – September 2022			
Ends:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development			
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development			
Governance Focus:	Focus: ⊠ Owner □ Customer □ Stakeholder			
	Decision: ⊠ Governance Policy ⊠ Ministerial Function			
Item/Caption				
Consider and act on the l	Keep Corinth Beautiful financials for September 2022.			
Item Summary/Backgr	ound/Prior Action			
Each month the board re	views and acts on the board's expenditures.			
Financial Impact				
NA				
Applicable Owner/Stakeholder Policy				
NA				
Staff Dagammandation	(Mation			

Staff Recommendation/Motion

Approve as presented



Account Summary

For Fiscal: 2021-2022 Period Ending: 09/30/2022

			To	Original otal Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 401 - KEEP CORINTH BEA	AUTIFUL									
Department: 1004 - GENERA	AL SERVICES									
Object: 52000 - ADVERTIS	ING									
401-1004-52000	ADVERTISING	i		1,800.00	1,050.00	0.00	228.88	0.00	821.12	78.20 %
Budget Detail —										
Description			Units	Price	Amount					
EVENT MARKETING			1.00	1,800.00	1,800.00					
Budget Adjustments										
Number	Date	Description	Adjustm	nent						
BA0000617	03/01/2022	Cover Budget Overage	-750	0.00						
		Object: 52000 - ADVERTISING Total:		1,800.00	1,050.00	0.00	228.88	0.00	821.12	78.20%
Object: 52105 - SPECIAL E	VENTS									
401-1004-52105	SPECIAL EVEN	NTS		3,570.00	3,570.00	0.00	2,701.24	0.00	868.76	24.34 %
Budget Detail										
Description			Units	Price	Amount					
EVENT EXPANSION ID	EAS		1.00	3,175.00	3,175.00					
MEALS/SNACKS FOR \	/OLUNTEERS		1.00	395.00	395.00					
		Object: 52105 - SPECIAL EVENTS Total:		3,570.00	3,570.00	0.00	2,701.24	0.00	868.76	24.34%
Object: 52500 - DUES & SU	JBSCRIPTIONS									
401-1004-52500	DUES & SUBS	CRIPTIONS		850.00	850.00	0.00	175.00	0.00	675.00	79.41 %
Budget Detail —										
Description			Units	Price	Amount					
ARBOR DAY FOUNDAT	TION		1.00	75.00	75.00					
DUES & SUBSCRIPTIO	NS		1.00	100.00	100.00					
KEEP TEXAS BEAUTIFU	JL		1.00	175.00	175.00					
MONARCH BUTTERFL	Υ		1.00	500.00	500.00					
		Object: 52500 - DUES & SUBSCRIPTIONS Total:		850.00	850.00	0.00	175.00	0.00	675.00	79.41%

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For Fiscal: 2021-2022 Period E

Section C, Item 2.

			To	Original tal Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Object: 53000 - GENER	RAL SUPPLIES									
401-1004-53000	GENERAL SU	PPLIES		500.00	1,386.00	0.00	1,343.34	0.00	42.66	3.08 %
Budget Detail										
Description			Units	Price	Amount					
EVENT SUPPLIES (GLOVES TRASH BAGS	S ETC)	1.00	500.00	500.00					
Budget Adjustme	nts									
Number	Date	Description	Adjustm	ent						
BA0000617	03/01/2022	Cover Budget Overage	750	.00						
BA0000755	08/17/2022	KCB	136	.00						
		Object: 53000 - GENERAL SUPPLIES Total:		500.00	1,386.00	0.00	1,343.34	0.00	42.66	3.08%
Object: 56000 - TRAIN	ING									
401-1004-56000	TRAINING			740.00	911.00	0.00	910.80	0.00	0.20	0.02 %
Budget Detail										
Description			Units	Price	Amount					
KCB CONFERENCE	X2		1.00	740.00	740.00					
Budget Adjustme	nts									
Number	Date	Description	Adjustm	ent						
BA0000755	08/17/2022	КСВ	171	.00						
		Object: 56000 - TRAINING Total:		740.00	911.00	0.00	910.80	0.00	0.20	0.02%
Object: 56100 - TRAVE	L, MEALS, LODGING									
401-1004-56100	TRAVEL/MEA	ALS/LODGING		1,540.00	1,233.00	0.00	1,232.97	0.00	0.03	0.00 %
Budget Detail										
Description			Units	Price	Amount					
KCB ANNUAL CON	IFERENCE X2		1.00	1,540.00	1,540.00					
Budget Adjustme	nts									
Number	Date	Description	Adjustm	ent						
BA0000755	08/17/2022	КСВ	-307	.00						
		Object: 56100 - TRAVEL, MEALS, LODGING Total:		1,540.00	1,233.00	0.00	1,232.97	0.00	0.03	0.00%
		Department: 1004 - GENERAL SERVICES Total:	_	9,000.00	9,000.00	0.00	6,592.23	0.00	2,407.77	26.75%
		Fund: 401 - KEEP CORINTH BEAUTIFUL Total:		9,000.00	9,000.00	0.00	6,592.23	0.00	2,407.77	26.75%
		Report Total		9,000.00	9,000.00	0.00	6,592.23	0.00	2,407.77	26.75%



For Fiscal: 2022-2023 Period Ending: 10/31/2022

CORINTH CORINTH

							Variance	
		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Favorable (Unfavorable)	Percent
		Total Buuget	Total Buuget	Activity	Activity	Encumbrances	(Offiavorable)	Kemaming
Fund: 401 - KEEP CORINTH BEA								
Department: 1004 - GENERAI Object: 52000 - ADVERTISI								
401-1004-52000	ADVERTISING	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	100.00 %
101 1001 32000	Object: 52000 - ADVERTISING Total:	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	100.00%
Object: 52105 - SPECIAL EV	YENTS							
401-1004-52105	SPECIAL EVENTS	2,500.00	2,500.00	0.00	0.00	0.00	2,500.00	100.00 %
	Object: 52105 - SPECIAL EVENTS Total:	2,500.00	2,500.00	0.00	0.00	0.00	2,500.00	100.00%
Object: 52500 - DUES & SU	BSCRIPTIONS							
401-1004-52500	DUES & SUBSCRIPTIONS	850.00	850.00	0.00	0.00	0.00	850.00	100.00 %
	Object: 52500 - DUES & SUBSCRIPTIONS Total:	850.00	850.00	0.00	0.00	0.00	850.00	100.00%
Object: 53000 - GENERAL S	SUPPLIES							
401-1004-53000	GENERAL SUPPLIES	1,300.00	1,300.00	0.00	0.00	0.00	1,300.00	100.00 %
	Object: 53000 - GENERAL SUPPLIES Total:	1,300.00	1,300.00	0.00	0.00	0.00	1,300.00	100.00%
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, M	EALS, LODGING							
401-1004-56100	TRAVEL/MEALS/LODGING	1,935.00	1,935.00	0.00	0.00	0.00	1,935.00	100.00 %
	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 - GENERAL SERVICES Total:	8,325.00	8,325.00	0.00	0.00	0.00	8,325.00	100.00%
	Fund: 401 - KEEP CORINTH BEAUTIFUL Total:	8,325.00	8,325.00	0.00	0.00	0.00	8,325.00	100.00%
	Report Total:	8,325.00	8,325.00	0.00	0.00	0.00	8,325.00	100.00%

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For Fiscal: 2022-2023 Period E

Section C, Item 2.

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	0.00	0.00	1,000.00	100.00%
52105 - SPECIAL EVENTS		2,500.00	2,500.00	0.00	0.00	0.00	2,500.00	100.00%
52500 - DUES & SUBSCRIPTIONS		850.00	850.00	0.00	0.00	0.00	850.00	100.00%
53000 - GENERAL SUPPLIES		1,300.00	1,300.00	0.00	0.00	0.00	1,300.00	100.00%
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	0.00	0.00	1,935.00	100.00%
	Department: 1004 - GENERAL SERVICES Total:	8,325.00	8,325.00	0.00	0.00	0.00	8,325.00	100.00%
	Fund: 401 - KEEP CORINTH BEAUTIFUL Total:	8,325.00	8,325.00	0.00	0.00	0.00	8,325.00	100.00%
	Report Total:	8,325.00	8,325.00	0.00	0.00	0.00	8,325.00	100.00%

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For Fiscal: 2022-2023 Period E

Section C, Item 2.

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	0.00	0.00	8,325.00	100.00%	
Report Total:	8,325.00	8,325.00	0.00	0.00	0.00	8,325.00	100.00%	

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Motion to approve as presented.

CITY OF CORINTH Staff Report

Meeting Date:	10/14/2022 Title: Vote Board Member Roles
Ends:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development
Governance Focus:	Focus: ☐ Customer ☐ Stakeholder
	Decision: ☐ Ministerial Function
Item/Caption	
Consider and act on Boar	rd Member Roles.
Item Summary/Backgr	ound/Prior Action
Consider and act on nom Recreation sub-committee	inations for Chairman, Vice-Chairman, Board Member Roles, and appoint Parks and ee.
Financial Impact	
NA	
Applicable Owner/Stak	seholder Policy
NA	
Staff Recommendation	Motion



CITY OF CORINTH Staff Report

Meeting Date:	10/18/2022 Title: Updates Adopt-A-Spot				
Ends:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development				
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development				
Governance Focus:	Focus: □ Owner □ Customer □ Stakeholder				
	Decision: ☐ Governance Policy ☐ Ministerial Function				
Item/Caption					
Adopt-A-Spot Update					
Item Summary/Background/Prior Action Chairman Olive will provide an update on the adopt-a-spot program. Financial Impact					
NA					
Applicable Owner/Stak	<u>seholder Policy</u>				
Staff Recommendation	<u>/Motion</u>				
NΙΛ					



NA

CITY OF CORINTH Staff Report

Meeting Date:	10/18/2022 Title: Event Future Event				
Ends:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development				
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development				
Governance Focus:	Focus: ⊠ Owner □ Customer □ Stakeholder				
	Decision: ☐ Governance Policy ☐ Ministerial Function				
Item/Caption					
Future Events					
Item Summary/Backgr	ound/Prior Action				
10/22 – Butterfly Garder	n Planting Day – 9 a.m. – 12 p.m.				
11/5 Hickory Creek Arbo	r Day – 9 a.m. – 12 p.m.				
11/12- Fall Sweep/Recyc	cle Trash-off 9 a.m . – 12 p.m.				
Financial Impact					
NA					
Applicable Owner/Stakeholder Policy					
NA					
Staff Recommendation	/Motion				