

****PUBLIC NOTICE****



KEEP CORINTH BEAUTIFUL REGULAR SESSION

Tuesday, November 16, 2021 at 6:00 PM

City Hall | 3300 Corinth Parkway

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 October 28, 2021, Keep Corinth Beautiful Special Session.

D. BUSINESS AGENDA

2. Receive an update on the Adopt-A-Spot Program.
3. Discuss past, present, and future events.
4. Discuss future Butterfly Garden workday(s).

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 November 2021, at 11:30 A.M., on the bulletin board at Corinth City Hall.

Lana Wylie, City Secretary
City of Corinth, Texas



CITY OF CORINTH Staff Report

Meeting Date:	11/16/2021 Title: Minutes October 28, 2021
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

Consider and act on minutes from the October 28, 2021, Keep Corinth Beautiful Special Session.

Item Summary/Background/Prior Action

Attached are the minutes. They are in draft form and are not considered official until formally approved.

Staff Recommendation/Motion

Approve as presented.



KEEP CORINTH BEAUTIFUL SPECIAL SESSION - MINUTES

Thursday, October 28, 2021 at 6:00 PM

City Hall | 3300 Corinth Parkway

STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 28th day of October 2021, the Keep Corinth Beautiful Board met in Regular Session at the Corinth City Hall. The meeting date, time, place, and purpose as required by Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members to wit:

Members:

Amanda Scallon, Chairperson – Present
Magan Lersch, Vice Chairperson – Present
Kelly Thomas, Board Member – Present
Christi Sessions, Board Member – Present
Jennifer Olive, Board Member – Present
Amanda Larsen, Board Member – Not Present
George Van Hort, Board Member – Not Present

Staff Members:

Lana Wylie, City Manager Secretary – Present
Jason Cao, Operations Manager – Not Present

Chairman Scallon called the meeting to order at 6:02 P.M.

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 comments were made.

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 approval of the KCB Minutes from October 4, 2021.
2. Consider approval of the KCB Financials for the month of September 2021.

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

Voting Yea: Chairman Scallon, Vice-Chair Lersch, Board Member Olive, Board Member Sessions.

BUSINESS AGENDA

3. Board selection of a Chairman and Vice-Chairman of the Board.

The item was discussed.

Motion made by Board Member Olive to nominate Chairman Scallon to serve as Chairman for 2021-2022,
Seconded by Board Member Sessions.

Voting Yea: Board Member Olive, Board Member Sessions, Board Member Thomas, and Vice-Chair Lersch.

Motion made by Board Member Thomas to nominate Vice-Chair to serve as Vice-Chair for 2021-2022,
Seconded by Chairman Scallon.

Voting Yea: Board Member Olive, Board Member Sessions, Board Member Thomas, and Chairman Scallon.

4. Conduct a board orientation for the Keep Corinth Beautiful Board.

The item was presented and discussed.

5. Receive an update on the Adopt-A-Spot Program.

The item was presented as discussed.

6. Discuss past, present, and future events.

The board discussed Pumpkin Palooza, the 3rd Annual Texas Recycles/Trash-Off Event, and Egg-Stravanganza.

Motion made by Chairman Scallon to approve a \$300 budget for food and drinks for volunteers. Seconded by Board Member Sessions.

Voting Yea: Chairman Scallon, Vice-Chair Lersch, Board Member Thomas, Board Member Olive, Board Member Sessions.

7. Discuss future Butterfly Garden workday(s).

The item was presented and briefly discussed. A workday was not set at this time.

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.

Staff liaison Wylie provided the Public Release of Information form for those who did not return the document. Also updated the new members about completion of the Open Meetings Act completion.

ADJOURN

Chairman Scallon adjourned the meeting at 7:19 P.M.

Approved by the Keep Corinth Beautiful Board on the _____ day of _____, 2021.

Lana Wylie, City Secretary
City of Corinth, Texas



CITY OF CORINTH Staff Report

Meeting Date:	11/16/2021	Title:	Updates Adopt-A-Spot
Ends:	<input checked="" 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 type="checkbox"/> Governance Policy <input checked="" type="checkbox"/> Ministerial Function		

Item/Caption

Receive an update on the Adopt-A-Spot Program.

Item Summary/Background/Prior Action

Vice-Chairman Lersch will provide an update on the Adopt-A-Spot Program.

Staff Recommendation/Motion

N/A



CITY OF CORINTH

Staff Report

Meeting Date:	11/16/2021	Title:	Events KCB – Past, Present, Future
Ends:	<input checked="" 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 type="checkbox"/> Governance Policy <input checked="" type="checkbox"/> Ministerial Function		

Item/Caption

Discuss past, present, and future events.

Item Summary/Background/Prior Action

KCB participates in events with Corinth and also with the Lake Cities.

Staff Recommendation/Motion

N/A



CITY OF CORINTH Staff Report

Meeting Date:	11/16/2021	Title:	Workday KCB – Butterfly Garden
Ends:	<input checked="" 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 type="checkbox"/> Governance Policy <input checked="" type="checkbox"/> Ministerial Function		

Item/Caption

Discuss future Butterfly Garden workday(s).

Item Summary/Background/Prior Action

Continue discussion and decide the next workday for the Butterfly Garden, including KCB board member assignments, date/time, items needed, budget, staff liaison commitment requirement.

Staff Recommendation/Motion

N/A