

****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.

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.

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

D. BUSINESS AGENDA

3. New Board Member Introductions

4. 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 30th day of September 2022, at 11 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:	Financials KCB – September 2022
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 checked="" type="checkbox"/> Ministerial Function		

Item/Caption

Consider and act on the Keep Corinth Beautiful financials for September 2022.

Item Summary/Background/Prior Action

Each month the board reviews and acts on the board's expenditures.

Financial Impact

NA

Applicable Owner/Stakeholder Policy

NA

Staff Recommendation/Motion

Approve as presented



Corinth, TX

Section C, Item 1.

Budget Report Account Summary

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

				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			1,800.00	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		Adjustment						
BA0000617	03/01/2022	Cover Budget Overage		-750.00						
Object: 52000 - ADVERTISING Total:				1,800.00	1,050.00	0.00	228.88	0.00	821.12	78.20%
Object: 52105 - SPECIAL EVENTS										
401-1004-52105	SPECIAL EVENTS			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 IDEAS				1.00	3,175.00	3,175.00				
MEALS/SNACKS FOR VOLUNTEERS				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 & SUBSCRIPTIONS										
401-1004-52500	DUES & SUBSCRIPTIONS			850.00	850.00	0.00	175.00	0.00	675.00	79.41 %
Budget Detail										
Description				Units	Price	Amount				
ARBOR DAY FOUNDATION				1.00	75.00	75.00				
DUES & SUBSCRIPTIONS				1.00	100.00	100.00				
KEEP TEXAS BEAUTIFUL				1.00	175.00	175.00				
MONARCH BUTTERFLY				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%

Budget Report

For Fiscal: 2021-2022 Period B

Section C, Item 1.

			Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Object: 53000 - GENERAL SUPPLIES									
401-1004-53000	GENERAL SUPPLIES		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 ETC)			1.00	500.00	500.00				
Budget Adjustments									
Number	Date	Description	Adjustment						
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 - TRAINING									
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 Adjustments									
Number	Date	Description	Adjustment						
BA0000755	08/17/2022	KCB	171.00						
Object: 56000 - TRAINING Total:			740.00	911.00	0.00	910.80	0.00	0.20	0.02%
Object: 56100 - TRAVEL, MEALS, LODGING									
401-1004-56100	TRAVEL/MEALS/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 CONFERENCE X2			1.00	1,540.00	1,540.00				
Budget Adjustments									
Number	Date	Description	Adjustment						
BA0000755	08/17/2022	KCB	-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%



CITY OF CORINTH Staff Report

Meeting Date:	10/4/2022	Title:	Minutes September 20, 2022
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 September 20, 2022, meeting.

Item Summary/Background/Prior Action

Attached are the minutes from the September 20, 2022, regular session. The minutes are in draft form and are not considered official until formally approved.

Financial Impact

NA

Applicable Owner/Stakeholder Policy

NA

Staff Recommendation/Motion

Approve as presented



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.

6. 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:	10/4/2022	Title:	Introduction New Board Member
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 checked="" type="checkbox"/> Ministerial Function	

Item/Caption

New Board Member Introductions

Item Summary/Background/Prior Action

New Board Members – Jesse Knuckles, Lillian McBeth, and Burleigh Wood has joined KCB.

KCB meets at 6:00 p.m. on the 3rd Tuesday of each month and special sessions are called on an as needed basis. Meetings are held in the Council Work Room at City Hall. Chairman Lersch and Vice Chair Scallon will outline objectives and goals, board member guidelines/commitments, roles, documentation, quorum rules.

KCB is a Gold Star Affiliate of Keep Texas Beautiful for 2022. Keep Texas Beautiful (KTB), a statewide grassroots environmental and community improvement non-profit organization, recently named KCB a Gold Star Affiliate, a designation granted to 70 affiliates of KTB's nearly 300 affiliates. Gold Star recognition is the membership recognition highest status any community affiliate can achieve.

To remain in good standing with KTB, community affiliates must submit a report, pay dues, attend training, and participate in a KTB-endorsed activity annually. To achieve Gold Star status, affiliates must share information on their mission and goals, answer questions about their economic development and diversity and inclusion practices or participate in the Beautify Texas Awards or Governor's Community Achievement Awards programs and provide a letter of support from their community. KTB formally recognized Corinth during its 54th Annual Conference in June.

Keep Corinth Beautiful is very active in the community with beautification projects and marketing. Because of their increased activity, the City Council agreed to increase the board members from seven to nine beginning this year, 2021-2022. Their mission is to engage with residents, businesses, and collaborate with the Keep Lake Cities Beautiful Boards of Lake Dallas, Shady Shores, and Hickory Creek.

Staff Recommendation/Motion



CITY OF CORINTH Staff Report

Meeting Date:	10/4/2022	Title:	Event Future Event
Ends:	<input 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		
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

Future Events

Item Summary/Background/Prior Action

10/15- Pumpkin Palooza – volunteer time slots and activity update 11 a.m. – 9 p.m.

10/22 – Butterfly Garden Planting Day – 9 a.m. – 12 p.m.

11/5 Hickory Creek Arbor Day – 9 a.m. – 12 p.m.

11/12- Fall Sweep/Recycle Trash-off 9 a.m . – 12 p.m.

Financial Impact

NA

Applicable Owner/Stakeholder Policy

NA

Staff Recommendation/Motion

NA