

**KEEP CORINTH BEAUTIFUL REGULAR SESSION** Tuesday, February 20, 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 January 16, 2024, regular session.
- 2. Consider and act on the Keep Corinth Beautiful financials for January 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 X day of X 2021, at X A.M., on the bulletin board at Corinth City Hall.

Glenn Barker Director of Public Works City of Corinth, Texas



Meeting Date:	2/20/2024 <b>Title:</b> Minutes   January 16, 2024
Strategic Goals:	□ Resident Engagement
	□ Health & Safety □Regional Cooperation □Attracting Quality Development

#### Item/Caption

Consider and act on minutes from the January 16, 2024, regular session.

#### Item Summary/Background/Prior Action

Attached are the minutes from the January 16, 2024, 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, January 16, 2024 at 6:00 PM 1200 North Corinth Street

#### A. CALL TO ORDER

Meeting called to order at 6:00 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 citizens 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 December 19, 2023, regular session.

Board Member Schadegg made a motion to approve minutes as approved. Seconded by Board Member Hayward.

2. Consider and act on the Keep Corinth Beautiful financials for December 2023.

Board Member Schadegg made a motion to approve minutes as approved. Seconded by Board Member Hayward.

#### D. BUSINESS AGENDA

3. Adopt-A-Spot Program Update

The item was presented, and discussion followed.

Staff Member Koehler stated there were two Adopt-A-Spot cleanup's in December.

4. Butterfly Garden

The item was presented, and a discussion followed.

Board Member Hayward stated she was writing a grant to receive flowers for the Butterfly Garden. The grant is due on February 1st.

5. Events

The item was presented, and a discussion followed.

Staff Member Koehler will reach out to City Communications division to coordinate a booth for events at Agora.

#### 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 made.

#### F. ADJOURN

Chairman Thornton adjourned the meeting at 6:38 p.m.

Posted on this 12th day of January 2024, at 11:30 A.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



Meeting Date:	2/20/2024 <b>Title:</b>	Financials   KCB – January 2024
Strategic Goals:	□ Resident Engagement	$\boxtimes$ Proactive Government $\square$ Organizational Development
	$\Box$ Health & Safety $\Box$ Re	gional Cooperation

## **Item/Caption**

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

#### 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.



# Budge Section C, Item 2.

Account Summary

For Fiscal: 2023-2024 Period Ending: 02/29/2024

		То	Original tal Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 401 - KEEP CORINTH BEA	AUTIFUL								
Department: 1004 - FACILITI	ES MANAGEMENT								
Object: 52000 - ADVERTIS	ING								
401-1004-52000	ADVERTISING		1,000.00	1,000.00	0.00	150.00	0.00	850.00	85.00 %
Budget Detail									
Description		Units	Price	Amount					
EVENT MARKETING		1.00	1,000.00	1,000.00					
	Object: 52000 - ADVERTISING Tot	al:	1,000.00	1,000.00	0.00	150.00	0.00	850.00	85.00%
Object: 52105 - SPECIAL E	VENTS								
401-1004-52105	SPECIAL EVENTS		2,500.00	2,500.00	0.00	966.00	0.00	1,534.00	61.36 %
Budget Detail			-						
Description		Units	Price	Amount					
EVENT EXPANSION ID	EAS	1.00	2,500.00	2,500.00					
	<b>Object: 52105 - SPECIAL EVENTS Tot</b>	al:	2,500.00	2,500.00	0.00	966.00	0.00	1,534.00	61.36%
Object: 52500 - DUES & SU	JBSCRIPTIONS								
401-1004-52500	DUES & SUBSCRIPTIONS		850.00	850.00	0.00	0.00	0.00	850.00	100.00 %
Budget Detail									
Description		Units	Price	Amount					
ARBOR DAY FOUNDAT	ION	1.00	75.00	75.00					
DUES & SUBSCRIPTIO	NS	1.00	100.00	100.00					
KEEP TEXAS BEAUTIFU		1.00	175.00	175.00					
MONARCH BUTTERFL	Y	1.00	500.00	500.00					
	Object: 52500 - DUES & SUBSCRIPTIONS Tot	al:	850.00	850.00	0.00	0.00	0.00	850.00	100.00%
Object: 53000 - GENERAL	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 S	EEDS/PLANTS	1.00	300.00	300.00					
EVENT SUPPLIES (GLO	VES TRASH BAGS ETC)	1.00	1,400.00	1,400.00					
	<b>Object: 53000 - GENERAL SUPPLIES Tot</b>	al:	1,700.00	1,700.00	0.00	130.64	0.00	1,569.36	92.32%

6

Budget Report						For Fis	cal: 2023-2024 Per	iod El	n C, Item 2.
		Tot	Original al Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Object: 56000 - TRAININ 401-1004-56000 Budget Detail —	<b>G</b> TRAINING		970.00	970.00	0.00	0.00	0.00	970.00	100.00 %
Description KCB CONFERENCE 2	X \$485	<b>Units</b> 1.00	<b>Price</b> 970.00	<b>Amount</b> 970.00					
	Object: 56000 - TRAINING Total:		970.00	970.00	0.00	0.00	0.00	970.00	100.00%
Object: 56100 - TRAVEL, 401-1004-56100 Budget Detail —	MEALS, LODGING TRAVEL/MEALS/LODGING		1,935.00	1,935.00	0.00	0.00	0.00	1,935.00	100.00 %
Description		Units	Price	Amount					
KCB ANNUAL CONFE MEALS/SNACKS FOR		1.00 1.00	1,540.00 395.00	1,540.00 395.00					
	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	1,246.64	0.00	7,708.36	86.08%
	Fund: 401 - KEEP CORINTH BEAUTIFUL Total:		8,955.00	8,955.00	0.00	1,246.64	0.00	7,708.36	86.08%
	Report Total:		8,955.00	8,955.00	0.00	1,246.64	0.00	7,708.36	86.08%

7



Meeting Date:	2/20/2024 <b>Title:</b>	Update   Adopt-A-Spot
Strategic Goals:		□ Proactive Government □ Organizational Development gional Cooperation □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



Meeting Date:	2/20/2024 <b>Title:</b>	Discussion   Butterfly Garden
Strategic Goals:	□ Resident Engagement	$\boxtimes$ Proactive Government $\Box$ Organizational Development
	□ Health & Safety □Re	gional Cooperation

## **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



Meeting Date:	2/20/2024 Title: Events   Discuss 2024 Events
Strategic Goals:	⊠ Resident Engagement ⊠ Proactive Government □ Organizational Development
	□ Health & Safety □Regional Cooperation □Attracting Quality Development

### **Item/Caption**

Events

#### **Item Summary/Background/Prior Action**

Discuss 2024 Events.

- Monarch March/Butterfly Garden Workday Saturday, April 6, 2024, from 9:00 a.m. 11:00 a.m.
- Shamrock and Roll Saturday, March 16, 2024, from 3:00 p.m. 9:00 p.m.

#### **Financial Impact**

NA

#### **Applicable Policy/Ordinance**

NA

#### **Staff Recommendation/Motion**

NA