****PUBLIC NOTICE****



KEEP CORINTH BEAUTIFUL REGULAR SESSION

Tuesday, November 15, 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 October 4, 2022, special session.
- 2. Consider and act on the Keep Corinth Beautiful financials for October 2022.

D. BUSINESS AGENDA

- 3. Volunteer Hours and Board Emails
- 4. Adopt-A-Spot Update
- 5. Fall Plantings and Trash-Off
- 6. Future Events and Projects
- 7. Parks and Recreation Sub-Committee

E. ADJOURN

Posted on this 11th day of November 2022, 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

| Meeting Date: | 11/15/2022 Title: Minutes October 18, 2022 |
|-----------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| Ends: | ☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development |
| | ☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development |
| Governance Focus: | Focus: ⊠ Owner □ Customer □ Stakeholder |
| | Decision: ☐ Ministerial Function ☐ Ministerial Function |
| Item/Caption | |
| Consider and act on minu | utes from the October 4, 2022, special session. |
| Item Summary/Backgr | ound/Prior Action |
| Attached are the minutes official until formally ap | from the October 18, 2022 regular session. The minutes are in draft form and are not considered proved. |
| Financial Impact | |
| NA | |
| | |
| Applicable Owner/Stak | eholder Policy |
| NA | |
| | |
| Staff Recommendation | 'Motion |

****PUBLIC NOTICE****



KEEP CORINTH BEAUTIFUL REGULAR SESSION

Tuesday, October 18, 2022 at 6:00 PM 1200 North Corinth Street

A. CALL TO ORDER

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

B. 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.
 - Motion made by board member Sessions. Seconded by board member Hill. Motion carried.
- 2. Consider and act on the Keep Corinth Beautiful financials for September 2022.

Motion made by board member Sessions. Seconded by board member Hill. Motion carried.

C. BUSINESS AGENDA

3. Adopt-A-Spot Update

The Adopt-A-Spot program had three clean-ups in September. Chairman Olive is going to look into the cost of different buckets for participants.

4. Future Events

10/22- Butterfly Garden Planting Day- Motion was made by board member Sessions for the purchase of supplies for the event not to exceed \$750. Seconded by board member Hill. Motion carried.

11/5 Hickory Creek Arbor Day- Board member Hill and Sessions volunteered to work KCB booth,

11/12 Fall Sweep/Recycle Trash Off - All vendors confirmed. Motion was made by Board Member Sessions for the purchase of snacks and supplies not to exceed \$150. Seconded by board member Hill. Motion carried.

5. Consider and act on Board Member Roles.

Motion was made by Board Member Sessions to nominate Jennifer Olive as Chairman. Seconded by Board Member McBeth.

Motion was made by Board Member Olive to nominate Julie Hill as Vice-Chairman. Seconded by Board Member Sessions.

Motion was made by Board Member Wood to appoint the following members to the Parks and Recreation Sub-Committee; Joshua Terkelsen, Dena Guyette, Jesse Knuckles, Adam Johnson, and Burleigh Wood Jr. Seconded by Chairman Olive. Motion Carried.

D. 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.

E. ADJOURN

Chairman Olive adjourned the meeting at 6:59 p.m.

Posted on this 14th day of October 2022, at 11:00 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



| Meeting Date: | 11/15/2022 Title: Financials KCB – October 2022 | |
|--------------------------------------------------------------------|---------------------------------------------------------------------------|--|
| Ends: | ☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development | |
| | ☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development | |
| Governance Focus: | Focus: ☐ Customer ☐ Stakeholder | |
| | Decision: ⊠ Governance Policy ⊠ Ministerial Function | |
| Item/Caption | | |
| Consider and act on the l | Keep Corinth Beautiful financials for October 2022. | |
| Item Summary/Background/Prior Action | | |
| Each month the board reviews and acts on the board's expenditures. | | |
| | | |
| Financial Impact | | |
| NA | | |
| | | |
| Applicable Owner/Stak | seholder Policy | |
| NA | | |
| | | |
| | | |

Staff Recommendation/Motion

Approve as presented



For Fiscal: 2022-2023 Period Ending: 11/30/2022

CORINTH CORINTH

| | | Original Total 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 | 1,000.00 | 1,000.00 | 0.00 | 0.00 | 0.00 | 1,000.00 | 100.00 % |
| | Object: 52000 - ADVERTISING Total: | 1,000.00 | 1,000.00 | 0.00 | 0.00 | 0.00 | 1,000.00 | 100.00% |
| Object: 52105 - SPECIAL E | VENTS | | | | | | | |
| 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 & SUBSCRIPTIONS | | | | | | | | |
| 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 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 % |
| 102 200 1 00000 | Object: 56000 - TRAINING Total: | 740.00 | 740.00 | 0.00 | 0.00 | 0.00 | 740.00 | 100.00% |
| Object: 56100 - TRAVEL, N | • | | | | | | | |
| 401-1004-56100 | TRAVEL/MEALS/LODGING | 1,935.00 | 1,935.00 | 0.00 | 0.00 | 0.00 | 1,935.00 | 100.00 % |
| 401 1004 30100 | 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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| Meeting Date: | 11/15/2022 Title: Update Volunteer Hours | |
|---------------------------------------------------------------|---------------------------------------------------------------------------|--|
| 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 | | |
| Volunteer Hours and Bo | ard Emails | |
| | | |
| Item Summary/Backgr | ound/Prior Action | |
| Hold a discussion on volunteer hours and creating KCB emails. | | |
| | | |
| Financial Impact | | |
| NA | | |
| | | |
| Applicable Owner/Stak | seholder Policy | |
| NA | | |
| | | |
| Staff Recommendation | /Motion | |
| NA | | |



| Meeting Date: | 11/15/2022 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 | seholder Policy | |
| NA | | |
| | | |
| Staff Recommendation | /Motion | |
| NA | | |



NA

| Meeting Date: | 11/15/2022 Title: Discussion Fall Planting and Trash Off | |
|-------------------------------------|---------------------------------------------------------------------------|--|
| 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 | | |
| Events | | |
| | | |
| Item Summary/Backgr | ound/Prior Action | |
| Discuss October and No | vember Events. | |
| 10/22 – Butterfly Garder | n Planting Day | |
| 11/12- Fall Sweep/Recycle Trash-off | | |
| Financial Impact | | |
| NA | | |
| | | |
| Applicable Owner/Stak | seholder Policy | |
| NA | | |
| | | |
| Staff Recommendation | /Motion | |



| Meeting Date: | 11/15/2022 Title: Discussion Future Events and Projects | |
|--------------------------------------------------------------------|---------------------------------------------------------------------------|--|
| 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 and Project | ets | |
| Item Summary/Backgree Hold a discussion on future Financial Impact | | |
| NA | | |
| Applicable Owner/Stakeholder Policy NA | | |
| Staff Recommendation | <u>'Motion</u> | |
| NA | | |



| Meeting Date: | 11/15/2022 Title: Update Parks and Recreation Sub-Committee | |
|-----------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|--|
| 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 | | |
| Parks and Recreation Sul | b-Committee | |
| Item Summary/Background/Prior Action Receive an update from Parks and Recreation Sub-Committee on upcoming projects. | | |
| Financial Impact | | |
| NA | | |
| Applicable Owner/Stakeholder Policy | | |
| NA | | |
| | | |
| Staff Recommendation | <u>'Motion</u> | |
| NAC | | |