****PUBLIC NOTICE****



KEEP CORINTH BEAUTIFUL REGULAR SESSIONREGULAR SESSION

Tuesday, June 15, 2021 at 6:00 PM City Hall | 3300 Corinth Parkway

A. CALL TO ORDER

B. CITIZENS COMMENTS

Comments are appreciated and limited to three minutes. The board will receive commentaries at this time or when the agenda item is presented. The board is prohibited from acting on or discussing items during Citizen Comments.

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 May 18, 2021 meeting.
- 2. Consider and act on financials for the month of May 2021.

D. BUSINESS AGENDA

- 3. Adopt-A-Spot Update
- 4. Butterfly Garden
- 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 follow Board Members, the public, and/or staff on any issues or future events.

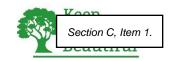
6. Volunteer Hours

F. ADJOURN

As a majority of the Council Members of the City of Corinth may attend the above described meeting, this notice is given in accordance with Chapter 551 of the Texas Government Code. No official action will be taken by the City Council at this meeting.

Posted this 11th day of June 2021, at 11:30 A.M. on the bulletin board at Corinth City Hall.

Lana Wylie, City Secretary City of Corinth, Texas



Meeting Date:	6/15/2021 Title: Minutes May 1	18, 2021
Strategic Goals:	☐ Citizen Engagement ☐ Proactive Gove	ernment Organizational Development
		-
Governance Focus:	Sub-Ends:	
	☐ Growing Community	☐ Conveniently located
	□ Delivers Outstanding Service	☐ High-Quality Retail
	☐ High-Quality Restaurants	☐ High-Quality Entertainment
	Focus: ⊠ Owner □ Customer	☐ Stakeholder
	Decision: Governance Policy	☐ Ministerial Function

Item/Caption

Consider and act on minutes from the May 18, 2021 meeting.

Item Summary/Background/Prior Action

Attached are the minutes from the May 18, 2021, special session. The minutes are in draft form and are not considered official until formally approved.

Staff Recommendation/Motion

Approve as presented.

****PUBLIC NOTICE****



KEEP CORINTH BEAUTIFUL (KCB)REGULAR SESSION - MINUTES

Tuesday, May 18, 2021 at 6:00 PM City Hall | 3300 Corinth Parkway

STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 18th day of May 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 Present:

Amanda Scallon, Chairperson Magan Lersch, Vice Chairperson Justus Carlile, Board Member Kelli Thomas, Board Member Linda Barker, Board Member Molly Thornton, Board Member

Staff Members Present:

Jason Cao, Public Works Operations Manager Lana Wylie, City Secretary

A. CALL TO ORDER

Chairman Scallon called the meeting to order at 6:04 P.M

B. CITIZENS COMMENTS

Comments are appreciated and limited to three minutes. The board will receive commentaries at this time or when the agenda item is presented. The board is prohibited from acting on or discussing items during Citizen Comments.

No 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 April 20, 2021, meeting.
- 2. Consider and act on financials for April 2021.

Board Member Thornton - move to approve the consent agenda as presented. Board Member Thomas seconded.

Ayes: Lersch, Thomas, Thomas, Carlile

Noes: None

D. BUSINESS AGENDA

3. Adopt-A-Spot Update

Board Member Lersch provided an update. General discussion followed.

4. Sponsorships

Board Member Thornton and Carlile discussed the sponsorship opportunities for 2021-2022.

Board Member Barker arrived at 6:10 P.M.

5. Butterfly Garden

The item was discussed. The board will have a workday on June 4, 2021.

6. Future Event Update

The board discussed future event participation.

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 follow Board Members, the public, and/or staff on any issues or future events.

7. Volunteer Hours

The board discussed and reviewed the volunteer hours for April.

8. Threat Advice Training

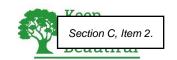
Cyber security training for the quarter was completed by KCB Board Members.

F. ADJOURN

Approved by:	Amanda Scallon, Chairperson	
Attested by: _		

Lana Wylie, City Secretary

Chairman Scallon adjourned the meeting at 6:55 P.M.



Meeting Date:	6/15/2021 Title: Financials Ma	y 2021
Strategic Goals:	☐ Citizen Engagement ⊠ Proactive Gov	ernment Organizational Development
Governance Focus:	Sub-Ends:	
	☐ Growing Community	☐ Conveniently located
	□ Delivers Outstanding Service	☐ High-Quality Retail
	☐ High-Quality Restaurants	☐ High-Quality Entertainment
	Focus: ⊠ Owner □ Customer	☐ Stakeholder
	Decision: ⊠ Governance Policy	☐ Ministerial Function

Item/Caption

Consider and act on financials for the month of May 2021.

Item Summary/Background/Prior Action

Attached are KCB expenditures for May 2021.

Staff Recommendation/Motion

Approve as presented.



Detail vs Bucger report
Account Detail

Date Range: 05/01/2021 - 05/31/2021

Account	Name	Encumbrances	Fiscal Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
401 - KEEP CORINTH BEAUTIFUL Revenue								
401-0000-41200	DONATIONS	0.00	-5,000.00	-6,843.50	0.00	-6,843.50	1,843.50	36.87%
401-0000-41410	INTEREST INCOME	0.00	0.00	-89.79	0.00	-89.79	89.79	0.00%
	Reve	enue Totals: 0.00	-5,000.00	-6,933.29	0.00	-6,933.29	1,933.29	38.67%
Expense								
<u>401-1004-52000</u>	ADVERTISING	0.00	2,000.00	1,354.36	0.00	1,354.36	645.64	32.28%
401-1004-52105	SPECIAL EVENTS	0.00	2,395.00	1,190.13	345.47	1,535.60	859.40	35.88%
Post Date Packet Number	Source Transaction Pmt Number	Description	Ve	endor		Project Account	t	Amount
05/31/2021 APPKT01264	LWYLIE 05/21-0 DFT0002604	LOWES-25 BAGS 2CY MULCH-	KCB BUTTERFL 99	95486 - JP MORGAN CHAS	SE BANK NA			77.98
05/31/2021 APPKT01264	LWYLIE 05/21-1 DFT0002604	ALDI-SNACKS FOR KCB BUTTE		95486 - JP MORGAN CHAS				22.49
05/31/2021 APPKT01264	LWYLIE 05/21-11 DFT0002604	DENTON BENEFICIAL REUSE-2	OYD OF MULC 99	95486 - JP MORGAN CHAS	SE BANK NA			245.00
401-1004-52500	DUES & SUBSCRIPTIONS	0.00	825.00	250.00	0.00	250.00	575.00	69.70%
401-1004-53000	GENERAL SUPPLIES	0.00	1,000.00	192.83	320.00	512.83	487.17	48.72%
Post Date Packet Number	Source Transaction Pmt Number	Description		endor		Project Account	t	Amount
05/31/2021 APPKT01264	LWYLIE 05/21-3 DFT0002604	TAYLOR'S CREATION-4 LOGOS	S ADDED TO 40 99	95486 - JP MORGAN CHAS	SE BANK NA			320.00
<u>401-1004-56000</u>	TRAINING	0.00	740.00	0.00	0.00	0.00	740.00	100.00%
401-1004-56100	TRAVEL/MEALS/LODGING	0.00	540.00	148.39	0.00	148.39	391.61	72.52%
	Ехре	ense Totals: 0.00	7,500.00	3,135.71	665.47	3,801.18	3,698.82	-49.32%
	401 - KEEP CORINTH BEAUT	IFUL Totals: 0.00	2,500.00	-3,797.58	665.47	-3,132.11	5,632.11	-225.28%
	Re	eport Total: 0.00	2,500.00	-3,797.58	665.47	-3,132.11	5,632.11	-225.28%

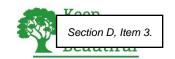
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Date Range: 0 Section C, Item 2.

Fund Summary

Fund		Encumbrances	Fiscal Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
401 - KEEP CORINTH BEAUTIFUL		0.00	2,500.00	-3,797.58	665.47	-3,132.11	5,632.11	
Re	eport Total:	0.00	2,500.00	-3,797.58	665.47	-3,132.11	5,632.11	

6/5/2021 10:37:37 AM



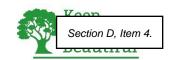
Meeting Date:	6/15/2021 Title: Updates Adopt	-A-Spot
Strategic Goals:	☐ Citizen Engagement ☐ Proactive Gove	ernment Organizational Development
Governance Focus:	Sub-Ends:	
	☐ Growing Community	☐ Conveniently located
	□ Delivers Outstanding Service	☐ High-Quality Retail
	☐ High-Quality Restaurants	☐ High-Quality Entertainment
	Focus: ⊠ Owner □ Customer	☐ Stakeholder
	Decision: Governance Policy	

Item/Caption

Adopt-A-Spot Update

Item Summary/Background/Prior Action

Board Member Lersch will provide an update on the adopt-a-spot program.



Meeting Date:	6/15/2021 Title: Event Butterfly	y Garden
Strategic Goals:	☐ Citizen Engagement ☐ Proactive Gov	ernment Organizational Development
Governance Focus:	Sub-Ends:	
	☐ Growing Community	☐ Conveniently located
	□ Delivers Outstanding Service	☐ High-Quality Retail
	☐ High-Quality Restaurants	☐ High-Quality Entertainment
	Focus: ⊠ Owner □ Customer	☐ Stakeholder
	Decision: Governance Policy	

Item/Caption

Butterfly Garden

Item Summary/Background/Prior Action

Hold a discussion on the next steps for the butterfly garden.



Meeting Date:	6/15/2021 Title: Even	t Future Event
Strategic Goals:	☐ Citizen Engagement ⊠ Proa	active Government Organizational Development
Governance Focus:	Sub-Ends:	
	☐ Growing Community	☐ Conveniently located
	□ Delivers Outstanding Service	☐ High-Quality Retail
	☐ High-Quality Restaurants	☐ High-Quality Entertainment
	Focus:	stomer Stakeholder
	Decision:	y

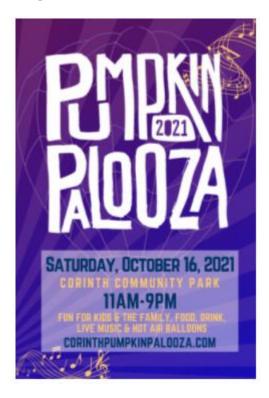
Item/Caption

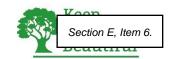
Future Events

Item Summary/Background/Prior Action

Fall Sweep/Recycle Trash-off Event

Pumpkin Palooza – volunteer time slots and activity ideas.





Meeting Date:	6/15/2021 Title: Update Board	Member Volunteer Hours
Strategic Goals:	☐ Citizen Engagement ☐ Proactive Gov	ernment Organizational Development
Governance Focus:	Sub-Ends:	
	☐ Growing Community	☐ Conveniently located
	□ Delivers Outstanding Service	☐ High-Quality Retail
	☐ High-Quality Restaurants	☐ High-Quality Entertainment
	Focus: ⊠ Owner □ Customer	☐ Stakeholder
	Decision: ☐ Governance Policy	

Item/Caption

Volunteer Hours

Item Summary/Background/Prior Action

Board members – Please be sure to update your volunteer hours on a regular basis and prior to the meeting.