

****PUBLIC NOTICE****



KEEP CORINTH BEAUTIFUL (KCB)REGULAR SESSION

**Tuesday, April 20, 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 March 24, 2021 meeting.
2. Consider and act on financials for the month of March 2021.

D. BUSINESS AGENDA

3. Adopt-A-Spot Update
4. Sponsorships
5. Arbor Day Wrap-Up
6. Butterfly Garden

Board Member Updates

[Volunteer](#) Hours

[Threat](#) Advice Training

E. ADJOURN

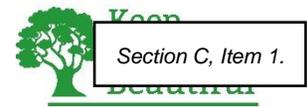
As a majority of the Council Members of the City of Corinth may attend the above described meeting, this notice is given in accordance with Chapter 551 of the Texas Government Code. No official action will be taken by the City Council at this meeting.

Posted this 16th day of April, 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:	4/20/2021	Title:	Minutes March 24, 2021
Strategic Goals:	<input type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development		
Governance Focus:	<i>Sub-Ends:</i>		
	<input type="checkbox"/> Growing Community <input checked="" type="checkbox"/> Delivers Outstanding Service <input type="checkbox"/> High-Quality Restaurants	<input type="checkbox"/> Conveniently located <input type="checkbox"/> High-Quality Retail <input type="checkbox"/> High-Quality Entertainment	
	<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 March 24, 2021 meeting.

Item Summary/Background/Prior Action

Attached are the minutes from the March 24, 2021, special session. The minutes are in draft form and are not considered official until formally approved.

Staff Recommendation/Motion

Approve as presented.



**KEEP CORINTH BEAUTIFUL SPECIAL SESSION
March 24, 2021 Minutes**

**STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH**

On this the 24th day of March 2021, the Keep Corinth Beautiful Board of the City of Corinth, Texas met in Special Session at the Corinth City Hall at 6:00 p.m., located at 3300 Corinth Parkway, Corinth, Texas, with the following members present:

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

Members Absent:

Staff Members Present:

Lana Wylie, City Secretary

CALL TO ORDER: Chairman Scallon called the meeting to order at 6:010p.m.

CITIZENS COMMENTS: In accordance with the Open Meetings Act, the Board is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the Board agenda items are appreciated by the Board and may be taken into consideration at this time or during that agenda item. Please complete a Public Input form if you desire to address the Board. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof. * Section 30.041B Code of Ordinance of the City of Corinth.

There were no citizen comments made.

CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should the Mayor, a Council 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 February 2021 meeting minutes.
2. Consider and act on the February 2021 financials.

Board Member Lersch – move to approve the consent agenda as presented. Board Member Thornton seconded the motion.

AYES: Lersch, Carlile, Thomas, Barker, Thornton
NOES: None
ABSENT: None

MOTION CARRIED

BUSINESS:

3. Butterfly Garden/Arbor Day Update – Kathy Rainey, Vice-President of Outreach with Denton County Master Gardeners Association (DCMGA) shared the DCMGA vision and collaboration ideas for the project. KCB’s main goal is to limit future board’s commitment to the area. The workday is scheduled for 3/27/2021 from 9am – 11am. The purchases are within the budget. Board Member Thomas will review and share premade sign ideas for the garden. Plant markers will be part of the next phase. Station assignments, rock painting, and a donation jar were discussed. 22 participants are registered.
4. Adopt-A-Spot Program Update – One new adopted spot in February and no reported clean-ups. KCB is now a part of Trash Free Texas. There are adoptees who have no signs.

Board Member Thomas – move to approve \$1500.00 for additional signs for adoptees without proper signage and additional areas. Board Member Carlile seconded the motion.

AYES: Lersch, Carlile, Thomas, Barker, Thornton
NOES: None
ABSENT: None

MOTION CARRIED

5. Rain Barrel Workshop will be held from 10am – noon, Saturday, April 10, 2021.
6. Volunteer Hours – Chairman Scallon requested volunteer hours be added prior to the meeting.
7. Sponsorship Update – Chairman Scallon has a vendor who add logos to KCB shirts. The vendor is offering in-kind sponsorship of \$6 per shirt.

Board Member Lersch – move to approve \$600.00 for sponsor logos to be added to 100 existing KCB t-shirts. Board Member Thomas seconded the motion.

AYES: Lersch, Carlile, Thomas, Barker, Thornton
NOES: None
ABSENT: None

MOTION CARRIED

8. Corinth Connect – The board no longer needs to create posts for the City’s newsletter, as it is being recreated by the Communications Department.
9. Butterfly Grant Update – KCB applied for and was approved to receive the Bring Back the Monarchs to Texas garden grant.

10. Board Member Commitments – The board did not discuss board member commitments.

REPORTS AND UPDATES:

Board Members –

KCB delivered a basket with KCB items and filled 100+ eggs for the Egg-splore Lake Cities event with Chick-fil-a to promote KCB and to build relationships in the community.

Board Member Cook resigned from the board effective February 2021.

Chairman Scallon – move to approve \$250.00 for lunch for volunteers. Board Member Lersch seconded the motion.

AYES: Lersch, Carlile, Thomas, Barker, Thornton

NOES: None

ABSENT: None

MOTION CARRIED

Staff –

No comments were made.

ADJOURN:

Chairman Amanda Scallon adjourned the meeting at 7:12 p.m.

Approved by: _____
Amanda Scallon, Chairperson

Attested by: _____
Lana Wylie, City Secretary



Corinth, TX

Section C, Item 2.

Detail vs Budget Report

Account Detail

Date Range: 03/01/2021 - 03/31/2021

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	-5,943.50	-900.00	-6,843.50	1,843.50	36.87%
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account	Amount	
03/16/2021	CLPKT00612	03.16.20210 EE		CLPKT00612			-400.00	
03/23/2021	CLPKT00637	03.23.2021 EE		CLPKT00637			-500.00	
401-0000-41410	INTEREST INCOME	0.00	0.00	-58.98	-16.85	-75.83	75.83	0.00%
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account	Amount	
03/31/2021	GLPKT06050	21013		Bank Interest			-16.85	
Revenue Totals:		0.00	-5,000.00	-6,002.48	-916.85	-6,919.33	1,919.33	38.39%
Expense								
401-1004-52000	ADVERTISING	0.00	1,000.00	1,354.36	0.00	1,354.36	-354.36	-35.44%
401-1004-52105	SPECIAL EVENTS	0.00	2,395.00	273.36	0.00	273.36	2,121.64	88.59%
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	158.46	34.37	192.83	807.17	80.72%
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account	Amount	
03/31/2021	APPKT01196	LWYLIE 03/21-2	DFT0002355	AMAZON-2 CAN MARKING PAINT&120 FL	995486 - JP MORGAN CHASE BANK NA		34.37	
401-1004-56000	TRAINING	0.00	740.00	0.00	0.00	0.00	740.00	100.00%
401-1004-56100	TRAVEL/MEALS/LODGING	0.00	1,540.00	148.39	0.00	148.39	1,391.61	90.36%
Expense Totals:		0.00	7,500.00	2,184.57	34.37	2,218.94	5,281.06	-70.41%
401 - KEEP CORINTH BEAUTIFUL Totals:		0.00	2,500.00	-3,817.91	-882.48	-4,700.39	7,200.39	-288.02%
Report Total:		0.00	2,500.00	-3,817.91	-882.48	-4,700.39	7,200.39	-288.02%

Fund Summary

Fund	Encumbrances	Fiscal Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
401 - KEEP CORINTH BEAUTIFUL	0.00	2,500.00	-3,817.91	-882.48	-4,700.39	7,200.39	
Report Total:	0.00	2,500.00	-3,817.91	-882.48	-4,700.39	7,200.39	

Lana Wylie

From: Amazon.com <auto-confirm@amazon.com>
Sent: Thursday, February 11, 2021 1:34 PM
To: Lana Wylie
Subject: Your Amazon.com order of "Marking Flags-120 Pack-4x5..." and 2 more items.

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.



[Your Account](#) | [Amazon.com](#)

Order Confirmation

Order #111-0956594-1634616

Hello Lana Wylie,

Thank you for shopping with us. We'll send a confirmation once your items have shipped. Your order details are indicated below. The payment details of your transaction can be found on the [order invoice](#). If you would like to view the status of your order or make any changes to it, please visit [Your Orders](#) on Amazon.com.

This order is placed on behalf of City of Corinth.

Your guaranteed delivery date is:

Wednesday, February 17

Your shipping speed:

FREE Shipping

Your order will be sent to:

**Lana Wylie
CORINTH, TX
United States**

[Order Details](#)

Order Details

Order #111-0956594-1634616

Placed on today, February 11



2 x RUST-OLEUM 206043 Athletic Field Striping Paint

\$9.19

Spray, 17 oz, White

Tools & Home Improvement

Sold by Amazon.com Services LLC



Marking Flags-120 Pack-4x5 Inch-Flo Orange &Yellow
Yard Stakes For Lawn,Irrigation Small Flags Garden
Markers Stake Flags 15 Inch Non Rust Wire
Sold by S&S supplies
Condition: New

\$15.99

Order Total:

\$34.37

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Marking Flags - 4 x 5-Inch Flag
on 15-Inch...
\$12.99



ACE Supply Marking Flags - 4 x
5-Inch Flag on...
\$12.99



Marking Flags - 4 x 5-Inch Flag
on 15-Inch...
\$12.99

The payment for your invoice is processed by Amazon Payments, Inc. P.O. Box 81226 Seattle, Washington 98108-1226. If you need more information, please contact (866) 216-1075

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CITY OF CORINTH
Staff Report



Meeting Date:	4/20/2021	Title:	Update Board Member Volunteer Hours	
Strategic Goals:	<input type="checkbox"/> Citizen Engagement <input checked="" type="checkbox"/> Proactive Government <input type="checkbox"/> Organizational Development			
Governance Focus:	<i>Sub-Ends:</i>			
	<input type="checkbox"/> Growing Community	<input type="checkbox"/> Conveniently located		
	<input checked="" type="checkbox"/> Delivers Outstanding Service	<input type="checkbox"/> High-Quality Retail		
	<input type="checkbox"/> High-Quality Restaurants	<input type="checkbox"/> High-Quality Entertainment		
	<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

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.

