

****PUBLIC NOTICE****



KEEP CORINTH BEAUTIFUL REGULAR SESSION
Tuesday, February 15, 2022 at 6:00 PM
City Hall | 3300 Corinth Parkway

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 18, 2022 , Keep Corinth Beautiful Regular Session.
2. Consider and act on the Keep Corinth Beautiful financials for January 2022.

D. BUSINESS AGENDA

3. Discuss past, present, and future events.
4. Receive a report of the Parks & Recreation Board projects.

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 12th day of February 2022, at 5:00 P.M., on the bulletin board at Corinth City Hall.

Lana Wylie, City Secretary
City of Corinth, Texas



**CITY OF CORINTH
Staff Report**

Meeting Date:	2/15/2022 Title: Minutes January 18, 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 January 18, 2022 , Keep Corinth Beautiful Regular Session.

Item Summary/Background/Prior Action

Attached are the minutes. They are in draft form and are not considered official until formally approved.

Staff Recommendation/Motion

Approve as presented.



KEEP CORINTH BEAUTIFUL REGULAR SESSION - MINUTES

**Tuesday, January 18, 2022 at 6:00 PM
City Hall | 3300 Corinth Parkway**

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

On this, the 18th day of January 2022, 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:

- Amanda Scallon, Chairperson – Present
- Magan Lersch, Vice-Chairperson – Present
- Kelly Thomas, Board Member – Not Present
- Jennifer Olive, Board Member - Present (6:26 P.M.)
- Christi Sessions, Board Member – Present
- Julie Hill, Board Member - Present

Staff Members:

- Jason Cao, Public Works Operations Manager – Not Present
- Lana Wylie, City Secretary – Present

Chairman Scallon called the Special Session Meeting to order at 6:06 P.M.

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.

There were no 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 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 14, 2021, Keep Corinth Beautiful Special Session.
2. Consider and act on the Keep Corinth Beautiful financials for December 2021.

Motion made by Vice-Chair Lersch to approve the Consent Agenda as presented. Seconded by Chairman Scallon.

Voting Yea: Chairman Scallon, Vice-Chair Lersch, Board Member Sessions, Board Member Hill

BUSINESS AGENDA

- 3. Introduce new Board Member, Julie Hill.

Introductions took place and discussion of the KCB program. Board Member Hill introduced herself and expressed her interest in giving back to the community.

- 4. Receive a presentation and hold a discussion on KCB sponsors for Fiscal Year 2021-2022.

Chairman Scallon and Vice-Chair Lersch shared Board member Olive's sponsorship presentation with the board.

- 5. Discuss past, present, and future events.

The board discussed a spring event, the State of the City - March 19th from 9am - noon.

- 6. Discuss future Butterfly Garden workday(s).

The board discussed the butterfly garden objectives and workdays for 2022.

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.

Wylie shared the stats from the 3rd Annual Lake Cities Recycles and Trash-Off Event:

- Attendees - 250
- Trash - 5.83 tons
- Metal - .54 tons
- Shredding - 3.01 tons
- Electronics - 2.63 tons

Also inquired with the new members about the status of required trainings.

ADJOURN

Chairman Scallon adjourned the Special Session Meeting at 7:08 P.M.

Approved by the Keep Corinth Beautiful Board on the _____ day of _____ 2022.

Lana Wylie, City Secretary
City of Corinth, Texas



**CITY OF CORINTH
Staff Report**

Meeting Date:	2/15/2022 Title: Financials KCB – January 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 type="checkbox"/> Governance Policy <input checked="" type="checkbox"/> Ministerial Function

Item/Caption

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

Item Summary/Background/Prior Action

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

Staff Recommendation/Motion

Approve as presented.



Corinth, TX

Section C, Item 2.

Detail vs Budget Report

Account Detail

Date Range: 01/01/2022 - 01/31/2022

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	-9,000.00	-5,085.00	0.00	-5,085.00	-3,915.00	-43.50%
401-0000-41410	INTEREST INCOME	0.00	0.00	-40.72	0.00	-40.72	40.72	0.00%
Revenue Totals:		0.00	-9,000.00	-5,125.72	0.00	-5,125.72	-3,874.28	-43.05%
Expense								
401-1004-52000	ADVERTISING	0.00	1,800.00	228.88	0.00	228.88	1,571.12	87.28%
401-1004-52105	SPECIAL EVENTS	0.00	3,570.00	590.66	225.00	815.66	2,754.34	77.15%
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account	Amount	
01/31/2022	APPKT01620	KLINDSEY 01/22-4	DFT0003702	COMPUTER CRUSHERS RECYCLING - TRASH-...	995486 - JP MORGAN CHASE BANK NA		225.00	
401-1004-52500	DUES & SUBSCRIPTIONS	0.00	850.00	0.00	0.00	0.00	850.00	100.00%
401-1004-53000	GENERAL SUPPLIES	0.00	500.00	1,017.54	0.00	1,017.54	-517.54	-103.51%
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	0.00	0.00	0.00	1,540.00	100.00%
Expense Totals:		0.00	9,000.00	1,837.08	225.00	2,062.08	6,937.92	-77.09%
401 - KEEP CORINTH BEAUTIFUL Totals:		0.00	0.00	-3,288.64	225.00	-3,063.64	3,063.64	0.00%
Report Total:		0.00	0.00	-3,288.64	225.00	-3,063.64	3,063.64	0.00%

Fund Summary

Fund	Encumbrances	Fiscal Budget	Beginning Balance	Total Activity	Ending Balance	Budget Remaining	% Remaining
401 - KEEP CORINTH BEAUTIFUL	0.00	0.00	-3,288.64	225.00	-3,063.64	3,063.64	
Report Total:	0.00	0.00	-3,288.64	225.00	-3,063.64	3,063.64	



CITY OF CORINTH Staff Report

Meeting Date:	2/15/2022	Title:	Events KCB – Past, Present, Future
Ends:	<input checked="" 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 type="checkbox"/> Governance Policy <input checked="" type="checkbox"/> Ministerial Function		

Item/Caption

Discuss past, present, and future events.

Item Summary/Background/Prior Action

KCB participates in events with Corinth and with the Lake Cities.

- March 26th Event (still need to book Kona Ice? Timeline? Educational Event?)
- Workday Feb 26th, 10 am
- March 19th State of the City 9am-noon (plan 8am-1pm)

Staff Recommendation/Motion

N/A



CITY OF CORINTH Staff Report

Meeting Date:	2/15/2022	Title:	Report KCB – Parks & Recreation Board Update
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 type="checkbox"/> Governance Policy <input checked="" type="checkbox"/> Ministerial Function		

Item/Caption

Receive a report of the Parks & Recreation Board projects.

Item Summary/Background/Prior Action

Glenn Barker, staff liaison for the Parks & Recreation Board will discuss current projects with KCB.

Staff Recommendation/Motion

N/A