****PUBLIC NOTICE****



KEEP CORINTH BEAUTIFUL REGULAR SESSION

Tuesday, August 16, 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 the Keep Corinth Beautiful financials for July 2022.
- 2. Consider and act on minutes from the July 19, 2022, meeting.

D. BUSINESS AGENDA

- 3. Marketing
- 4. Adopt-A-Spot Update
- 5. Sponsorships
- 6. 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 fellow Board Members, the public, and/or staff on any issues or future events.

7. Board Member Updates – 2023 Game Plan

F. ADJOURN

Posted on this 12th day of August 2022 at 11:00 A.M., on the bulletin board at Corinth City Hall.

Glenn Barker

Director of Public Works City of Corinth, Texas



Meeting Date:	8/16/2022 Title: Financials KCB – July 2022			
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				
Consider and act on the l	Keep Corinth Beautiful financials for July 2022.			
Item Summary/Backgr	ound/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: 2021-2022 Period Ending: 08/31/2022

			To	Original otal 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	i		1,800.00	1,050.00	0.00	228.88	0.00	821.12	78.20 %
Budget Detail —										
Description			Units	Price	Amount					
EVENT MARKETING			1.00	1,800.00	1,800.00					
Budget Adjustments										
Number	Date	Description	Adjustm	ent						
BA0000617	03/01/2022	Cover Budget Overage	-750	0.00						
		Object: 52000 - ADVERTISING Total:		1,800.00	1,050.00	0.00	228.88	0.00	821.12	78.20%
Object: 52105 - SPECIAL E	VENTS									
401-1004-52105	SPECIAL EVEN	NTS		3,570.00	3,570.00	-21.37	2,701.24	0.00	868.76	24.34 %
Budget Detail										
Description			Units	Price	Amount					
EVENT EXPANSION ID	EAS		1.00	3,175.00	3,175.00					
MEALS/SNACKS FOR \	/OLUNTEERS		1.00	395.00	395.00					
		Object: 52105 - SPECIAL EVENTS Total:		3,570.00	3,570.00	-21.37	2,701.24	0.00	868.76	24.34%
Object: 52500 - DUES & SU	JBSCRIPTIONS									
401-1004-52500	DUES & SUBS	CRIPTIONS		850.00	850.00	0.00	175.00	0.00	675.00	79.41 %
Budget Detail —										
Description			Units	Price	Amount					
ARBOR DAY FOUNDAT	TION		1.00	75.00	75.00					
DUES & SUBSCRIPTIO	NS		1.00	100.00	100.00					
KEEP TEXAS BEAUTIFU	KEEP TEXAS BEAUTIFUL			175.00	175.00					
MONARCH BUTTERFL	Υ		1.00	500.00	500.00					
		Object: 52500 - DUES & SUBSCRIPTIONS Total:		850.00	850.00	0.00	175.00	0.00	675.00	79.41%

8/12/2022 8:45:03 AM Page 1 o

For Fiscal: 2021-2022 Period E

Section C, Item 1.

			То	Original tal Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Object: 53000 - GENERAL S	SUPPLIES									
401-1004-53000	GENERAL SUF	PPLIES		500.00	1,250.00	68.06	1,297.34	0.00	-47.34	-3.79 %
Budget Detail										
Description			Units	Price	Amount					
EVENT SUPPLIES (GLO	VES TRASH BAGS	ETC)	1.00	500.00	500.00					
Budget Adjustments										
Number	Date	Description	Adjustm	ent						
BA0000617	03/01/2022	Cover Budget Overage	750	0.00						
		Object: 53000 - GENERAL SUPPLIES Total:		500.00	1,250.00	68.06	1,297.34	0.00	-47.34	-3.79%
Object: 56000 - TRAINING										
401-1004-56000	TRAINING			740.00	740.00	0.00	910.80	0.00	-170.80	-23.08 %
Budget Detail										
Description			Units	Price	Amount					
KCB CONFERENCE X2			1.00	740.00	740.00					
		Object: 56000 - TRAINING Total:		740.00	740.00	0.00	910.80	0.00	-170.80	-23.08%
Object: 56100 - TRAVEL, M	EALS, LODGING									
401-1004-56100	TRAVEL/MEA	LS/LODGING		1,540.00	1,540.00	872.96	1,232.97	0.00	307.03	19.94 %
Budget Detail										
Description			Units	Price	Amount					
KCB ANNUAL CONFERI	ENCE X2		1.00	1,540.00	1,540.00					
		Object: 56100 - TRAVEL, MEALS, LODGING Total:		1,540.00	1,540.00	872.96	1,232.97	0.00	307.03	19.94%
		Department: 1004 - GENERAL SERVICES Total:		9,000.00	9,000.00	919.65	6,546.23	0.00	2,453.77	27.26%
		Fund: 401 - KEEP CORINTH BEAUTIFUL Total:		9,000.00	9,000.00	919.65	6,546.23	0.00	2,453.77	27.26%
		Report Total:		9,000.00	9,000.00	919.65	6,546.23	0.00	2,453.77	27.26%



Approve as presented

	0/4 6/2022				
Meeting Date:	8/16/2022 Title: Minutes July 19, 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 July 19, 2022, meeting.				
Item Summary/Backgr	ound/Prior Action				
Attached are the minutes from the July 19, 2022, regular session. The minutes are in draft form and are not considered official until formally approved.					
Financial Impact					
NA					
Applicable Owner/Stak	eholder Policy				
NA					
Staff Recommendation	'Motion				

****PUBLIC NOTICE****



KEEP CORINTH BEAUTIFUL REGULAR SESSION

Tuesday, July 19, 2022 at 6:00 PM 1200 North Corinth Street

A. CALL TO ORDER

Chairman Olive called the meeting to order at 6:01 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 June 21, 2022, meeting.

Motion made by Board Member McCoig to approve as presented. Seconded by Board Member Hill. Motion carried.

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

Motion made by Board Member Hill to approve as presented. Seconded by Board Member McCoig. Motion carried.

C. BUSINESS AGENDA

3. Marketing Update

Board Member Hill did not have any updates to provide.

4. Adopt-A-Spot Update

The item was presented, and discussion followed,

Chairman Olive had one group adopt the Softball/Baseball fields and plan to have their first cleanup in September. Board Member Scallon suggested making sure the Trash off is registered under Fall Sweep.

5. Hold a discussion regarding purchasing supplies for future events and workdays.

The item was presented, and discussion followed.

Board Member Scallon made a motion to purchase supplies not to exceed \$850. Board Member McCoig seconded the motion. Motion carried.

6. Butterfly Garden Update

The item was presented, and discussion followed.

Staff Liasion Koehler is working with the Public Works Streets Department to have Keep Corinth Beautiful signs made for three locations inside the community park. Board Member McCoig suggested a Fall Plant to establish plants before spring/summer heat. Staff Liasion to check in with Huffines about the bench sponsorship.

7. Future Events

The item was presented, and discussion followed.

The board will hold a special session in October to introduce new board members and schedule Pumpkin Palooza volunteer time slots. Staff Liasion Koehler will send the Fall Sweep event to her contact at UNT to get volunteers to sign up.

8. Keep Texas Beautiful Conference

The item was presented, and discussion followed.

Chairman Olive and Co-Chairman Hill showed a presentation to discuss what they learned at the conference.

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.

Chairman Olive asked the board to update and log their hours.

E. ADJOURN

Chairman Olive adjourned the meeting at 7:35 p.m.

Approved by Keep Corinth Beautiful Board on ____ day of _____

Glenn Barker

City Secretary

City of Corinth, Texas



Meeting Date:	8/16/2022 Title: Updates Marketing			
Ends:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development			
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development			
Governance Focus:	Focus:			
	Decision: ☐ Governance Policy ☐ Ministerial Function			
Item/Caption				
Marketing				
Item Summary/Backgr	ound/Prior Action			
Vice-Chairman Hill will provide an update on Keep Corinth Beautiful social media page.				
Financial Impact				
NA				
Applicable Owner/Stak	seholder Policy			
NA				
Staff Recommendation	<u>'Motion</u>			
NA				



Meeting Date:	8/16/2022 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	<u>'Motion</u>				
NA					



Meeting Date:	8/16/2022 Title: Updates Sponsorships				
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					
Sponsorships					
Item Summary/Background/Prior Action Board Member Sessions will provide an update on Keep Corinth Beautiful sponsorships. Financial Impact NA					
Applicable Owner/Stak	<u>seholder Policy</u>				
Staff Recommendation	<u>'Motion</u>				
NA					



Meeting Date:	8/16/2022 Title: Event Future Event				
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					
Item Summary/Backgr	ound/Prior Action				
9/30- New Board Members Selected					
10/15- Pumpkin Palooza – volunteer time slots and activity ideas					
TBD – Butterfly Garden Planting Day					
11/12- Fall Sweep/Recycle Trash-off					
Financial Impact					
NA					
Applicable Owner/Stak	<u>seholder Policy</u>				
NA					

Staff Recommendation/Motion

NA

Section E, Item 7. CORINTH

Meeting Date:	8/16/2022 Title: Updates Board I	Members
Strategic Goals:	☐ Citizen Engagement ☐ Proactive Gover	rnment
Governance Focus:	Sub-Ends: ☐ Growing Community ☒ Delivers Outstanding Service ☐ High-Quality Restaurants	☐ Conveniently located ☐ High-Quality Retail ☐ High-Quality Entertainment
	Focus: ⊠ Owner □ Customer Decision: ⊠ Governance Policy	☐ Stakeholder ☐ Ministerial Function
Item/Caption		
Board Member Updates -	– 2023 Game Plan	
Item Summary/Backgro	ound/Prior Action neeting items the group would like to work on.	
Financial Impact		
NA		
Applicable Owner/Stake	<u>eholder Policy</u>	
Staff Recommendation/	<u>Motion</u>	
NA		