

****PUBLIC NOTICE****



KEEP CORINTH BEAUTIFUL REGULAR SESSION

Tuesday, March 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 February 15, 2022, Keep Corinth Beautiful Regular Session.
2. Consider and act on the Keep Corinth Beautiful financials for February 2022.

D. BUSINESS AGENDA

3. Hold a discussion on sponsorships.
4. Receive an update on the Adopt-A-Spot Program.
5. Discuss past, present, and future events.
6. Hold a discussion, and consider and act on board roles and volunteer hours.

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 11th day of March 2022, at 11:30 AM, on the bulletin board at Corinth City Hall.

Glenn Barker
Director of Public Works
City of Corinth, Texas



CITY OF CORINTH Staff Report

Meeting Date:	3/15/2022	Title:	Minutes February 15, 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 February 15, 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, February 15, 2022 at 6:00 PM

City Hall | 3300 Corinth Parkway

STATE OF TEXAS COUNTY OF DENTON CITY OF CORINTH

On this, the 15th day of February 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
Jennifer Olive, Board Member - Present
Christi Sessions, Board Member – Present
Julie Hill, Board Member - Present

Staff Members:

Jason Cao, Public Works Operations Manager – Not Present
Lana Wylie, City Secretary – Not Present
Glenn Barker, Public Works Director – Present

CALL TO ORDER

Chairman Scallon called the Regular Session Meeting to order at 6:03 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 January 18, 2022, Keep Corinth Beautiful Regular Session.
2. Consider and act on the Keep Corinth Beautiful financials for January 2022.

Motion made by Vice-Chair Lersch to approve as presented. Seconded by Sessions.

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

BUSINESS AGENDA

3. Discuss past, present, and future events.

Butterfly garden workday is Feb 26 - Public Works will apply ant bait.

The State of the City Event was discussed by the board.

The community event workday was moved to April 30, 2022.

KCB and Public Works discussed options to mow the Butterfly Garden. KCB will widen the walkway and work on quotes for crushed granite. Public works will have the contractor mow the widened walkway. KCB inquired about signage for the butterfly garden.

KCB discussed the volunteer hours entry form and creating a list of tasks.

4. Receive a report of the Parks & Recreation Board projects.

Public Works Director Glenn Barker shared the Parks and Recreation Board projects with the board.

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.

No comments were made.

ADJOURN

Chairman Scallon adjourned the Regular Session Meeting at 6:58 P.M.

Glenn Barker, Public Works Director



CITY OF CORINTH Staff Report

Meeting Date:	3/15/2022	Title:	Financials KCB – February 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 February 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: 02/01/2022 - 02/28/2022

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	-58.03	0.00	-58.03	58.03	0.00%
Revenue Totals:		0.00	-9,000.00	-5,143.03	0.00	-5,143.03	-3,856.97	-42.86%
Expense								
401-1004-52000	ADVERTISING	0.00	1,050.00	228.88	0.00	228.88	821.12	78.20%
401-1004-52105	SPECIAL EVENTS	0.00	3,570.00	815.66	0.00	815.66	2,754.34	77.15%
401-1004-52500	DUES & SUBSCRIPTIONS	0.00	850.00	0.00	175.00	175.00	675.00	79.41%
Post Date	Packet Number	Source Transaction	Pmt Number	Description	Vendor	Project Account	Amount	
02/28/2022	APPKT01693	LWYLIE 02/22-1		KTB-2022 DUES-KEEP CORINTH BEAUTIFUL	995486 - JP MORGAN CHASE BANK NA		175.00	
401-1004-53000	GENERAL SUPPLIES	0.00	1,250.00	1,017.54	0.00	1,017.54	232.46	18.60%
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	2,062.08	175.00	2,237.08	6,762.92	-75.14%
401 - KEEP CORINTH BEAUTIFUL Totals:		0.00	0.00	-3,080.95	175.00	-2,905.95	2,905.95	0.00%
Report Total:		0.00	0.00	-3,080.95	175.00	-2,905.95	2,905.95	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	-3,080.95	175.00	-2,905.95	2,905.95	
Report Total:	0.00	0.00	-3,080.95	175.00	-2,905.95	2,905.95	



CITY OF CORINTH Staff Report

Meeting Date:	3/15/2022	Title:	Budget KCB Sponsorship
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

Hold a discussion on sponsorships.

Item Summary/Background/Prior Action

The fiscal year 2021-2022 budget includes a donation from Community Waste Disposal and estimated sponsorships/donations.

Staff Recommendation/Motion

N/A



CITY OF CORINTH

Staff Report

Meeting Date:	3/15/2022	Title:	Update Adopt-A-Spot
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

Receive an update on the Adopt-A-Spot Program.

Item Summary/Background/Prior Action

Vice-Chairman Lersch will provide an update on the Adopt-A-Spot Program.

Staff Recommendation/Motion

N/A



CITY OF CORINTH

Staff Report

Meeting Date:	3/15/2022	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 19 - State of the City 9am-noon (plan 8am-1pm)
- April 30 - Garden Event
- Evergreen Workday

Staff Recommendation/Motion

N/A



CITY OF CORINTH

Staff Report

Meeting Date:	3/15/2022	Title:	Misc KCB Board Roles/Volunteer Hours
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

Hold a discussion and consider and act on board roles and volunteer hours.

Item Summary/Background/Prior Action

The board will discuss and consider and act on board roles. The board will also discuss volunteer hours.

Staff Recommendation/Motion

N/A