#### \*\*\*\*PUBLIC NOTICE\*\*\*\*



#### KEEP CORINTH BEAUTIFUL REGULAR SESSION

### Tuesday, January 21, 2025 at 5:45 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 minutes from the November 19, 2024, regular session.
- 2. Consider and act on the Keep Corinth Beautiful financials for November and December 2024.

#### D. BUSINESS AGENDA

- 3. Adopt-A-Spot Program Update
- 4. Butterfly Garden
- 5. Events
- 6. Bags to Benches.
- 7. Hold a discussion regarding purchasing supplies for future events and workdays.

#### 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 17th day of January 2021, at 12:30 P.M., on the bulletin board at Corinth City Hall.

Glenn Barker

Director of Public Works City of Corinth, Texas



Approve as presented

<b>Meeting Date:</b>	1/21/2025 <b>Title:</b> Minutes   November 19, 2024		
Strategic Goals:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development		
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development		
Item/Caption			
Consider and act on minu	utes from the November 19, 2024, regular session.		
Item Summary/Backgr	ound/Prior Action		
Attached are the minutes official until formally app	s from November 19, 2024, regular session. The minutes are in draft form are not considered proved.		
Financial Impact			
NA			
Applicable Policy/Ordinance			
NA			
Staff Recommendation	/Mation		



### KEEP CORINTH BEAUTIFUL BOARD REGULAR SESSION

Tuesday, November 19, 2024 at 5:45 PM 1200 North Corinth Street

#### A. CALL TO ORDER

Staff Member Koehler called the meeting to order at 5:45 p.m.

#### **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.

No citizens 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 October 15, 2024, regular session.
- 2. Consider and act on the Keep Corinth Beautiful financials for October 2024.

Board Member Wood made a motion to approve as presented. Seconded by Board Member Schadegg.

#### D. BUSINESS AGENDA

3. Adopt-A-Spot Program Update

The item was presented and a discussion followed.

Staff Member Koehler provided an update that there had been one clean-up in October, and 3 locations adopted.

4. Bags to Benches.

The item was presented, and a discussion followed.

Staff Member Koehler presented the Bags to Benches program to the board. The board was in favor of the program and will begin in January 2025.

5. Discuss 2025 Events

The item was presented and a discussion followed.

Staff Member Koehler presented the board the event schedule at Agora for 2025.

6. Collaboration between Corinth EDC and Keep Corinth Beautiful on Business Enhancement Grant for Native Plant Installation.

The item was presented, and a discussion followed.

Staff Member Koehler presented the Business Enhancement Grant for Native Plant Installation. The presentation will go before the Economic Development Committee.

7. Consider and act on Re-Branding KCB Logo and Naming for the Community Park Butterfly Garden.

This item was tabled.

#### 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.

No updates were provided by the Board.

#### F. ADJOURN

Chairman Schadegg adjourned the meeting at 6:35 p.m.

Posted on this 15th day of November 2024, at 12:30 P.M., on the bulletin board at Corinth City Hall.

Approved by Keep Corinth Beautiful Board on \_\_\_\_ day of \_\_\_\_\_

Glenn Barker

Director of Public Works City of Corinth, Texas



<b>Meeting Date:</b>	1/21/2025 <b>Title:</b> Financials   KCB – November/December 2024
Strategic Goals:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development
Item/Caption	
Consider and act on the I	Keep Corinth Beautiful financials for November and December 2024.
Item Summary/Backgro	ound/Prior Action
Each month the board re-	views and acts on the board's expenditures.
Financial Impact	
NA	
Applicable Policy/Ordin	<u>nance</u>
NA	
Staff Recommendation/	'Motion

Approve as presented.



For Fiscal: 2024-2025 Period Ending: 01/31/2025

		To	Original otal Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 401 - KEEP CORINTH B	EAUTIFUL								
Department: 1004 - FACILI	TIES MANAGEMENT								
Object: 52000 - ADVERT	ISING								
401-1004-52000	ADVERTISING		1,000.00	1,000.00	0.00	275.71	0.00	724.29	72.43 %
Description		Units	Price	Amount					
EVENT MARKETING		1.00	1,000.00	1,000.00					
	Object: 52000 - ADVERTISING Total	l:	1,000.00	1,000.00	0.00	275.71	0.00	724.29	72.43%
Object: 52105 - SPECIAL	EVENTS								
401-1004-52105	SPECIAL EVENTS		2,500.00	2,500.00	0.00	535.96	0.00	1,964.04	78.56 %
Budget Detail —									
Description		Units	Price	Amount					
EVENT EXPANSION I	DEAS	1.00	2,500.00	2,500.00					
	Object: 52105 - SPECIAL EVENTS Total	l:	2,500.00	2,500.00	0.00	535.96	0.00	1,964.04	78.56%
Object: 52500 - DUES &	SUBSCRIPTIONS								
401-1004-52500	DUES & SUBSCRIPTIONS		1,250.00	1,250.00	0.00	0.00	0.00	1,250.00	100.00 %
Budget Detail —									
Description		Units	Price	Amount					
ARBOR DAY FOUND		1.00	75.00	75.00					
DUES & SUBSCRIPTION		1.00	500.00	500.00					
KEEP TEXAS BEAUTIF		1.00	175.00	175.00					
MONARCH BUTTERF	ELY	1.00	500.00	500.00					
	Object: 52500 - DUES & SUBSCRIPTIONS Total	l:	1,250.00	1,250.00	0.00	0.00	0.00	1,250.00	100.00%
Object: 53000 - GENERA	L SUPPLIES								
401-1004-53000	GENERAL SUPPLIES		2,300.00	2,300.00	0.00	346.94	0.00	1,953.06	84.92 %
Budget Detail —									
Description		Units	Price	Amount					
BUTTERFLY GARDEN	SEEDS/PLANTS	1.00	300.00	300.00					
EVENT SUPPLIES (GL	OVES TRASH BAGS ETC)	1.00	2,000.00	2,000.00					
	Object: 53000 - GENERAL SUPPLIES Total	l:	2,300.00	2,300.00	0.00	346.94	0.00	1,953.06	84.92%

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For Fiscal: 2024-2025 Period E

Section C, Item 2.

		Tot	Original al Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Object: 56000 - TRAINI									
401-1004-56000	TRAINING		970.00	970.00	0.00	0.00	0.00	970.00	100.00 %
Budget Detail — Description		Units	Price	Amount					
KCB CONFERENCE	2 X \$485	1.00	970.00	970.00					
	Object: 56000 - TRAINING Total:		970.00	970.00	0.00	0.00	0.00	970.00	100.00%
Object: 56100 - TRAVE	EL, MEALS, LODGING								
401-1004-56100	TRAVEL/MEALS/LODGING		1,935.00	1,935.00	0.00	69.22	0.00	1,865.78	96.42 %
Budget Detail —									
Description		Units	Price	Amount					
KCB ANNUAL CONI	FERENCE X2	1.00	1,540.00	1,540.00					
MEALS/SNACKS FO	OR VOLUNTEERS	1.00	395.00	395.00					
	Object: 56100 - TRAVEL, MEALS, LODGING Total:		1,935.00	1,935.00	0.00	69.22	0.00	1,865.78	96.42%
	Department: 1004 - FACILITIES MANAGEMENT Total:		9,955.00	9,955.00	0.00	1,227.83	0.00	8,727.17	87.67%
	Fund: 401 - KEEP CORINTH BEAUTIFUL Total:		9,955.00	9,955.00	0.00	1,227.83	0.00	8,727.17	87.67%
	Report Total:		9,955.00	9,955.00	0.00	1,227.83	0.00	8,727.17	87.67%



<b>Meeting Date:</b>	1/21/2025 <b>Title:</b> Update   Adopt-A-Spot
Strategic Goals:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development
Item/Caption	
Adopt-A-Spot Program U	Jpdate
Item Summary/Backgr	ound/Prior Action
Staff Member Koehler w	ill provide an update on the Adopt-A-Spot Program
Financial Impact	
NA	
Applicable Policy/Ordin	<u>nance</u>
NA	
Staff Recommendation	'Motion
NA	



<b>Meeting Date:</b>	1/21/2025 <b>Title:</b> Discussion   Butterfly Garden
Strategic Goals:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development
Item/Caption	
Butterfly Garden	
Item Summary/Backgro	ound/Prior Action
Hold a discussion on the	Butterfly Garden.
Financial Impact	
NA	
Applicable Policy/Ordin	<u>nance</u>
NA	
Staff Recommendation/	'Motion
NA	



<b>Meeting Date:</b>	1/21/2025 Title: Events   Discuss 2025 Events
Strategic Goals:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development
Item/Caption	
Events	
Item Summary/Backgro	ound/Prior Action
Discuss 2025 Events	
Financial Impact	
NA	
Applicable Policy/Ordin	nance .
NA	
Staff Recommendation/	Motion
NA	



<b>Meeting Date:</b>	1/21/2025 Title: Update   Bags to Benches
Ends:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development
<b>Governance Focus:</b>	Focus:  ☐ Customer ☐ Stakeholder
	Decision:  ☐ Ministerial Function ☐ Ministerial Function
Item/Caption	
Bags to Benches.	
Item Summary/Backgr	ound/Prior Action
Hold a discussion on Tre	ex's program Bags to Benches.
Financial Impact	
NA	
Applicable Owner/Stak	<u>eholder Policy</u>
NA	
Staff Recommendation	<u>'Motion</u>
NA	



<b>Meeting Date:</b>	7/16/2024 Title: Misc   KCB – Supplies
Ends:	☐ Resident Engagement ☐ Proactive Government ☐ Organizational Development
	☐ Health & Safety ☐ Regional Cooperation ☐ Attracting Quality Development
<b>Governance Focus:</b>	Focus:  ☐ Owner ☐ Customer ☐ Stakeholder
	Decision: ☐ Ministerial Function
Item/Caption	
Hold a discussion regard	ing purchasing supplies for future events and workdays.
Item Summary/Backgr	ound/Prior Action
The board will discuss pr	urchasing supplies for future events and workdays.
Financial Impact	
NA	
Applicable Owner/Stak	seholder Policy
NA	
Staff Recommendation	<u>'Motion</u>
NA	