

# KEEP CORINTH BEAUTIFUL REGULAR SESSION Tuesday, July 19, 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 minutes from the June 21, 2022, meeting.
- 2. Consider and act on the Keep Corinth Beautiful financials for June 2022.

### D. BUSINESS AGENDA

- 3. Marketing Update
- 4. Adopt-A-Spot Update
- 5. Hold a discussion regarding purchasing supplies for future events and workdays.
- 6. Butterfly Garden Update
- 7. Future Events
- 8. Keep Texas Beautiful Conference

### 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 15th day of July 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:	7/19/2022	Title:	Minutes   June	21, 2022			
Ends:	□ Resider	dent Engagement $\square$ Proactive Government $\square$ Organizational Development					
	□ Health	& Safety □Re	egional Cooperat	tion DAttracting Quality Development			
Governance Focus:	Focus:	⊠ Owner	Customer	□ Stakeholder			
	Decision:	⊠ Governanc	ce Policy	□ Ministerial Function			

### **Item/Caption**

Consider and act on minutes from the June 21, 2022, meeting.

#### Item Summary/Background/Prior Action

Attached are the minutes from the June 21, 2022, special session. The minutes are in draft form and are not considered official until formally approved.

### **Financial Impact**

NA

### **Applicable Owner/Stakeholder Policy**

NA

#### **Staff Recommendation/Motion**

Approve as presented



# KEEP CORINTH BEAUTIFUL REGULAR SESSION Tuesday, June 21, 2022 at 6:00 PM 1200 North Corinth Street

### A. CALL TO ORDER

Chairman Olive called the meeting to order at 6:00 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.

### 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 May 2022.

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

2. Consider and act on minutes from the May 17, 2022, meeting.

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

### D. BUSINESS AGENDA

3. Adopt-A-Spot Update

Chairman Olive stated that there was 1 cleanup complete in May. Staff liaison Koehler will update the Adopt-A-Spot application on the city website.

4. Bags to Benches.

The item was presented, and discussion followed.

Board member Hill spoke to Keep Flower Mound Beautiful about the bags to benches program. The board is going to get more information from TREX at the Keep Texas Beautiful conference before committing to the program.

5. Keep Texas Beautiful Conference

Staff liaison Koehler provided Chairman Olive and Board member Hill with their itineraries for the Keep Texas Beautiful Conference.

6. Board Member Roles.

The item was presented, and discussion followed.

Chairman Olive discussed and assigned roles.

Chairman Olive- Adopt-A-Spot, Shed Inventory

Vice-Chair Hill- Communications, Volunteers

Board Member Sessions: Financials, Sponsorships

Board Member McCoig: Butterfly Garden

### 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.

### F. ADJOURN

Chairman Olive adjourned the meeting at 6:55 p.m.

Posted on this 17th day of June 2022, at 11:00 A.M., on the bulletin board at Corinth City Hall.

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

Glenn Barker City Secretary City of Corinth, Texas



Meeting Date:	7/19/2022	Title:	Financials   K	CB - June 2022
Ends:		00		tion CAttracting Quality Development
Governance Focus:	Focus: Decision:	⊠ Owner	Customer ce Policy	□ Stakeholder ⊠ Ministerial Function

## **Item/Caption**

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

### Item Summary/Background/Prior Action

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

### **Financial Impact**

NA

### **Applicable Owner/Stakeholder Policy**

NA

### **Staff Recommendation/Motion**

Approve as presented



Section C, Item 2.

# Account Summary

For Fiscal: 2021-2022 Period Ending: 07/31/2022

			Тс	Original otal Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 401 - KEEP CORIN	ITH BEAUTIFUL									
Department: 1004 - 0	GENERAL SERVICES									
Object: 52000 - AD	VERTISING									
401-1004-52000	ADVERTISING	3		1,800.00	1,050.00	0.00	228.88	0.00	821.12	78.20 %
Budget Detail										
Description			Units	Price	Amount					
EVENT MARKE	TING		1.00	1,800.00	1,800.00					
Budget Adjust	ments									
Number	Date	Description	Adjustn	nent						
BA0000617	03/01/2022	Cover Budget Overage	-75	0.00						
		Object: 52000 - ADVERTISING Total:		1,800.00	1,050.00	0.00	228.88	0.00	821.12	78.20%
Object: 52105 - SPI	ECIAL EVENTS									
401-1004-52105	SPECIAL EVEN	NTS		3,570.00	3,570.00	0.00	2,722.61	0.00	847.39	23.74 %
Budget Detail										
Description			Units	Price	Amount					
EVENT EXPANS	SION IDEAS		1.00	3,175.00	3,175.00					
MEALS/SNACK	S FOR VOLUNTEERS		1.00	395.00	395.00					
		Object: 52105 - SPECIAL EVENTS Total:		3,570.00	3,570.00	0.00	2,722.61	0.00	847.39	23.74%
Object: 52500 - DU	IES & SUBSCRIPTIONS									
<u>401-1004-52500</u>	DUES & SUBS	SCRIPTIONS		850.00	850.00	0.00	175.00	0.00	675.00	79.41 %
Budget Detail										
Description			Units	Price	Amount					
ARBOR DAY FO	DUNDATION		1.00	75.00	75.00					
DUES & SUBSC	CRIPTIONS		1.00	100.00	100.00					
KEEP TEXAS BE	EAUTIFUL		1.00	175.00	175.00					
MONARCH BU	TTERFLY		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%

Budget Report

For Fiscal: 2021-2022 Period E

	ction	С,	Item 2.
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			То	Original tal Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Object: 53000 - GENERA	AL SUPPLIES									
401-1004-53000	GENERAL SUF	PPLIES		500.00	1,250.00	0.00	1,229.28	0.00	20.72	1.66 %
Budget Detail _										
Description			Units	Price	Amount					
EVENT SUPPLIES (G	LOVES TRASH BAGS	ETC)	1.00	500.00	500.00					
Budget Adjustment	ts									
Number	Date	Description	Adjustm	ent						
BA0000617	03/01/2022	Cover Budget Overage	750	.00						
		Object: 53000 - GENERAL SUPPLIES Total:		500.00	1,250.00	0.00	1,229.28	0.00	20.72	1.66%
Object: 56000 - TRAININ	NG									
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 X	(2		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	, MEALS, LODGING									
401-1004-56100	TRAVEL/MEA	LS/LODGING		1,540.00	1,540.00	0.00	0.00	0.00	1,540.00	100.00 %
Budget Detail _										
Description			Units	Price	Amount					
KCB ANNUAL CONF	ERENCE X2		1.00	1,540.00	1,540.00					
		Object: 56100 - TRAVEL, MEALS, LODGING Total:		1,540.00	1,540.00	0.00	0.00	0.00	1,540.00	100.00%
		Department: 1004 - GENERAL SERVICES Total:		9,000.00	9,000.00	0.00	5,266.57	0.00	3,733.43	41.48%
		Fund: 401 - KEEP CORINTH BEAUTIFUL Total:		9,000.00	9,000.00	0.00	5,266.57	0.00	3,733.43	41.48%
		Report Total		9,000.00	9,000.00	0.00	5,266.57	0.00	3,733.43	41.48%

For Fiscal: 2021-2022 Period E Section C, Item 2.

#### Budget Report

## **Group Summary**

Objec		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 401 - KEEP CORINTH BEAUTIFUL								
Department: 1004 - GENERAL SERVICES								
52000 - ADVERTISING		1,800.00	1,050.00	0.00	228.88	0.00	821.12	78.20%
52105 - SPECIAL EVENTS		3,570.00	3,570.00	0.00	2,722.61	0.00	847.39	23.74%
52500 - DUES & SUBSCRIPTIONS		850.00	850.00	0.00	175.00	0.00	675.00	79.41%
53000 - GENERAL SUPPLIES		500.00	1,250.00	0.00	1,229.28	0.00	20.72	1.66%
56000 - TRAINING		740.00	740.00	0.00	910.80	0.00	-170.80	-23.08%
56100 - TRAVEL, MEALS, LODGING		1,540.00	1,540.00	0.00	0.00	0.00	1,540.00	100.00%
	Department: 1004 - GENERAL SERVICES Total:	9,000.00	9,000.00	0.00	5,266.57	0.00	3,733.43	41.48%
	Fund: 401 - KEEP CORINTH BEAUTIFUL Total:	9,000.00	9,000.00	0.00	5,266.57	0.00	3,733.43	41.48%
	Report Total:	9,000.00	9,000.00	0.00	5,266.57	0.00	3,733.43	41.48%

## **Fund Summary**

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
401 - KEEP CORINTH BEAUTIFUL	9,000.00	9,000.00	0.00	5,266.57	0.00	3,733.43	41.48%
Report Total:	9,000.00	9,000.00	0.00	5,266.57	0.00	3,733.43	41.48%



Meeting Date:	7/19/2022   Title:   Updates   Marketing
Ends:	<ul> <li>□ Resident Engagement ⊠ Proactive Government □ Organizational Development</li> <li>□ Health &amp; Safety □ Regional Cooperation □ Attracting Quality Development</li> </ul>
Governance Focus:	Focus:          □ Owner          □ Customer          □ Stakeholder          Decision:          □ Governance Policy          □ Ministerial Function

### **Item/Caption**

Marketing

### Item Summary/Background/Prior Action

Vice-Chairman Hill will provide an update on Keep Corinth Beautiful social media page.

### **Financial Impact**

NA

### **Applicable Owner/Stakeholder Policy**

NA

### **Staff Recommendation/Motion**



Meeting Date:	7/19/2022   Title:   Updates   Adopt-A-Spot
Ends:	<ul> <li>□ Resident Engagement ⊠ Proactive Government □ Organizational Development</li> <li>□ Health &amp; Safety □ Regional Cooperation □ Attracting Quality Development</li> </ul>
Governance Focus:	Focus: $\Box$ Owner $\Box$ Customer $\Box$ 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/Stakeholder Policy**

NA

### **Staff Recommendation/Motion**



Meeting Date:	7/19/2022 <b>Titl</b>	e: Misc   KCB –	Supplies			
Ends:	C Resident Engageme	overnment				
	□ Health & Safety □	Iealth & Safety				
Governance Focus:	<i>Focus</i> : $\square$ Owner	□ Customer	□ Stakeholder			
	Decision: 🛛 Govern	ance Policy	□ Ministerial Function			

## **Item/Caption**

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

#### Item Summary/Background/Prior Action

The board will discuss purchasing supplies for future events and workdays.

### **Financial Impact**

NA

### **Applicable Owner/Stakeholder Policy**

NA

### **Staff Recommendation/Motion**



Meeting Date:	7/19/2022     Title:     Discussion   Butterfly Garden
Ends:	□ Resident Engagement       ⊠ Proactive Government       □ Organizational Development         □ Health & Safety       □ Regional Cooperation       □ Attracting Quality Development
Governance Focus:	Focus:       Image: Owner       Image: Customer       Image: Stakeholder         Decision:       Image: Governance Policy       Image: Ministerial Function

### **Item/Caption**

Butterfly Garden

### Item Summary/Background/Prior Action

Butterfly Garden – Discuss if a work day is needed, and adding a Butterfly Garden sign at the entrance.

### **Financial Impact**

NA

### **Applicable Owner/Stakeholder Policy**

NA

### **Staff Recommendation/Motion**



Meeting Date:	7/19/2022	Title:	Event   Future	Event
Ends:		00		overnment
Governance Focus:	Focus:	⊠ Owner	□ Customer	□ Stakeholder
	Decision:	Governance Policy		Ministerial Function

### **Item/Caption**

Future Events

### Item Summary/Background/Prior Action

Pumpkin Palooza - volunteer time slots and activity ideas

Fall Sweep/Recycle Trash-off

### **Financial Impact**

NA

#### **Applicable Owner/Stakeholder Policy**

NA

### **Staff Recommendation/Motion**



Meeting Date:	7/19/2022	Title:	Discussion   K	eep Texas Beautiful Conference
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**

Keep Texas Beautiful Conference

#### Item Summary/Background/Prior Action

Chairman Olive to give a presentation on their learnings from the Keep Texas Beautiful Conference.

#### **Financial Impact**

NA

### **Applicable Owner/Stakeholder Policy**

NA

### **Staff Recommendation/Motion**