

KEEP CORINTH BEAUTIFUL REGULAR SESSION Tuesday, September 19, 2023 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 August 15, 2023, regular session.
- 2. Consider and act on the Keep Corinth Beautiful financials for August 2023.

D. BUSINESS AGENDA

- 3. Adopt-A-Spot Program Update
- 4. Butterfly Garden
- 5. Discuss Trash-Off Planning.

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 September 2023, at 12:00 P.M., on the bulletin board at Corinth City Hall.

Glenn Barker Director of Public Works City of Corinth, Texas



Meeting Date:	9/19/2023 Title:	Minutes August 15, 2023
Strategic Goals:	□ Resident Engagement	☑ Proactive Government □ Organizational Development
	\Box Health & Safety \Box Re	egional Cooperation

Item/Caption

Consider and act on minutes from the August 15, 2023, regular session.

Item Summary/Background/Prior Action

Attached are the minutes from the August 15, 2023, regular session. The minutes are in draft form are not considered official until formally approved.

Financial Impact

NA

Applicable Policy/Ordinance

NA

Staff Recommendation/Motion

Approve as presented



KEEP CORINTH BEAUTIFUL REGULAR SESSION Tuesday, August 15, 2023 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. 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 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 July 18, 2023, regular session.
- 2. Consider and act on the Keep Corinth Beautiful financials for July 2023.

Motion was made by Board Member Wood to approve minutes as presented. Seconded by Board Member Terkelsen.

Motion was made by Chairman Olive to approve the purchase of directional signs and banners, not to exceed an amount of \$1,400. Board Member Terkelsen seconded.

D. BUSINESS AGENDA

3. Adopt-A-Spot Program Update

The item was presented, and discussion followed.

Board Member McBeth stated there had been 5 Adopt-A-Spot clean-ups in July and 4 in August to date. Staff Member Koehler to share the Adopt-A-Spot map on KCB's social media, and ask the City Communication Division to post it on the City of Corinth Facebook page.

4. Butterfly Garden

The item was presented, and a discussion followed.

The donated benches from Kia, have been installed. The board will have butterfly garden workdays on 8/19, 9/16, and 10/14.

5. Discuss Trash-Off Planning.

The item was presented, and a discussion followed.

Staff Member Koehler will send the layout of Trash-Off to Board Member Terkelsen and Wood and will also coordinate with vendors to confirm the date.

6. Volunteer Hours

The item was presented, and discussed.

All volunteer hours need to be logged into Teams prior to the next meeting.

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 made by the Board.

F. ADJOURN

Chairman Olive adjourned the meeting at 6:47 p.m.

Posted on this 11th day of August 2023, at 11:00 A.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



Meeting Date:	9/19/2023 Title:	Financials KCB – August 2023
Strategic Goals:	□ Resident Engagement	\boxtimes Proactive Government \square Organizational Development
	\Box Health & Safety \Box Re	egional Cooperation

Item/Caption

Consider and act on the Keep Corinth Beautiful financials for August 2023.

Item Summary/Background/Prior Action

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

Financial Impact

NA

Applicable Policy/Ordinance

NA

Staff Recommendation/Motion

Approve as presented.



Budge Section C, Item 2.

Account Summary

For Fiscal: 2022-2023 Period Ending: 09/30/2023

			Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 401 - KEEP CORINTH BE	AUTIFUL								
Department: 1004 - FACILIT	IES MANAGEM	ENT							
Object: 52000 - ADVERTIS	SING								
401-1004-52000	ADVERTISIN	G	1,000.00	200.00	0.00	130.00	0.00	70.00	35.00 %
Budget Adjustments									
Number	Date	Description	Adjustment						
BA0001055	07/17/2023	1004 BUDGET SHORTFALL	-800.00						
		Object: 52000 - ADVERTISING Total:	1,000.00	200.00	0.00	130.00	0.00	70.00	35.00%
Object: 52105 - SPECIAL E	VENTS								
401-1004-52105	SPECIAL EVE	NTS	2,500.00	2,238.00	0.00	2,238.17	0.00	-0.17	-0.01 %
Budget Adjustments									
Number	Date	Description	Adjustment						
BA0001116	08/29/2023	1004 KCB TRASH OFF	-262.00						
		Object: 52105 - SPECIAL EVENTS Total:	2,500.00	2,238.00	0.00	2,238.17	0.00	-0.17	-0.01%
Object: 52500 - DUES & S	UBSCRIPTIONS								
401-1004-52500	DUES & SUB	SCRIPTIONS	850.00	275.00	0.00	275.00	0.00	0.00	0.00 %
Budget Adjustments									
Number	Date	Description	Adjustment						
BA0001116	08/29/2023	1004 KCB TRASH OFF	-575.00						
		Object: 52500 - DUES & SUBSCRIPTIONS Total:	850.00	275.00	0.00	275.00	0.00	0.00	0.00%
Object: 53000 - GENERAL	SUPPLIES								
401-1004-53000	GENERAL SU	IPPLIES	1,300.00	3,630.00	0.00	2,303.31	0.00	1,326.69	36.55 %
Budget Adjustments									
Number	Date	Description	Adjustment						
BA0001055	07/17/2023	1004 BUDGET SHORTFALL	1,000.00						
BA0001116	08/29/2023	1004 KCB TRASH OFF	1,330.00						
		Object: 53000 - GENERAL SUPPLIES Total:	1,300.00	3,630.00	0.00	2,303.31	0.00	1,326.69	36.55%

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Budget Report						For Fise	cal: 2022-2023 Pe	eriod E	n C, Item 2.
			Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Encumbrances	Variance Favorable (Unfavorable) F	Percent Remaining
Object: 56000 - TRAINING 401-1004-56000 Budget Adjustments	TRAINING		740.00	940.00	0.00	860.20	0.00	79.80	8.49 %
Number	Date	Description	Adjustment						
BA0001055	07/17/2023	1004 BUDGET SHORTFALL	200.00						
		Object: 56000 - TRAINING Total:	740.00	940.00	0.00	860.20	0.00	79.80	8.49%
Object: 56100 - TRAVEL, N	IEALS, LODGIN	G							
401-1004-56100	TRAVEL/MEA	LS/LODGING	1,935.00	1,042.00	0.00	1,041.30	0.00	0.70	0.07 %
Budget Adjustments									
Number	Date	Description	Adjustment						
BA0001055	07/17/2023	1004 BUDGET SHORTFALL	-400.00						
BA0001116	08/29/2023	1004 KCB TRASH OFF	-493.00						
	c	bject: 56100 - TRAVEL, MEALS, LODGING Total:	1,935.00	1,042.00	0.00	1,041.30	0.00	0.70	0.07%
	Depa	rtment: 1004 - FACILITIES MANAGEMENT Total:	8,325.00	8,325.00	0.00	6,847.98	0.00	1,477.02	17.74%
		Fund: 401 - KEEP CORINTH BEAUTIFUL Total:	8,325.00	8,325.00	0.00	6,847.98	0.00	1,477.02	17.74%
		Report Total	: 8,325.00	8,325.00	0.00	6,847.98	0.00	1,477.02	17.74%

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Meeting Date:	9/19/2023 Title:	Update Adopt-A-Spot
Strategic Goals:		□ Proactive Government □ Organizational Development gional Cooperation □Attracting Quality Development

Item/Caption

Adopt-A-Spot Program Update

Item Summary/Background/Prior Action

Board Member McBeth will provide an update on the Adopt-A-Spot Program.

Financial Impact

NA

Applicable Policy/Ordinance

NA

Staff Recommendation/Motion

NA



Meeting Date:	9/19/2023 Title:	Discussion Butterfly Garden
Strategic Goals:	□ Resident Engagement	\square Proactive Government \square Organizational Development
	□ Health & Safety □Re	gional Cooperation

Item/Caption

Butterfly Garden

Item Summary/Background/Prior Action

Hold a discussion on the Butterfly Garden.

Financial Impact

NA

Applicable Policy/Ordinance

NA

Staff Recommendation/Motion

NA



Meeting Date:	9/19/2023 Title: Discussion Annual Trash-Off
Strategic Goals:	□ Resident Engagement ⊠ Proactive Government □ Organizational Development
	□ Health & Safety □Regional Cooperation □Attracting Quality Development

Item/Caption

Discuss Trash-Off Planning.

Item Summary/Background/Prior Action

Discuss Annual Trash-Off and Budget

Financial Impact

NA

Applicable Policy/Ordinance

NA

Staff Recommendation/Motion

NA