

Providing fiscally responsible public services and public safety in support of quality of life, community character and economic opportunity for all residents.

MEETING NOTICE

KEEP EL CAMPO BEAUTIFUL BOARD - REGULAR MEETING

City of El Campo

315 East Jackson Street, El Campo, TX 77437

City Hall - Council Chambers 4:00 PM - October 24, 2018

NOTICE is hereby given that a meeting of the Keep El Campo Beautiful Board of El Campo will be held at City Hall - Council Chambers 315 East Jackson Street, El Campo, TX 77437 at 4:00 PM on October 24, 2018. The purpose of the meeting will be to review and consider taking official action on the following agenda items:

Agenda

1. CALL TO ORDER AND ROLL CALL

2. CONSIDERATION AND APPROVAL OF MINUTES

1. Keep El Campo Beautiful Board - Regular Meeting - Sep 19, 2018 5:00 PM

3. CONSIDERATION AND RECOMMENDATION ON

1. Native Garden Grant

4. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of El Campo will provide reasonable accommodations for disabled person attending Keep El Campo Beautiful Board meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting City Hall at 979-541-5000, or by FAX at 979-543-0027.

This meeting is posted and conducted in accordance with Chapter 551 of the Texas Government Code. I certify that a copy of this agenda of the Keep El Campo Beautiful Board – Regular Meeting, City of El Campo was posted at City Hall 315 East Jackson Street, El Campo, TX 77437 on the public bulletin board and on the City of El Campo website; and remained posted continuously for at least 72 hours before the scheduled meeting time.

KEEP EL CAMPO BEAUTIFUL BOARD - REGULAR MEETING

City of El Campo

315 EAST JACKSON STREET, EL CAMPO, TX 77437
City Hall - Council Chambers 5:00 PM - September 19, 2018

Meeting Minutes

1. CALL TO ORDER AND ROLL CALL

Attendee Name	Title	Status	Arrived
Bill K. Smartt	Board Member	Present	
Bruce Morrison	Board Member	Present	
Robert Perez	Board Member	Present	
Hubert Kaiser	Board Member	Present	
Eddie Miranda	Board Member	Absent	

City Employees Present: City Manager Mindi Snyder, Deputy City Manager Courtney Sladek, Director of Public Works Kevin Thompson

2. CONSIDERATION OF AND ACTION ON

1. DOC-2018-88 Election of a Chair

This item will allow for election of a Chair.

Bobby Perez nominated Bill Smartt for the Chair. Bruce Morrison seconded. The motion carried unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robert Perez, Board Member
SECONDER:	Bruce Morrison, Board Member
AYES:	Smartt, Morrison, Perez, Kaiser

2. DOC-2018-89 Election of a Vice Chair

In the event that the Chair is unable to attend a meeting, the Vice Chair will act on his or her behalf.

Bobby Perez nominated Hubert Kaiser to serve as the Vice Chair, Bruce Morrison seconded. The motion passed unanimously.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Robert Perez, Board Member
SECONDER:	Bruce Morrison, Board Member
AYES:	Smartt, Morrison, Perez, Kaiser

3. CONSIDERATION AND RECCOMMENDATION ON

1. Beautification Projects

This item will allow the Board to discuss potential beautification projects, as required to maintain status as a Keep Texas Beautiful affiliate. The most recent projects have included the Boys Scouts clean up of the pond at Legacy Park and a city-wide clean up.

Other examples of projects used by other affiliates include: planting days, fall sweeps, recycling programs, downtown beautification projects and programs with children.

Minutes Acceptance: Minutes of Sep 19, 2018 5:00 PM (Consideration and Approval of Minutes)

Several examples of these can be found on the Keep Texas Beautiful Facebook page, located at: <https://www.facebook.com/KeepTxBeautiful/?rc=p> or the KTB Instagram feed. Additional information is also available on the Keep Texas Beautiful website, <https://www.ktb.org/>

After a brief discussion, the Board decided to email about potential projects and discuss at the next meeting.

RESULT: NO ACTION REQUIRED

2. Community Partnerships

This item will allow the Board to discuss opportunities to partner with community organizations such as the Scouts, Bees, Garden Club and others for programming and grant opportunities.

Keep Texas Beautiful offers numerous grant opportunities, many of which encourage partnerships with local schools, youth groups, HEB stores (sponsor of Keep Texas Beautiful), recreational venues, government agencies and community organizations.

RESULT: NO ACTION REQUIRED

4. REPORTS

1. Training Opportunities through Keep Texas Beautiful

Keep Texas Beautiful offers numerous training opportunities, including:

Annual Conference, June 18-20, 2019 at the Hilton Dallas/Rockwall Lakefront

Webinars, including affiliate development, featuring a beautiful communities series, volunteer management and more

Regional training, offered annually and updated on Keep Texas Beautiful's website

Keep Texas Beautiful offers numerous training opportunities, including: Annual Conference, June 18-20, 2019 at the Hilton Dallas/Rockwall Lakefront Webinars, including affiliate development, featuring a beautiful communities series, volunteer management and more regional training, offered annually and updated on Keep Texas Beautiful's website

RESULT: NO ACTION REQUIRED

5. ADJOURNMENT

Hubert Kaiser made the motion to adjourn, seconded by Bruce Morrison. The motion carried unanimously. Keep El Campo Beautiful adjourned at 5:42 p.m.

Keep El Campo Beautiful Board

315 E. Jackson
El Campo, TX 77437

Meeting: 10/24/18 04:00 PM
Department: Keep El Campo Beautiful Board
Category: Grant
Prepared By: Courtney Sladek
Initiator: Courtney Sladek
Sponsors:
DOC ID: 2106

SCHEDULED**MEETING TOPIC (ID # 2106)**

Native Garden Grant

This item will allow the Board to discuss options for the Native Garden Grant. El Campo has received \$800.00 towards a native demonstration garden. Staff will provide examples and options at the meeting.