

I. CALL TO ORDER Chair Kim Courtney called the meeting to order at 6:00 pm.

A. ROLL CALL

Present: Kim Courtney, Keith Courtney, Mayor pro tem Kenneth Michels, Kristian Sugrim and Lori Stevenson. Absent: Laurie Sanders.

II. PUBLIC COMMENT

The Keep Kennedale Beautiful Commission welcomes comments from the public. Those wishing to speak must sign in prior to the start of the meeting. Speakers may speak on any topic, whether on the agenda or not. The Keep Kennedale Beautiful Commission cannot act upon, discuss issues raised or make any decisions at this time. Speakers under citizens' comments shall observe a three-minute time limit. Inquiries regarding matters not listed on this agenda may be referred to staff for research and/or possible future action by the board.

III. WORK SESSION

A. WORK SESSION REPORTS

1. Adopt-a-Spot discussion

Procedures

Moving forward, KKB will provide a GPS location for all new Adopt-a-Spot signs.

The KKB provided the members and staff with the new proposed Adopt-a Spot procedures. Members and staff will review the procedures. Once the procedures are finalized, the board will move forward for official approval from council.

Web application updates

Keith has been working on the Adopt-a-Spot database that includes email and GPS map locations for each participant. The map will be posted on the city website.

KKB has approved a location for the Thrive Coffee Adopt-a-Spot sign.

2. Texas Trash Off

The "Texas Trash Off" event will be held on April 8, 2025

Ordering supplies

April 12

Supplies for the "Texas Trash Off" event have been ordered from Keep Texas Beautiful.

Signaee

KKB has requested a quote from WeBloom for new "Texas Trash Off" banners. KKB has not received the quote at this time. Voting will be tabled until next month.

3. Mayors Monarch Pledge

KKB members are still in the process of what they will pledge to this year. They intend to do enough things to remain in the leadership circle again this year. They will do everything they did last year, plus new additional things that Mayor Brad Horton would like to add.

B. DISCUSSION AND/OR REQUESTS FOR CLARIFICATION OF ITEMS LISTED ON THE AGENDA

IV. REGULAR SESSION

A. REPORTS AND ANNOUNCEMENTS

In addition to any items below, the Keep Kennedale Beautiful Commission, the presiding officer, and/or staff may give or receive reports regarding items of community interest, including, but not limited to, recognition of officials, citizens, staff, or departments; information regarding holiday schedules; and upcoming or attended events.

1. Updates from Staff

The Monarch Butterfly Garden sidewalk was repaired.

2. KKB Updates

KKB has approved a location for the Thrive Coffee Adopt-a-Spot sign.

Volunteer hours

32 volunteer hours for January 2025.

KKB T-Shirts for 2025

Kim presented T-shirts from WeBloom as example for the members to choose from. Voting on the T-Shirts will be table until next month,

Windshield surver

KKB member will do their annual Windshield survey on February 12, 2025.

B. CONSENT AGENDA

These matters have appeared on previous agendas, require little or no deliberation, or are considered routine or ministerial tasks. If discussion is desired, items may be removed for separate consideration.

1. Approval of the January 14, 2025, regular meeting minutes.

Kenneth made the motion to approve the January 14, 2025, regular meeting minutes; Keith 2nd: Motion passed unanimously.

C. ITEMS FOR INDIVIDUAL CONSIDERATION, DISCUSSION AND/OR ACTION

1. Purchase KKB T-Shirts

Keith made the motion to spend \$200.00 or less on KKB T-shirts this year; Kenneth 2nd. The motion passed unanimously.

2. Signage for Texas Trash Off event.

Tabled until the next meeting.

V. EXECUTIVE SESSION

The Kennedale City Council reserves the rights to meet in Executive (Closed) Session at any time during the meeting pursuant to the below cited sections of the Texas Government Code.

VI. RECONVENE INTO OPEN SESSION, AND TAKE ANY ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

VII. ADJOURNMENT

- A. Keith made the motion to adjourn the meeting; Keith 2nd: The Motion passed unanimously. The meeting was adjourned at 6:13 pm.

Kenneth

Kimberly M.D. Courtney
KIM COURTNEY, KKB CHAIR

Lori Stevenson

LORI STEVENSON,
ADMINISTRATIVE ASSISTANT

CERTIFICATION: I DO HEREBY CERTIFY THAT THE FEBRUARY 11, 2025 KEEP KENNEDALE BEAUTIFUL COMMISSION AGENDA WAS POSTED INSIDE THE MAIN ENTRANCE OF CITY HALL (405 MUNICIPAL DRIVE), IN A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES; AND THAT SAID AGENDA WAS POSTED AT LEAST SEVENTY-TWO (72) HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING, IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY OF KENNEDALE WILL PROVIDE FOR REASONABLE ACCOMMODATIONS FOR PERSONS ATTENDING MEETINGS. THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR SIGN INTERPRETER SERVICES MUST BE MADE FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING BY CALLING 817-985-2104 OR (TTY) 1-800-735-2989.

A QUORUM OF THE KENNEDALE EDC, THE KEEP KENNEDALE BEAUTIFUL COMMISSION, THE KENNEDALE PLANNING AND ZONING COMMISSION, BOARD OF ADJUSTMENT, PARKS AND RECREATION BOARD, BUILDING BOARD OF APPEALS, TOWNCENTER DEVELOPMENT DISTRICT, OR TAX INCREMENT REINVESTMENT DISTRICT MAY BE PRESENT. NO ACTION WILL BE TAKEN BY THE ABOVE-LISTED BOARDS.