



KEEP KENNEDALE BEAUTIFUL COMMISSION MINUTES

REGULAR MEETING | OCTOBER 8, 2024 AT 6:00 PM
CITY COUNCIL CHAMBERS |

I. CALL TO ORDER Chair Kim Courtney called the meeting to order at 6:03 pm.

A. ROLL CALL

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

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

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 Mason Family adopt-a-spot sign has been placed on the northbound median of Bordeaux Crossing and N. Little School Rd.

The KKB board will be participating in Trunk or Treat. KKB will hand out candy and seed bombs.

Greens Produce will be working with the City of Kennedale as a vendor for KKB to purchase plants from.

2. Fall sweeps date and planning

The "Fall Sweep" event will be from November 3, 2024, through November 16, 2024.

3. Report volunteer hours

The KKB volunteer hours are not available at this time. Volunteer hours will be tabled until the November 2024 meeting.

4. Butterfly Party wrap up report

The Butterfly wrap up report is not available and will be tabled until November's meeting.

5. Updates from Keep Texas Beautiful.

Kim announced that KKB is on track to a gold star status from Keep Texas Beautiful again this year.

6. Updates on the Mayor's Monarch Pledge.

Updates on the objectives of the Mayor's Monarch Pledge will be tabled until November's meeting.

7. Updates on KKB's inventory of Adopt-a-Spot signs.

Kim and Laurie are working on an updated inventory list of KKB adopt-a-spot members.

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 July 9, 2024, regular meeting minutes.

The September and October minutes will be tabled to the November meeting. Due to a date error that was submitted.

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

1. **Discussion and/ or Action on the Adopt-a-Spot application.** Kenneth made the motion to approve Rachel Anderson's application and the location of the sign; Keith 2nd: Motion passed: Unanimously.
2. **Discussion and/ or action to revise the Adopt-a-spot procedure.** Tabled to the November meeting.
3. **Discussion and/ or action on how much money will be allocated for each event for the 2024-2025 budget year.**
Tabled to the November meeting.

V. EXECUTIVE SESSION

IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. If, during the course of the meeting and discussion of any items covered by this notice, the Keep Kennedale Beautiful Commission determines that a Closed or Executive session of the Board is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 consultation with counsel on legal matters; Section 551.074 personnel matters (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee. (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. Section 551.072 - deliberation regarding purchase, exchange, lease or value of real property; Section 551.073 - deliberation regarding a prospective gift; Section 551.087 - deliberation regarding economic development negotiation; Section 551.089 - deliberation regarding security devices or security audits, and/or other matters as authorized under the Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the Keep Kennedale Beautiful Commission will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

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

VII. ADJOURNMENT

Kimberly McD. Courtney

CHAIR, KIM COURTNEY

Lori Stevenson

LORI STEVENSON,
ADMINISTRATIVE
ASSITANT

CERTIFICATION: I DO HEREBY CERTIFY THAT THE OCTOBER 8, 2024 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 KENNEDALE PLANNING AND ZONING COMMISSION, BOARD OF ADJUSTMENT, KEEP KENNEDALE BEAUTIFUL COMMISSION, 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.