KEEP KENNEDALE BEAUTIFUL COMMISSION MINUTES

REGULAR MEETING | NOVEMBER 12, 2024 AT 6:00 PM
CITY COUNCIL CHAMBERS | 405 MUNICIPAL DRIVE, KENNEDALE, TEXAS 76060

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

A. ROLL CALL
Present: Mayor pro tem Kenneth Michels, Chair Kim Courtney, Keith Courtney, Laurie Sanders, Lori Stevenson and Bobbie Jo Taylor.
Absent: Kristian Sugrim.

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. Discuss the four Adopt-a-Spot applications.
   The adopt-a-spot sign for Chris Tosch was ordered on 10/10/2024. The adopt-a-spot sign for McDermott, Thrive coffee and The Snell family were ordered on 11/13/24.
   Adopt-a-Spot sign placement for the McDermott family will be determined at the next meeting.
   Adopt-a-Spot sign placement for Thrive Coffee will be determined at the next meeting.
   The Snell Family adopt-a-spot sign placement will be on Mansfield Cardinal road near Swiney Hiett Rd.
   KKB will contact Chris Tosch to see if he is willing to clean a different area in the city than one he chose.

2. Discussion on a new Adopt-a-Spot procedure.

   Discussion tabled until the next meeting.

3. Discussion on expenditures for the budget year 2025.
   Discussion on expenditure will be tabled until the next meeting.

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
   No Updates form staff.

2. Report on volunteer hours.
   September 2024 had 355 volunteer hours and October 2024 had 97 volunteer hours.

3. Report on the Trunk or Treat event.
   We had seven member who served at the community event. We handed out more than 400 seed bombs to residents in addition to 500 pieces of candy for the children.

4. Report on the Fall Sweep event.
   It will continue through November 16, 2024. We are asking all adopt-a-spot volunteers to clean their locations during the two-week event period. KKB will be sending out a survey to collect information about all the trash picked up by volunteers for 2024.

5. Report on the "Butterfly Party" event.
   Planning for next year will include getting event information directly to the elementary schools. End of event guest survey revealed interesting information about which
   Exhibits/ activities were the most popular and suggestions for additions for the next event. The Butterfly Party, 150 plus guests, 14 activities / information tables, 12 KKB volunteers and 21 student/ community volunteers.

6. Updates on the objective for the Mayor's Monarch Pledge. Updates tables to next meeting.

7. Update the inventory list for Adopt-a-Spot signs.
   Laurie Sanders will do an inventory and update the adopt-a-spot volunteer list.

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 and October 2024, regular meeting minutes.
   Approval of the July and October 2024, regular meeting minutes will be tabled until the next meeting.

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

1. Approval of the Adopt-a-Spot applications and procedures. Tabled to next meeting.

2. Take action on how much money will be allocated for each event for the 2024-2025 budget year.
   Tabled until next 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 Kenneth made a motion to adjourn the meeting: Laurie 2nd: Motion passed unanimously. The meeting was adjourned at 6:24 pm.

LORI STEVENSON,
ADMINISTRATIVE
ASSITANT

KIM COURTNEY
KEEP KENNEDALE
BEAUTIFUL, CHAIR

CERTIFICATION: I DO HEREBY CERTIFY THAT THE NOVEMBER 12, 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.