



KEEP KENNEDALE BEAUTIFUL COMMISSION
AGENDA
REGULAR MEETING
August 8, 2017
CITY HALL CONFERENCE ROOM, 405 MUNICIPAL DRIVE
REGULAR SESSION - 6:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES APPROVAL

- A. Consider action to approve the minutes for July 2017

IV. VISITOR/CITIZENS FORUM

At this time, any person with business before the Keep Kennedale Beautiful Commission may speak to the Commission. All comments must be directed towards the Chair, rather than individual commissioners or staff. All speakers must limit their comments to subject matter relating to the commission. No formal action can be taken on these items.

V. REGULAR ITEMS

- A. Discuss and consider action needed for the Bring It event September 16, 2017
- B. Discuss and consider action needed for the demonstration garden
- C. Discuss and consider action to purchase a rock for the demonstration garden in honor of Fred Winters
- D. Discuss and consider action necessary for the Arbor Day and Trunk or Treat event October 21, 2017
- E. Discuss the field trip to the Resource Garden

VI. REPORTS/ANNOUNCEMENTS

- A. KKB received the KTB Good Standing Designation
- B. Trash, Recycling, and Utility Billing Information Brochure

VII. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Kennedale will provide for reasonable accommodations for persons attending City Council meetings. This building is wheelchair accessible, and parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meetings. Please contact the City Secretary at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the August 8, 2017, Keep Kennedale Beautiful Commission agenda was posted on the City Hall bulletin board next to the main entrance of the City Hall building, 405 Municipal Drive, of the City of Kennedale, Texas, in a place convenient and readily accessible to the general public at all times and said agenda was posted at least 72 hours preceding the schedule time of said meeting, in accordance with Chapter 551 of the Texas Government Code.

A handwritten signature in black ink, appearing to read "Kelly Cooper", written over a horizontal line.

Kelly Cooper, KKB Staff Liaison



STAFF REPORT TO THE COMMISSIONERS

Date: August 8, 2017

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider action to approve the minutes for July 2017

II. Originated by:

Kelly Cooper, Director of Human Resources

III. Summary:

The minutes have been prepared by Board Secretary Vicki Chandler and are attached for your approval.

IV. Recommendation:

Approve

V. Attachments:

1.	KKB July 2017 Minutes	July 11 2017.docx
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Keep Kennedale Beautiful Commission

Regular Meeting

July 11, 2017

- I. Call to Order: 6:00 p.m.
- II. Roll Call:
 - 1. Wilda Turner
 - 2. Laurie Sanders
 - 3. Darlene Winters
 - 4. Vinita Thomas
 - 5. Vickie Chandler
 - 6. Michael Chandler
 - 7. Kelly Cooper
- III. Minutes Approval: Laurie motions to approve, Wilda 2nds- Approved
- IV. Visitor/Citizen Forum: Council Members Jan Joplin and Sandra Lee
- V. Regular Items:
 - A. Field Trip to Resource Connection- July 22nd, meet at City Hall at 7:45 a.m. then carpool to the Center for a tour by Wilda then breakfast afterwards.
 - B. Memorial Rock for Fred Winters: Kelly will get bids on a rock with Fred's name and service with the KKB logo and inform us at the next meeting.
 - C. Bring it Event Sept. 16th: Set up all stations of the event in Town Center parking lot. Kelly will get banners and flyers prepared; Laurie will post on social media and church newsletter and contact the Boy Scouts. Michael will go to August Council meeting to ask for Council support of the event; Kelly will contact the High School Green Club. Vinita makes a motion to approve, Laurie 2nds- Approved.
 - D. Demonstration Garden: City waters the garden Tues. and Sat. for 20 minutes during the hot dry summer months it needs to be watered longer, Laurie will come up and water during the week for longer times. Wilda came and worked in the garden on her own and suggests in the fall while plants are dormant that we should till in expanded shale. Darlene and Laurie plan to work in the garden this week.
- VI. Reports/Announcements: Simple Recycling totals for May 1827 pounds
- VII. Adjournment: 6:37 p.m.

Date: August 8, 2017

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Discuss and consider action needed for the Bring It event September 16, 2017

II. Originated by:

Kelly Cooper, Director of Human Resources

III. Summary:

Staff met with Robert Berndt, REM Environmental Specialist with Tarrant County and Joe LaBarbera, with the Bluebonnet Resource Conservation and Development a 501 (c)(3) organization. The Bluebonnet RC&D receives funding to perform supplemental environmental projects within a 10 county area. The Supplemental Environment Program (SEP) funds are dedicated to a specific county/watershed/air shed and a particular type of environmental activity. The funds are obtained from entities who received fines to resolve a legal enforcement action undertaken by the Texas Commission for Environmental Quality (TCEQ). The City of Kennedale was approached by Bluebonnet RC&D wishing to partner with us on a tire collection program. The Bluebonnet RC&D will provide a grant to pay for the trailer to collect, haul off and then process tires. Generally, it is about \$3.50 per tire to provide this service. Bluebonnet RC&D is providing this to the residents of Kennedale for free. We will collect passenger car, pick-up truck tires, and small machinery tires. Our only obligation is to count the number of tires we receive. Public Works and Utility Billing are going to offer the tire drop off (at no cost to residents) at the landfill while providing the bulky trash and brush drop off. There will be no requirement for extra volunteers on our part. This is a one time grant for this year only. Future grants will depend on the availability of grant funds.

The Board should discuss additional items related to this event including:

1. Marketing
2. Volunteers
3. Layout
4. Other items that may come up

IV. Recommendation:

Approve

V. Attachments:

Date: August 8, 2017

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Discuss and consider action needed for the demonstration garden

II. Originated by:

Kelly Cooper, Director of Human Resources

III. Summary:

This item will give the board an opportunity to discuss any additional work day schedules, supplies or material needs, etc. Wilda has suggested that we schedule a weekly work day in the garden. It had been determined that Wednesday is the best day and starting at 6:30 a.m. is a good time while the weather is hot. The start time can be adjusted as the weather cools. We might consider advertising this on our website and Facebook page to see if we can others in the community interested in helping. Might bring awareness to KKB.

IV. Recommendation:

Approve

V. Attachments:



STAFF REPORT TO THE COMMISSIONERS

Date: August 8, 2017

Agenda Item No: REGULAR ITEMS - C.

I. Subject:

Discuss and consider action to purchase a rock for the demonstration garden in honor of Fred Winters

II. Originated by:

Kelly Cooper, Director of Human Resources

III. Summary:

Staff has contacted Don's Rocks to custom design a rock in honor of Fred Winters for placement in the demonstration garden. The cost of the rock is \$150.00. We have plenty of money in the budget to make this purchase. Don will notify me when the rock is delivered. Staff will work with the City Secretary to get something on the September agenda to honor Fred and his family

IV. Recommendation:

Approve

V. Attachments:

Date: August 8, 2017

Agenda Item No: REGULAR ITEMS - D.

I. Subject:

Discuss and consider action necessary for the Arbor Day and Trunk or Treat event October 21, 2017

II. Originated by:

Kelly Cooper, Director of Human Resources

III. Summary:

Last month the board determined to schedule the Arbor Day event the same Saturday as the Trunk or Treat event October 21, 2017. With regard to the Arbor Day event, staff has contacted Fellowship Academy and they are very happy to participate. Monica Collier is working now to find a suitable location for a tree. Staff has also contacted the Texas Tree Foundation and Laurie has contacted TXU for a donation. I have not heard from TXU, however, Texas Tree Foundation is willing to provide seedlings at \$4.00 per seedlings (\$400.00) and a tree to plant would also cost (estimate at \$150.00) depending on the selected tree type and size. The board has plenty of money in the budget to make the purchases if the board is unable to secure a donations from TXU. The board should also consider if you would like to provide a lunch cook out at the school or other festive activities? I have ordered a rock from Don't Rocks (\$180.00) and hopefully that will be ready for the event. The potential cost for the event is (\$730.00).

With regard to the Trunk or Treat event, we will need board members to sit at the table, hand out candy and trees.

IV. Recommendation:

Approve

V. Attachments:



STAFF REPORT TO THE COMMISSIONERS

Date: August 8, 2017

Agenda Item No: REGULAR ITEMS - E.

I. Subject:

Discuss the field trip to the Resource Garden

II. Originated by:

III. Summary:

IV. Recommendation:

V. Attachments:



STAFF REPORT TO THE COMMISSIONERS

Date: August 8, 2017

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

KKB received the KTB Good Standing Designation

II. Originated by:

Kelly Cooper, Director of Human Resources

III. Summary:

IV. Recommendation:

V. Attachments:



STAFF REPORT TO THE COMMISSIONERS

Date: August 8, 2017

Agenda Item No: REPORTS/ANNOUNCEMENTS - B.

I. Subject:

Trash, Recycling, and Utility Billing Information Brochure

II. Originated by:

Kelly Cooper, Director of Human Resources

III. Summary:

IV. Recommendation:

None

V. Attachments: