

BEAUTIFICATION AND RECYCLE COMMITTEE MINUTES WEDNESDAY, FEBRUARY 6, 2023 – 7:00 P.M.

CITY HALL, COUNCIL CHAMBER, 112 BAUMAN, KIRBY, TX 78219

This meeting will also be held by videoconference call. The location where a quorum of the governmental body will be physically present is City Hall, Council Chamber at 112 Bauman Street, Kirby, Texas 78219 and it is the intent to have a quorum present at that location and for the member of the governmental body presiding over the meeting to be physically present at that location. A member of the public may testify by Signing the Signup sheet prior to the start of the meeting:

Topic: Regular Beautification and Recycle Committee Meeting

Date and Time: January 2, 2023; 7:00 P.M. (Central Time)

This meeting is wheelchair parking accessible at the main entrance located at 112 Bauman. Auxiliary services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours prior to the meeting) by calling 210/661-3198 or Relay Texas 800/735-2989 (hearing/speech impaired assistance)

- 1. Call Meeting to Order
- 2. Pledge Of Allegiance To The Flag
- 3. <u>Mission Statement</u>

"Striving To Become Good Stewards Of The Environment And Keep Kirby Beautiful"

- 4. Roll Call
- 5. Citizen Participation
- 6. Approval Of Minutes
 - a. Regular Meeting- January 2

7. Discussion and Possible Action Items

- a. Discussion and Possible Action on Welcome Packets
- b. Discuss and Possible action on promotion of Recycle Calendars and upcoming bulk pick up days.
- c. Discussion and Action on Fiesta Medals
- d. Discussion and Action on Fiesta Decorating Contest Businesses will need to be taken entry forms.
- e. Discussion and Action on Fund Raising Options
- f. Discussion and Action of Future Farmer's Markets.
- g. Discussion and Action on Kirby Clean up quarterly schedule locations and dates.
- h. Discussion and Possible action on promoting for one more Member

8. Request by Committee Members for items to be placed on future Beautification and Recycling Committee agendas and announcements on City Events/Community Interests

9. Adjournment

Jeremy Fernandez, Interim City Secretary

DATE OF POSTING: February 1, 2024 at 5:00 P.M