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**BEAUTIFICATION AND RECYCLE COMMITTEE MONDAY, May 7, 2024 – 6:30 P.M.  
CITY HALL, COUNCIL CHAMBER, 112 BAUMAN, KIRBY, TX 78219**

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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: May 7, 2024; 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)

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1. **Call Meeting to Order**

2. **Pledge Of Allegiance To The Flag**

3. **Mission Statement**

*“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- April 2, 2024

**7. Discussion and Possible Action Items**

- a. Discussion Update and possible Action on welcome packets and business cards to include in Welcome Packets.
- b. Discussion Update and possible Action on the Quarterly Cleanup
- c. Discussion Update and possible Action on Yard of the Quarter Schedule and plan for July 13 Quarterly clean up
- d. Discussion and Action of Participation in 4<sup>th</sup> of July City Event / Fund Raiser
- e. Discussion and action of monthly farmer's market.
- f. Discussion and Close Out of 2024 Fiesta Decoration Contest
- g. Discussion Update and Possible Action on Yard of Quarter (Jul-Sep):
  - Nominations due to City Secy before 04 Jun
  - Discussion at 04 Jun meeting
  - 05-07 Jun Judging
  - 12 Jun – City Secy provided results
  - 27 Jun – Announced
  - 01 Jul – Signs placed in yard

**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**

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Katelyn Ueckert,  
Interim City Secretary

DATE OF POSTING: May 3, 2024 at 8:20 A.M