



**CITY OF WHARTON
BEAUTIFICATION COMMISSION MEETING**

**Wednesday, February 08, 2023
4:30 PM**

120 E CANEY STREET, WHARTON, TX 77488

**NOTICE OF
CITY OF WHARTON
BEAUTIFICATION COMMISSION MEETING**

Notice is hereby given that a Beautification Commission Meeting will be held on Wednesday, February 08, 2023 at 4:30 PM at the Wharton City Hall, 120 East Caney Street, Wharton, Texas, at which time the following subjects will be discussed to-wit:

SEE ATTACHED AGENDA

Dated this 3rd day of February 2023.

By: /s/Adraylle Watson
Adraylle Watson, Chairperson

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Beautification Commission Meeting is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall of said City in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on February 3, 2023, at 1:50 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

The Wharton City Hall is wheelchair accessible. Access to the building and special parking is available at the primary entrance. Persons with disabilities, who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (979) 532-4811 Ext. 225 or by FAX (979) 532-0181 at least two (2) days prior to the meeting date. BRAILLE IS NOT AVAILABLE.

Dated this 3rd day of February 2023.

CITY OF WHARTON

By: Paula Favors
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
Beautification Commission Meeting
Wednesday, February 08, 2023
City Hall - 4:30 PM

Call to Order.

Roll Call.

Review & Consider:

1. Reading of the minutes for the regular meeting held January 11, 2023.
2. Financial Report
3. Certificate of Recognition.
4. 2023 Project.

Adjournment.

City of Wharton
120 E. Caney Street
Wharton, TX 77488

BEAUTIFICATION COMMISSION

Meeting Date:	2/8/2023	Agenda Item:	Reading of the minutes for the regular meeting held January 11, 2023.
<p>At this time, the Committee may review and consider the reading of the minutes for the regular meeting held January 11, 2023.</p>			
Building Official: Claudia Velasquez		Date: Friday, February 3, 2023	
Approval: s/ Adraylle Watson			
Chairperson: Adraylle Watson			

**MINUTES OF
CITY OF WHARTON
BEAUTIFICATION COMMISSION
REGULAR MEETING
Wednesday, January 11, 2023**

Chairperson, Adraylle Watson declared a Regular Meeting of the Beautification Commission held at City Hall, 120 East Caney Street, Wharton, Texas 77488 duly open for the transaction of business at 4:31 p.m.

Commissioners present were: Debbie Folks, Adraylle Watson, Lucy Alaniz, Nancy Mata, Ken Dimmick, and Rachel Roberson

Commissioners absent were: Stephanie Konvicka

Staff members present were: Claudia Velasquez, Building Official and Nathan Vogt, Code Enforcement Department Staff

Visitors: Sheryl Joost

Motion to accept roll call by Debbie Folks seconded by Ken Dimmick, all in favor.

The first item on the agenda to review & consider: Reading of the minutes for the Regular Meeting held on held December 14, 2022.

Motion to approve as drafted by Ken Dimmick, seconded by Adraylle Watson all in favor.

The second item on the agenda was to review and consider: Financial Report.

Commission reviewed YTD 2022-2023 budget. No action required.

The third item on the agenda was to review and consider: Certificate of Recognition.

Review and consider business/residence nominations for consideration of a Certificate of recognition.

1. Business – Law Office of James Perez
2. Residence – 606 N Rusk

Motion to approve nominations by Ken Dimmick, seconded by Debbie Folks, all in favor.

The fourth item on the agenda was to review and consider: Advocacy & Art

A. Advocacy (Debbie Folks)

1. Fundraising-Dog Park: Discussed questions for Alamont Vet Clinic. No action taken.

B. Art (Stephanie Konvicka)

1. Park mini-mural: No updates. No action taken.

C. Community (Adraylle Watson)

1. Grant giving for projects & community requests for supplies/volunteers: No requests at this time.
2. Event/Merchandise booths: There were no actions taken.
3. Train Depot Signs: Pending proposal submittal for January 23rd City Council Meeting.

D. Education (Rachel Roberson)

1. Social media campaigns: There were no actions taken.

E. Garden (Rachel Roberson)

1. Planter Adoption program: Commission expressed interest in adopting planters Four planters on W Burleson Street in downtown.
2. Civic Center Planting: Project on hold.
4. Wildflower Shake-up: Quotes for wildflower yard sign presented to be placed from March through June. Motion to approve metal frame stack by Ken Dimmick, seconded by Nancy Mata all in favor.
4. Painted Rock Garden: No updates.

F. Trash/Recycling (Adraylle Watson)

1. Clean Sweep: No action taken.
2. Commission hosted community clean-ups: TBD No action taken.

The fifth item on the agenda was to review and consider: Announcements.

None.

Motion to adjourn at 5:26 PM by Rachel Roberson and seconded by Adraylle Watson all in favor.

Adraylle Watson, Chairperson

Nancy Mata, Secretary

City of Wharton
120 E. Caney Street
Wharton, TX 77488

BEAUTIFICATION COMMISSION

Meeting Date:	1/11/2023	Agenda Item:	Financial Report
<p>At this time, the Committee may review and discuss financial report attached.</p>			
Building Official: Claudia Velasquez		Date: Thursday, January 5, 2023	
Approval: /s/ Adraylle Watson			
Chairperson: Adraylle Watson			

Wharton Beautification
Financial Statement as of January 11, 2023
Fiscal Year 2022-23

Item-2.

		Previous Month's Totals
Revenue	<i>(Merchandise sales, donations, etc.)</i>	\$ 3,411
		\$ 3,411

Total Budget:	\$ 7,500	
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Expenses:		\$6,500.00	
	<i>Rachel Roberson-Reimbursement for Dog</i>		
10/17/22	<i>Shirts Expeditures</i>	\$157.46	
11/07/22	<i>Custom Creations: Shirts & Safety Vests</i>	\$296.00	
11/21/22	<i>Kalina Nursey: Giveaway Coleus Plant</i>	\$35.00	
12/15/2022	<i>MuttBags: (4) Pet Waste Stations</i>	\$898.00	
11/28/22	Wild Flower Spray Refund	\$ 46.15	
Total Expenses		\$1,386.46	
Remianing Budget		\$5,159.69	\$ 6,342.54

Community Grants		\$ 1,000.00	\$ 1,000.00
No Grants YTD			
Total Expenses		\$ -	\$ -
Remianing Budget		\$ 1,000.00	\$ 1,000.00

Total Remaining Budget Funds:	\$ 6,160	
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City of Wharton
120 E. Caney Street
Wharton, TX 77488

BEAUTIFICATION COMMISSION

Meeting Date:	2/8/2023	Agenda Item:	Certificate of Recognition.
<p>At this time, the Commission may review and consider Certificate of Recognition.</p> <ol style="list-style-type: none"> 1. Business – H.E.B 2. Residence – <i>(no nominations provided)</i> 			
Building Official: Claudia Velasquez		Date: Friday, February 3, 2023	
Approval: /s/ Adraylle Watson			
Chairperson: Adraylle Watson			

Nomination for Recognition

Item-3.

1616 N Alabama – H.E.B



City of Wharton
 120 E. Caney Street
 Wharton, TX 77488

BEAUTIFICATION COMMISSION

Meeting Date:	2/8/2023	Agenda Item:	2023 Project.
<p>At this time, the Committee may review and consider the following.</p> <ul style="list-style-type: none"> A. Advocacy (Debbie Folks) <ul style="list-style-type: none"> 1. Fundraising-Dog Park <ul style="list-style-type: none"> a. <i>Ali Musgrove with Alamont Vet Clinic</i> b. <i>Dog Park Funds for Maintenance</i> c. <i>Pending Proposal Update from Kraftsman Playing ground including Fence</i> B. Art (Stephanie Konvicka) Project Completed in January C. Community (Adraylle Watson) <ul style="list-style-type: none"> 1. Grant giving for projects & community requests for supplies/volunteers 2. Event/Merchandise booths 3. Train Depot signs <i>City Council approved Scout Troops project.</i> D. Education (Adraylle Watson/Rachel Roberson) <ul style="list-style-type: none"> 1. Social media campaigns – Recycle Tip Tuesday, ordinances E. Garden (Rachel Roberson) <ul style="list-style-type: none"> 1. Planter Adoption program 2. Civic Center Planting 3. Wildflower Shake Up <i>Pending purchase of signages</i> 4. Painted Rock Garden F. Trash/Recycling (Adraylle Watson) <ul style="list-style-type: none"> 1. Clean Sweep <i>April 22, 2023</i> 2. Commission hosted community clean-ups 			
Building Official: Claudia Velasquez		Date: Friday, February 3, 2023	
Approval: /s/ Adraylle Watson			
Chairperson: Adraylle Watson			