

CITY OF WHARTON BEAUTIFICATION COMMISSION MEETING

Wednesday, March 13, 2024 4:30 PM

120 E. CANEY, 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, March 13, 2024 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 7th day of March 2024.

By: <u>/s/Adraylle Watson</u> 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 March 7, 2024, at 5:15 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 7th day of March 2024.

CITY OF WHARTON

By:

Paula Favors City Secretary



A G E N D A CITY OF WHARTON Beautification Commission Meeting Wednesday, March 13, 2024 City Hall - 4:30 PM

Call to Order.

Roll Call.

Public Comments

Review & Consider:

- <u>1.</u> Reading of the minutes for the regular called meeting held February 14, 2024.
- <u>2.</u> Financial Report
- <u>3.</u> Certificate of Recognition.
- <u>4.</u> 2024 Projects

Adjournment.

Meeting Date:	3/13/2024	Agenda Item:	Reading of the minutes for the regular called meeting held February 14, 2024.			
	At this time, the Committee may review and consider the reading of the minutes for the regular called meeting held February 14, 2024.					
	ficial: Claudia Velasquez		Date: Thursday, March 7, 2024			
Approval:	s/ Adraylle Watson					
Chairperso	on: Adraylle Watson		1			

MINUTES OF CITY OF WHARTON BEAUTIFICATION COMMISSION Regular MEETING Wednesday, February 14, 2024

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 4:30 p.m.

Commissioners present were:	Sheryl Joost, Debbie Folks, Adraylle Watson, and Nancy Mata
Commissioners absent were:	Rachel Roberson
Staff members present were:	Nathan Vogt, Code Enforcement Shelby Robertson, Building Official Assistant

Visitors:

Tracy Trevino

Motion to accept roll call by Debbie Folks seconded by Nancy Mata, all in favor.

The first item on the agenda was Public Comments.

The City Liaison presented the ordinances that govern the commission as a reminder.

The second item on the agenda was to review & consider: Reading the minutes for the Regular Meeting held on December 13, 2023.

Motion to approve by Nancy Mata seconded by Sheryl Joost, all in favor.

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

The commission reviewed the YTD 2023-2024 budget. There were no actions taken.

The fourth 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 –
- 2. Residence –1505 Crestmont, 608 Bell discussed. Motion to accept 1505 Crestmont by Debbie Folks, seconded by Nancy Mata, all in favor.

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

A. Advocacy (Debbie Folks)

a. The rules for the dog park were approved on February 12, 2024 by City Council. Will be sent to Custom Creations to be made.

- b. Commission members were encouraged to sign up to check the dog park for litter, refill Doggie Waste Station bags, and if any general maintenance is required.
- c. The city liaison presented two signs for consideration to post on the dog park while it is closed. Debbie Folks made the motion to order the Notice Closed For Maintenance sign for \$13.99 from Amazon. Sheryl Joost seconded, all in favor.

B. Art

- 1. Crosswalk (Debbie Folks) No Action Taken.
- C. Community (Adraylle Watson)

1. Grant giving for projects & community requests for supplies/volunteers: No action taken.

- 2. Event/Merchandise booths: No action taken.
- 3. Train Depot Signs: It was discussed that another layer of paint was not needed on the poles. Signs will be hung on February 20, 2024, at 5pm, meeting at the Kindey Center on N. Alabama.
- D. Education (Adraylle Watson/Rachel Roberson)
 - 1. Social media campaigns: No Action.

E. Garden (Rachel Roberson)

- 1. Planter Adoption program: City Liaison will look into what it would take to drop an adopter who has not done anything with their adopted area.
- 2. Painted Rock Garden: Rachel Roberson and the City Liaison waiting on a time to coordinate.
- 3. Santa Fe Planters: It was decided to wait till current projects were completed before taking on this task.
- 4. Wild Flowers- Signs need to be placed out. Public works has been informed not to mow these areas, except 5 ft from the curb. The Code Enforcement department is looking into creating ordinances regarding wild flowers.
- F. Trash/Recycling (Adraylle Watson)

1. It was decided to keep the Spring Sweep at Guffey Park from 8 am to noon on April 20th. May look into hosting the event at WCJC in the fall. Adraylle has looked into earth911 and Bridgestone to help recycle tires, which will be emailed to the city liaison.

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

None

Motion to adjourn at 5:05 PM by Nancy Mata, seconded by Sheryl Joost, all in favor.

Nancy Mata, Secretary

Wharton, TX 77488

Meeting Date:	3/13/2024	Agenda Item:	Financial Report			
		•				
At this time	At this time, the Committee may review and discuss financial report attached.					
	ficial: Claudia Velasquez		Date: Thursday, March 7, 2024			
Approval:	Approval: /s/ Adraylle Watson					
Chairpers	on: Adravlle Watson					

Wharton Beautification Financial Statement as of March 7, 2024 Fiscal Year 2023-24

			_	
			M	revious Ionth's
			7	Fotals
Revenue	(Merchandise sales, donations, etc.)	\$ 66,555	\$	66,50
12/18/2023	Girl Scout Donation	\$ 50		
otal Budget:		\$ 3,500		
xpenses:		\$3,500.00		
10/19/23	The Home Depot (Library Rock Garden)	\$283.56		
11/09/23	Walmart (padlocks for dog park)	\$25.68		
01/19/24	Sherwin-Williams Depot Post paint	\$29.15		
3/7/24	Keep Texas Beautiful Membership	\$200.00		

Remaining Budget from City \$2,961.61 \$ 3,674.46

Projects Cost		\$	-		
1/4/2024	Kraftsman- Dog Park Equipment		60,146.94		
2/20/2024	Closed for Maintenance		\$13.99		
Total Expenses		\$	60,161	\$	-
Remaining from Reven	110	¢	6,394.07	\$	
Remaining nom Reven	ue	ð	0,394.07	φ	-
	Idget and Revenue Funds:			_	- Pa

Item-2.

Meeting Date:	3/13/2024	Agenda Item:	Certificate of Recognition.			
At this time	At this time, the Commission may review and consider Certificate of Recognition.					
	 Business – Residence – 					
	official: Claudia Velasquez Nathan Vogt		Date: Thursday, March 7, 2024			
	on: Adraylle Watson					

Meeting	3/13/2024	Agenda	2024 Project.				
Date:		Item:					
At this time, the Committee may review and consider the following.							
А.	A. Advocacy (Debbie Folks)						
	 Dog Park a. Signage update. b. Moving sign inside the park. c. Grand Opening? 						
B. Art							
	1. Crosswalk (Debbie Folks)						
С. С	 C. Community (Adraylle Watson) 1. Grant giving for projects & community requests for supplies/volunteers 2. Event/Merchandise booths 3. Train Depot signs update a. Project complete 						
D. F	Education (Adraylle Watson 1. Social media campa		erson) le Tip Tuesday, ordinances,				
	 E. Garden (Rachel Roberson) 1. Planter Adoption program 2. Painted Rock Garden a. Needs to be finished up. 3. Santa Fe flower beds a. Project new date. 4. Wild Flowers a. Signs are out 						
F. Trash/Recycling (Adraylle Watson) 1. Spring Sweep - April 20th a. Guffey Park- 8am to noon b. Tires? Yes or No? C. Flyers							
Building O	fficial: Claudia Velasquez		Date: Thursday, March 7, 2024				
Approval:	Approval: /s/ Adraylle Watson						
Chairperso	n: Adraylle Watson						