

CITY OF WHARTON BEAUTIFICATION COMMISSION MEETING

Wednesday, October 11, 2023 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, October 11, 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 6th day of October 2023.

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 October 6, 2023, at 9:00 a.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 6th day of October 2023.

CITY OF WHARTON

By:

Paula Favors City Secretary



A G E N D A CITY OF WHARTON Beautification Commission Meeting Wednesday, October 11, 2023 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 September 13, 2023.
- 2. Financial Report
- <u>3.</u> Certificate of Recognition.
- <u>4.</u> 2023 Project.

Adjournment.

Meeting Date:	10/11/2023	Agenda Item:	Reading of the minutes for the regular called meeting held September 13, 2023.			
	At this time, the Committee may review and consider the reading of the minutes for the regular called meeting held September 13, 2023.					
Building Of	ficial: Claudia Velasquez		Date: Thursday, October 5, 2023			
	s/ Adraylle Watson					
Chairperso	n: Adraylle Watson					

MINUTES OF CITY OF WHARTON BEAUTIFICATION COMMISSION Special MEETING Wednesday, September 13, 2023

Vice-Chairperson, Rachel Roberson 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, Sheryl Joost, Nancy Mata, Barbee Fortenberry, and Rachel Roberson.
Commissioners absent were:	Adraylle Watson and Lucy Alaniz
Staff members present were:	Nathan Vogt, Code Enforcement Claudia Velazquez, Building Official

Visitors:

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

The first item on the agenda was Public Comments.

Building Official Claudia Velazquez asked for the commission donate gray shirts, stickers, flashlights, and doggie bags to be passed out National Night Out. The commission granted the request.

The second item on the agenda was to review & consider: Reading of the minutes for the Special Meeting held on held August 9, 2023.

Motion to approve by Barbee Fortenberry seconded by Sheryl Joost, all in favor.

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

Commission reviewed YTD 2022-2023 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 No action was taken.
- 2. Residence No action was taken.

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

A. Advocacy (Debbie Folks) No Action

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: The commission discussed that the signs need to be fixed before the signs are placed. City Liaison was asked to look into if it was part of the initial Boy Scout proposal or something the commission needs to do.
- 4. Caney Creek Conservation Foundation- Discussion to use money from grant program to supplement the Caney Creek Conservation Foundation part of the cost of purchasing watering equipment for the tree project. The commission settled on \$1000 donation from the Community Grant fund. Motion to approve by Nancy Mata seconded by Barbee Fortenberry, all in favor
- 5. Dog Park Signage: Discussion on signage regarding rules for the Dog Park. The commission decided to investigate dog park rules from other cities.
- D. Education (Adraylle Watson/Rachel Roberson)
 - 1. Social media campaigns: Not much to post on the Facebook page.
- E. Garden (Rachel Roberson)
 - 1. Planter Adoption program: No action taken.
 - 2. Civic Center Planting: No action taken
 - 3. Painted Rock Garden: The project was successful, with the help of The Pilot Club high schoolers. More rocks are still needed to complete the project. Rachel Roberson and the City Liaison will coordinate on getting the rocks.
 - 4. Santa Fe Planters: Discussion on what it would take to do the project as the Commission. City Liasion suggested meeting there to view it as a group.
- F. Trash/Recycling (Adraylle Watson)
 - 1. Date for the Fall Sweep 2023- canceled.

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

None

Motion to adjourn at 5:21 PM by Nancy Mata seconded by Barbee Fortenberry, all in favor.

Adraylle Watson, Chairperson

Nancy Mata, Secretary

Wharton, TX 77488

Meeting	10/11/2023	Agenda	Financial Report			
Date:		Item:				
At this time	At this time, the Committee may review and discuss financial report attached.					
Building Of	ficial: Claudia Velasquez		Date: Thursday, October 5, 2023			
Approval:	/s/ Adraylle Watson					
Chairperso	n: Adravlle Watson					

Wharton Beautification Financial Statement as of September 7, 2023 ***Fiscal Year 2022-23***

Previous Month's No longer valid Totals Revenue (updated 7/24) (Merchandise sales, donations, etc.) \$ 66,028 \$ 66,028 Total Budget 7,500 \$ Expenses: \$6,500.00 10/17/22 Rachel Roberson-Reimbursement for Dog \$157.46 11/07/22 Ustom Creations: Shirts & Safety Vests \$296.00 \$35.00 11/21/22 Kalina Nursey: Giveaway Coleus Plant Mutt'Bags: (4) Pet Waste Stations 12/15/22 \$898.00 02/24/23 *Re nel Roberson-Reimbursement* for \$296.54 2 123 Annual Affiliate Fee KTB \$200.00 03/06/23 04/20/23 HEB-Snacks for Spring Sweep \$54.15 5/10/2023 Ac _-zy, ne porta can for Spring sweep \$183.00 05/04/23 emp ars- .0 metal signs \$78.86 \$437.53 L. herty Tires 05/16/23 05/16/23 Custom Cracins: Shirts \$123.00 Racnel . obr son- Wilflower Shake Up 05/30/23 \$66 8/14/2023 Austin H ell \$106.32 The Hode Der . (Cocks and soil) 8/22/202 \$ 1,464.61 \$ 8/22/202 The Home Looi Lanc cape Fabric and Staples(109.96 Total Expenses \$2,825.54 **Remaining Budget** \$3,674.46 \$ 5,159.69 Community Grants 1 000 00 .\$ 1 000 00

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9/20/2023	Caney Creek Conserva	ion Fer Justion		1000	
		0			
		6			
			1		
Total Expenses			\$.	1,000	\$ -
Remaining Budget			\$	-	\$ 1,000.00

 Total Remaining Budget Funds:
 \$ 3,674

Wharton Beautification Financial Statement as of October 5, 2023 Fiscal Year 2022-23

			Previous Month's Totals
Revenue (updated 10/5)	donations, etc.)	\$ 66,415	\$ 66,415

Total Budget:	\$ 4

3,	5	0	0

Expenses:	\$3,500.00	
Total Expenses	\$0.00	
Remaining Budget	\$3 500 00	\$ 3,674.46
	43,300.00	ψ 3,077.70

Community Grants	\$ -		
Total Expenses	\$ -	\$ -	
Remaining Budget	\$ -	\$ -	
Total Remaining Budget Funds:	\$ 3,500	- Pa	age 9 -

Item-2.

Meeting Date:	10/11/2023	Agenda Item:	Certificate of Recognition.			
At this time	At this time, the Commission may review and consider Certificate of Recognition.					
	 Business – Lone Star Cleaners; Unlimited Creations Residence –1916 Willowbend; 1505 Crestmont; 1304 Park; 201 Second; 608 Bell 					
_	fficial: Claudia Velasquez Nathan Vogt		Date: Thursday, October 5, 2023			
Chairperso	on: Adraylle Watson					

Businesses:





Residences:





1304 Park

201 Second	



Meeting	10/11/2023	Agenda	2023 Project.				
Date:		Item:					
At this time.	At this time, the Committee may review and consider the following.						
А.	A. Advocacy (Debbie Folks)						
В.	B. Art1. Crosswalk (Debbie Folks)						
	 C. Community (Adraylle Watson) Grant giving for projects & community requests for supplies/volunteers Event/Merchandise booths Train Depot signs update Public Works will fix the sign. Need to set up time to paint signs. 4. Dog Park Signage- Debbie Under construction sign Need to work together to develop rules for the dog park. What type of sign is wanted? Need to get quotes. D. Education (Adraylle Watson/Rachel Roberson) 						
 Social media campaigns – Recycle Tip Tuesday, ordinances, E. Garden (Rachel Roberson) Planter Adoption program Civic Center Planting Painted Rock Garden Santa Fe flower bed bids from landscapers F. Trash/Recycling (Adraylle Watson) 							
	fficial: Claudia Velasquez		Date: Thursday, October 5, 2023				
Approval: /	Approval: /s/ Adraylle Watson						
Chairperso	n: Adraylle Watson						



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