



**CITY OF WHARTON
BEAUTIFICATION COMMISSION**

**Wednesday, October 12, 2022
4:30 PM**

120 E. CANEY ST., WHARTON, TX 77488

**NOTICE OF
CITY OF WHARTON
BEAUTIFICATION COMMISSION**

Notice is hereby given that a Beautification Commission will be held on Wednesday, October 12, 2022 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

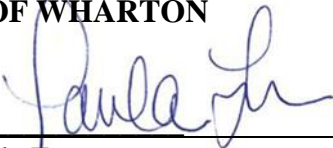
Dated this 6 day of October 2022.

By: Adraylle Watson/ crv
Adraylle Watson, Chairperson

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Beautification Commission 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, 2022, at 2:00 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 6 day of October 2022.

CITY OF WHARTON
By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
Beautification Commission
Wednesday, October 12, 2022
City Hall - 4:30 PM

Call to Order.

Roll Call.

Review & Consider.

1. Minutes: Reading of the minutes for the regular meeting held September 14, 2022.
2. Financial Report
3. Certificate of Recognition.
 - A. Review and consider business/residence nomination for consideration of a Certificate of Recognition.
Business – Caney Creek Church at 118 W Milam St.
Business – Mid-Coast Title at 111 N Fulton St.
Residence – 612 N Resident
Residence – 819 Pecan St.
Residence – 1402 Oriole
4. 2023 Projects.
 - A. Advocacy
 - B. Art
 - C. Community
 - D. Education
 - E. Garden
 - F. Trash/Recycling
5. Announcements.

Adjournment.

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

BEAUTIFICATION COMMISSION

Meeting Date:	10/12/2022	Agenda Item:	Reading of the minutes for the regular meeting held September 14, 2022.
<p>At this time, the Commission may review and consider the reading of the minutes for the regular meeting held September 14, 2022.</p>			
Building Official: Ronnie Bollom		Date: Thursday, October 6, 2022	
Approval: /s/ Adraylle Watson			
Chairperson: Adraylle Watson			

**MINUTES OF
CITY OF WHARTON
BEAUTIFICATION COMMISSION
REGULAR MEETING
Wednesday, September 12, 2022**

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 4:35 p.m.

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

Commissioners absent were:

Staff members present were: Claudia Velasquez, Assistant to the Building Official & Ronnie Bollom Building Official

Visitors:

Motion to accept roll call by Lucy Alaniz, seconded by Nancy Mata, all in favor.

The first item on the agenda to review & consider: Reading of the minutes for the Regular Meeting held on held August 10, 2022.

Motion to approve as drafted by Debbie Folks, seconded by Stephanie Konvicka, all in favor.

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

Commission reviewed YTD 2022 budget and Finance Director, Joan Andel, was present to answer any questions regarding budget and donations. 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 – Roosters 2 Go
2. Residence – 301 N. Houston

Commission reviewed the nominations for recognition.

Motion to approve Roosters 2 Go and 301 N. Houston for recognition by Ken Dimmick, seconded by Nancy Mata, all in favor.

The fourth item on the agenda was to review and consider: 2022 Planning.

A. Advocacy (Debbie Folks)

1. Fundraising-Dog Park: Request was made to have the approximate location of the dog park staked out by the facilities maintenance department for a visual inspection. There were no actions taken.
2. Fire hydrant survey: There were no actions taken.

B. Art (Stephanie Konvicka)

1. Park mini-mural: Commission approved \$300 to go towards project for supplies (paint, etc.). Motion to approve funds of \$300 towards project by Ken Dimmick, seconded by Debbie Folks, all in favor.

C. Community (Adraylle Watson)

1. Grant giving for projects & community requests for supplies/volunteers: No requests at this time.
2. Event/Merchandise booths: Commission moved to approve reimbursement for dog park t-shirts to Rachel Roberson up to \$125 by Ken Dimmick, seconded by Debbie Folks, all in favor.
3. Train Depot Signs: This project is pending a presentation by the Boy Scouts to take on the renovation.

D. Education (Adraylle Watson)

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

E. Garden (Rachel Roberson)

1. Planter Adoption program: Commission discussed Alyssa's Kisses misunderstanding of planter. No action taken.
2. Civic Center Planting: No updates.
3. Wildflower Shake-up: No updates.
4. Painted Rock Garden: The garden is being well received and numerous citizens have added to the project.

F. Trash/Recycling (Adraylle Watson)

1. Fall Sweep: Date set for the event to be September 17, 2022.
2. Commission hosted community clean-ups: No action taken.

The fifth item on the agenda was to review and consider: Monterey Square Wine & Arts Fair

Review and consider participating at the Monterey Square Wine & Arts Fair. Commission motion to participate by submitting application and fee of \$35 by Ken Dimmick, seconded by Debbie Folks, all in favor. Commission approved raffling basket worth \$200 all proceeds will go towards Dog Park by Ken Dimmick, seconded by Nancy Mata, all in favor.

The sixth item on the agenda was to review and consider: Commission T-Shirts

Review and consider purchasing new Beautification Commission t-shirts with City logo. Motion to approve t-shirts by Ken Dimmick, seconded by Debbie Folks, all in favor.

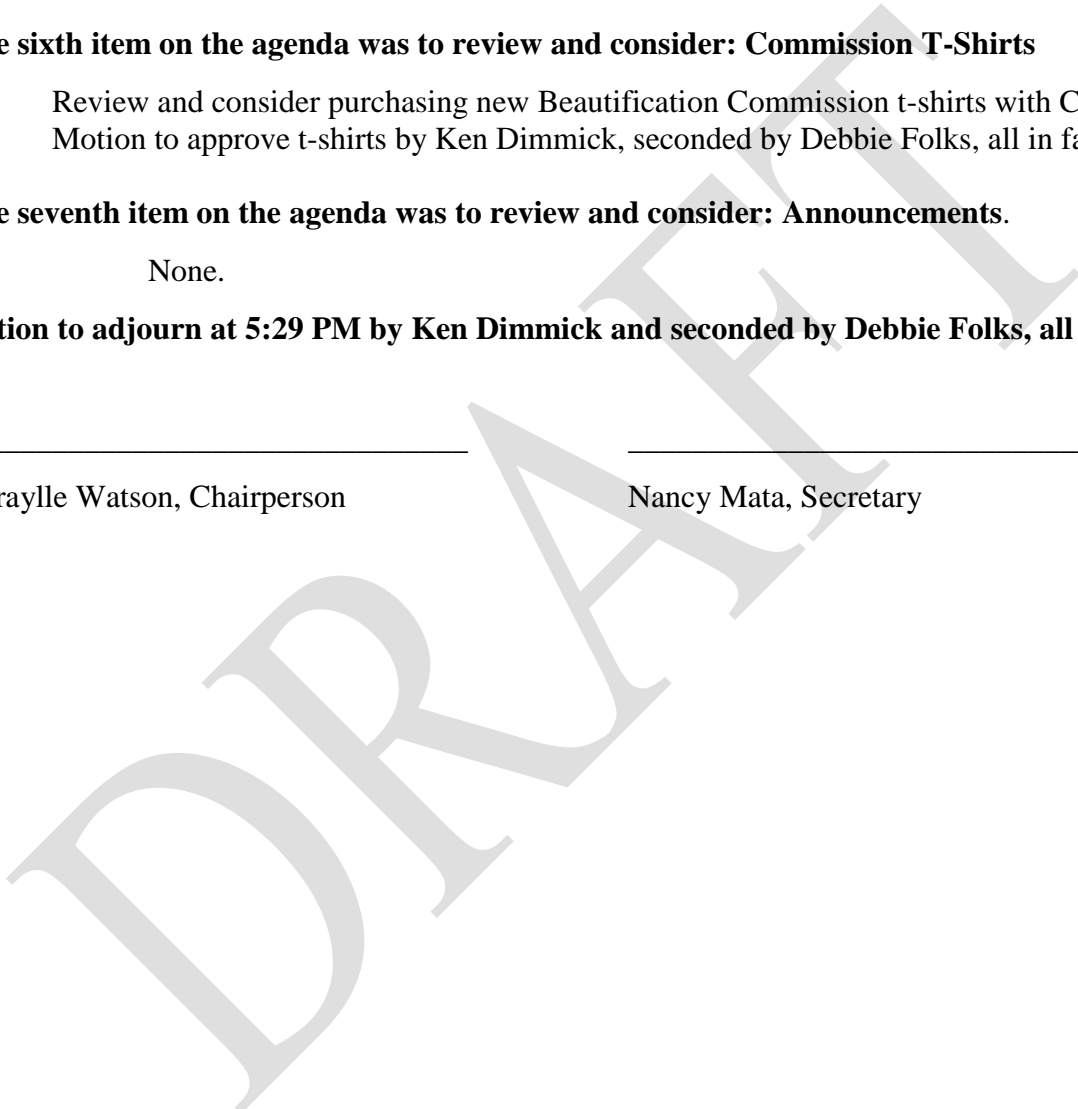
The seventh item on the agenda was to review and consider: Announcements.

None.

Motion to adjourn at 5:29 PM by Ken Dimmick and seconded by Debbie Folks, all in favor.

Adraylle Watson, Chairperson

Nancy Mata, Secretary



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

BEAUTIFICATION COMMISSION

Meeting Date:	10/12/2022	Agenda Item:	Financial Report
<p>At this time, the Commission may review and consider the financial report for October.</p>			
Building Official: Ronnie Bollom		Date: Thursday, October 6, 2022	
Approval: /s/ Adraylle Watson			
Chairperson: Adraylle Watson			

**Wharton Beautification
Financial Statement as of October 12, 2022
Fiscal Year 2022-23**

			<i>Previous Month's Totals</i>
Revenue	<i>(Merchandise sales, donations, etc.)</i>	\$ 1,623	\$ 1,373
Total Budget:		\$ 7,500	
Expenses:		\$6,500.00	\$2,352.89
<div style="display: flex; justify-content: space-between;"> <div style="width: 20%;"><i>TBD</i></div> <div style="width: 40%;"><i>Clean Sweep (estimated based on 2021)</i></div> <div style="width: 20%; text-align: right;">\$ 2,500.00</div> <div style="width: 20%; text-align: right;">\$922</div> </div>			
Total Expenses		\$0.00	
Remianing Budget		\$6,500.00	\$ 4,147.11
Community Grants		\$ 1,000.00	\$ 1,000.00
<i>No Grants YTD</i>			
Total Expenses		\$ -	\$ -
Remianing Budget		\$ 1,000.00	\$ 1,000.00
Total Remaining Budget Funds:		\$ 7,500	\$ 5,147

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

BEAUTIFICATION COMMISSION

Meeting Date:	10/12/2022	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 – Caney Creek Church 2. Business – Mid-Coast Title Co Inc 3. Residence – 612 N Resident 4. Residence – 819 Pecan St. 5. Residence – 1402 Oriole 			
Building Official: Ronnie Bollom		Date: Thursday, October 6, 2022	
Approval: /s/ Adraylle Watson			
Chairperson: Adraylle Watson			

Nomination for Recognition

Item-3.

Caney Creek Church – 118 W Milam St.



Nomination for Recognition

Item-3.

Mid-Coast Title – 111 N Fulton St.



Nomination for Recognition

Item-3.

612 N. Resident- Geneva Herbst



Nomination for Recognition

Item-3.

819 Pecan St.- Carlton Hudgins



Nomination for Recognition

Item-3.

1402 Oriole- Sharon & Darrell Zhan



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

BEAUTIFICATION COMMISSION

Meeting Date:	10/12/2022	Agenda Item:	2022 Projects.
<p>At this time, the Commission may review and consider 2022 Projects.</p> <ul style="list-style-type: none"> A. Advocacy (Debbie Folks) <ul style="list-style-type: none"> 1. Fundraising-Dog Park 2. Fire hydrant survey B. Art (Stephanie Konvicka) <ul style="list-style-type: none"> 1. Park mini-mural 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 D. Education (Adraylle Watson) <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 4. Painted Rock Garden F. Trash/Recycling (Adraylle Watson) <ul style="list-style-type: none"> 1. Fall Sweep 2. Commission hosted community clean-ups 			
Building Official: Ronnie Bollom		Date: Wednesday, October 5, 2022	
Approval: /s/ Adraylle Watson			
Chairperson: Adraylle Watson			

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

BEAUTIFICATION COMMISSION

Meeting Date:	10/12/2022	Agenda Item:	Announcements
<p>At this time, the Commission may review and consider Announcements.</p>			
Building Official: Ronnie Bollom		Date: Thursday, October 6, 2022	
Approval: /s/ Adraylle Watson			
Chairperson: Adraylle Watson			