

# CITY OF WHARTON BEAUTIFICATION COMMISSION MEETING

Wednesday, August 09, 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, August 09, 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 4th day of August 2023.

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Dru	/a/Admovilla Wataan	

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 August 4, 2023, at 3:00 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 4th day of August 2023.

CITY OF WHARTON

City Secretary

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## A G E N D A CITY OF WHARTON Beautification Commission Meeting Wednesday, August 09, 2023 City Hall - 4:30 PM

Call to Order.

Roll Call.
Public Comments

### **Review & Consider:**

- 1. Reading of the minutes for the special called meeting held July 19, 2023.
- <u>2.</u> Financial Report
- <u>3.</u> Certificate of Recognition.
- <u>4.</u> 2023 Project.

Adjournment.

Meeting Date:	8/9/2023	Agenda Item:	Reading of the minutes for the special called meeting held July 19, 2023.			
Date.		iteiii.	needing field stary 19, 2025.			
	At this time, the Committee may review and consider the reading of the minutes for the special					
called meeti	called meeting held July 19, 2023.					
Building Of	ficial: Claudia Velasquez		Date: Wednesday, August 2, 2023			
Approval:	s/ Adraylle Watson					
Chairperso	n: Adravlle Watson					

## MINUTES OF CITY OF WHARTON BEAUTIFICATION COMMISSION Special MEETING Wednesday, July 19, 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 4:30 p.m.

Commissioners present were: Debbie Folks, Adraylle Watson, 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

Visitors:

Motion to accept roll call by Debbie Folks seconded by Barbee Fortenberry, all in favor.

The first item on the agenda to elect officers for this next year.

Adraylle Watson was elected as Chairperson; Rachel Roberson was elected as Vice-Chairperson; and Nancy Mata was elected Secretary.

The second item on the agenda was Public Comments.

The third item on the agenda was to review & consider: Reading of the minutes for the Regular Meeting held on held June 14, 2023.

Motion to approve as drafted by Nancy Mata seconded by Debbie Folks, all in favor.

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

Commission reviewed YTD 2022-2023 budget. Discussed items not included in report, i.e. BACODA grant check for the dog park. There were no actions taken.

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

A. Advocacy (Debbie Folks)
No Action

B. Art

#### No Action

- C. Community (Adraylle Watson)
  - 1. Grant giving for projects & community requests for supplies/volunteers: The Commission discussed developing a template to provide people and/or organizations when requesting grants.
  - 2. Event/Merchandise booths: Looking for the Wine Fair dates coming soon.
  - 3. Train Depot Signs: Should be completed and submit receipts for reimbursement by August 30.
  - 4. Caney Creek Conservation Foundation- Waiting on receipts. Will have to see how much can be reimbursed.
- D. Education (Adraylle Watson/Rachel Roberson)
  - 1. Social media campaigns: No Action.
- E. Garden (Rachel Roberson)
  - 1. Planter Adoption program: Waiting on confirmation from an organization interested in the last planter.
  - 2. Civic Center Planting: There were no actions taken.
  - 3. Painted Rock Garden: Working to find volunteers and a date to work on project.
  - 4. Santa Fe Planters: One bid was collected, working on obtaining two more. Will look at all three bids and coordinate with City Liasson to meet with Public Works about how they can help.
- F. Trash/Recycling (Adraylle Watson)
  - 1. Date for the Fall Sweep 2023: The Commission has chosen September 16th and September 23<sup>rd</sup> as possible dates. City Liasson will send the two dates to Green For Life to see which date is the best option for their availability.

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

None

Motion to adjourn at 5:03 PM by Barbee Fortenberry seconded by Nancy Mata, a favor.					
Adraylle Watson, Chairperson	Nancy Mata, Secretary				

## Item-2.

# Wharton Beautification Financial Statement as of August 2, 2023 Fiscal Year 2022-23

Previous Month's Totals

			Totals
Revenue (updated 7/24,	(Merchandise sales, donations, etc.)	\$ 68,028	\$ 66,028
7/24/2023	BACODA Rock Gard Grant	\$ 2,000	

Total Budget: \$ 7,500

Rachel Roberson-Reimbursement for Dog Custom Creations: Shirts & Safety Vests Kalina Nursey: Giveaway Coleus Plant MuttBags: (4) Pet Waste Stations Rachel Roberson-Reimbursement for	\$157.46 \$296.00 \$35.00 \$898.00 \$296.54	
Kalina Nursey: Giveaway Coleus Plant MuttBags: (4) Pet Waste Stations	\$35.00 \$898.00	
MuttBags: (4) Pet Waste Stations	\$898.00	
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Rachel Roberson-Reimbursement for	\$296.54	
	Ψ2.50.57	
2023 Annual Affiliate Fee KTB	\$200.00	
HEB-Snacks for Spring Sweep	<i>\$54.15</i>	
Aqua-zyme porta can for Spring sweep	\$183.00	
Gemplers- 10 metal signs	\$78.86	
Liberty Tires	<i>\$437.53</i>	
Custom Creations: Shirts	\$123.00	
Rachel Roberson- Wilflower Shake Up	\$66	
	\$2,825.54	
	\$3,674.46	\$ 5,159.69
	HEB-Snacks for Spring Sweep Aqua-zyme porta can for Spring sweep Gemplers- 10 metal signs Liberty Tires Custom Creations: Shirts	HEB-Snacks for Spring Sweep \$54.15 Aqua-zyme porta can for Spring sweep \$183.00 Gemplers- 10 metal signs \$78.86 Liberty Tires \$437.53 Custom Creations: Shirts \$123.00 Rachel Roberson- Wilflower Shake Up \$66

Community Grants	\$	1,000.00	\$ 1,000.00
No Grants YTD			
Total Expenses	\$	-	\$ -
Domaining Budget	<b>*</b>	4 000 00	\$ 4,000,00
Remaining Budget	<u> </u>	1,000.00	\$ 1,000.00
Total Remaining Budget Funds:	\$	4,674	- Page 7 -
Total Nemaning Budget Funds.	φ	4,074	

Meeting Date:	8/9/2023	Agenda Item:	Financial Report		
At this time, the Committee may review and discuss financial report attached.					
Building Off	ficial: Claudia Velasquez		Date: Wednesday, August 2, 2023		
	/s/ Adraylle Watson		2010. Teanesday, August 2, 2023		
Chairperso	n: Adraylle Watson				

Meeting Date:	8/9/2023	Agenda Item:	Certificate of Recognition.
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At this time	, the Commission may rev	iew and consi	ider Certificate of Recognition.
	1. Business –		
	2. Residence – 400 E Ca	ney	
Building O	fficial: Claudia Velasquez		Date: Wednesday, August 2, 2023
	Nathan Vogt		
Chairperso	n: Adraylle Watson		

Residence – 400 E Caney





Chairperson: Adraylle Watson

Meeting Date:	8/9/2023	Agenda Item:	2023 Project.			
At this time, the Committee may review and consider the following.						
A. Advocacy (Debbie Folks)						
B. Art 1. Crosswalk presentation and discussion - Victoria						
C. Community (Adraylle Watson)  1. Grant giving for projects & community requests for supplies/volunteers  2. Event/Merchandise booths  3. Train Depot signs update  a. Austin Howell  4. Caney Creek Conservation Foundation request.						
D. Education (Adraylle Watson/Rachel Roberson) 1. Social media campaigns – Recycle Tip Tuesday, ordinances,						
Е. С	Garden (Rachel Roberson)  1. Planter Adoption pr  a. Destroyed Pl  2. Civic Center Plantin  a. Set Date  3. Painted Rock Garde  a. Set date  4. Santa Fe flower bed	lanter Options  ng  en				
F. Trash/Recycling (Adraylle Watson)  1. Date for Fall Sweep 2023  a. Date- September 16 <sup>th</sup> works best for GFL.						
	fficial: Claudia Velasquez /s/ Adraylle Watson		Date: Wednesday, August 2, 2023			