

CITY OF WHARTON BEAUTIFICATION COMMISSION MEETING

Wednesday, August 14, 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, August 14, 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 8th day of August 2024.

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 8, 2024, 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 8th day of August 2024

CITY OF WHARTON

Paula Favors

City Secretary



A G E N D A CITY OF WHARTON Beautification Commission Meeting Wednesday, August 14, 2024 City Hall - 4:30 PM

Call to Order.

Roll Call.

Public Comments.

Review & Consider:

- 1. Minutes from the meeting held July 10, 2024.
- 2. Financial Report for the month of August 2024.
- <u>3.</u> Certificates of Recognition.
- <u>4.</u> Subcommittee Reports:
 - A. Advocacy
 - B. Art
 - C. Community
 - D. Education
 - E. Garden
 - F. Trash/Recycling

Adjournment.

Meeting Date:	8/14/2024	Agenda Item:	Minutes from the meeting held July 10, 2024.
Attached is	a copy of the draft minutes	from the me	eting held on July 10, 2024.
	fficial: Claudia Velasquez		Date: Thursday, August 8, 2024
	/s/ Adraylle Watson on: Adraylle Watson		
Chairperso	m: Aurayne watson		

MINUTES OF CITY OF WHARTON BEAUTIFICATION COMMISSION REGULAR MEETING Wednesday, July 10, 2024

Chairperson Adraylle Watson declared a meeting of the Beautification Commission duly open for the transaction of business at 4:37 p.m.

Commissioners present were: Adraylle Watson

Amanda Gonzales

Sheryl Joost

Commissioners absent were: Debbie Folks

Staff members present were: Claudia Velasquez, Building Official

Nathan Vogt, Code Enforcement Paula Favors, City Secretary

Visitors: David Schroeder

Roll Call and Excused Absences. After some discussion, Commissioner Amanda Gonzales moved to excuse Commissioner Debbie Folks. Commissioner Sheryl Joost seconded the motion. All voted in favor.

Public Comments. There were no Public Comments.

The first item on the agenda was to elect new officers.

Commissioner Amanda Gonzales nominated Commissioner Adraylle Watson for Chairperson, seconded by Commissioner Sheryl Joost. All in favor.

Commissioner Adraylle Watson nominated Commissioner Amanda Gonzales for Vice-Chairperson, seconded by Commissioner Sheryl Joost. All in favor.

Commissioner Adraylle Watson nominated Commissioner Amanda Gonzales for Secretary, seconded by Commissioner Sheryl Joost. All in favor.

The second item on the agenda was to review & consider reading the minutes from the meeting held June 12, 2024. Commissioner Amanda Gonzales made a motion to approve the minutes as presented. Commissioner Sheryl Joost seconded the motion. All in favor.

The third item on the agenda was to review and consider the Financial Report from the Month of July 2024. The Commission reviewed the YTD 2023-2024 Budget. After some discussion, Commissioner Amanda Gonzales made the motion to accept the Financial Report as presented. Commissioner Sheryl Joost seconded the motion. All in favor.

The fourth item on the agenda was to review and consider Certificates of Recognition. Business/residence nominations for consideration of a Certificate of Recognition:

1. Business- The Vintage Butterfly, and New Hope Community Church. After som

discussion, Commissioner Amanda Gonzales made a motion to recommend Th

City of Wharton Beautification Commission July 10, 2024

Vintage Butterfly to receive the business Certificate of Recognition. Commissioner Sheryl Joost seconded the motion. All voted in favor.

2. Residence – No action was taken.

The fifth item on the agenda was to review and consider Subcommittee Reports.

- A. Advocacy (Debbie Folks): No action taken.
- B. Art (Debbie Folks): No action taken.
- C. Community (Adraylle Watson):
 - 1. Grants for projects and community requests for supplies/volunteers: No action taken.
 - 2. Event/Merchandise booths: No action taken.
 - 3. Dog waste bags- After some discussion, Commissioner Amanda Gonzales made a motion to recommend approving the purchase of replacement dog waste station bags from Muttbags at \$125.00 per box of 2500. Commissioner Sheryl Joost seconded the motion. All voted in favor.
- D. Education (City Liaison):
 - 1. Social media campaigns- The City Liaison would email the data from the Facebook group to Commissioners.
- E. Garden ():
 - 1. Planter Adoption Program: No action taken.
 - 2. Santa Fe Trail Project- After some discussion, the Commission tabled purchasing the rocks until a later date.
- F. Trash/Recycling (Adraylle Watson): No action was taken.

The sixth item on the agenda was adjournment. Commissioner Amanda Gonzales made a motion to adjourn the meeting at 5:02 p.m. Commissioner Sheryl Joost seconded the motion. All voted in favor.

Adraylle Watson, Chairperson	Amanda Gonzales, Secretary

Meeting Date:	8/14/2024	Agenda Item:	Financial Report for the month of August 2024.		
Attached you will find a copy of the Financial Report for the month of August 2024.					
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	fficial: Claudia Velasquez		Date: Thursday, August 8, 2024		
	/s/ Adraylle Watson				
Chairperso	n: Adraylle Watson				

Wharton Beautification Financial Statement as of July 31, 2024 Created on August 1, 2024

Created on August 1, 2024 Fiscal Year 2023-2024

Outside Donations:	evenue:			\$	3,50
Not project specific)					
Expenses:					
01/19/24	Sherwin-Williams Depot Post paint				\$29.1
03/07/24	Keep Texas Beautiful Membership				\$200.0
04/12/24	H-E-B (water for Santa Fe Project)				\$9.5
04/12/24	Alamo Lumber (materials for S.F. Project)				\$37.8
04/19/24	H-E-B (snacks for Spring Sweep)				\$34.4
04/23/24	Aqua-zyme				\$183.0
06/10/24	Liberty Tire (Spring Sweep tire haul off)				\$326.1
Total Expenses:				\$82	20.12
Remaining Budget:				\$2,	679.88
Remaining Budget:	ue:	_		\$2,	679.88
	ue: BACODA Donation:		62,000.00	\$2,	679.88
Dog Park Reven	ue: BACODA Donation: Fundrasing/Donations FY 20-21	\$	440.00	\$2,	679.88
Dog Park Reven	UE: BACODA Donation: Fundrasing/Donations FY 20-21 Fundrasing/Donations FY 21-22	\$	440.00 1,223.00	\$2,	679.88
Dog Park Reven	ue: BACODA Donation: Fundrasing/Donations FY 20-21	\$	440.00 1,223.00	\$2,	679.88
Dog Park Reven 06/01/23	We: BACODA Donation: Fundrasing/Donations FY 20-21 Fundrasing/Donations FY 21-22 Fundrasing/Donations FY 22-23 Fundrasing/Donations FY 23-24	\$ \$ \$	440.00 1,223.00 2,327.00		
Dog Park Reven. 06/01/23	BACODA Donation: Fundrasing/Donations FY 20-21 Fundrasing/Donations FY 21-22 Fundrasing/Donations FY 22-23 Fundrasing/Donations FY 23-24 Walmart (padlocks for Dog Park)	\$ \$ \$	440.00 1,223.00 2,327.00	\$	25.6
Dog Park Reveni 06/01/23 11/09/23 01/04/24	BACODA Donation: Fundrasing/Donations FY 20-21 Fundrasing/Donations FY 21-22 Fundrasing/Donations FY 22-23 Fundrasing/Donations FY 23-24 Walmart (padlocks for Dog Park) Kraftsman- Dog Park Equipment	\$ \$ \$	440.00 1,223.00 2,327.00	\$ \$	25.6 60,186.3
Dog Park Reven. 06/01/23 11/09/23 01/04/24 02/20/24	BACODA Donation: Fundrasing/Donations FY 20-21 Fundrasing/Donations FY 21-22 Fundrasing/Donations FY 22-23 Fundrasing/Donations FY 23-24 Walmart (padlocks for Dog Park) Kraftsman- Dog Park Equipment Closed for Maintenance Sign	\$ \$ \$	440.00 1,223.00 2,327.00	\$ \$ (##	25.6 60,186.3
Dog Park Revent 06/01/23 11/09/23 11/04/24 10/2/24 10/20/24 10/21/24	We: BACODA Donation: Fundrasing/Donations FY 20-21 Fundrasing/Donations FY 21-22 Fundrasing/Donations FY 22-23 Fundrasing/Donations FY 23-24 Walmart (padlocks for Dog Park) Kraftsman- Dog Park Equipment Closed for Maintenance Sign Dog Park Signs and Install	\$ \$ \$	440.00 1,223.00 2,327.00	\$ \$ \$ \$	25.6 60,186.3 ######## ## 631.4
Dog Park Revent 06/01/23 1/09/23 1/1/04/24 102/20/24 103/21/24 104/05/24	BACODA Donation: Fundrasing/Donations FY 20-21 Fundrasing/Donations FY 21-22 Fundrasing/Donations FY 22-23 Fundrasing/Donations FY 23-24 Walmart (padlocks for Dog Park) Kraftsman- Dog Park Equipment Closed for Maintenance Sign Dog Park Signs and Install Seaman's Plumbing (dog fountains)	\$ \$ \$	440.00 1,223.00 2,327.00	\$ \$ \$ \$	25.6 60,186.3 ######## ## 631.4
Dog Park Revent 06/01/23 11/09/23 11/04/24 10/2/24 10/20/24 10/20/24 10/25/24	We: BACODA Donation: Fundrasing/Donations FY 20-21 Fundrasing/Donations FY 21-22 Fundrasing/Donations FY 22-23 Fundrasing/Donations FY 23-24 Walmart (padlocks for Dog Park) Kraftsman- Dog Park Equipment Closed for Maintenance Sign Dog Park Signs and Install	\$ \$ \$	440.00 1,223.00 2,327.00	\$ \$ \$ \$	25.6 50,186.3 ##### ## 631.4 4,512.4
Dog Park Revent 06/01/23 11/09/23 01/04/24 02/20/24 03/21/24 04/05/24 07/10/24	BACODA Donation: Fundrasing/Donations FY 20-21 Fundrasing/Donations FY 21-22 Fundrasing/Donations FY 22-23 Fundrasing/Donations FY 23-24 Walmart (padlocks for Dog Park) Kraftsman- Dog Park Equipment Closed for Maintenance Sign Dog Park Signs and Install Seaman's Plumbing (dog fountains) Seaman's Plumbing (Adjusted water flow	\$ \$ \$ \$	440.00 1,223.00 2,327.00	\$ 6 ## \$ \$ \$	25.66 60,186.3 ##### ## 631.44 4,512.4; 150.00
Dog Park Reven. 06/01/23 11/09/23 11/04/24 02/20/24 03/21/24 04/05/24 07/10/24	BACODA Donation: Fundrasing/Donations FY 20-21 Fundrasing/Donations FY 21-22 Fundrasing/Donations FY 22-23 Fundrasing/Donations FY 23-24 Walmart (padlocks for Dog Park) Kraftsman- Dog Park Equipment Closed for Maintenance Sign Dog Park Signs and Install Seaman's Plumbing (dog fountains) Seaman's Plumbing (Adjusted water flow	\$ \$ \$ \$	440.00 1,223.00 2,327.00 90.00	\$ \$ \$ \$	25.6 50,186.3 ##### ## 631.4 4,512.4

07/24/23	Bay Area Council:	\$	2,000.00		
08/19/23	The Home Depot (The Library Rock Garden)			\$	1,464.61
08/22/23	The Home Depot (The Library Rock			Ф	1,404.01
00/44/00	Garden)			\$	109.96
09/14/23	The Home Depot (The Library Rock Garden)- Return			\$	(59.98)
10/19/23	The Home Depot (The Library Rock			•	000.50
04/02/24	Garden) The Home Depot (The Library Rock			\$	283.56
- 11 1	Garden)			\$	59.85
Total Donations:		\$	2,000.00		
Total Expenses:		Ψ	2,000.00	\$	1,858.00
Remaining Avai	lable Funder			¢	142.00

Flower Project	t:		
12/15/23	Girl Scouts of San Jancinto	\$ 50.00	
Total Donations:		\$ 50.00	
Total Expenses:		\$	-
Remaining Availa	able Funds:	\$	50.00
Remaining Availa	able rulius.	4	30

Meeting	8/14/2024	Agenda	Certificates of Recognition.		
Date:		Item:			
Date:	list of business and residence 1. Businesses –	Item: ce nomination nunity Church Claudia Velas	ns for Certificates of Recognition, with photos , located at 226 N Fulton St nominated by squez.		
Building O	fficial: Claudia Velasquez		Date: Thursday, August 8, 2024		
	/s/ Adraylle Watson		3 , 3		
	Chairnerson: Adraylle Watson				

b. New Hope Community Church, located at 226 N Fulton St.



Meeting	8/14/2024	Agenda	Subcommittee Reports:
Date:	8/14/2024	Item:	
Date:		item:	A. Advocacy
			B. Art
			C. Community
			D. Education
			E. Garden
			F. Trash/Recycling
A.	Advocacy (Debbie Folks)		
B.	Art (Debbie Folks)		
C.	Community 1. Grants for projects a 2. Event/Merchandise 3. Dog waste bags- Pu	booths	ty requests for supplies/volunteers
D.	Education (City Liaison) 1. Social media campa Commission.	igns – The st	ats will be emailed to the Beautification
E.	Garden 1. Planter Adoption Pr 2. Santa Fe Trail Proje		new adopters. The airport area is still available.
F.	Trash/Recycling (Adraylle	Watson)	
Duilding O	eciale Claudia Valance		Data: Thursday, August 9, 2024
	Official: Claudia Velasquez		Date: Thursday, August 8, 2024
	/s/ Adraylle Watson		
Chairperso	on: Adraylle Watson		