

Minutes
Keep Seagoville Beautiful Commission

Regular Meeting
February 16, 2010
7:00 PM

1. Call To Order

The meeting was officially called to order at 7:06 PM. Members present were, Peggy Clendenon, Charlotte Hernandez, Nora Torres, Tommie Vermillion and Liz Gant. Brandie Hunsaker and Maria Hoffman were absent from this meeting. The KSB Commission has a vacant seat at Place #2.

2. Approval of Minutes – January 19, 2010 Meeting

Charlotte Hernandez made a motion to approve the minutes as presented. Nora Torres seconded and the motion passed with a unanimous vote.

3. Review /Discuss/ Amend KSB By-Laws

Members present reviewed the KSB By-Laws. Discussion included changing to reflect the new meeting time of 7:00 P>M> and to eliminate the Treasurer position. Tommie Vermillion made a motion to amend the KSB By-Laws to state the meeting time as 7:00 p.m. and to eliminate the Treasurer position from the Commission, since there are no active fund raising activities.

4. Election of Officers

The death of Billie Phillips created a vacancy on the KSB Commission and left the Commission without a Vice Chairperson. Chairman Peggy Clendenon nominated Nora Torres to fill the seat. Nora Torres declined and nominated Charlotte Hernandez. Charlotte Hernandez nominated Tommie Vermillion declined and seconded the motion to nominate Charlotte Hernandez. The motion passed with a unanimous vote.

5. Adopt A Spot Policy Development

There were no decisions for this agenda item. Members did review the program developed thus far. Liz Gant reported that City Attorney Bob Hagar had approved the agreement previously developed and presented to his office for review.

6. City Wide Clean Up and Trash Off

Members marked the date of April 10th for the Trash Off. Liz Gant reported that trash bags, gloves and banners were all on order. Members discussed soliciting donations from local business for lunch items for volunteers. Liz Gant will contact American National Bank for soft drinks, and McDonalds for the orange drink to go with donuts in the morning. Members chose items they

would talk to local businesses about including hot dogs and buns, chips cookies, donuts, etc.

7. Open Discussion Future Agenda Items

Liz Gant reminded members that the next meeting is scheduled for March 16, which is Spring Break week. Members agreed by consensus that the meeting would be moved to March 23rd since there were already at least two members who could not attend the week of the 15th.

8. Citizen Comments

There were no citizen comments.

9. Adjourn

Charlotte Hernandez made a motion to adjourn at 8:00 pm, Tommie Vermillion seconded and the motion passed with a unanimous vote.

Recorded By Liz Gant
KSB Staff Liaison
February 16, 2010

Approved _____
Peggy Clendenon, Keep Seagoville Beautiful Chairperson

Attest _____
Liz Gant, Keep Seagoville Beautiful Secretary