



**Clean City Commission Regular Meeting
March 9, 2016**

(1) CALL MEETING TO ORDER

The meeting was called to order by Commissioner Carlos Flores at 6:00 p.m.

(2) ROLL CALL

Members present: Commissioner Joe Compian
Commissioner Carlos Flores
Commissioner Whitney Kirkland

Members absent: Commissioner Gregory Eakins
Commissioner Elizabeth Ferguson
Chairman Nancy Polk

Staff Present: Carol Butler- City Manager
Erica Grundmann – Permit Tech

(3) MINUTES

Regular Meeting held on January 13, 2016
Commissioner Carlos Flores made a motion to approve the minutes for January 13, 2016 Regular Meeting Commissioner Joe Compian seconds the motion. Minutes approved.

(4) CITIZEN'S PARTICIPATION

None at this time

(5) NEW BUSINESS

a. Update - Treasurer's Report

Treasurer's Report for the month of January 2016 Balance reflects after all expenditures a balance of \$51,660.77

(6). a. Discussion/possible action – Keep Texas Beautiful annual dues

Commissioner Carlos Flores made a motion to approve the annual dues for funds For Keep Texas Beautiful for January 13, 2016 Regular Meeting
Commissioner Whitney Kirkland seconds the motion.

b. Discussion/possible action – Paint the Town project

Commissioner Carlos Flores made a motion to table the Paint the Town project
Commissioner Joe Compian seconds the motion.

c. Discussion/possible action– Selection of Residential Yard of the Month

Commissioner Joe Compian made a motion to table the Residential Yard of the Month
Commissioner Whitney Kirkland seconds the motion.

d. Discussion/possible action – Selection of Business Yard of the Month

Commissioner Carlos Flores made a motion to table the Business Yard of the Month
Commissioner Whitney Kirkland seconds the motion.

e. Discussion/possible action – Spring Clean Up/ door prizes and give-a-way's

Approved at the January 13, 2016 not to exceed 5000.00

f. Discussion/possible action – Commission Concerns for improvements

Commissioner Joe Compian would like to see a few Don't Litter Signs on Lake Rd.

g. Chairperson Report to City Council – April 11, 2016

None at this time.

(5) CHAIRMAN REPORT

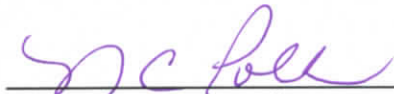
None at this time

(6) REQUESTS AND ANNOUNCEMENTS

- Keep Texas Beautiful annual dues
- Paint the Town

(7) ADJOURNMENT

Commissioner Carlos Flores moved to adjourn the meeting. Commissioner Whitney Kirkland seconds the motion. The Meeting adjourned at 6: 56 PM.



Chairman Nancy Polk