b.

Discuss and consider accepting the monthly financial report.

Anna Gallaway- I dropped off the $112 in cash from the Trunk or Treat profits to Lauren, so it can be deposited. Anna Gallaway- Makes a motion to accept the financial report and adding the Trunk or Treat funds. Traci Stowers- Seconds motion. All in favor. None opposed. Motion carried.

a.

Discuss and consider accepting the minutes of the Special Called Beautification Meeting on October 24. 2023.

Regina Tidwell- Makes a motion to accept the minutes. Traci Stowers- Seconds motion. All in favor. None

opposed. Motion carried.

**5.**

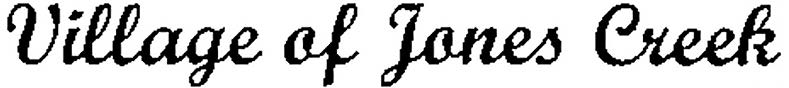
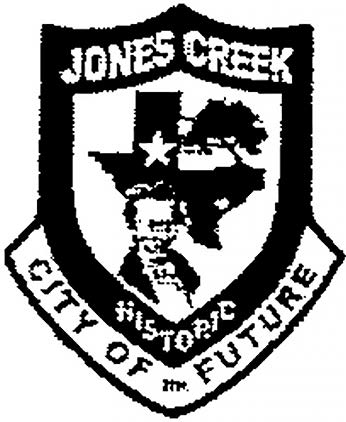
**OLD BUSINESS**

**4.**

**COMMUNICATION OF VISITORS (PUBLIC CONTENT)**

Section 551.007 of the Texas Government Code allows a member of the public who desires to address the body regarding an item on an agenda for open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item. *None.*

**3.**



**ROLL CALL OF MEMBERS** Regina Tidwell- Present. Tammy Butler- Present. Anna Gallaway- Present via phone call. Traci Stowers- Present. Nicole Hardesty- Absent.

**CALL TO ORDER** *1:30 pm*

**2.**

**PLEDGE OF ALLEGIANCE** *Regina Tidwell- Led invocation.*

**INVOCATION AND**

Pledge led by all.

**1.**

7207 Stephen F. Austin

Jones Creek, TX

77541

(979)233-2700

**BEAUTIFICATION COMMITTEE MEETING**

**The Beautification Committee of the Village of Jones Creek, Texas will hold a regular called meeting on November15, 2023 at the Village Hall located at 7207 Stephen F. Austin Road: beginning at 1:30 pm; Members of the public are able to attend the meeting in**

**person and Via teleconference.**



c.



Discuss and consider action setting a Volunteer Date for installing sprinklers.

*Postponed until January/February meeting.*

Discuss and consider action setting agenda for the workshop set for Jan 17th, 2023.

*Discussed by all and agreed by all setting meeting for workshop on January 17th, 2024 at 1:30 pm.*

c

b

Discuss and Consider action on placement of Recycle Plastic Bench placement.

*Anna Gallaway- Should we place it in front of City Hall? Tammy Butler- Yes, so people can see it and they’ll see it was donated by the Lion’s Club. Regina Tidwell- Yeah, I like that. Anna Gallaway- Makes a motion to place bench in the front of City Hall. Traci Stowers- Seconds motion. All in favor. None opposed. Motion carried.*

a.

Discuss and consider action on the purchase of material used place turtle crossing signs

*Tammy Butler- We were told Corey may be able to get us some poles. We’ll have to discuss it later. Anna Gallaway- We kinda already discussed it on the last subject.*

h.

g.

Discuss and consider action on "NO DUMPING" signs on Smith Street.

*Anna Gallaway- We’ll have to table this til after it goes before council. Tammy Butler- We did find out that Corey is gonna be able to get us some poles for the signs.*

Discuss and consider action on purchasing event banners.

*Regina Tidwell- I was supposed to do this, I apologize. Traci Stowers- I can create the banners and get some quotes for next meeting.*

f.

e.

Pancakes with Santa- 12/2 -Anna Gallaway- We talked last time about meeting up Nov. 30 at noon to discuss all the details and see what decorations we all have.

Christmas in the Creek -12/16 - *Tammy Butler- I've been making giant candies for the SPCA float so we could do some of those since we already have the gingerbread men and we're supposed to decorate the kitchen. Anna Gallaway- I'll be coming up here this week to get started on the lights on the ceiling. Regina Tidwell- let us and we can come up here and help*

.BCCA Dinner -5/15/24*- Anna Gallaway- We’re waiting on Lauren for more information on that. We can table that.*

Revitalization of City Hall – *Anna Gallaway- We’re going to have to table this*

. Discuss and consider upcoming events and projects

Discuss and consider action of moving the time and/or date of the regular scheduled Beautification Meeting.- *Tammy Butler- I know Nicole can’t be here til after 5pm now. Traci Stowers- I can only be here before 5pm. The baby has her nap and she’s down for like 3 hours. I think the majority of people is available before 5. I’d hate to not have her here, but everyone else can come before 5. Tammy Butler- I think we’ll have to table this this next meeting so Nicole can be here.*

Discuss and consider action on placement of Recycle Plastic Bench placement.-

d.

Discuss and consider further action on the installation of sprinklers for the front flower beds.

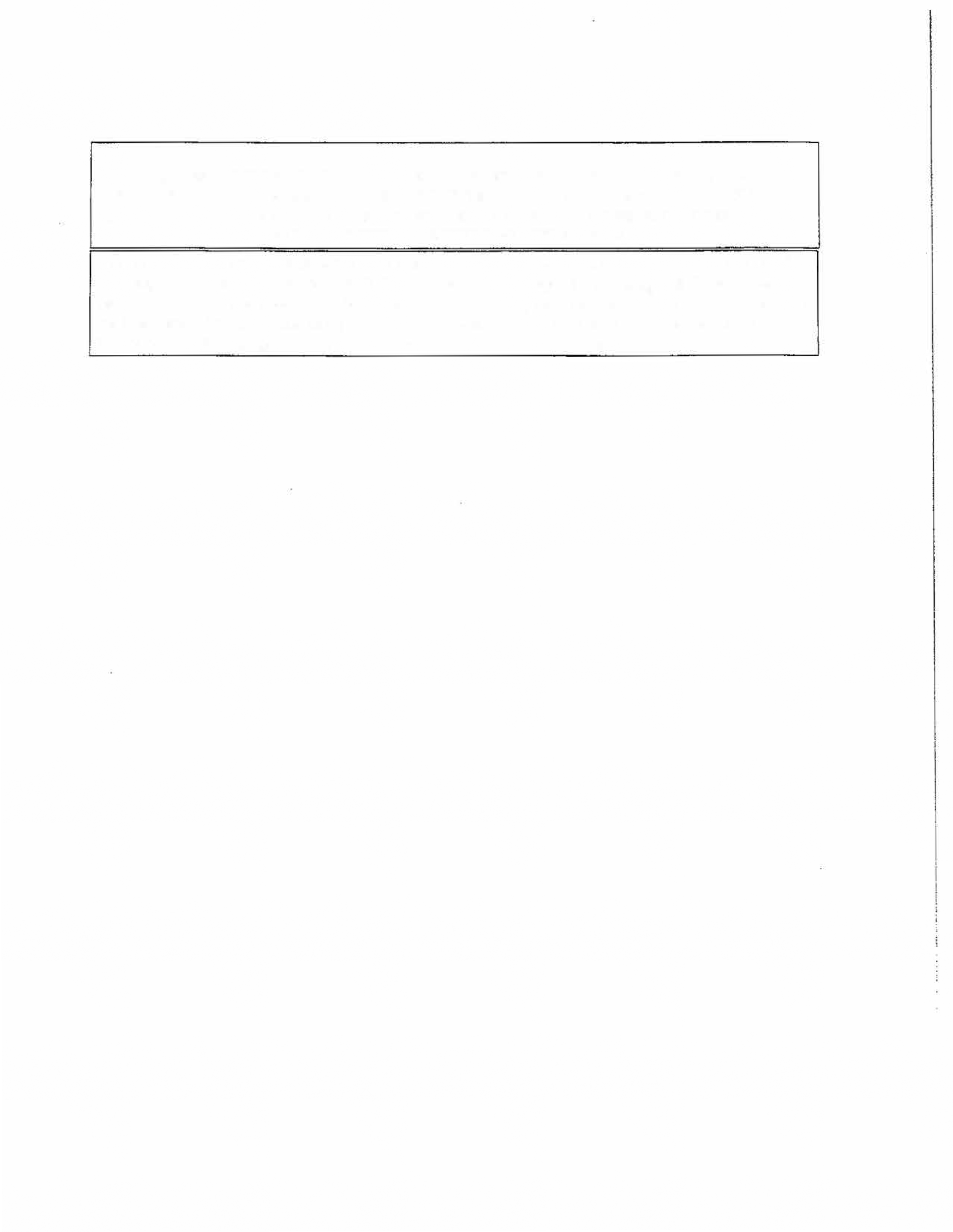
Anna Gallaway- Lauren ordered the items and I think most are here. Tammy Butler- Should we back up the date to February so the yard isn't being dug up with Christmas on the Creek happening. Anna Galaway- Makes a motion to move date for installation to February and to be put on next agenda.

Regina Tidwell- Seconds motion. All in favor. None opposed. Motion carried.

Discuss and consider action cancelling or rescheduling December's Beautification meeting.

d

*Discussed by all and agreed by all to cancel December’s meeting.*



**NOTE: ITEMS WILL NOT NECESSARILY BE DISCUSSED AND ACTED ON IN THE ORDER THEY APPEAR ON THE AGENDA. THE COMMITTEE, AT ITS DISCRETION, MAY DISCUSS AND TAKE ACTION ON ANY OR ALL OF THE ITEMS LISTED IN A DIFFERENT ORDER IF A MAJORITY OF THE COMMITTEE SO DETERMINES.**

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on

November 9, 2023 no later than 12:00 PM.

**CERTIFICATION**

**7.**

**8.**

**FUTURE AGENDA ITEMS**

**ADJOURN** *1:57 pm*

(Chapter 551, Government Code).

This notice is being posted pursuant to

the Texas Open Meeting Act.

Disabilities Act, on request the Village of Jones

Creek Request

will for

In compliance " th the American

with

acco=odations for persons attending meetings of its Committee.

provide for reasonable

sen ces should be received 48 hours prior

to

any meeting.

such acco=odations

or

for

interpreter

979-233-2700 to request such acco=odations.

Please contact the Village Secretary's office at