

THE CITY OF  
**BALCH SPRINGS**  
GROWING COMMUNITY

Keep Balch Springs Beautiful Special Meeting Minutes  
September 11, 2019

Minutes

1. Identification of quorum

Meeting was called to order at 6:21pm by President Rhonda Ashcraft.

**Present:** Rhonda Ashcraft  
Rick Brumfield  
Paula Garcia  
Yemi Salau

**Absent:** Lana Chambless  
Kelwyn Hill  
Opal Smith

**Staff:** Community Development Director, Chris Dyser  
Effie Donaldson, Economic Development  
Linda Highwood, ED Project Coordinator

2. Discussion and action concerning Approval of Minutes

A. Special Meeting minutes July 10, 2019

Paula Garcia made the motion to approve the special meeting minutes for July 10, 2019 as presented.

Rick Brumfield seconded the motion.

For: Rhonda Ashcraft, Rick Brumfield, Paula Garcia, Yemi Salau

Motion passed 4 – 0

3. Discussion and action concerning Bills Due/Bills Paid.

Yemi Salau made a motion to approve the September 2019 bills due/bills paid as presented.

Rick Brumfield seconded the motion.

For: Rhonda Ashcraft, Rick Brumfield, Paula Garcia, Yemi Salau

Motion passed 4 – 0

4. Discussion and action concerning approval of FY 19-20 KBSB Budget

Paula Garcia made a motion to approve funding for the Keep Balch Springs Beautiful Program Budget for Fiscal Year 2019 – 2020.

Yemi Salau seconded the motion.

For: Rhonda Ashcraft, Rick Brumfield, Paula Garcia, Yemi Salau

Motion passed 4 – 0

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5. Announcements, request for information and or new business items for future agenda item.
  - The Fall Trash Round Up & Extreme Green Event - October 19
6. Adjournment
  - Paula Garcia made a motion to adjourn.
  - Rick Brumfield seconded the motion.
  - For: Rhonda Ashcraft, Rick Brumfield, Paula Garcia, Yemi Salau
  - Motion passed 4 – 0

**President Rhonda Ashcraft adjourned the meeting at 6:26 pm.**

  
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**Rhonda Ashcraft, Keep Balch Springs Beautiful Board President**

  
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**Linda Highwood, Keep Balch Springs Beautiful Coordinator**

**Minutes passed and approved at a special meeting held on October 16, 2019.**