



**CITY OF GONZALES, TEXAS  
GONZALES MAIN STREET  
ADVISORY BOARD MEETING  
VIA TELEPHONE CONFERENCE**

**AGENDA – January 26, 2020**

NOTICE is hereby given that, pursuant to Section 551.045 of the Texas Government Code and the March 16, 2020 order by the Governor of the State of Texas, the Gonzales Main Street Advisory Board will hold its regular meeting on January 26<sup>th</sup> at 5:30 pm., via teleconference in accordance with Governor Abbott's order.

This meeting notice and agenda are posted online at [www.gonzales.texas.gov](http://www.gonzales.texas.gov).

In accordance with Governor Abbott's Executive Order 29 issued on July 2, 2020 every person attending the meeting shall wear a face covering over the nose and mouth unless the person is under 10 years of age or has a medical condition or disability that prevents wearing a face covering.

*On March 16, 2020, Governor Abbott suspended several provisions of the Texas Open Meetings Act for the duration of his statewide declaration of disaster, including the new requirement (added by H.B. 2840 last legislative session) that the public has a right to speak on agenda items. This DOES NOT apply to statutorily-mandated public hearings, such as zoning and similar hearings. The Governor has since clarified his intent and stated that citizens should be allowed to offer comments by other means.*

*In person attendance by the public will be limited to 20 which is 50% capacity of the room less Gonzales Main Street Board Members and required staff and should be separated by at least six (6) feet from other groups attending the meeting together. A temporary suspension of certain provisions of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.*

The public toll-free dial in number to participate in the telephone conference is hosted through **FreeConferenceCall.com**.

**Toll-free call in number: 1-844-854-2222**

**When asked for an access code enter 348787#**

It is not necessary to announce yourself when you join the teleconference.

A recording of the telephone conference will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

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**CALL TO ORDER**

(Welcome new board members)

**PLEDGE & PRAYER**

**HEARING OF RESIDENTS**

Temporarily suspended as noted above.

## **APPROVAL OF MINUTES**

1. **Approval of December 15, 2020 Advisory Board Meeting**

## **ITEMS TO BE CONSIDERED**

2. **Discuss, Consider and Possible Action regarding Position, Mission, Vision, Transformation, Guiding Principles, etc.**
3. **Discuss, Consider, and Possible Action regarding Main Street Advisory Board hiring an accountant to do the taxes for the 501 c 3.**
4. **Discuss, Consider, and Possible Action regarding upcoming 2020-2021 events.**
5. **Discuss, Consider, and Possible Action regarding Gonzales Main Street Stage recommendation for use to city council.**
6. **Discuss, Consider, and Possible Action regarding the day & time of our Main Street Board Meetings to Second Tuesday.**

## **REPORTS**

7. **Promotion Committee Report – (as group/board) please remember to: Advertise! Grants, Events, helping local businesses advertise, share on social media, etc.**
8. **Organization Committee Report – need to gather a listing of past sponsors, create a listing & divide the responsibility. Let’s make this year a huge success! Debbie said she is willing to help guide us and work with us!  
Winterfest/Decorating Sub-Committee: Amy, Becky, & Meena any other news?**
9. **Design Report - None**
10. **Economic Vitality Report – Business response to past events**
11. **Financials: November**
12. **Main Street Manager Liz Reiley’s report: TXCDBG Grant, Veterans/ Other Banners, new grant funding availability, community matters pic, Summer Concert Series, Bank Account status, Zoning Ordinance, 4 Grants currently pending through Main Street, Thank You, Sarah!**
13. **Board Members Request for agenda items & announcements**
14. **Set date and time for next meeting: January**

## **AJOURN**

CERTIFIED as posted by 2:00 PM on January 23, 2021 I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer

*Liz Reiley*

Liz Reiley, Main Street Manager