

**CITY OF GONZALES, TEXAS
GONZALES MAIN STREET ADVISORY BOARD MEETING**

**VIA TELEPHONE CONFERENCE
AGENDA –October 13, 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 October 13, 2020 at 5:30 pm., via teleconference in accordance with Governor Abbott's order.

This meeting notice, agenda and agenda packet are posted online at 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 13 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.

CALL TO ORDER

PLEDGE & PRAYER

HEARING OF RESIDENTS

Temporarily suspended as noted above.

APPROVAL OF MINUTES

- 1. Approval of September 15, 2020 Advisory Board Meeting Minutes**

ITEMS TO BE CONSIDERED

2. **Discuss, Consider and Possible Action regarding Main Street Advisory Board Officer Positions & new Board Members.**
3. **Discuss, Consider, and Possible Action regarding Main Street Advisory Board Sub-Committee(s) and roles.**
4. **Discuss, Consider, and Possible Action regarding Black Friday shop & stroll.**
5. **Discuss, Consider, and Possible Action regarding Trunk or Treat collaboration with the churches.**
6. **Discuss, Consider, and Possible Action regarding Gonzales Main Street Winterfest Celebration.**
7. **Discuss, Consider, and Possible Action regarding Gonzales Main Street Stage recommendation for use to city council.**
8. **Discuss, Consider, and Possible Action regarding adding benches to the Texas Heroes Square.**

REPORTS

9. **Promotion Committee Report - None**
10. **Organization Committee Report - None**
11. **Design Committee Report - None**
12. **Economic Vitality Committee Report - None**
13. **Financial Report for month of September**

Main Street Manager Liz Reiley's report: Scarecrow Contest: 1sr: Peach Creek Antiques, 2nd D&D Liquor, 3rd Reese's Print Shop, People's Choice Police Dept. SPECIAL THANK YOU to Debbie & Floyd Toliver for the Awards we handed out and the pumpkin decorations on square, Honor Our Veterans Project – we still have 6 banners left. Please help sell those – Andy is currently mocking up the banners, Virtual Tours – super reviews online and the insights are through the roof! We will pick these back up in a couple of weeks as we have several episodes ready and I am having a hard time getting businesses on board, Movie Screen received and was used for the first time at Lion's Bingo, EDC partnership approved at city council – Grant is ready for advertisement please see attached quick facts and help spread the word, TXCDBG Grant (500K) submitted September 1st – No news yet – fingers crossed, Tourism Subcommittee would like to help with events – please continue to send all subcommittee notes to me after meeting so we can all stay informed, GVEC work order turned in last Tuesday projected to be completed 2nd week November.

14. **Board Members Request for agenda items & announcements**
15. **Set date and time for next meeting (Board Training) : October 27, 2020 from 12:00 PM – 3:30 PM**

AJOURN

CERTIFIED as posted by _____ 1:15 PM _____ on October 10, 2020 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