

CITY OF GONZALES, TEXAS GONZALES MAIN STREET ADVISORY BOARD MEETING VIA TELEPHONE CONFERENCE AGENDA –December 15, 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 December 15th 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.

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 by 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

(Welcome new board members)

PLEDGE & PRAYER

HEARING OF RESIDENTS

Temporarily suspended as noted above.



APPROVAL OF MINUTES

Approval of October 27, 2020 Advisory Board Meeting 1.

ITEMS TO BE CONSIDERED

- 2. Discuss, Consider and Possible Action regarding Main Street Advisory Board Officer **Positions.**
- 3. Discuss, Consider, and Possible Action regarding who will be on the signature cards for banks.
- 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.**

REPORTS

- Promotion Committee Report (as group/board) Please remember to: Advertising Grants, 7. Events, helping local businesses advertise, share on social media, help us find sponsors.
- 8. Organization Committee Report -Sub-Committee: Winterfest : Amy, Becky, & Meena
- 9. **Design Report - None**
- 10. Economic Vitality Report – Business response to past events
- Financials: November 11.
- 12. Main Street Manager Liz Reiley's report: TXCDBG Grant, Veterans/ Other Banners, etc.
- 13. Board Members Request for agenda items & announcements
- 14. Set date and time for next meeting: January

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CERTIFIED as posted by 7:30 PM on December 11, 2020 I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer

<u>Liz Reiley</u> Liz Reiley, Main Street Manager