

CITY OF GONZALES, TEXAS
GONZALES CONVENTION & VISITOR BUREAU MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
THURSDAY, AUGUST 18, 2022, AT 1:00 P.M.
AGENDA

CALL TO ORDER

PUBLIC COMMENTS

This time is set aside for any person who wishes to address the Gonzales Convention & Visitors Bureau. Each person should fill out the speaker's register prior to the meeting. Presentations should be limited to no more than 3 minutes.

All remarks shall be addressed to the Gonzales Convention & Visitors Bureau as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Gonzales Convention & Visitors Bureau may be requested to leave the meeting.

Discussion by the Gonzales Convention & Visitors Bureau of any item not on the agenda shall be limited to statements of specific information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Public Comments portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.

ACTION ITEMS

- 1.1 Discuss, Consider and Possible Action on the June 23,2022 & July 21, 2022 Regular Meeting Minutes
- 1.2 Discuss, Consider and Possible Action on **Resolution #2022-8** Authorizing the funding to the Gonzales County Restoration Association DBA Pioneer Village in the amount of \$458.00 to be used to replace the entrance sign at Pioneer Village

DISCUSSION ITEMS

- 2.1 Discuss, Consider and Possible Action pertaining to any updates for upcoming events, advertising or other tourism related topics to be led by Barbara Crozier
- 2.2 City Manager, Tim Patek will update the board regarding the status and discussions pertaining to the negotiations of the agreement with the Gonzales Chamber of Commerce for the Tourism Coordinator position
- 2.3 Discuss, Consider and Possible Action on Gonzales Convention and Visitor's Bureau Budget for Fiscal Year Beginning October 1, 2022 Ending September 30, 2023

STAFF/BOARD REPORTS

- 3.1 Arena Operations Manager, Ms. Amanda Garza will provide an update regarding past and upcoming events at J.B. Wells Park
- 3.2 Chamber of Commerce Director, Melissa Henderson will provide an update regarding past events; upcoming events and visitor center attendance and progress

3.3 Main Street Director, Tiffany Hutchinson-Padilla will provide an update regarding past or upcoming Main Street hosted events

3.4 Financial Reports for Hotel/Motel Fund as of August 12, 2022

BOARD REQUESTS AND ANNOUNCEMENTS

- Requests by Board for items on a future CVB agenda

ADJOURN:

I certify that a copy of the August 18, 2022, agenda of items to be considered by the Gonzales Convention & Visitors Bureau was posted on the City Municipal Building bulletin board on the 15th day of August, 2022, at 1:00 P.M. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the above agenda was removed on _____day of June, 2022 at _____AM/PM. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.

Kristina Vega, City Secretary

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please Contact the City Secretary's office at (830)672-2815 for further information.