

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

**VIA TELEPHONE CONFERENCE  
AGENDA –JULY 28, 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 July 28, 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](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 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.

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**CALL TO ORDER**

**PLEDGE & PRAYER**

**HEARING OF RESIDENTS**

Temporarily suspended as noted above.

**APPROVAL OF MINUTES**

- 1. Approval of June 29, 2020 Special Call Meeting Minutes**

## **ITEMS TO BE CONSIDERED**

2. **Discuss, Consider and Possible Action regarding Business Improvement Grant Application with 515 NSJ LLC (located at 515 Saint Joseph).**
3. **Discuss, Consider, and Possible Action regarding Business Improvement Grant Application with 515 NSJ LLC (located at 517 Saint Joseph).**
4. **Discuss, Consider, and Possible Action regarding Business Improvement Grant Application with Rafe Jackson (located at 726 Saint Paul).**
5. **Discuss, Consider, and Possible Action regarding Business Improvement Grant Application with ACE Invest, LLC (located at 608 Saint Paul).**
6. **Discuss, Consider, and Possible Action regarding Board Training with Sarah O'Brien on August 25<sup>th</sup> & September 22<sup>nd</sup>.**
7. **Discuss, Consider, and Possible Action regarding Happy Fall Yall on October 24<sup>th</sup>, 2020.**

## **REPORTS**

8. **Promotion Committee Report**
9. **Organization Committee Report**
10. **Design Committee Report – Carlos & Connie**
11. **Economic Vitality Committee Report**
12. **Financial Report for month of June**
13. **Main Street Manager Liz Reiley's report: Star-Spangled Spectacular, two vacancies on the Main Street Board - taking applicants & appointed in October City Council Meeting, Training on Downtowntx.org, sidewalk grant (up to 500K) through TXCDBG Community Development Grant program, Stage Demonstration on August 4<sup>th</sup> at 7:00 AM, Alex Trevors, local photographer, photographing Main Street designated businesses for database on Downtowntx.org as soon as editing is complete, these will be used for marketing purposes, Board photos for the website, new Business Improvement Grant App, Main Street Designation signs were hung up on 183 North/South.**
14. **Requests by Board Members for items on future agendas**
15. **Announcements by Board Members**
16. **Set date and time for next meeting**

## **AJOURN**

CERTIFIED as posted by \_\_\_\_\_ 3:30 pm \_\_\_\_\_ on July 23, 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

