

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

VIA TELEPHONE CONFERENCE

AGENDA –September 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 September 15, 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 July 28, 2020 & August 25, 2020 Advisory Board Meeting Minutes**

ITEMS TO BE CONSIDERED

2. **Discuss, Consider and Possible Action regarding Business Improvement Grant with 515 NSJ LLC (located at 511 Saint Joseph) reimbursement to GEDC in the amount of \$800.00.**
3. **Discuss, Consider, and Possible Action regarding Business Improvement Grant Funding to be reimbursed to GEDC in the amount of \$5,103.00.**
4. **Discuss, Consider, and Possible Action regarding beautification committee & bids for banners.**
5. **Discuss, Consider, and Possible Action regarding decorating committee for fall.**
6. **Discuss, Consider, and Possible Action regarding the next Board Training date, time, & place: October 27, 2020 from 12:00 PM – 3:30 PM with Q & A to follow.**
7. **Discuss, Consider, and Possible Action regarding changing the number of Main Street Advisory Board Members from twelve (12) to nine (9).**
8. **Discuss, Consider, and Possible Action regarding Gonzales Main Street Winterfest Celebration.**
9. **Discuss, Consider, and Possible Action regarding Gonzales Main Street Stage recommendation for use to city council.**

REPORTS

10. **Promotion Committee Report - None**
11. **Organization Committee Report - None**
12. **Design Committee Report - None**
13. **Economic Vitality Committee Report - None**
14. **Financial Report for month of June, July, & August**

Main Street Manager Liz Reiley's report: Scarecrow Contest, Honor Our Veterans Project, Virtual Tours, Movie Screen through Tourism, 726 Saint Paul Façade Grant complete & Grand Opening/Ribbon Cutting at 2:00 PM on Tuesday, EDC partnership near completion, September 22nd, Attended Lions, Will present at Rotary (September) & Lions (October), Quarterly Report, Evacuees: Care Packages, TXCDBG Grant submitted, New MS Map (Personal Impressions), DTTX – Alex Trevors, Joined Tourism Subcommittee, Lions Drive Thru Bingo 10/2/2020, Virtual Art Show 9-30-2020 deadline for 10/2/2020 show.

15. **Board Members Request for agenda items & announcements**
16. **Set date and time for next meeting: October 27, 2020**

AJOURN

CERTIFIED as posted by _____ 7:00 pm _____ on September 10, 2020 I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer

Liz Reiley, Main Street Manager

