

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

**VIA TELEPHONE CONFERENCE
AGENDA – JUNE 23, 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 special call meeting on June 16, 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.

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.

This meeting will be closed to in person attendance by the public. 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

HEARING OF RESIDENTS

Temporarily suspended as noted above.

APPROVAL OF MINUTES

- 1. Approval of May 26, 2020 Minutes**

ITEMS TO BE CONSIDERED

- 2. Discuss, Consider, and Possible Action regarding Star Spangled Spectacular and Fireworks.**
- 3. Discuss, Consider, and Possible Action regarding what dates the Main Street Board will be available for 2020 Sponsor Photos.**
- 4. Discuss, Consider, and Possible Action regarding Façade Grant on 726 Saint Paul Street.**

5. **Discuss, Consider, and Possible Action regarding changing the Recording Secretary from Main Street Director to a current Board Member.**
6. **Discuss, Consider, and Possible Action regarding board training for the Main Street Advisory Board.**
7. **Discuss, Consider, and Possible Action regarding the pledges and invocation being added at the beginning of the Main Street Advisory Board Meetings.**
8. **Discuss, Consider, and Possible Action regarding Happy Fall Yall and Winterfest dates and activities.**
9. **Discuss, Consider, and Possible Action regarding the Main Street Advisory Board creating a Downtown Beautification Project Committee.**

REPORTS

10. **Promotion Committee Report**
11. **Organization Committee Report**
12. **Design Committee Report**
13. **Economic Vitality Committee Report**
14. **Financial Report for month of April**
15. **Main Street Manager Liz Reiley's report: EDC request from Andy Rodriguez for Meena Patel to be our liaison, "Thank You" card from Barbara, I had an appointment with Twin Snacks about a façade grant, I sent updated information to DowntownTX.com for approval –they are adding Gonzales on their website-training set for July 8th (tentatively), working on updating the Main Street page on the City of Gonzales website (any ideas), met with Sarah Tenberg about façade grants on 515 & 517 Saint Joseph, stage was delivered 6-11-2020 by Mark, stage demonstration date/time will be some time the week of July 4th, timeline of Concert Series/Fireworks being established (see handout)**
16. **Requests by Board Members for items on future agendas**
17. **Announcements by Board Members**
18. **Set date and time for next meeting**

AJOURN

CERTIFIED as posted by 5:30 pm on June 17, 2020 I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer

Liz Reiley, Main Street Manager