

**CITY OF GONZALES, TEXAS
GONZALES CONVENTION & VISITORS BUREAU MEETING
GONZALES MUNICIPAL BUILDING 820 N ST JOSEPH STREET
AGENDA-FRIDAY, SEPTEMBER 3, 2021, at 1:00 P.M**

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 factual 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 approving the July 15, 2021, Regular Meeting Minutes
- 1.3.1 Discuss, Consider, and possible action regarding application received from Doug Phelan regarding radio advertisements for the Gonzales Memorial Museum and 1st weekend events in Gonzales in September (C&TI), in October (Barn Sale), and November (Winterfest) in the amount of _____
- 1.3.2 Discuss, Consider, and possible action Regarding a request to the City Council to raise the Board's funding approval limit of \$5,000.00 in expenditures to \$10,000.00 without needing further City Council approval

DISCUSSION

- 2.1 Discussion and direction regarding the process for possible commissioning of mural paintings for side of new Chamber of Commerce building, for side of Peach Creek Antiques, and new paint on old murals on side of old Dudley Hoskins building and other possible buildings
- 2.2 Discussion and direction regarding the condition and status of the advertising on the IH 10 billboard and electronic billboard on HWY 183 at 90A

- 2.3 Discussion and direction regarding staff processes for agenda items approved by the CVB to be presented to City Council

WORKSHOP

- 3.1 Presentation and Discussion regarding Departmental Budget Requests for Fiscal Year Beginning October 1, 2021 Ending September 30, 2022

STAFF/BOARD REPORTS

- 4.1 J.B. Wells Park: Mrs. Amanda Garza
- 4.2 Chamber Of Commerce & Visitor Center: Mr. Brad Cox
- 4.3 Main Street & Tourism Director: Ms. Liz Reiley
- 4.4 Financials
- 4.5 Request For Agenda Items

Set the date and time for the next meeting: _____

ADJOURN:

I certify that a copy of the September 3, 2021, agenda of items to be considered by the Gonzales Convention & Visitors Bureau was posted on the City Municipal Building bulletin board on the 31st day of August, 2021, at 12:00 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 _____, 2021 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.