

**GONZALES MAIN STREET**  
CITY OF GONZALES, TEXAS  
GONZALES MUNICIPAL BUILDING  
820 ST. JOSEPH STREET



**REGULAR ADVISORY BOARD MEETING**  
**VIA TELEPHONE CONFERENCE**  
**LIMITED IN PERSON ATTENDANCE AVAILABLE**  
**AGENDA – APRIL 20, 2021 5:30 P.M.**

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 City Council will hold its regular meeting on Tuesday, April 20, 2021 at 6:00 p.m., 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).

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.

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, INVOCATION, AND PLEDGES OF ALLEGIANCE**

### **HEARING OF RESIDENTS**

Temporarily suspended as noted above.

### **APPROVAL OF MINUTES**

### **APPROVAL OF FINANCIALS**

## **ITEMS TO BE CONSIDERED**

1. **Presentation by Sarah Texas Main Street Overview**
2. **Presentation on the Main Street Board Strategic Doing Plan: Definitions & Goals**
3. **Receive update on Strategic Doing Plan Board Action Matrix**
4. **Discuss, Consider and Possible Action regarding hosting a drive-up movie at the TJHRA Finals and/or Bingo.**
5. **Discuss, Consider and Possible Action regarding quarterly clean-up with Main Street Board.**
6. **Discuss, Consider and Possible Action regarding Main Street Concert Series, Star-Spangled Spectacular & events/vendors (activities, beer booth, vendor coordinator, food trucks, sponsorship committee).**
7. **Discuss, Consider and Possible Action regarding Veteran Banner Celebration on Veteran's Day and recognizing Veterans on May 31st.**
8. **Discuss, Consider and Possible Action regarding Board Member Job Description.**
9. **Discuss, Consider and Possible Action regarding Board Accountability Agreement.**
10. **Discuss, Consider and Possible Action on the changing the SouthStar account from checking to savings after the last facade grant is completed.**

## **REPORTS**

1. **Promotion Committee Report – (as group/board) please remember to: Advertise! Grants, Events, helping local businesses advertise, share on social media, etc.**
2. **Organization Committee Report –Please help get sponsorships, have you joined a committee yet?**
  - a. **Concert Series – Greg, Carlos, & Britney: Announcements**
3. **Design Report – Working on Grants for Edwards**
4. **Economic Vitality Report –**
5. **Financials:**
6. **Main Street Manager Liz Reiley's report: TXCDBG Grant Engineering underway, Concert Series completely booked and working aggressively to gain sponsors - would like to ask that every board member at least raise sponsor monies, new plan of work - please, if you have questions or comments, let's set up a time to get together and discuss, Veteran's Banners,**
7. **Board Members Request for agenda items & announcements.**
8. **Set date and time for next meeting: May 18, 2021.**

## **ADJOURN**

CERTIFIED as posted by **4:30 PM on April 17, 2021** 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