CITY OF GONZALES, TEXAS GONZALES CONVENTION & VISITORS BUREAU MEETING GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET

VIA TELEPHONE CONFERENCE

LIMITED IN PERSON ATTENDANCE AVAILABLE AGENDA –WEDNESDAY, APRIL 28, 2021 at 1:00 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 Gonzales Convention & Visitors Bureau Advisory Board will hold its regular meeting on **Wednesday**, **April 28, 2021 at 1:00 p.m.**, via teleconference in accordance with Governor Abbott's order.

This meeting notice and agenda 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. 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.

Citizens wishing to offer comments on the posted agenda items may email their comments at least two hours prior to the start of the meeting and the comments will be read into the record during the time allocated for citizen comments. Emails may be sent to <u>a.simper@gonzales.texas.gov</u> and must include the name of the citizen.

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

PUBLIC COMMENT

APPROVAL OF MARCH 25, 2021 MINUTES

REPORTS

- 1. Staff Reports
 - A. JB Wells Expo Center and J.B. Wells Park
 - B. Main Street: Ms. Liz Reiley
 - C. Tourism Director: Mrs. Ashley Simper
- 2. Report on Upcoming Events
 - A. Texas Junior High Rodeo Finals
 - B. Gonzales Main Street Summer Concert Series
- 3. Financial Report

DISCUSSION ITEMS

1. Update on status of wayfinding signage project

ACTION ITEMS

1. Discuss, consider and possible action regarding a recommendation from the Gonzales Convention and Visitors Bureau to the Gonzales City Council to approve a Request for Proposals (RFP) process for a feasibility study and market analysis to aid in the consideration of potentially enhancing and expanding the City of Gonzales softball and baseball fields into a marketable sports complex to host youth sports tournaments

SET NEXT MEETING AND TIME

ADJOURN

Bureau was posted on the City N	28, 2021, agenda of items to be consident Municipal Building bulletin board on the at least 72 hours preceding the schedul	ne 23rd day of April, 2	021 at 5:00 p.m. and
the above agenda was removed of	on day of ledia were properly notified of the abov	, 2021 at	am/pm. I further
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.