

MAIN STREET ADVISORY BOARD MEETING Gonzales Municipal Building 820 St. Joseph Street, Gonzales, Texas Tuesday, January 23, 2018–5:30 p.m.

AGENDA

CALL TO ORDER AND CERTIFICATION OF QUORUM PUBLIC COMMENTS

The public comments section of the meeting is for citizens to address the advisory board as a whole APPROVAL OF MINUTES

1. Approval of November 21, 2017 Minutes

ITEMS TO BE CONSIDERED

- 2. Discuss and Consider Budget for FYE 0218.
- 3. Discuss and Consider any action regarding Promotion Committee
 - a) Concert Series and Star Spangled Spectacular
 - b) Winterfest
- 4. Discuss and Consider any action regarding Christmas/downtown decorations
- 5. Discuss and Consider any action regarding Organization Committee
 - a. City Wide Yard Sale
 - b. 30th Anniversary of Gonzales Main Street.
- 6. Discuss and Consider any action regarding Design Committee
- 7. Discuss and Consider any action regarding Economic Vitality Committee

STAFF/COMMITTEE REPORTS

- 8. Review Program of Work
- 9. Manager's Report
- 10. Financial Report
- 11. Next Regular meeting will be February 27, 2018.

AJOURN

I certify that a copy of the <u>January 23</u> , 2018 agenda of items to be considered by the Gonzales Main Street Advisory Board was posted on the City Municipal Building bulletin board on the <u>19th day</u> of <u>January 2018</u> at a.m./p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting. I further certify that the above agenda was removed on day of, 2018 at
am/pm. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer, and Gonzales Cannon. The Mayor and/or City Council have been invited to attend and/or participate in the following event. Although a quorum of the members of the City Council may or may not be available to attend this event, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. It is the opinion of the City Attorney's office that this meeting is being held and conducted in accordance with Chapter 551 of the Texas Government Code.
Barbara Friedrich, Main Street Administrator

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.