



**MAIN STREET ADVISORY BOARD MEETING
AGENDA**

**Gonzales Municipal Building
820 St. Joseph Street, Gonzales, Texas
Tuesday, July 30, 2013 – 5:15 p.m.**

1. Call to Order.
2. Public Comments.
3. Approve minutes for May 28, June 25 and July 1, 2013
4. Discussion and any action regarding Business Development Grant Application.
5. Review Treasurer's report for June 2013.
6. Discussion and any action regarding Downtown Project.
7. Committee Reports.
 - a. Promotion Committee.
 1. Discussion and any action regarding Christmas Decorations.
 2. Discussion and any action regarding Winterfest.
 3. Discuss Concert Series.
 - b. Organization Committee.
 1. Discussion and any action for Organization Committee.
 - c. Design Committee.
 1. Discussion and any action for Design Committee.
 - d. Economic Restructuring Committee.
 1. Discussion and any action for Economic Restructuring Committee.
8. Manager's Report.
9. Board Comments.
10. Next Meeting will be August 27, 2013.
11. Adjourn.

I certify that a copy of the July 30, 2013 agenda of items to be considered by the Gonzales Main Street Advisory Board was posted on the City Municipal Building bulletin board on the 25th July,, at 4:45 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 _____, 2013 at _____ am/pm. I further certify that the following News Media were properly notified of the above stated meeting: KCTI Radio Station, Gonzales Inquirer, and Gonzales cannon.

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.



**MAIN STREET ADVISORY BOARD MEETING
Gonzales Municipal Building
820 St. Joseph Street, Gonzales, Texas
Tuesday, May 28, 2013 – 5:15 p.m.**

MINUTES

On the 28th day of May 2013, at 5:15 p.m. the Gonzales Main Street Advisory Board convened in a Regular Meeting at the Gonzales Municipal Building, 820 St. Joseph Street, Gonzales, Texas.

The following members were present constituting a quorum.

Del De Los Santos, George Wilhelm, Michelle London, Susan Weber, Egon Barthels, Connie Dolezal, Sherri Schellenberg, Melissa Taylor, and Sarah Rivera

Absent: Randy Harkey, Lindemann Butler and Debbie Toliver

Others: Barbara Friedrich, Main Street Administrator, Tim Patek, and Brent Christian.

1. **Call to Order.**
Chairman De Los Santos called the meeting to order at 5:15 p.m.
2. **Public Comments.**
There were no Public Comments.
3. **Discuss and Consider Business Development Application.**
(Item #5 was moved to Item #3 for the meeting).
Brent Christian, owner of the Bealls building located at 621 St. Joseph Street presented a Business Development Grant Application for approval for renovations of the building.
Following discussion, Egon Barthels moved to approve the Business Development Grant Application for building located at 621 St. Joseph Street. Susan Weber seconded the motion. The motion prevailed by unanimous vote.
4. **Approve minutes for April 23, 2013.**
Following discussion, Connie Dolezal moved to approve the minutes of April 23, 2013. Egon Barthels seconded the motion. The motion prevailed by unanimous vote.
5. **Review Treasurer's report for April 2013.**
Connie Dolezal presented the Treasurer's Report.
6. **Discuss and Consider purchasing banner from Gonzales Chamber of Commerce.**
Barbara Friedrich submitted a proposal from the Gonzales Chamber of Commerce for the purchase of a banner for the Concert Series. The chamber had received a banner from a silent auction for \$350.00; this is a savings of \$190.00.

Following discussion, Egon Barthels moved to approve the purchase of the banner from the Gonzales Chamber of Commerce. Sarah Rivera seconded the motion. The motion prevailed by unanimous vote.

7. Committee Reports.

a. Promotion Committee.

1. Discussion and any action regarding Main Street Concert Series.

Egon Barthels reported that he and Del De Los Santos had been working on the stage. Melissa Taylor had completed the posters and rack cards. Sponsorship signage has been ordered. He had talked with Keith Schmidt and Tim Patek about July 4th.

2. Discussion and any action regarding Christmas Decorations.

Connie Dolezal reported that the committee had met and they had several ideas for decorations for this year. They will place a small Christmas tree at the Main Street tent during the concert series and asking for donations for decorations.

b. Organization Committee.

1. Discussion and any action for Organization Committee.

Sarah Rivera reported that for the 25th celebration that it was discussed having a Birthday cake at July 4th and have a drawing for prizes. Barbara Friedrich will talk with Wal-Mart about getting door prizes.

c. Design Committee.

1. Discussion and any action for Design Committee.

Melissa Taylor presented a proposal for the web site, Gonzalesmainstreet.com.

Following discussion, Sarah Rivera moved to approve the cost of a new web site. Sherri Schellenberg seconded the motion. The motion prevailed by unanimous vote.

d. Economic Restructuring Committee.

1. Discussion and any action for Economic Restructuring Committee.

De De Los Santos reported that he had been to Bastrop and the businesses said that they had a wine tasting trail on Friday nights during the Summer. He thought this might be something we would like to look into doing.

8. Manager's Report.

Written report was submitted.

9. Next Meeting will be June 25, 2013.

10. Adjourn.

No further matters were discussed. The meeting was adjourned by motion by Egon Barthels and seconded by Melissa Taylor.

Barbara Friedrich, Recording Secretary

Del De Los Santos, Chairman

Michelle London, Secretary



MAIN STREET ADVISORY BOARD MEETING
820 St. Joseph Street, Gonzales, Texas
Tuesday, June 25, 2013 – 5:15 p.m.

MINUTES

On the 25th day of June 2013, at 5:15 p.m. the Gonzales Main Street Advisory Board convened in a Regular Meeting at the Gonzales Municipal Building at 820 St. Joseph Street, Gonzales, Texas.

The following members were present:

Egon Barthels, Kacey Lindemann Butler, Debbie Toliver, Connie Dolezal, and Michell London

Absent: Sarah Zamora-Rivera, Del De Los Santos, Sherri Schellenberg, Susan Weber, George Wilhelm, Melissa Taylor, and Randy Harkey

Others: Barbara Friedrich and Tim Patek

Vice-Chairman Barthels closed the meeting at 5:30 p.m. as a quorum of Board Members was not in attendance. The next meeting was set for July 23, 2013. No matters were discussed.

Barbara Friedrich, Recording Secretary

Del De Los Santos, Chairman

Michelle London, Secretary



MAIN STREET ADVISORY BOARD MEETING
Gonzales Municipal Building
820 St. Joseph Street, Gonzales, Texas
Tuesday, July 1, 2013 – 12:00 p.m.

MINUTES

On the 1st day of July 2013, at 12:00 p.m. the Gonzales Main Street Advisory Board convened in a Regular Meeting at the Gonzales Municipal Building at 820 St. Joseph Street, Gonzales, Texas.

The following members were present:

Egon Barthels, Kacey Lindemann Butler, Debbie Toliver, Sherri Schellenberg, George Wilhelm and Del De Los Santos

Absent: Sarah Zamora-Rivera, Susan Weber, Melissa Taylor, Connie Dolezal, Michelle London, and Randy Harkey

Others: Barbara Friedrich

1. Call to Order.

Chairman De Los Santos called the meeting to order at 12:00 p.m.

2. Public Comments.

Barbara Friedrich thanked all the Board Members for their help during the Concert Series.

3. Discussion and any action regarding Star Spangled Spectacular.

Egon Barthels reported that on July 4th we would be setting up at 6 a.m. This would include blocking the streets, square, and blocking off the Brick Yard in Independence Park. Mr. Bargas will be coming in about 7 p.m. to set up the fireworks. The board requested the Barbara Friedrich to e-mail a work sign- up sheet to all Board Members, so they could indicate when they would be working. The stage will be torn down on Friday, July 5th. Bo Davis had asked to use the Bar stands at the PBR. In return for their use, he will be fixing them. Discussion was made to give away any T-Shirts that were not sold that night and to give Cookies and Punch away for our 25th Anniversary.

Following Discussion, Kacey Lindemann moved to give away any T-Shirts that had not been sold. Debbie Toliver seconded the motion. The motion prevailed by unanimous vote.

4. No further matters were discussed. The meeting was adjourned by consensus.

Barbara Friedrich, Recording Secretary

Del De Los Santos, Chairman

Michelle London, Secretary

**APPLICATION
for
BUSINESS IMPROVEMENT GRANT PROGRAM**

I (We), hereinafter referred to as "APPLICANT", on behalf of the identified entity, submit to Gonzales Main Street, hereinafter referred to as "GMS", this application for consideration of a Business Improvement Grant under the provisions of the GMS's Business Improvement Grant Program.

As part of this application, APPLIANT represents to GMS the following:

1. APPLICANT has received a copy of the GMS's Guidelines and Criteria for the Business Improvement Grant Program. APPLICANT acknowledges to GMS that in making this application APPLICANT understands the terms and provisions thereof, and all questions relating to any needed interpretation thereof have been answered by authorized representatives of GMS prior to the submission of this application.
2. APPLICANT has secured such legal, accounting, and/or other advice that may be necessary for APPLICANT to determine the desirability of making this application and/or accurately and correctly answering any questions as hereinafter set out. APPLICANT acknowledges that it has completely relied on the advice and counsel of experts and/or appropriate persons retained, employed, or compensated by APPLICANT, and that it has not relied upon, nor is APPLICANT now attempting to rely upon the advice and counsel of GMS, its servants, agents, employees, and /or elected or appointed officers.
3. By signing this document, "Application for Business Improvement Grant" either in an individual capacity, jointly, or in a representative capacity, APPLICANT acknowledges and verifies that all of the facts, information, and allegations as herein set out are true, correct and accurate, and that GMS may rely thereon as if the same had been signed by APPLICANT or APPLICANTS'S agent. APPLICANT further acknowledges and understands that any materially false or misleading statements of fact may be considered a violation of the criminal laws of the State of Texas.
4. If APPLICANT is a corporate entity, APPLICANT swears and affirms that all applicable franchise taxes or other taxes paid for the privilege of conducting business have been fully paid, and that the APPLICANT is fully authorized to transact business in the State of Texas, and in the state of incorporation if different from the State of Texas. In addition, APPLICANT, whether a corporate entity, partnership, or other legal type business entity, or an individual, acknowledges and verifies that it is current on all current tax obligations, assessments, or other governmental levies and assessments, and that the same have paid when due and payable, and that no delinquencies exist at this time.
5. The APPLICANT hereby certifies that the APPLICANT does not and will not knowingly employ an undocumented worker. An "undocumented worker" shall mean an individual who, at the time of employment, is not (a) lawfully admitted for permanent residence to the United States; or (b) authorized under the law to be employed in that manner in the United States. APPLICANT understands and agrees that if, after receiving a Business Improvement Grant, APPLICANT is convicted of a violation under 8 U.S.C. Section 132a(f), the APPLICANT will repay the amount of the grant with interest, at the rate of 12% per annum, within 120 days after the GMS notifies the APPLICANT of the violation. The GMS has the right to recover court costs and reasonable attorney's fees as a result of any civil action required to recover such repayment.

Business Entity Name: Hotel Alcalde, Inc.

Mailing address: P.O. Box1895 Gonzales, TX 78629

13. Please provide a copy of the State sales tax reporting form for the most current three (3) month period (if applicable).
14. Prior to applicants execution of this application, APPLICANT has had this reviewed by the Attorney of Applicant, or has had the opportunity to do so, and the parties hereto agree that based on the foregoing, this application for the business improvement grant program shall not be construed in favor of one party over the other based on the drafting of this application.
15. APPLICANT and owner/landlord indemnify, defend and hold GMS harmless from any liability, injury, claim, expenses and attorney's fees arising out of a contractor, builder or contract for performance of improvements, or repair to buildings and facilities.
16. GMS has delivered a copy of the guidelines and criteria for a business improvement grant program to applicant for review, and the delivery hereof does not constitute an offer of an improvement grant.
17. The laws of the State of Texas shall govern the interpretation, validity, performance and enforcement of the application for business improvement grant program. If any provision of this application for business improvement grant program should be held to be invalid or unenforceable, the validity and enforceability of the remaining provisions of this application shall not be affected thereby.

VERIFICATION

I (We), the undersigned APPLICANT(S), certify that all the information furnished GMS has been furnished freely by the APPLICANT(S), herein, and further acknowledge that no rights or privileges may be relied on as a part of any application. In addition, it is acknowledged that the Gonzales Main Street may or may not grant a Business Improvement Grant based upon application or request hereunder purely as a matter of discretion, and that there is no legal right to rely on any previous actions taken in same or similar applications, or previous actions taken on other applications concerning the same or similar property.

Signed and submitted to Gonzales Main Street on this, the 12th day of July,
2013.

Applicant Rick Green

Applicant _____

Signature 

Signature _____

P.O. Box 1895
Address Gonzales, TX 78629

Address _____

Phone Number 512-858-1310

Phone Number _____

Name of Property Owner/Landlord N/A

Signature N/A

Address N/A

Phone Number N/A

Location in the City of Gonzales for which the improvement is being requested:

Street Address: 614 St. Paul, Gonzales, TX 78629

Other companies and locations owned and/or operated by the APPLICANT

Company Name: N/A

Street Address: N/A

City: N/A

Company Name: N/A

Street Address: N/A

City: N/A

6. Please attach a separate document providing a legal description of the property upon which the contemplated improvements will be located as ***Exhibit A***.

7. Please attach a vicinity map locating the property within the City of Gonzales as ***Exhibit B***.

8. New or existing business: X New Existing

 N/A has been in operation for N/A years.

Existing # of jobs: N/A (if applicable) Full-time N/A Part-time N/A

New jobs (full-time): 12 New jobs (part-time): 2

9. If leased facility, provide the following information (*attach copy of current lease*):

Current Landlord: N/A

Address: N/A

Phone Number: N/A

10. What other cities and/or buildings is the applicant considering to establish a new business if this application is not approved?

 None

11. Additional Information:

Describe in detail project financing, amount of debt, terms of debt service, name of issuer of debt, etc.

 Owner Financed

12. Has financing been secured?

Yes N/A

No N/A

Pending N/A

(Attach documentation)

With Whom? N/A

DOCUMENTATION CHECKLIST
for
Business Improvement Grant Program

As a part of this application, the following documentation is being provided by the applicant:

<u> X </u>	Establishment of business entity name (copy of Articles of Incorporation, dba, etc.)
<u> N/A </u>	Copy of lease agreement (if facility is leased)
<u> X </u>	Legal description of subject property (Exhibit A)
<u> X </u>	Vicinity map of subject property (Exhibit B)
<u> X </u>	Estimates of proposed improvements (Exhibit C)
<u> X </u>	Pictures of building's exterior, roof, and foundation.
<u> X </u>	Scale drawing by Texas Main Street Architect or contractor of the proposed work.
<u> N/A </u>	Documentation of approved financing
<u> N/A </u>	State sales tax reporting form for most current three month period (if applicable)
<u> X </u>	Copy of construction permit.

Advisory Board Review

Approved  Date 7/18/13

Rejected _____ Date _____

Re-Review _____ Date _____

Form 201

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: \$300

**Certificate of Formation
For-Profit Corporation**

Filed in the Office of the
Secretary of State of Texas
Filing #: 801810151 07/02/2013
Document #: 488186840002
Image Generated Electronically
for Web Filing

Article 1 - Entity Name and Type

The filing entity being formed is a for-profit corporation. The name of the entity is:

Hotel Alcalde, Inc.

The name must contain the word "corporation," "company," "incorporated," "limited," or an abbreviation of one of these terms. The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 2 - Registered Agent and Registered Office

☐ A. The initial registered agent is an organization (cannot be corporation named above) by the name of:

OR

☒ B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

Richard A Green Jr

C. The business address of the registered agent and the registered office address is:

Street Address:

614 St. Paul Gonzales TX 78629

Consent of Registered Agent

☐ A. A copy of the consent of registered agent is attached.

OR

☒ B. The consent of the registered agent is maintained by the entity.

Article 3 - Directors

The number of directors constituting the initial board of directors and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are set forth below:

Director 1: **Richard A Green Sr**

Address: **614 St. Paul Gonzales TX, USA 78629**

Director 2: **Richard A Green III**

Address: **P.O. Box 900 Dripping Springs TX, USA 78620**

Director 3: **Richard A Green Jr**

Address: **P.O. Box 900 Dripping Springs TX, USA 78620**

Article 4 - Authorized Shares

The total number of shares the corporation is authorized to issue and the par value of each of such shares, or a statement that such shares are without par value, is set forth below.

Number of Shares	Par Value (must choose and complete either A or B)	Class	Series
1,000	<input checked="" type="checkbox"/> A. has a par value of \$.05 <input type="checkbox"/> B. without par value.		

If the shares are to be divided into classes, you must set forth the designation of each class, the number of shares of each class, and the par value (or statement of no par value), of each class. If shares of a class are to be issued in series, you must provide the designation of each series. The preferences, limitations, and relative rights of each class or series must be stated in space provided for supplemental information.

Article 5 - Purpose

The purpose for which the corporation is organized is for the transaction of any and all lawful business for which corporations may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

[The attached addendum, if any, is incorporated herein by reference.]

Effectiveness of Filing

☒ A. This document becomes effective when the document is filed by the secretary of state.

OR

☐ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

Organizer

The name and address of the organizer is set forth below.

Richard A. Green, Jr. P.O. Box 900, Dripping Springs, TX 78620

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Richard A. Green, Jr.

Signature of organizer

FILING OFFICE COPY

Exhibit “A”

Property (including any improvements):

Being 0.429 of an acre of land, more or less, lying and being situated in Gonzales County, Texas, lying within the Corporate Limits of the City of Gonzales, being a PART OF LOTS NOS. 2, 5, AND 6, in BLOCK NO. 34, in the ORIGINAL TOWN OF GONZALES, and being more particularly described by metes and bounds attached hereto in the Exhibit "A" Consisting of 3 pages, said Exhibit "A" being incorporated herein for all purposes.

EXHIBIT "A"

(Page 1 of 3)

Being all that certain tract of **0.429 of an acre of land**, more or less, lying and being situated in Gonzales County, Texas, lying within the Corporate Limits of the City of Gonzales, being **part of Lot Nos. 2, 5, and 6, in Block No. 34, in the Original Inner Town of Gonzales**, and more particularly being part of Tract One, all of Tract Two and all of Tract Three, described in Cash Warranty Deed dated August 28, 2000, executed by Dale Droupy to Deidra Droupy Voigt, recorded in Volume 838, Page 737, of the Official Records of Gonzales County, Texas, and the particular portion thereof hereby intended to be conveyed is described by metes and bounds as follows, to-wit:

BEGINNING at the northwest corner of a brick building, and in the east line of St. Paul Street, and at the northwest corner of that certain tract described in Warranty Deed dated January 31, 2001, executed by Douglas Forshagen, Jr., et. al., to David R. Luedecke et. ux., recorded in Volume 880, Page 62, of the Official Records of Gonzales County, and at the southwest corner of said Tract Three, and in the west line of said Lot No. 2, Block No. 34, for the southwest corner of this tract or parcel of land hereby intended to be described;

THENCE North 20° 00' 00" West 54.00 feet with the west line of said Lot No. 2, Block No. 34, and the east line of said St. Paul Street, and the west line of said Tract Two to a point at the southwest corner of that certain tract described in Quitclaim Deed dated June 14, 1952, executed by Fred Droupy et. al., to Rodger Droupy, recorded in Volume 255, Page 491, of the Gonzales County Deed Records and in the west line of said Lot No. 2, Block No. 34, and at the northwest corner of said Tract Two and in the east line of said St. Paul Street, for the northwest corner of this tract or parcel of land hereby intended to be described;

THENCE North 70° 00' 00" East 156.66 feet with the south line of said Rodger Droupy tract, and the north line of said Tract Two and the edge of the Alcalde Hotel, to a 5/8 inch iron rod set at the northeast corner of said Tract Two, and in the southeast corner of said Rodger Droupy tract, and in the west line of said Tract Three, for an interior corner of this tract or parcel of land hereby intended to be described;

THENCE North 20° 00' 00" West 54.79 feet with the east line of said Rodger Droupy tract, and the west line of said Tract Three to a 5/8 inch iron rod set in the north line of said Lot No. 2, Block No. 34, and at the northwest corner of said Tract Three, and at the northeast corner of said Rodger Droupy tract for the north northwest corner of this tract or parcel of land hereby intended to be described;

THENCE North 70° 00' 00" East 10.00 feet with the south line of that certain tract described as Fourth Tract in Warranty Deed dated October 16, 1985, executed by Coastal Plains Production Credit Association to August W. Etlinger Jr., d/b/a Reese's Print Shop and Office Supplies, recorded in Volume 759, Page 29, of the Official Records of Gonzales County, and the north line of said Lot No. 2, Block No. 34, and the north line of Tract Three to a 5/8 inch iron rod set at a south corner of said Reese's Print Shop tract, and at the northwest corner of said Lot No. 5, Block No. 34, and in the west line of said Tract One, for an interior corner of this tract or parcel of land hereby intended to be described;

EXHIBIT "A"
(Page 2 of 3)

THENCE North 20° 00' 00" West 8.79 feet with the west line of said Tract One, and an easterly line of said Reese's Print Shop tract, and the east line of said Lot No. 6, Block No. 34, to a 5/8 inch iron rod set at an interior corner of said Reese's Print Shop tract, and at the northwest corner of said Tract One, and in the west line of said Lot No. 6, Block No. 34, for the north corner of this tract or parcel of land hereby intended to be described;

THENCE North 70° 00' 00" East with the north line of said Tract One, and the south line of said Reese's Print Shop tract, at 36.4 feet the southwest corner of that certain tract described in Executor's Deed dated December 14, 2001, executed by Larry D. Finch et. al., as Independent Executor to Douglas Forshagen, III, recorded in Volume 860, Page 237, of the Gonzales County Deed Records, in all a distance of 46.09 feet to a 5/8 inch iron rod set in the south line of said Forshagen tract, and in the north line of said Tract One, for the most northerly northeast corner of this tract or parcel of land hereby intended to be described;

THENCE South 20° 00' 00" East 53.50 feet and entering said Tract One to a 5/8 inch iron rod set for an interior corner of this tract or parcel of land hereby intended to be described;

THENCE North 70° 00' 00" East 83.33 feet crosses the southwest corner of that certain tract described in Warranty Deed dated January 15, 1980, executed by William H. Boothe, Jr., et. al., to Deidra Droupy, recorded in Volume 459, Page 460, of the Gonzales County Deed Records, and in a northerly line of said Tract One, in all a distance of 120.57 feet to a 5/8 inch iron rod set at the northeast corner of said Tract One, and at the southeast corner of said Deidra Droupy tract, and in the east line of said Lot No. 5, and in the west line of St. Peter Street for northeast corner of this tract or parcel of land hereby intended to be described;

THENCE South 20° 00' 00" East 13.60 feet with the west line of said St. Peter Street, and the east line of said Lot No. 5, and the east line of said Tract One, to a 5/8 inch iron rod found in said lines, and at the easterly southeast corner of said Tract One, and at the northeast corner of that certain tract described in Warranty Deed dated April 30, 2002, executed by Kenneth Eugene Stowers to Debra J. Zella, recorded in Volume 866, Page 607, of the Official Records of Gonzales County, for the easterly southeast corner of this tract or parcel of land hereby intended to be described;

THENCE South 70° 00' 00" West 83.33 feet with the south line of said Tract One, and the north line of said Zella tract to a 5/8 inch iron rod found at the northwest corner of said Zella tract, and an interior corner of said Tract One for an interior corner of this tract or parcel of land hereby intended to be described;

THENCE South 20° 00' 00" East 52.80 feet with the west line of said Zella tract, and an easterly line of said Tract One to a 60d nail set found in a planter and at the southwest corner of said Zella tract, and at the southwest corner of said Zella tract, and at the northwest corner of that certain tract described in Warranty Deed dated July 11, 1969, executed by Eddie Peterek et. al., to Maxie Flores, recorded in Volume 363, Page 705, of the Gonzales County Deed Records, and the northeast corner of

EXHIBIT "A"
(Page 3 of 3)

that certain tract described in Cash Warranty Deed dated January 24, 2001, executed by Michelle Asbury to Alfred B. Pittman, IV, recorded in Volume 844, Page 412, of the Official Records of Gonzales County, and at the southeast corner of said Tract One, for the southeast corner of this tract or parcel of land hereby intended to be described;

THENCE South 70° 00' 00" West with the south line of said Tract One, and the north line of said Pittman tract, at 83.33 feet crosses a 5/8 inch iron rod found at the southeast corner of said Tract Three, and the northeast corner of that certain tract described in Deed dated April 18, 1931, executed by Texas Associated Telephone Company, to Southwestern Associated Telephone Company, recorded in Volume 157, Page 255, of the Gonzales County Deed Records, at 134.66 feet crosses the northeast corner of that certain tract described in Executor's Deed dated October 26, 1998, executed by Joaquin Ramos, Independent Executrix, to David Luedecke, Sr., recorded in Volume 807, Page 587, of the Official Records of Gonzales County, in all a distance of 166.66 feet to a 5/8 inch iron rod set at the northwest corner of said Ramos to Luedecke tract, and in the southerly line of said Tract Three, and in the easterly line of said Forshagen to Luedecke tract, for a southerly corner of this tract or parcel of land hereby intended to be described;

THENCE North 20° 00' 00" West 2.32 feet with said Tract Three, and the east line of said Forshagen to Luedecke tract, to a 5/8 inch iron rod set in said lines for an interior corner of this tract or parcel of land hereby intended to be described;

THENCE South 70° 00' 00" West 83.33 feet with the south line of said Tract Three, and the north line of said Forshagen to Luedecke tract to the Place of Beginning, containing within said bounds, **0.429 of an acre of land**, more or less.

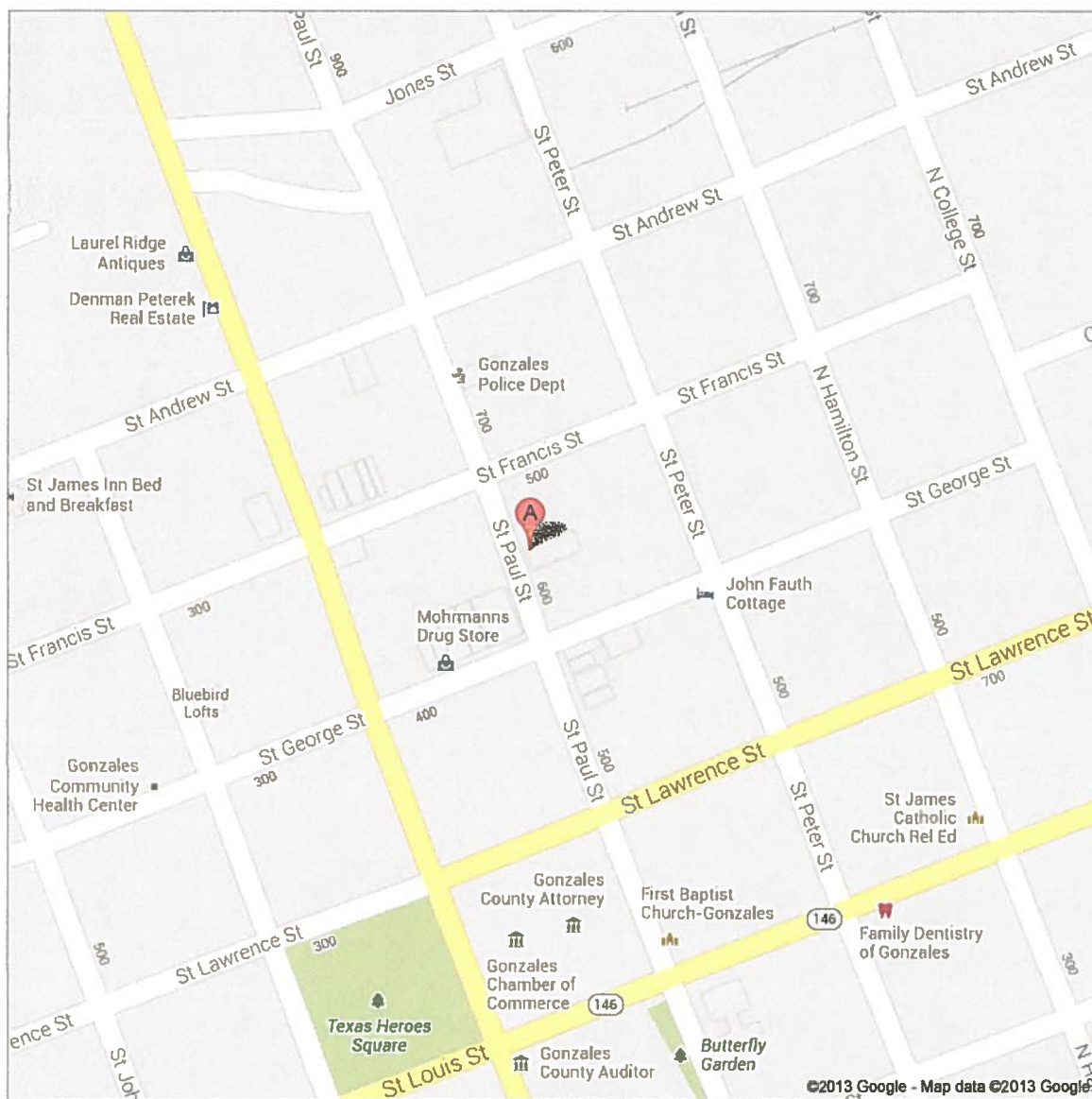
Being the same land described in that certain deed dated April 2, 2004, , executed by Deidra Droupy Voigt, to The Alcalde Group, Inc., recorded in Volume 901, Page 0669, of the Official Records of Gonzales County, Texas.

Exhibit “B”



**Address 614 St Paul St
Gonzales, TX 78629**

EXHIBIT "B"
VINCINITY MAP OF SUBJECT PROPERT





Map of:

614 Saint Paul St

Gonzales, TX 78629-3552

Notes

EXHIBIT "B"

Vicinity map of Subject Property

BOOK TRAVEL with **mapquest** (877) 577-5766



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Exhibit “C”

GRIFFIN CONSTRUCTION CO.

820 St. Peter Street
Gonzales, Texas

"Bid Proposal"

TO: Hotel Alcalde, Inc.
614 St. Paul St.
Gonzales, Texas

DATE: 07/07/13

Description:

Remove Concrete Sidewalks & Curbs	2,900.00
Install New Sidewalks & Curbs	3,720.00
Construct and Erect Sidewalk Cover	3,255.00
Construct and Install Window Awnings	1,650.00
Restore and Refinish Original Front Doors	<u>1,425.00</u>
 Total	 12,950.00

Note: Payment for sidewalks and curb upon completion. Remaining payment schedule will be as follows: 50% with signed contract and 50% upon completion.









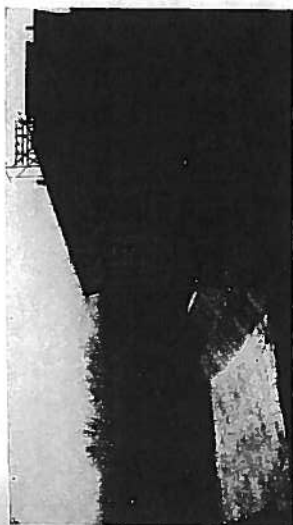








1927



There's a call comes sweet and strong from a land for which I long,
In a valley where a river ripples clear:

And my heart's strings draw me on to that clime of tale and song,
To the old home which to me is so dear:

And my yearning prayer is this, Spare me yet to know the bliss
I may feel in meeting loved ones there who group,
Who are going back today from the lands so far away,

To the dear homes by the Old Blue Guadalupe.

There the mockingbird is singing in the moonlight,
In the breezes where the gentle willows droop,

And my heart yearns o'er and o'er just to be at home once more,
By the waters of the Old Blue Guadalupe.

Where the sunshine fades away and the shadows, long and gray,
Veil the world, 'tis then I love to sit and dream
Of the days so long ago, and as memory wanders on,

I can hear the silvery ripples of the stream;
I can see the friends of old who are dearer far than gold

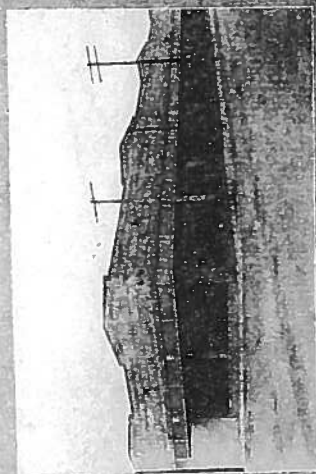
Gathered 'neath the trees where moss-hung branches droop,
And I feel that just once more I must meet those friends of yore,
By the waters of the Old Blue Guadalupe.

There the mockingbird is singing in the moonlight,
In the breezes where the gentle willows droop,

And my heart yearns o'er and o'er just to be at home once more,
By the waters of the Old Blue Guadalupe.

—Lenore Hampton.

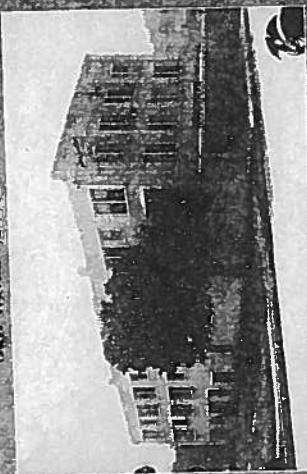
3

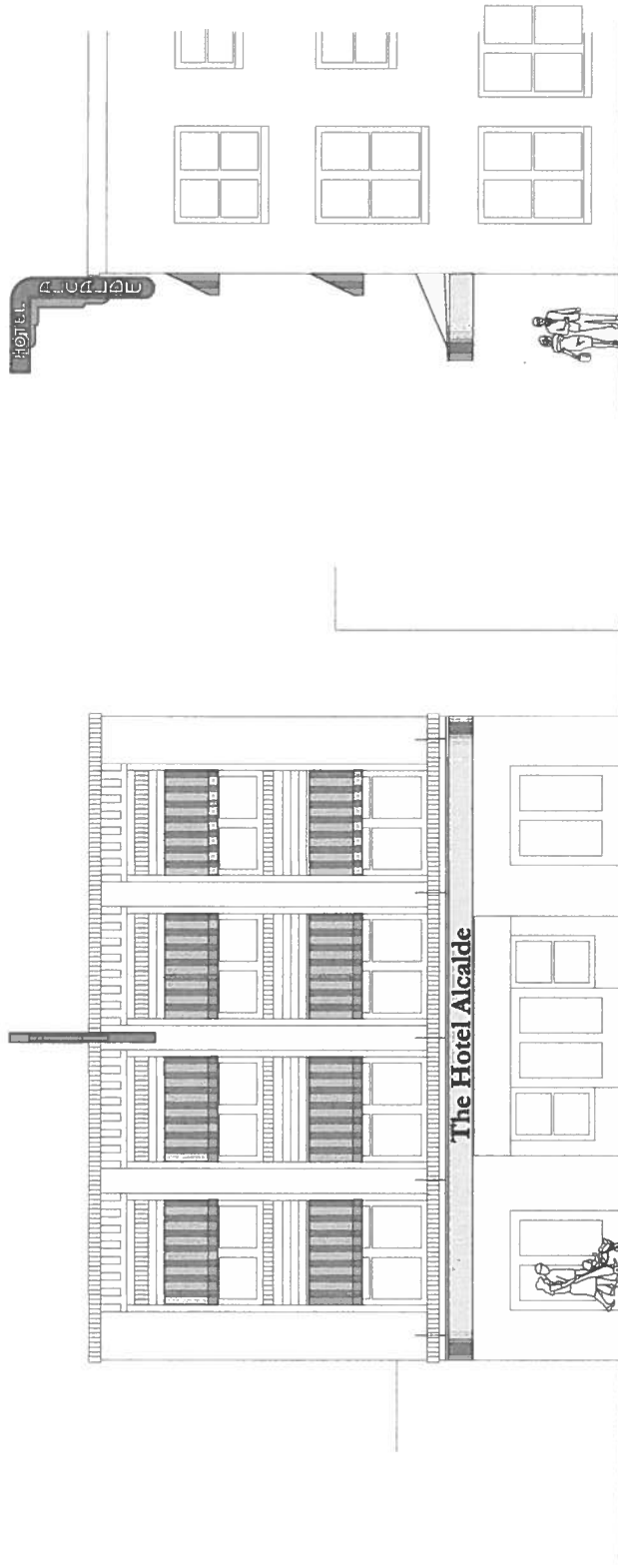


NEW REITSCHER BUILDING

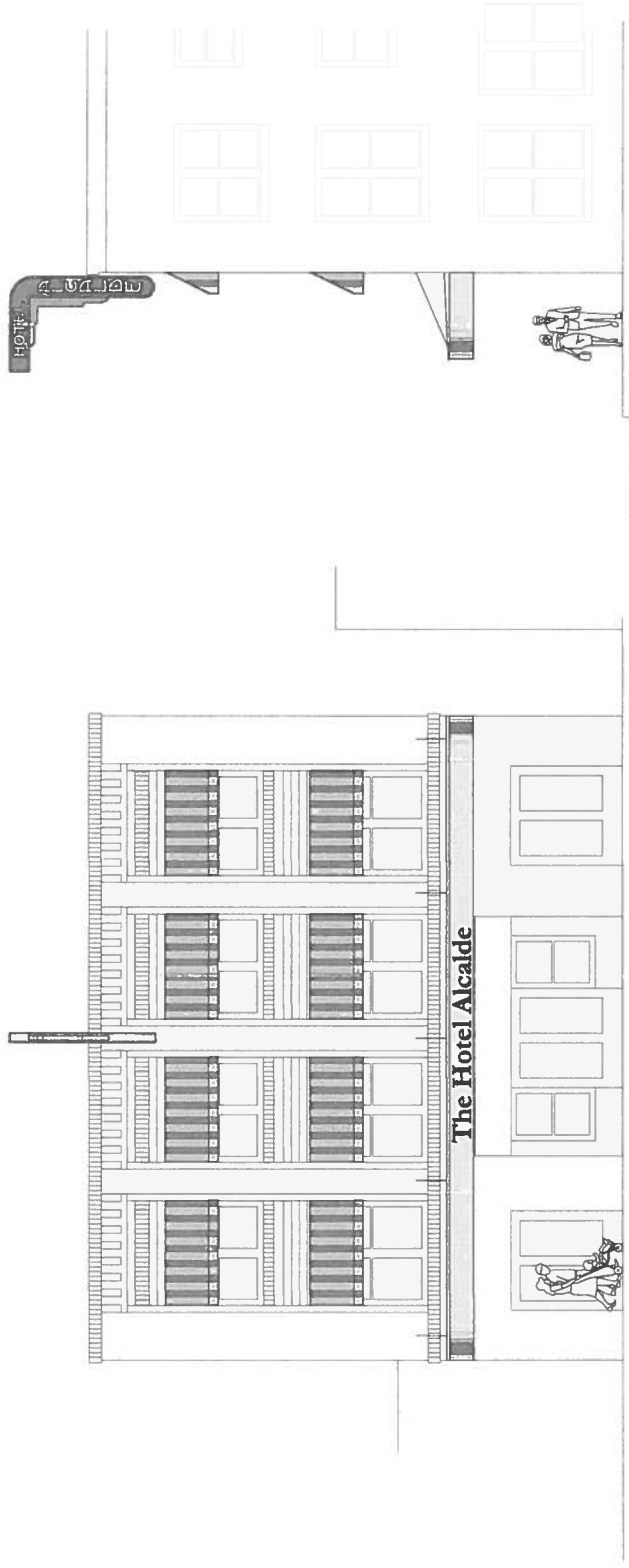
PROGRESSIVE GONZALES

NEW HOTEL GONZALES

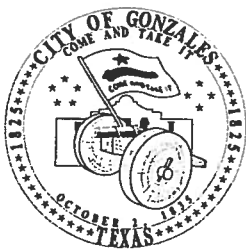




824.0000



824 0000



City of Gonzales
1920 Saint Joseph St
Gonzales, TX 78629-3507
830-672-3192

COMMERCIAL REMODEL PERMIT

PERMIT #: 13000142

DATE ISSUED: 7/17/2013

JOB ADDRESS: 614 ST PAUL ST 1
PARCEL #:
SUBDIVISION:

LOT #:
BLOCK:
ZONING:

ISSUED TO: GRIFFIN CONSTRUCTION
ADDRESS: 820 ST PETER
CITY, STATE ZIP: GONZALES TX 78629
PHONE: 8306729444

CONTRACTOR: GRIFFIN CONSTRUCTION
ADDRESS: 820 ST PETER
CITY, STATE ZIP: GONZALES
PHONE: 830-672-9444

WRK DESC: COMMERCIAL REMODEL
VALUATION: \$ 21,600.00
SQ FT 0.00
OCCP TYPE:

SETBACKS:
FRONT:
LEFT SIDE:
RIGHT SIDE:
REAR:

FEE CODE	DESCRIPTION	AMOUNT
COMM-01	COMM BLDG- JOB VALUATION FEE	\$ 120.00
COMM-02	COMM BLDG - BASE PERMIT FEE	\$ 25.00
COMM-03	COMM BLDG - INSPECTION FEE	\$ 50.00
TOTAL		\$ 195.00

NOTES:

NOTICE

THIS PERMIT BECOMES NULL AND VOID IF WORK OR CONSTRUCTION AUTHORIZED IS NOT COMMENCED WITHIN 6 MONTHS, OR IF CONSTRUCTION OR WORK IS SUSPENDED OR ABANDONED FOR A PERIOD OF 6 MONTHS AT ANY TIME AFTER WORK IS STARTED.

I HEREBY CERTIFY THAT I HAVE READ AND EXAMINED THIS DOCUMENT AND KNOW THE SAME TO BE TRUE AND CORRECT. ALL PROVISIONS OF LAWS AND ORDINANCES GOVERNING THIS TYPE OF WORK WILL BE COMPLIED WITH WHETHER SPECIFIED HEREIN OR NOT. GRANTING OF A PERMIT DOES NOT PRESUME TO GIVE AUTHORITY TO VIOLATE OR CANCEL THE PROVISION OF ANY OTHER STATE OR LOCAL LAW REGULATING CONSTRUCTION OR THE PERFORMANCE OF CONSTRUCTION.

(SIGNATURE OF CONTRACTOR OR AUTHORIZED AGENT)

____/____/____
DATE

(APPROVED BY)

____/____/____
DATE

CITY OF GONZALES
830-672-2815

City of Gonzales
1920 Saint Joseph St
Gonzales, TX 78629-3507
830-672-3192

REC#: 00658946 7/17/2013 10:09 AM
OPER: DH TERM: 030
REF#: 2646
PAID BY:

COMMERCIAL REMODEL PERMIT

TRAN: 403.3000 BUILDING PERMITS
13000142 195.00CR
GRIFFIN CONSTRUCTION
614 ST PAUL ST 1
BLDG-REM 195.00CR

TENDERED: 195.00 CHECK
APPLIED: 195.00-
CHANGE: 0.00

DATE ISSUED: 7/17/2013

LOT #:
BLOCK:
ZONING:

CONTRACTOR: GRIFFIN CONSTRUCTION
ADDRESS: 820 ST PETER
CITY, STATE ZIP: GONZALES
PHONE: 830-672-9444

SETBACKS:
FRONT:
LEFT SIDE:
RIGHT SIDE:
REAR:

VALUATION: \$ 21,600.00
SQ FT 0.00
OCCP TYPE:

FEE CODE	DESCRIPTION	AMOUNT
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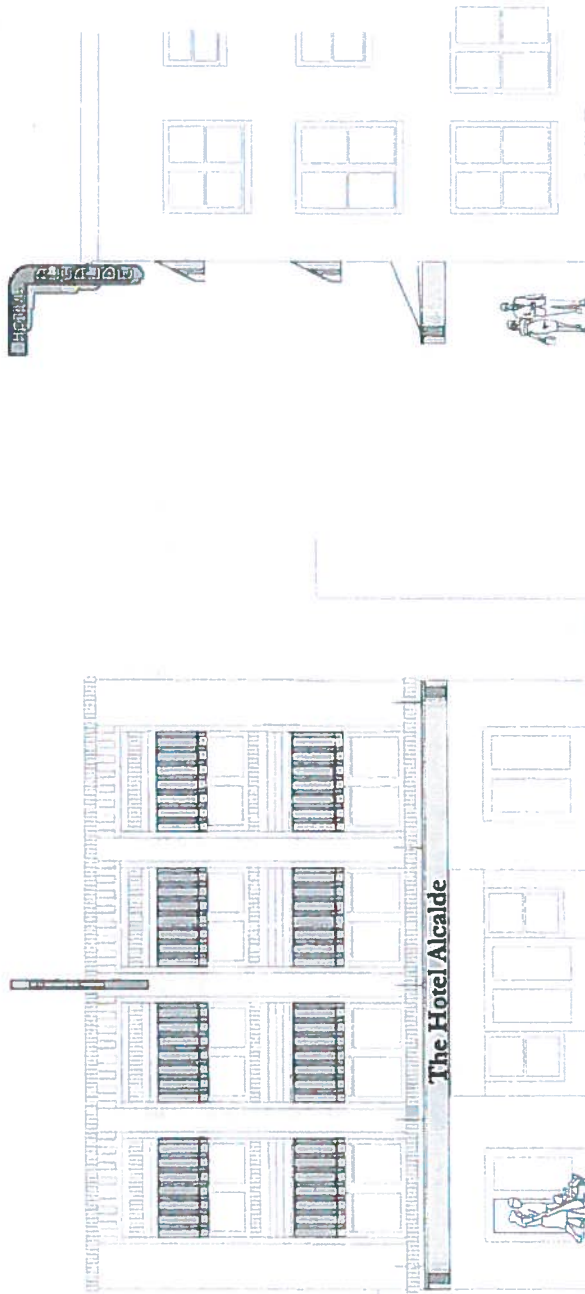
(SIGNATURE OF CONTRACTOR OR AUTHORIZED AGENT)

DATE

(APPROVED BY)

DATE

OK'd verbal
by William
on 7-18-13 @ 10:15



THESE PLANS HAVE BEEN REVIEWED BY THE CITY OF
GONZALES BUILDING OFFICIAL. THIS STAMP OF REVIEW
IN NO WAY ALLEVIATES THE RESPONSIBILITY OF THE
OWNER OR CONTRACTOR TO COMPLY WITH ALL
ORDINANCES ADOPTED BY THE CITY OF GONZALES AS WELL
AS STATE AND FEDERAL LAWS AND CODES. NO CODE
VIOLATIONS ARE "APPROVED" BY THIS OFFICE.

William
7-17-14

Financial Statement
June 30, 2013
Gonzales Main Street, Inc.

Date	Num	Description	Category	Amount
Balance as of 05/31/2013				27,592.10
06/04/2013	1825	Personal Impressions	Sponsorship poste	-651.65
06/04/2013	1826	Colin Bond	Supplies	-10.77
06/04/2013	1827	Randy Harkey	Light	-225.00
06/04/2013	1828	Taylor Marketing	Web Design	-198.00
06/04/2013	1829	B Friedrich	Los Kolaches	-700.00
06/04/2013	1830	Chamber of Commerce	Banner	-350.00
06/04/2013	ATM	Tractor supply	Cable Ties	-5.99
06/07/2013	DEP	Deposit	Sponsors	450.00
06/07/2013	DEP	Deposit	Booth Space	50.00
06/07/2013	DEP	Deposit	Johnson Oil	4,000.00
06/07/2013	DEP	Deposit	Booth Space	65.00
06/11/2013	ATM	McCoy's	Paint for Stage	-51.47
06/12/2013	1831	B Friedrich	Red Ravens	-500.00
06/12/2013	1832	CC Creations	T Shirts	-452.99
06/13/2013	1833	Wal Mart	Supplies	-31.04
06/14/2013	ATM	Buc-ee's	Ice & Soda	-8.09
06/17/2013	1834	Signs for the Times	Bench Sponsor Si	-120.00
06/20/2013	1835	B Friedrich	TUB	-1,250.00
0620/2013	DEP	Deposit	Booth Space	405.00
06/20/2013	ATM	HEB	Sodas	-23.64
06/24/2013	1836	Owens Entertainment	Sound System	-1,200.00
06/25/2013	1837	B Friedrich	Shelly Lares	-1,500.00
06/25/2013	ATM	Tractor supply	Caution Tape	-29.97
06/26/2013	1838	Wal Mart	Supplies	-15.88
06/28/2013	DEP	Deposit	Booth Space	240.00
06/28/2013	ATM	Buc-ee's	Ice	-4.84
Balance as of 06/30/2013				25,472.77

**Small Business Assistance Grant
June 30, 2013**

Date	Num	Description	Category	Amount
Balance as of 05/31/13				38,928.30
Balance as of 06/30/13				<u>38,928.30</u>

**Beautification Account
June 30, 2013**

Balance as of 05/31/2013				2,077.21
06/13/2013	1018	DeMent & Company		-2,008.45
06/25/2013	DEP	Deposit		550.00
06/28/2013	DEP	Deposit		100.00
Balance as of 06/30/2013				718.76

GONZALES MAIN STREET ADVISORY BOARD

Concert Series 2013

Proposed Budget FYE 2013

Category Description	Budget FYE 2013		Actual 01/01/2013 09/30/2013		Budget Balance Budet
INCOME					
Sponsorships	25,000.00		25,750.00		(750.00)
Tourism	5,000.00		5,000.00		0.00
Booth Spaces	1,000.00		1,345.00		(345.00)
T-Shirt Sales	400.00		221.00		(221.00)
50/50	0.00		401.00		(401.00)
BBQ Cook-off	0.00		360.00		(360.00)
Christmas Donations	0.00		22.00		(22.00)
TOTAL INCOME	31,400.00		33,099.00		(2,099.00)

EXPENDITURES					
Bands	12,000.00		9,400.00		2,600.00
Acoustic Show	0.00		0.00		0.00
Sound System	0.00		1,200.00		(1,200.00)
Mr. B Fireworks	12,500.00		7,500.00		0.00
Poster Design	0.00		0.00		0.00
T Shirts	800.00		796.79		3.21
Banners/signs	700.00		1,291.46		(591.46)
Stage	650.00		1,128.27		(478.27)
Snacks for volunteers	100.00		0.00		100.00
Meals for Bands	100.00		0.00		100.00
Drinks/Supplies	450.00		345.09		104.91
Light from R Harkey	0.00		225.00		(225.00)
Vendor refund	0.00		0.00		0.00
Fan	0.00		0.00		0.00
Texas De Brazil Gift Certificate	0.00		0.00		0.00
Cash for BB Cookoff	0.00		360.00		(360.00)
TOTAL BUSINESS EXPENSES	27,300.00		22,246.61		53.39

**Main Street Manager
July 2013**

Project	Action
Texas Capital Fund Main Street Grant	Met with Barbara Curry, Contract Specialist Texas Department of Agriculture on July 10th for audit of grant. There are a few items that have to be clarified and then grant will be closed.
First Friday Coffee	First Friday Coffee will be at ReMax on August 2, 2013 at 8:30 A.M.
Concert Series	Great Job! Thank you everyone for making this a huge success!
Downtown Visitation	Visited with Greg Pullin about grant for the Alcalde Hotel. Got to take a tour of David Dement's new Apartment. They are going to be great.
Attended Following local meetings & events City Council Tourism Committee Meeting	
Upcoming Events: July 22, 2013 - GEDC Meeting August 6, 2013 - City Council - 6 p.m. August 2, 2013 - First Friday Coffee - ReMax - 8:30 August 27, 2013 - Main Street Meeting - 5:15 p.m. August 22, 2013 - Tourism Committee Meeting - 12 p.m.	