

MAIN STREET ADVISORY BOARD MEETING A G E N D A

Gonzales Municipal Building 820 St. Joseph Street, Gonzales, Texas Tuesday, March 26, 2013 – 5:15 p.m.

- 1. Call to Order.
- 2. Public Comments.
- 3. Approve minutes of February 26, March 12, 2013.
- 4. Review Treasurer's report for February 2013.
- 5. Discussion and any action regarding Main Street Concert Series.
- 6. Board Comments.
- 7. Manager's Report.
- 8. Next Meeting will be April 23, 2013.
- 9. Adjourn.

I certify that a copy of the	February 26, 2013, ager	nda of items to be cor	sidered by the
Gonzales Main Street Ad	visory Board was posted	on the City Municipal	Building bulletin board
on the <u>22nd</u>	day of March, at	1:30 p.m. , a	and remained posted
continuously for at least 7	'2 hours proceeding the :	scheduled time of the	meeting. I further
certify that the above age	nda was removed on	day of	, 2013 at
am/pm. I further cer	tify that the following Nev	vs Media were proper	ly notified of the above
stated meeting: KCTI Ra	dio Station, Genzales Inc	uirer, and Gonzales	cannon.
Barba	re Frishing		
Barbara Friedrich, Main S	treet 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, February 26, 2013 – 5:15 p.m.

MINUTES

On the 26th day of February 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.

Kacey Lindemann Butler, Del De Los Santos, Susan Weber, Debbie Toliver, George Wilhelm, Michelle London, Sarah Zamora-Rivera,

Egon Barthels, Sherri Schellenberg, and Melissa Taylor

Absent: Connie Dolezal, and Randy Harkey

Others: Barbara Friedrich, Main Street Administrator

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. Approve minutes of January 22, 2013 meeting.

Following discussion, Debbie Toliver moved to approve the minutes of January 22, 2013. Sherri Schellenberg seconded the motion. The motion prevailed by unanimous vote.

- Review Treasurer's report for January 2013.
 Treasurer's report for January 2013 was reviewed.
- 5. Review of City of Gonzales Boards and Commissions Handbook.
 Barbara Friedrich discussed the highlights of the Gonzales Boards and
 Commission Handbook. The Board made several suggestions for
 changes in the Main Street Page.
- Discuss and Consider Business Development Grant Applications. Johnny Hoffpauer of Our Yogurt and Shake shop submitted a Business Development Grant Application for replacing the doors, windows, and new awning for his building at 321 St. Lawrence Street. Several questions were asked about the business name and bid for repairs. Following discussion, Kacey Lindemann Butler moved to table item #6 for further information from Mr. Hoffpauer. Egon Barthels seconded the motion. The motion prevailed by unanimous vote.
- 7. Regional Board Training in La Grange, Texas on April 1, 2013.

 Barbara Friedrich reported that La Grange would be holding Board

 Training on April 1, 2013 from 5:15 to 7:30 p.m. Contact Barbara if you would like to attend and she would make the arrangements.

8. Committee Reports.

- a. Organization Sarah Zamora-Rivera
 - 1. Main Street's 25th Anniversary

Sarah Zamora-Rivera reported that she and Barbara Friedrich had met and talked about different ideas as to how to acknowledge the 25th Anniversary. Sarah had presented information about a Casino Night.

- b. Economic Restructuring
 - 1. First Friday Coffee

Chamber of Commerce is having the Breakfast at the Old Jail on this date. Everyone is invited to have breakfast with them.

b. Design – Melissa Taylor

None

- e. Promotion Egon Barthels
 - 1. Concert Series
 - Discuss and Consider Vendor Applications.
 Vendor applications were discussed.
 - b. Discuss and Consider Carnival at July 4th.

 Egon Barthels reported that he and Barbara Friedrich had talked with Daisy who is the manager of the Carnival that was in town. She had indicated that they had July 4th open for a show. The carnival would give Main Street 10% of the proceeds; they would have to open for three days, the carnival would have the sole rights to sell funnel cakes, cotton candy and other items. No action was taken on this item.
- 9. Manager's Report.

Written report was presented.

Barbara Friedrich, Recording Secretary

- 10. Next Meeting will be March 26, 2013.
- 11. Adjourn.

No Further matters were discussed. Meeting was adjourned by consensus.

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Del De Los Santos, Chairman	
Michelle London, Secretary	



MAIN STREET ADVISORY BOARD CALLED MEETING Gonzales Municipal Building 820 St. Joseph Street, Gonzales, Texas Tuesday, March 12, 2013 – 5:15 p.m.

MINUTES

On the 12th day of March 2013, at 5:15 p.m. the Gonzales Main Street Advisory Board convened in a Called Meeting at the Gonzales Municipal Building, 820 St. Joseph Street, Gonzales, Texas.

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Del De Los Santos, Connie Dolezal, Susan Weber, George Wilhelm,

Michelle London, and Melissa Taylor

Absent: Egon Barthels, Sherri Schellenberg, Debbie Toliver, Kacey

Lindemann Bulter, Sarah Zamora Rivera, and Randy Harkey

Others: Barbara Friedrich, Main Street Administrator, and Johnny Hoffpauer

1. Call to Order.

Chairman De Los Santos called the meeting to order at 5:29 p.m.

2. Public Comments.

There were no Public Comments.

3. Discuss and Consider Business Development Grant Application. Following discussion, Gerge Wihelm moved to approve the Business Development Grant Application from Johnny Hoffpauer. Susan Weber seconded the motion. The motion prevailed by unanimous vote.

4. Adjourn.

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

Barbara Friedrich, Recording Secretary	
Del De Los Santos, Chairman	
Michelle London, Secretary	
wichele London, Secretary	

Financial Statement February 28, 2013 Gonzales Main Street, Inc.

Date	Num	Description	Category	Amount
Balance as of 01/3 02/11/2013 02/12/2013	31/13 DEP DEP	Sponsorship Sponsorship	Caraway/Mcelroy Southern Clay	13,113.43 1,050.00 5,000.00
Balance as of 02/2	28/13			19,163.43
	S	mall Business Assistance 0 February 28, 2013	Grant	
Date	Num	Description	Category	Amount
Balance as of 01/3	31/13			38,928.30
Balance as of 02/2	28/13		-	38,928.30
		Beautification Account February 28, 2013		
Balance as of 01/3	31/13			5,621.69
Balance as of 02/2	28/2013			5,621.69

2013 Concert Series Sponsors

NAME	ADDRESS	CITY		AMOUNT	CHECK #
McLeroy Land Group	P. O. Box 1896	Gonzales, To	exas 78629	\$50.00	Cash
Caraway Ford Gonzale	s P.O. Box 1960	Gonzales, Te	exas 78629	\$1,000.00	28882
Southern Clay Products	s 1212 Church Street	Gonzales, Te	exas 78629	\$5,000.00	95258
Lindemann Fertilizer Se	ei 5451 W. State Hwy. 97	Cost T	exas 78614	\$550.00	4553
DuBose Insurance Age	ency			\$1,000.00	Ck

Total	\$7,600.00
PLEDGED SPONSORS	
4L RV	\$100.00
Scott Dierlam Insurance Co.	\$2,500.00
D & G Auto	\$1,000.00
Holiday Finance	\$500.00
Amir - Texaco	\$200.00
David Matias - No Limit Accessories	\$50.00
Kristin Matias- Yours & Mine	\$50.00
Billy Bob Low - L & M Onsight Catering	\$100.00
West Motors - 2 Trash Cans	\$100.00
Johnson Oil Company	\$2,500.00
Plexus	\$1,500.00
Best Western	\$200.00
The Heights	\$100.00
Total	\$8,900.00

IN KIND SPONSORS

KCTI AM1450 GONZALES CANNON Holiday Inn Express & Sleep Inn Suites

COUNCIL AGENDA ITEM BRIEFING DATA



TYPE AGENDA ITEM:

AGENDA ITEM

Resolution authorizing Gonzales Main Street's use of Confederate Square for the **Annual Main Street Concert Series and Star** signated street consumption of

	- 01	Spangled	Spe	ctacul	ar, 😑 d	de
	-	closures,			and	0
	COME AND TAKE IT	alcoholic t	oevera	iges.		
ΔTF·	April 2 2013					

☐ Staff Report ☐ Resolution ☐ Ordinance ☐ Public Hearing ☐ Action w/o Resolution

BACKGROUND:
This resolution will grant Gonzales Main Street the use of Confederate Square, closure of St. George Street from St. Joseph to St. Paul, and St. Paul Street from St. George to St. Lawrence, the closure of the Brickyard area at Independence Park on July 4 th for the purpose of staging fireworks show and public safety, and sale and consumption of alcoholic beverages on June 7, 14, 21, 28, and July 4 for the Annual Main Street Concert Series and Star Spangled Spectacular.
POLICY CONSIDERATIONS:
Requests a variance of no alcohol on public property.
BUDGETARY CONSIDERATIONS:
This Agenda Item will expend \$ 0 and I have verified with the Finance Department the availability of these funds in Account#N/A in the Fund(s).
ATTACHMENTS:
Copy of Gonzales Event Information Sheet.
STAFF RECOMMENDATION: Staff respectfully recommends this request be approved.
nitial: City Manager Finance Police Fire Parks Streets City Secretary Water/WW Electric Legal EDC
APPROVED DENIED TABLED WITHDRAWN





EVENT NAME		Gonzales	Main Street	Concert Series				
HOST ORGANIZAT	ION	Gonzales	Main Street					
CONTACT NAME		Barbara F	riedrich/Ego	n Barthels		····		
CONTACT CELL PH	ONE	830-263-0	118/361-57:	1-3466				
EVENT DATE		Friday, Jui	ne 7, 2012					
EVENT START TIM	E 5:00 P.M.	EVEN	T END TIME	_11:00 P.M.				
EVENT LOCATION		Confedera	ate Square					
HOLIDAY CELEBRA	TED	Υ	NX	_ HOLIDAY:				
CITY COUNCIL APP	ROVAL REQUIRED	Y_X	N	MEETING DAT		04/02/13		
	POLICE/FIRE/EMS [DEPARTME	NT					
ATTENDANCE ESTI	MATE	500-1000						
MUSIC		YX	N	LIVE X DJ				
FOOD		YX_						
ALCOHOL		Y_X_		RESPONSIBLE	PARTY: G	onzales VFW	/ Post 481	7
MOTORIZED VEHIC	CLES	Y_X_	N	PARADE				
PUBLIC OR PRIVAT	E EVENT	Public						
SECURITY		Y_x	N	# OFFICERS N	EEDED: *v	vhomever is	on duty ir	the
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ADDITIONAL LIGHT		Yx	N	Request that				
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AMPS/WATTS NEE	DED							
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EVENT NAME		Gonzales	Main Street	Concert Series				
HOST ORGANIZATION	ON		Main Street					
CONTACT NAME			riedrich/Ege					
CONTACT CELL PHO	NE		0118/361-57			· · · · · · · · · · · · · · · · · · ·		
EVENT DATE			ne 14, 2013					
EVENT START TIME	5:00 P.M.		···	11:00 P.M.				
EVENT LOCATION		_	ate Square					
HOLIDAY CELEBRAT	'ED	Y	N X	HOLIDAY:				
CITY COUNCIL APPR	ROVAL REQUIRED	ΥX	N	MEETING DAT	F: 1	04/02/13		
	POLICE/FIRE/EMS E					0 1,02,23		
ATTENDANCE ESTIN	NATE	500-1000	1					
MUSIC		YX_	N	LIVE_X_DJ_				
FOOD		YX_						
ALCOHOL		Y_X_		RESPONSIBLE I	PARTY: Go	nzales VFW	Post 4817	
MOTORIZED VEHIC	LES	Y_X_	N	PARADE			1 030 4027	
PUBLIC OR PRIVATE		Public	"		3.1011_	_^_		
SECURITY		YX	N	# OFFICERS NE	EDED: I*w	homever is	on duty in t	-he
			''	City of Gonzale	s is welcor	ne to a walk	-thru and/	
	ELECTRIC DEPARTM	IENT		or extra patrol				
ADDITIONAL LIGHTI	ING	Yx	N	Request that "(Christmas I	ights" on d	owntown	
NUMBER OF OUTLE	TS NEEDED			Buildings be lit	during the	weekly eve	ents.	
AMPS/WATTS NEED	DED							
TENT	Y N X	SET LID	DAY/TIME	Mo	nday 6/3/2	2012		
	·—— ··—·	JLI OF	DAT/ THE	1710	nuay of 3/4	:012		
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STREETS AFFECTED BARRICADES NEEDE STREETS TO BE CLO Will need sufficient Confederate Square	STREETS DEPARTM ED SED amount of Barricades on 5/29/2012. SET UP TIME - Street TAKE DOWN TIME COMMUNITY SERVE	TAKE DENT Y_X_ Y_X_ to block of Closure - N Volunteer CES DEPA Y_X_ 50 - Bot	N N M ff said street to Earlier the rs will remove IRTMENT N th Stages del	Close 400 Block Paul and 500 B St. Lawrence St. s, barrels and sate an 5:30 p.m Volve barricades at LOCATION Contivered to Confective	k of St. Ged lock of St. treet. whorses for plunteers v 10:00pm federate Squ	orge from S Paul from S r Closing vill place ba equare are on 5/21	t. George to	
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EVENT NAME		Gonzales	viain Street	Concert Series				
HOST ORGANIZATI	ION	Gonzales I	Main Street					
CONTACT NAME		Barbara Fi	riedrich/Ego	on Barthels				
CONTACT CELL PHO	ONE	830-263-0	118/361-57	1-3466				
EVENT DATE		Friday, Jur	ne 21, 2013					
EVENT START TIME	5:00 P.M.	EVEN'	T END TIME	_ 11:00 P.M.				
EVENT LOCATION	.37	_ Confedera	ite Square					
HOLIDAY CELEBRA	TED	Υ	N _X	_HOLIDAY:				
CITY COUNCIL APP	ROVAL REQUIRED	Y_X	N	MEETING DAT	E: (04/02/13		
	POLICE/FIRE/EMS	DEPARTME	<u>NT</u>					
ATTENDANCE ESTI	MATE	500-1000						
MUSIC		YX_	N	LIVE_X_DJ				
FOOD		YX						
ALCOHOL		Y_X_	N	RESPONSIBLE	PARTY: Go	nzales VFW	/ Post 4817	7
MOTORIZED VEHIC	CLES	Y_X_	N	PARADE	-			<u> </u>
PUBLIC OR PRIVAT	E EVENT	Public			_			
SECURITY		Yx	N	# OFFICERS NI	EDED: *w	homever is	on duty in	the
				City of Gonzal	es is welcor	ne to a wa	k-thru and	7
	ELECTRIC DEPARTM	<u> 1ENT</u>		or extra patro				
ADDITIONAL LIGHT		Yx	N	Request that '				
NUMBER OF OUTL	ETS NEEDED			Buildings be li	during the	weekly ev	ents.	
AMPS/WATTS NEE	DED							
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STREETS AFFECTED BARRICADES NEED STREETS TO BE CLO Will need sufficient Confederate Square STAGE NEEDED NUMBER OF CHAIR NUMBER OF TRASE	STREETS DEPARTM DED DSED Tamount of Barricades TE on 5/29/2012. SET UP TIME - Street TAKE DOWN TIME COMMUNITY SERV RS TES THE CANS SET UP TIME	TAKE DO IENT Y_X_ Y_X_ s to block of Closure - N Volunteer ICES DEPA Y_X_ 50 - Both 10 - To b 10 - Stage so that th	N N Said street o Earlier the swill remove RTMENT N n Stages del e placed in e area will be e top can be	Close 400 Bloce Paul and 500 F St. Lawrence Sts, barrels and st an 5:30 p.m Volve barricades at LOCATION Contivered to Confectorner of square e marked on green assembled. Please call Ego	day 7/5/20 k of St. Geo Block of St. treet. awhorses for 10:00pm afederate Squee at St. Geo ound in bloom for Stage	orge from S Paul from S Or Closing Will place b Equare are on 5/2 orge/Paul S ue. (set sta	arricades 1/2012 Streets.	to
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EVENT NAIVIE		Gonzales Main Street Concert Series						
HOST ORGANIZAT	ION	Gonzales	Gonzales Main Street					
CONTACT NAME		Barbara Friedrich/Egon Barthels						
CONTACT CELL PHONE		830-263-0118/361-571-3466						
EVENT DATE	Friday, June 28, 2013							
EVENT START TIM	EVENT END TIME_11:00 P.M.							
EVENT LOCATION		Confeder	ate Square					
HOLIDAY CELEBRA	NTED	Υ	NX	_HOLIDAY:				
CITY COUNCIL APP	PROVAL REQUIRED	Y_X	N	MEETING DA	NTE:	04/02/13		
	POLICE/FIRE/EMS	DEPARTM	<u>IENT</u>					
ATTENDANCE EST	IMATE	500-1000)					
MUSIC		YX_	N	LIVE_X_D	J	_		
FOOD		YX_	N					
ALCOHOL		Y_X	N	RESPONSIBL	E PARTY: Go	nzales VFW	Post 481	7
MOTORIZED VEHIC	CLES	Y_X	N	PARADE	show_	_X		
PUBLIC OR PRIVAT	TE EVENT	Public						
SECURITY		Yx	N	# OFFICERS	NEEDED: *w	homever is	on duty in	the
	FI CCTDIC DEDARTA	4517		City of Gonz			k-thru and	7
ADDITIONAL LICIT	ELECTRIC DEPARTN		A.I	or extra pati				
ADDITIONAL LIGHT NUMBER OF OUTL		Yx	N	Request tha Buildings be				
MOMBER OF COTE				buildings be	iit during tii	e weekiy ev	=1113.	
AMPS/WATTS NEE	EDED							
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TENT	Y NX	2E1 OF	DAY/TIME	N	inuay 3/21	/2012		
TENT SIZE:	Y NX		-					
		TAKE (DOWN DAY/		riday 7/5/20			
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EVENT NAME		Gonzales N	Main Street S	tar Spangled Specta	cular		
HOST ORGANIZATION		Gonzales Main Street					
CONTACT NAME		Barbara Friedrich/Egon Barthels					
CONTACT CELL PHONE		830-263-0118/361-571-3466					
EVENT DATE		Thursday J	uly 4, 2013				
EVENT START TIME	8:00 A.M.	EVENT	END TIME_	11:00 P.M.			
EVENT LOCATION		Confedera					
HOLIDAY CELEBRAT	ED		N		•		
CITY COUNCIL APPR	OVAL REQUIRED	Y_X	N	MEETING DATE:	04/02/13		
	POLICE/FIRE/EMS D	EPARTME	<u>NT</u>				
ATTENDANCE ESTIN	MATE	500-1000					
MUSIC		YX_	N	LIVE_X_DJ			
FOOD		YX_	N				
ALCOHOL		YX	N	RESPONSIBLE PART	Y: Gonzales VFV	N Post 4817	
MOTORIZED VEHIC	LES	YX	N	PARADE SH	owX		
PUBLIC OR PRIVATE	EVENT	Public					
SECURITY		Yx	N	# OFFICERS NEEDEL	: *whomever i	s on duty in the	
	ELECTRIC DEPARTM	ENIT		City of Gonzales is w		lk-thru and/	
ADDITIONAL LIGHT	-		N	or extra patrol down		danamena	
NUMBER OF OUTLE		'^		Buildings be lit durin			
AMPS/WATTS NEED	DED Y N_X	SET UP I	DAY/TIME	Monday	5/21/2012		
				Monday	3/21/2012		
TENT SIZE:			OWN DAY/TI				
TENT SIZE:	STREETS DEPARTME	TAKE DO	<u>-</u>				
TENT SIZE: STREETS AFFECTED		TAKE DO	OWN DAY/TI	ME Friday 7,	/5/2013	St Joseph to St	
	STREETS DEPARTME	TAKE DO	OWN DAY/TI		/5/2013 t. George from S		
STREETS AFFECTED	STREETS DEPARTME	TAKE DO <u>:NT</u> Y_X	OWN DAY/TI N N	ME Friday 7, Close 400 Block of S	t. George from S		<u> </u>
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Main Street Manager March 2013

Project	Action
Texas Capital Fund Main Street Grant	Received funds of \$150,000.00 for grant. Still working with TDA for more information needed to close out grant.
First Friday Coffee	First Friday Coffee will be at the Gonzales Memorial Hospital April 5, 2013 at 8:30 a.m.
Concert Series	Mailed out Vendor applications. Sponsorship Posters are in.
990 Report	Working on completing IRS 990 Report.
Jim Price Clean Sweep	Will be held April 20th from 8;30 a.m. to 11:00 a.m.
Attended Following local meetings & events City Council Tourism Committee Meeting GEDC Board Meeting Texas Independence Relay Meeting	

Jim Price Clean Sweep Meetings. Upcoming Events:

March 28th - Tourism Committee Meeting - 12 Noon - City Half

March 28th - City of Cuero's Recertification into the Texas Main Street Program - Cuero, Texas

April 2nd - City Council Meeting - 6:00 P.M.

April 22nd - GEDC Board Meeting - 6 p.m. - City Hall

April 23rd - Regular Main Street Boare Meeting - 5:15 - City Hall

April 25th - Tourism Committee Meeting - 12 Noon

April 27th - Jim Price Clean Sweep - 8:30 a.m. - Football Field Park ing Lot