

MAIN STREET ADVISORY BOARD MEETING

Gonzales Municipal Building 820 St. Joseph Street, Gonzales, Texas Tuesday, January 22, 2019–5:30 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 20, 2018 Minutes

ITEMS TO BE CONSIDER

- 1. Discuss, Consider and Possible Action regarding Budget FYE 2019
- 2. Discuss, Consider and Possible Action regarding Sponsorship Package
- 3. Discuss, Consider and Possible Action regarding Promotion Committee
 - a) Concert Series and Star Spangled Spectacular 2019 report
- 4. Discuss, Consider, and Possible Action regarding Christmas/downtown decorations
 - a) Donation of float for Christmas Parade
- 5. Discuss, Consider and Possible Action regarding Organization Committee
 - a) Set date and time for City Wide Yard Sale
 - b) Set date and time for Main Street Concert Series and Star Spangled Spectacular
 - c) Set date and time for Happy Fall Y'all
 - d) Set date and time for Jingle Mingle, Santa's Market and Lighted Christmas Parade
 - e) Set date and time for Sisters on the Fly
 - f) Discuss date and time for other possible events
- 6. Discuss, Consider, and Possible Action regarding Economic Vitality Committee REPORTS
 - 1. Report on Winterfest
 - 2. Financial Report for month of November and December
 - 3. Main Street Manager Barbara Friedrich's report on Hot Rod and Hatters Car Show, Sister's on the Fly, Cow Pony Antiques, Master Gardner's Spring Show, Texas Independence Relay, and Chamber of Commerce Annual Banquet
 - 4. Next Regular meeting will be February 26, 2019

AJOURN

I certify that a copy of the <u>January 22,</u> , 2019 agenda of items to be considered by the Gonzales Main Street
Advisory Board was posted on the City Municipal Building bulletin board on the 16th day of January 2019 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 a conducted in accordance with Chapter 551 of the Texas Government Code.	nd
Barbara Friedrich, Main Street Manager	

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.