

MAIN STREET ADVISORY BOARD MEETING Gonzales Municipal Building 820 St. Joseph Street, Gonzales, Texas Tuesday, February 26, 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 January 22, 2019 Minutes

ITEMS TO BE CONSIDER

- 1. Discuss, Consider and Possible Action regarding resignation from Johnnie Edwards
- 2. Discuss, Consider and Possible Action regarding election of Vice-Chairman
- 3. Discuss, Consider and Possible Action regarding Sponsorship Package
- 4. Discuss, Consider and Possible Action regarding Promotion Committee
 a) Concert Series and Star Spangled Spectacular 2019 report
 b) City-Wide Yard Sale Report
- 5. Discuss, Consider, and Possible Action regarding Christmas/downtown decorations
- 6. Discuss, Consider and Possible Action regarding Organization Committee
- 7. Discuss, Consider, and Possible Action regarding Economic Vitality Committee

REPORTS

- 1. Financial Report for month of January 2019
- 2. Main Street Manager Barbara Friedrich's report on Texain Rally Workshop, meeting with Terry Fitzwater, Gonzales County Livestock Show, 7th Annual Cowboy Breakfast, Alamo Reenactment of the Immortal 32, Gun Show, and Bingo Bags and Badges
- 3. Next Regular meeting will be March 26, 2019

AJOURN

I certify that a copy of the <u>February 26</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 <u>22nd day</u> of <u>February 2019</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 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.