

**CITY OF GONZALES, TEXAS
GONZALES MAIN STREET ADVISORY BOARD MEETING**

**VIA TELEPHONE CONFERENCE
AGENDA –MAY 26, 2020**

NOTICE is hereby given that, pursuant to Section 551.045 of the Texas Government Code and the March 16, 2020 order by the Governor of the State of Texas, the Gonzales Main Street Advisory Board will hold its regular meeting on May 26, 2020 at 5:30 pm., via teleconference in accordance with Governor Abbott's order.

This meeting notice, agenda and agenda packet are posted online at www.gonzales.texas.gov.

On March 16, 2020, Governor Abbott suspended several provisions of the Texas Open Meetings Act for the duration of his statewide declaration of disaster, including the new requirement (added by H.B. 2840 last legislative session) that the public has a right to speak on agenda items. This DOES NOT apply to statutorily-mandated public hearings, such as zoning and similar hearings.

This meeting will be closed to in person attendance by the public. A temporary suspension of certain provisions of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

The public toll-free dial in number to participate in the telephone conference is hosted through FreeConferenceCall.com.

Toll-free call in number: **1-844-854-2222**

When asked for an access code enter **348787#**

It is not necessary to announce yourself when you join the teleconference.

A recording of the telephone conference will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

CALL TO ORDER

HEARING OF RESIDENTS

Temporarily suspended as noted above.

APPROVAL OF MINUTES

- 1. Approval of April 28, 2020 Minutes**

ITEMS TO BE CONSIDERED

- 2. Discuss, Consider, and Possible Action on use of stage recommendation for City Council approval.**
- 3. Discuss, Consider and Possible Action regarding authorization to change signatures on SouthStar and Wells Fargo Accounts for the Main Street Program.**

4. **Discuss, Consider and Possible Action regarding possible date change for bands booked during the 2020 Main Street Concert Series.**
5. **Discuss, Consider, and Possible Action regarding Star Spangled Spectacular and Fireworks.**
6. **Discuss, Consider, and Possible Action regarding no charge for businesses to set up a booth on Confederate Square during the Main Street Concert Series**
7. **Discuss, Consider, and Possible Action regarding request of funds from Historic Homes Association for painting of downtown handrails.**

REPORTS

8. **Promotion Committee Report**
9. **Organization Committee Report**
10. **Design Committee Report**
11. **Economic Vitality Committee Report**
12. **Financial Report for month of April**
13. **Main Street Manager Barbara Friedrich's report on two vacancies on the Main Street Board. Versatile Lodging Texian Heritage Conference Center, 321 Pop Up and Holiday Finance Building are interested in façade grants, Liz Main Street Manager Training Thursday, May 21st**
14. **Requests by Board Members for items on future agendas**
15. **Announcements by Board Members**
16. **Set date and time for next meeting**

AJOURN

CERTIFIED as posted by _____ 4:30 pm _____ on May 21, 2020 I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer

Liz Reiley, Main Street Manager