



MAIN STREET ADVISORY BOARD MEETING
Gonzales Municipal Building
820 St. Joseph Street, Gonzales, Texas
Tuesday, November 17, 2015– 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 October 27, 2015 Minutes

ITEMS TO BE CONSIDERED

2. Discuss and Consider revising Utility Relocation and Business Development Grant applications
3. Discuss and Consider any action regarding Promotion Committee
 - a. Winterfest
 - b. Concert Series and Star Spangled Spectacular
4. Discuss and Consider any action regarding Christmas Decorations
5. Discuss and Consider any action regarding Organization Committee
6. Discuss and Consider any action regarding Design Committee
7. Discuss and Consider any action regarding Economic Restructuring Committee

STAFF/COMMITTEE REPORTS

8. Manager's Report
9. Financial Report
10. Set date and time for next regular meeting.

AJOURN

I certify that a copy of the November 17, 2015 agenda of items to be considered by the Gonzales Main Street Advisory Board was posted on the City Municipal Building bulletin board on the 13th day of November 2015 at 4:00 a.m. (p.m.) and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the above agenda was removed on _____ day of _____, 2015 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 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, October 27, 2015– 5:30 p.m.**

MINUTES

CALL TO ORDER AND CERTIFICATION OF QUORUM

Chairman John Pirkle called the meeting to order at 5:30 p.m. The following members were present constituting a quorum: Debbie Toliver, John Pirkle, Del De Los Santos, Egon Barthels, Connie Dolezal, John Booth, and Carlos Camarillo. Members absent: Diane McCaskill, Lisa Brown, Brandy Egger, Sherrie Schellenberg, and Melissa Taylor. Others present were Barbara Friedrich.

PUBLIC COMMENTS

The public comments section of the meeting is for citizens to address the advisory board as a whole

None

APPROVAL OF MINUTES

- 1. Approval of August 25, September 8, and September 22, 2015 Minutes**
Following discussion, Del De Los Santos moved to approve the minutes of August 25, September 8, and September 22, 2015. Egon Barthels seconded the motion.

ITEMS TO BE CONSIDERED

- 2. Discuss and Consider Business Development Grant application from John Tinsley**
Mr. John Tinsley presented a Business Development Grant application to the board for approval of funding. Mr. Tinsley will be renovating the façade of his building. Following discussion, Connie Dolezal moved to approve funding of a Business Development Grant in the amount of \$15,000.00 to John Tinsley. Debbie Toliver seconded the motion. The motion prevailed by unanimous vote.
- 3. Election of Officers**
Chairman John Pirkle asked for nominations for Chairman. Debbie Toliver moved to appoint Del De Los Santos as Chairman to the Main Street Advisory Board. Connie Dolezal seconded the motion. The motion prevailed by unanimous vote.

Chairman John Pirkle asked for nominations for Vice-Chairman. Del De Los Santos moved to appoint Debbie Toliver as Vice-Chairman of the Main Street Advisory Board. Egon Barthels seconded the motion. The motion prevailed by unanimous vote.

Chairman John Pirkle asked for nominations for Secretary.

Del De Los Santos moved to appoint John Pirkle as Secretary to the Main Street Advisory Board. John Booth seconded the motion. The motion prevailed by unanimous vote.

Chairman John Pirkle asked for nominations for Treasurer.

John Pirkle moved to appoint Connie Dolezal as Treasurer to the Main Street Advisory Board. John Booth seconded the motion. The motion prevailed by unanimous vote.

4. Discuss and Adopt Core Values

Barbara Friedrich asked that the board members to think about Core Values for the board and asked that this item be tabled.

Agenda item #4 was tabled for further consideration.

5. Discuss and Consider any action regarding Promotion Committee

a. Winterfest

The committee had met and discussed several options for Winterfest. Connie suggested that we have a Merry Karaoke Christmas that Friday after the parade and for Saturday we will have a silent auction.

b. Concert Series and Star Spangled Spectacular

Egon reported that we needed to start on the Concert Series.

6. Discuss and Consider any action regarding Christmas Decorations

Connie Dolezal reported that she, Del, and Barbara worked at the warehouse and cleaned 20 Christmas wreaths. Decorations will start going up on November 9, 2015. Connie requested that we purchase 20 sets of red net lights to be placed on Confederate Square.

Following discussion, Del De Los Santos moved to approve purchasing 20 sets of red net lights. Connie Dolezal seconded the motion. The motion prevailed by unanimous vote.

7. Discuss and Consider any action regarding Organization Committee

None

8. Discuss and Consider any action regarding Design Committee

None

9. Discuss and Consider any action regarding Economic Restructuring Committee

None

STAFF/COMMITTEE REPORTS

10. Manager's Report

Barbara Friedrich reported that Pamela Walshek had completed the renovations on her building and that the Running M Bar and Grill had completed work for the Utility Relocation Grant. She reported that the Christian building was for sale, it is 16,000 square feet and they are asking \$450,000; Jana Christian is looking to purchase a building downtown; visited with Kenny Rogers of the Silver Star Saloon, he wants to open a restaurant; attended the Main Street Market Place grand opening; Bruce Harborth is almost complete with his building and will be opening the distillery; she will be at the Texas Downtown Association meeting November 3rd thru 6th; and the Ten Criteria report is due on November 2, 2015. .

11. Financial Report

Reviewed

12. Set date and time for next regular meeting.

Next regular meeting will be held on November 17, 2015 at 5:30 p.m. at City Hall.

AJOURN

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

Barbara Friedrich, Recording Secretary

John Pirkle, Chairman

Melissa Taylor, Secretary

**Financial Statement
October 31, 2015
Gonzales Main Street, Inc.**

Date	Num	Description	Category	Amount
Balance as of 09/30/2015				10,507.44
10/06/2015	1946	Tornado Tee	Banners	-320.00
10/19/2015	1947	Lisa Brown	Banners	-45.47
10/20/2015	DEP	Deposit	Santa's Market	35.00
10/27/2015	1948	CC Creations	Concert Series	-732.30
10/30/2015	DEP	Deposit	Santa's Market	105.00
06/10/2015	1933	Check Void		25.00
Balance as of 10/31/2015				<u>9,574.67</u>

**Business Improvement Grant
October 31, 2015**

Date	Num	Description	Category	Amount
Balance as of 09/30/2015				61,904.60
09/30/2015	1045	2,500.00	Running M	-2,500.00
09/30/2015	1046	15,000.00	Pamela Walshak	-15,000.00
10/01/2015	1047	15,000.00	Lodges & Garages	-15,000.00
Balance as of 10/31.2015				<u>29,404.60</u>