

**CITY OF GONZALES, TEXAS
GONZALES CONVENTION & VISITORS BUREAU MEETING**

**VIA TELEPHONE CONFERENCE
AGENDA –THURSDAY, August 20, 2020 at 1:00P.M.**

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 Convention & Visitors Bureau will hold its regular meeting on **Thursday, August 20, 2020 at 1:00P.M.** 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

PUBLIC COMMENT

APPROVAL OF MAY MINUTES

REPORTS

1. Staff Reports

A. JB Wells Expo Center and J.B. Wells Park: Mrs. Anne Dollery

B. Main Street: Ms. Liz Reiley

C. Tourism Director: Mrs. Ashley Simper

2. Report on Upcoming Events

A. CASI "Great Peppers" Meeting

3. Financial Report
4. Fiscal Year 2020-2021 Budget

PRESENTATIONS

1. Daisy Scheske-Freeman: Visitor Center FY 20-21 Budget

DISCUSSION ITEMS

1. Transportation needs of Airport for pilots landing in and visiting Gonzales

ACTION ITEMS

1. Discuss, consider and possible action regarding a recommendation to be made to City Council for a budget increase for the Gonzales Chamber of Commerce and Visitor Center to assist with offsetting the losses incurred by the cancellation of the Come and Take It Celebration
2. Discuss, consider and possible action regarding a request for funding by Suzanne Sexton to paint a mural at the future site of the Gonzales Chamber of Commerce and Visitor Center as part of the GCVB's beautification efforts for Gonzales
3. Discuss, consider and possible action regarding the purchase of a new outdoor inflatable screen for Gonzales Main Street for use in future community events
4. Discuss, consider and possible action regarding the request for HOT funds from C K and Sons for mandatory corporate marketing fees of the Days Inn Gonzales property
5. Discuss, consider and possible action regarding the request for HOT funds from Best Western Regency Inn and Suites for mandatory corporate marketing fees
6. Discuss, consider and possible action regarding the request for HOT funds from Texas Lodge for marketing expenses

SET NEXT MEETING AND TIME

ADJOURN

CERTIFIED as posted by Ashley Simper, Director of Tourism no later than 12:59 PM on August 17, 2020. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer.