



SPECIAL CALLED

MAIN STREET MEETING FOR BOARD OF DIRECTORS MEETING

Monday, July 23<sup>rd</sup>, 2018

5:30 PM

MINUTES

The Goliad Main Street Board of Directors meeting was held Tuesday, July 23<sup>rd</sup>, 2018 at 5:30 pm at City Hall 152 West End St. Goliad, Tx 77963. The following directors were present or absent as recorded below:

Chairman Pat Morales	Present	Director Steve Paulsgrove	Absent
Director Gaye Urban	Present	Director Ida Hernandez	Present
Director Linda Rodriguez	Absent	Director Peggy Cowey	Present
Director Theresa Carlberg	Present	Director Mindy Sullivan	Present
Main Street Manager Keli Miller	Present		

Special Guests:

City Finance Officer, Sherry Kuentler

City Secretary, Kandi Hubert

Director Morales called the meeting to order at 5:40 PM, and it was announced that there was a quorum present.

Citizens Comments: No Citizens Comments.

Business:

- 1. Discuss, Consider and Necessary action on the 2017-2018 and 2018-2019 Goliad Main Street Budget.**
  - a) Discussion no action was made.
- 2. Discuss, Consider and Necessary action on the profits from Goliad Main Street special events.**
  - a) Discussion. Goliad Main Street profits from events goes back into the General Fund. Goliad Main Street is only allowed to spend what is in the budget. We can request the same amount of funds for a special project that we made in profits from special events when budgeting for the 2018-2019 budget year.

**3. Discuss, Consider, and Necessary action on city employee usage and payroll for special events past and present.**

- a) Discussion. Goliad Main Street "Contract Workers" for special events can not exceed \$600 per contract worker for the year. If Goliad Main Street were to use the City Workers it would be best to invite the supervisor to a preparation meeting before the event so they have a better insight on what is expected and can be apart of the planning process.

Director Cowey moved that Goliad Main Street invite City Finance Officer, Public Works Director and Tony Saenz to discuss contract work and have the hour logs of workers for the 2017-2018 year. Motion was seconded by Director Carlsberg. Motion Carried 6-0.

**Board and Staff Comments:**

Director Miller discussed that the Goliad EDC would like to meet with Goliad Main Street to discuss a project whether it be repairing the sidewalks or lights downtown. Director Miller will contact Debra Drescher to see if the Design Team is available to do a walking tour with us.

There being no further business to come before the body Director Carlsberg moved for adjournment at 7:01 pm. The motion was seconded by Director Morales. Motion Carried 6-0.

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Chairman Pat Morales

Attest:

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Keli Miller, Main Street Manager