

# **REGULAR CALLED BOARD Main Street Meeting**

NOTICE OF A REGULAR CALLED BOARD MAIN STREET GOLIAD MEETING

CITY OF GOLIAD, TEXAS

TUESDAY, July 8, 2025, at 12:30 PM

Goliad City Hall

152 West End St.

Goliad, TX 77963

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS FOR THE GOLIAD MAIN STREET PROGRAM WILL HOLD A REGULAR CALLED MEETING AT THE ABOVE-NAMED DATE, TIME AND LOCATION FOR THE CONSIDERATION AND NECESSARY ACTION(S) ON ALL ITEMS LISTED BELOW.

- A. CALL TO ORDER
- B. IDENTIFICATION OF A QUORUM
- C. CITIZENS COMMENTS – NO NECESSARY ACTION(S) ARE TAKEN
- D. CONSENT AGENDA:

*All items listed under the consent agenda are considered to be routine by the Main Street Goliad and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Main Street Goliad Board Director, in which event the item will be removed from the consent agenda and considered separately.*

**Main Street Goliad Regular Called Meeting Minutes, June 17, 2025**

**Main Street Goliad Special Called Meeting Minutes, June 24, 2025**

**Financial Report**

**Main Street Director's Report**

- E. Discuss, Consider, and take necessary action: **Presentation from Goliad Go Texan Representative on Goliad PBR Calcutta**
- F. Review: **Cars & Stripes Car Show**
- G. Discuss, Consider, and take necessary action: Facade Grant Reimbursement
  - a. **The Lazy J Venue- Spring 2025**
- H. Discuss, Consider, and take necessary action: **Birdbath feature at Stampede Greenspace**
- I. Discuss, Consider, and take necessary action: **Main Street Bylaws**
- J. Discuss, Consider, and take necessary action: **Main Street Budget for 2025- 2026**
- K. Discuss, Consider, and take necessary action: **Back to School Bash**

L. Discuss, Consider, and take necessary action: **Night in Ol' Goliad, September 20<sup>th</sup>**

M. Review: **Facade Grant Application revamp**

N. Discuss, Consider, and take necessary action: **Sip & Stroll Shop Small Event**

O. Discuss, Consider, and take necessary action: **Scare on the Square October 25<sup>th</sup>**

P. ITEMS TO BE PLACED ON THE NEXT AGENDA

a. Welcome to Main Street Packets

Q. BOARD AND STAFF COMMENTS:

*Comments may be made by the board or staff, but no necessary action(s) may be taken.*

a. Next Regular Called Main Street Meeting- August 12<sup>th</sup>, 2025, at 12:30

b. Notice of changes to Open Meetings Act effective September 1, 2025

c. Storage facility on Fannin.

d. Main Street Signs- Alternatives

R. Adjournment.

I, Elly Boone, Director for the City of Goliad Main Street do hereby certify that the above notice of the Meeting of the Goliad Main Street Directors was posted at City Hall 152 West End Street, Goliad, Texas on Wednesday, July 2<sup>nd</sup>, 2025, at 12:00 PM.



Elly Boone

Goliad Main Street Director

This agenda is posted on July 2<sup>nd</sup>, 2025, required under 551.041 Texas Government Code. For more information or a copy of the Open Meetings Necessary action(s), please contact the Attorney General of Texas at 1-800-252-8011 or: the Main Street Director at 361-645-3454. This building is wheelchair accessible. Any requests for Interpretive Services must be made 48 hours in advance of the scheduled meeting. To make arrangements, please call 361-645-3454.