

AGENDA

NOTICE OF REGULARLY SCHEDULED GOLIAD MAIN STREET MEETING

CITY OF GOLIAD, TEXAS

TUESDAY SEPTEMBER 12, 2017– 5:30 PM

152 WEST END STREET

GOLIAD, TEXAS 77963

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

- A. CALL TO ORDER
- B. IDENTIFICATION OF A QUORUM
- C. CITIZENS COMMENTS – NO NECESSARY ACTION(S)ION TAKEN
- D. BUSINESS
 - a. Discuss, Consider and Necessary action(s) on the minutes of September 5th, 2017.
 - b. Discuss, Consider, Review and Necessary action(s) on the Review of Main Street’s Work Plan.
 - c. Discuss, Consider and Necessary action(s) on Main Street’ Scare on the Square.
 - d. Discuss, Consider and Necessary action (s) regarding the review of actions tied to Master Plan.
 - e. Discuss, Consider and Necessary action(s) on Lighting the Square.
 - f. Discuss, Consider and Necessary action(s) on establishing a program to encourage renters to fill the squares empty buildings by subsidizing rents.
 - g. Discuss, Consider and Necessary action(s) on Banners for the Square.
 - h. Discuss, Consider and Necessary action(s) on Main Street’s plans for Christmas in Goliad.
 - i. Discuss, Consider and Necessary action(s) to have Reenactors on the Square.
 - j. Discuss, Consider and Necessary action(s) on Floral arrangements on the Square.
 - k. Discuss, Consider and Necessary action(s) to decorate the for Goliad High School, Middle School and Professional Football weekends. And also other events.
 - l. Discuss, Consider and Necessary action(s) regarding September Merchants Meeting.

- m. Discuss, Consider and Necessary action(s) on utilizing the light poles as flag stands.
 - n. Discuss, Consider and Necessary action(s) on the façade grant.
 - o. Discuss, Consider and Necessary action (s) on deciding who is attending the Texas Hotel Conference.
 - p. Discuss, Consider and Necessary action (s) on new Main Street Logo.
 - q. Discuss, Consider and Necessary action (s) on logo for the Main Street Bags.
 - r. Discuss, Consider and Necessary action (s) on Goliad Walking Tour Maps.
- E. ITEMS TO BE PLACE ON THE NEXT AGENDA
 - F. BOARD AND STAFF COMMENTS
COMMENTS MAY BE MADE BY THE BOARD OR STAFF, BUT NO NECESSARY ACTION(S)ION MAY BE TAKEN
 - G. ADJOURNMENT

I, Keli Miller, Director of the City of Goliad Main Street, do hereby certify that the above notice of the REGULAR Meeting of the Goliad Main Street Directors was posted at City Hall 152 West End Street, Goliad, Texas on the September 11th, 2017 at 5:00 PM.

Keli Miller
Goliad Main Street Director

This agenda is posted September 11, 2017 as 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.