

Amended Agenda

Main Street Meeting

NOTICE OF A REGULAR GOLIAD MAIN STREET MEETING

VIA TELEPHONE/VIDEO CONFERENCE

CITY OF GOLIAD, TEXAS

Wednesday, July, 15th - 5:30 PM

City Hall

152 West End St.

Goliad, TX 77963

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the Main Street Board of the City of Goliad will conduct its Regular Meeting scheduled for 5:30 p.m. on July 15th, 2020, located at City Hall, 152 West End Street, Goliad, Texas 77963 by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

CITY OF GOLIAD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88187612415?pwd=MjNQanlaVllkQjdNVURxekxMNTFuZz09>

Meeting ID: 881 8761 2415

Password: 421675

One tap mobile

+13462487799,,88187612415#,,,0#,,421675# US (Houston)

+16699006833,,88187612415#,,,0#,,421675# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 881 8761 2415

Password: 421675

Find your local number: <https://us02web.zoom.us/j/88187612415>

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephone/video meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

- A. CALL TO ORDER
- B. IDENTIFICATION OF A QUORUM
- C. CITIZENS COMMENTS – NO NECESSARY ACTION(S) ARE TAKEN
- D. BUSINESS
- E. Discuss, Consider and take necessary action on 6.9.2020 Minutes.
- F. Discuss, Consider and take necessary action on Diana Harrington’s Reimbursement Façade Grant.
- G. Discuss, Consider and take necessary action on taking over Christmas in Goliad, presentation from CIG Chairman Wallace Saage and Alicia Cowley.
- H. Discuss, Consider and take necessary action on Main Street Manager Annual Evaluation.
- I. Discuss, Consider and take necessary action on 2020-2021 Budget.
- J. Discuss Consider and take necessary action on canceling Back To School Event.
- K. Discuss, Consider and take necessary action on Scare on the Square.
- L. Discuss, Consider and take necessary action on Open Banner Signs/Stands.
- M. Discuss, Consider and take necessary action on purchasing portable building.
- N. Discuss, Consider and take necessary action on 2020-2021 Workplan.
- O. Discuss, Consider and take necessary action on TDA President Award Applications.
- P. ITEMS TO BE PLACE ON THE NEXT AGENDA
- Q. BOARD AND STAFF COMMENTS
COMMENTS MAY BE MADE BY THE BOARD OR STAFF, BUT NO NECESSARY ACTION(S)ION MAY BE TAKEN
- R. 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 Thursday, July 9th, 2020, at 9:00 AM.

Keli Miller
Goliad Main Street Director