

MAIN STREET ADVISORY BOARD AGENDA July 14, 2020 @ 5:30 pm

Main Street Advisory Board

City of Caldwell
City Hall
107 S. Hill St. Caldwell, Texas 77836
Tuesday, July 14, 2020 @ 5:30 pm

Notice is hereby given that the Main Street Advisory Board of the City of Caldwell, Burleson County, Texas will convene in a Regular Meeting at City Hall at 5:30 pm, Tuesday, July 14, 2020.

Due to COVID-19 recommendations from the CDC and Governor Abbott's Executive Orders of these past few weeks, the City of Caldwell is observing the guidelines to limit the number of persons physically present at the meeting to 25% capacity of the Council Chambers.

AGENDA:

A. CALL TO ORDER

B. INVOCATION AND PLEDGE

C. INTRODUCTION OF GUESTS

D. PUBLIC COMMENT (Must Sign-in to speak, 5-minute limit)

1. The purpose of this item is to allow citizens an opportunity to address the Main Street Board on issues that are not on the agenda. No discussion can be carried out on the guests' comment.

E. CONSENT AGENDA

(The Consent Agenda includes non-controversial and routine items that the Commission or Board may act on with one single vote. The Chair or Board member may pull any item from the Consent Agenda in order to discuss and act upon it individually as part of the Regular Agenda.)

1. Approval of the minutes from the Main Street Advisory Board meeting for June 9, 2020.
2. Review of the Quarterly Activity Report and the Reinvestment Report for Quarter 2. Submitted to THC, TMSP on July 9, 2020.

F. REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER ACTION

1. Reminder to complete and send your certificates for the Texas Open Meeting Act and Public Information Act Online Trainings to Forrest.
 - i. Still need Lina, and Taylor to send in certificates.
2. Discussion and possible action to potentially change the meeting time of the Main Street Board from 5:30 pm to 6:00 pm or 6:30 pm, or another proposed time.
3. Presentation and Review of potential Main Street Committee Volunteers and Board Member.
4. Discussion and possible action to approve the proposed work plan from August 2020 through August 2021.

G. Board questions, comments, or concerns.

H. FUTURE AGENDA ITEMS (This is where the board can request additional items for future agendas)

I. ADJOURN

The Board or Commission may vote and/or act upon each of the items listed on this Agenda. The Board or Commission reserves the right to retire into executive session concerning any of the items listed on the Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. I certify that the notice of the

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meeting was posted on the bulletin board in the City Hall of the City of Caldwell , a place convenient and readily accessible to the general public at all times, before 5:30 pm on Friday, July 10, 2020 and remained posted for at least 72 continuous hours before the scheduled time of said meeting. This Meeting Agenda is posted online at www.caldwelltx.gov/agendas-minutes/



Forrest Williams, Community Development Director