AGENDA

MAIN STREET ADVISORY BOARD SPECIAL MEETING
FRIDAY, AUGUST 27, 2021, AT 12:00 PM
CITY OF EAGLE PASS ARTS & CULTURE CENTER
364 MAIN ST.
EAGLE PASS, MAVERICK COUNTY, TEXAS 78852

ESTABLISHMENT OF QUORUM

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATIONS

MINUTES

1. Approval of the minutes for July 2, 2021.

NEW BUSINESS

2. Discussion and possible action on a façade grant application submitted by William Castañeda for a property located at 479 Bliss Street.

3. Discussion and possible action on a façade grant application submitted by Carl Kid and Yuritzi Perez for a property located at 127 Ford Street.

4. Discussion and possible action on a façade grant application submitted by Irma Waltz for a property located at 498 Main Street.

OLD BUSINESS

5. Follow up on status of the following subjects:

    - Murals and Crosswalk Art
    - Parking Meters

ADJOURNMENT

The Main Street Advisory Board reserves the right to consider business out of the posted order and the right to adjourn into executive session to discuss items which are not listed as executive session items, but which qualify to be discussed in closed session under Chapter 551 of the Texas Government Code.

Entrance and parking spaces for disabled persons are available in front of City Hall.

CERTIFICATION

I, the undersigned City Secretary, do hereby certify that the agenda mentioned above was posted on the Bulletin Board located in the Lobby at City Hall, 100 South Monroe Street, Eagle Pass, Texas, on Friday, August 23, 2021, at 11:20 a.m.

Imelda B. Rodriguez, TRMC, City Secretary

THE STATE OF TEXAS)(
COUNTY OF MAVERICK)(
CITY OF EAGLE PASS)(

The Main Street Advisory Board of the City of Eagle Pass held a Special Meeting on Friday, July 2, 2021, at 12:00 p.m. in the City of Eagle Pass Art & Culture Center, 364 Main Street, Eagle Pass, Texas. All legal notices were duly posted in accordance with the law.

ESTABLISHMENT OF QUORUM

Present: Chairperson, Margil Lopez; Vice-Chairperson, Kristina Ortiz; Board Members, Diana Sandoval, and Claudia Jimenez

Absent: Board Members: Elishoel Reyes, William Shannon, and Ex-Officio Member, Mayor, Rolando Salinas

Staff present: Main Street Manager, Joe Cruz; Economic Development Director, Arturo Marquez; Economic Development Intern, Amali Corral; and Records Management Specialist, Ita A. Cortinas

A quorum being established, Chairperson Lopez called the meeting to order, and the items were considered as follows:

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all in attendance.

CITIZENS COMMUNICATIONS

Anyone wishing to address the Board on any item, including one which did not appear on the agenda, was welcome to do so, keeping in mind that, although the Board would be unable to take formal action on such item, they would be glad to take it under advisement.

There were no comments or concerns to be heard.

MINUTES

1. Approval of minutes for the meeting held on Friday, March 26, 2021.

Motion:	To approve the minutes, as presented.
Moved:	Ortiz
Second:	Sandoval
Ayes:	4
Nays:	0
Abstained:	0
Absent:	Reyes, Shannon, and Salinas

DRAFT

NEW BUSINESS

2. Discussion and possible approval on a façade grant application, submitted by William Castaneda, for property located at 479 Bliss Street.

Motion:	To table the item.
Moved:	Sandoval
Second:	Ortiz
Ayes:	4
Nays:	0
Abstained:	0
Absent:	Reyes, Shannon, and Salinas

3. Discussion and possible action on a façade grant application, submitted by Gerardo Gonzalez Cepeda, for a property located at 259 Garrison Street.

Main Street Manager Cruz provided the Board with details on the item, and recommends the Board approve the application, granted the applicant provides proof of the property taxes being up-to-date, and with the recommendations that there be fresh paint applied to the roof cover, and to the side wall, a new sign, painting the sign pole, removal of the phone booth, repainting of the parking curb, and side wall that borders the transportation business, next door.

Chairperson Lopez recommends that there be a trash can placed outside the establishment.

Mr. Cruz clarified that the property taxes will need to be up to date before the project is funded.

Motion:	To approve, dollar-for-dollar, up to $10,000 for a new roof, the painting, and ensuring that the property taxes be paid, as well as with the recommendations discussed.
Moved:	Ortiz
Second:	Lopez
Ayes:	4
Nays:	0
Abstained:	0
Absent:	Reyes, Shannon, and Salinas

4. Discussion and possible action on a Certificate of Appropriateness application, submitted by Jose Hernandez, for a property located at 218 S. Ceylon Street.

Mr. Cruz provided the Board with details on the application, and recommends that the application be approved, subject to the conditions that a tin roof be used on the building, as well as siding to look or match what is currently in place.

Motion:	To approve, as recommended.
Moved:	Lopez

Second:	Sandoval
Ayes:	4
Nays:	0
Abstained:	0
Absent:	Reyes, Shannon, and Salinas

5. Discussion and possible action for a façade grant application (sign only), submitted by Irma Tabanny Mosqueda, for a property located at 263 Jefferson Street, Ste. 8.

Mr. Cruz provided the Board with details on the applications, and recommends approval of the application, subject to approval from the owner of the building to install the sign.

Motion:	To approve, as recommended.
Moved:	Ortiz
Second:	Lopez
Ayes:	4
Nays:	0
Abstained:	0
Absent:	Reyes, Shannon, and Salinas

6. Site Visit 300-600 blocks of Main Street to analyze certain concerns such as:

* Traffic lights – Intersections, Mobile vendors, Improved walkways, Murals, and Restrooms

The Board visited the mentioned blocks and stated their concern with vehicles failing to stop at the stop signs, as well as improving the condition of the sidewalks, beautifying crosswalks, and the location of a mural. Not an action item.

ADJOURNMENT

Motion:	To adjourn meeting at 12:40 p.m.
Moved:	Lopez
Second:	Sandoval
Ayes:	4
Nays:	0
Abstained:	0
Absent:	Reyes, Shannon, and Salinas

ATTEST:

Margil Lopez
Chairperson

Ita A. Cortinas
Records Management Specialist