



**Main Street
Advisory Board
Special Meeting
December 17, 2020**



A G E N D A

**Main Street Advisory Board Special Meeting
Thursday, December 17, 2020 at 12:00 p.m. CST
Council Chamber, City Hall Building, 100 S. Monroe Street
100 South Monroe Street
Eagle Pass, Maverick County, Texas, 78852**

ESTABLISHMENT OF QUORUM

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATIONS

MINUTES

1. Approval of minutes for November 5, 2020.

UPDATE(S)

2. On the downtown restroom proposal submitted by Angie and Jaime Rodriguez, owners of the Eagle Grocery.

NEW BUSINESS

3. Discussion and possible action for a façade grant application submitted by Alberto Menchaca for a property located at 338 Main Street.
4. Discussion and possible action for a façade grant application submitted by Ana Cesiah Calvillo for a property located at 169 Ford Street.
5. Discussion and possible action for a grant application (electrical only) submitted by Ana N. Calvillo for a property located at 143 Ford Street.
6. Discussion and possible approval on expanding the City of Eagle Pass façade coverage area.
7. Discussion and possible approval to increase the reimbursement figures for letter D, Item 8 of the City of Eagle Pass Façade Grant Application.

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 Monday, December 14, 2020, at 11:40 a.m.

Imelda B. Rodriguez, 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 Thursday, November 5, 2020, at 12:00 p.m. in the Council Chambers of City Hall, 100 S. Monroe 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 Member, William Shannon; and Ex-Officio Member, Luis E. Sifuentes

Absent: Board Members: Katrina Harper, Norma Paniagua, and Diana Sandoval

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

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all in attendance

CITIZENS COMMUNICATIONS

Anyone in the audience 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 the minutes for July 7, 2020, August 11, 2020, August 28, 2020, October 5, 2020, October 19, 2020.

Motion: To approve the minutes, as presented.
Moved: Sifuentes
Second: Ortiz
Ayes: 4
Nays: 0
Abstained: 0
Absent: Harper, Paniagua, and Sandoval

NEW BUSINESS

2. Discussion and possible action on a façade grant application (sign only) submitted by Rebecca Martinez for a business located at 668 Main Street.

Main Street Manager, Joe Cruz provided the Board with details on the façade grant application and recommends approval.

Motion: To approve the application.
Moved: Ortiz
Second: Lopez
Ayes: 4
Nays: 0
Abstained: 0
Absent: Harper, Paniagua, and Sandoval

3. Presentation on the current state of the downtown parking system and provide feedback.

Economic Development Director, Arturo Marquez provided the Board with a PowerPoint presentation on current issues regarding parking in the downtown area, including reducing or adding to the number of parking spaces, reducing or expanding the area of parking spaces downtown, SMART bus stops, and various methods of collecting payment for downtown parking spots.

Not an action item.

ADJOURNMENT

Motion: To adjourn meeting at 1:10 p.m.
Moved: Ortiz
Second: Sifuentes
Ayes: 4
Nays: 0
Abstained: 0
Absent: Harper, Paniagua, and Sandoval

ATTEST:

Margil Lopez
Chairperson

Ita A. Cortinas
Records Management Specialist