

CITY OF HUNTSVILLE, TEXAS

Mayor Andy Brauninger

Cheryl Spencer, Chair
John Mathews
Doris Collins
Gaye Clements
Sandra Gray



Heike Ness
Laura Bruns
Caroline Crimm
Helen Belcher
Linda Pease, Ex-Officio

MAIN STREET ADVISORY BOARD
FRIDAY, MAY 17, 2019 at 12:30 PM
CITY HALL – CONFERENCE ROOM
HUNTSVILLE CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS 77340

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Main Street Program Office, at 936-291-5920 two working days prior to the meeting so that appropriate arrangements can be made.

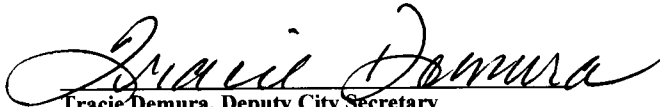
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1. **CALL TO ORDER**
 2. **CONSIDER** the minutes of the April 18, 2019 meeting.
 3. **UPDATE** from Main Street Program Coordinator
 4. **PRESENTATION** of committee reports.
 - a. Promotions Committee
 5. **CONSIDER proposal** on the “Dickens on the Square” event in partnership with Sean Thompson
 6. **CONSIDER** and make recommendation to City Council on public restroom facilities
 7. **DISCUSS** Cultural District recertification and Main Street Overlap
 8. **DISCUSS** future work plan, budgets, and goals for 2019
 9. **PUBLIC COMMENTS**
 10. **ITEMS OF INTEREST** - Hear announcements concerning items of community interest from the Board and City Staff for which no action will be discussed or taken.
 11. **ADJOURNMENT**

If, during the course of the meeting and discussion of any items covered by this notice, the Main Street Advisory Board determines that a Closed or Executive session of the Commission is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code.

CERTIFICATE

I, Tracie Demura, Deputy City Secretary, do hereby certify that a copy of the May 17, 2019, Main Street Advisory Board Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City’s website, www.HuntsvilleTX.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 5/14/2019
TIME OF POSTING: 11:20 am
TAKEN DOWN: _____ am/pm


Tracie Demura, Deputy City Secretary