

**Bastrop Main Street Advisory Board**  
Bastrop City Hall City  
Council Chambers  
1311 Chestnut Street  
Bastrop, TX 78602  
(512) 332-8800



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## **AGENDA – February 12<sup>th</sup>, 2020, at 5:30 P.M.**

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***Bastrop Main Street Advisory Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (512) 332-8800, or write to 1311 Chestnut Street, Bastrop, TX 78602, or call Relay Texas through a T.D.D. (Telecommunication Device for the Deaf) at 1-800-735-2989 at least 48 hours in advance of the meeting.***

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**1. CALL TO ORDER**

**2. CITIZEN COMMENTS**

*At this time, three (3) minute comments will be taken from the audience on any topic. To address the Board/Commission, please submit a fully completed request card to the Board/Commission Secretary prior to the meeting. In accordance with the Texas Open Meetings Act, if a citizen discusses any item not on the agenda, the Board/Commission cannot discuss issues raised or make any decision at this time. Issues may be referred to City Staff for research and possible future action.*

*To address the Board/Commission concerning any item on the agenda, please submit a fully completed request card to the Board/Commission Secretary prior to the meeting.*

**3. ANNOUNCEMENTS**

- 3A. Welcome Dani Moss to Main Street Board.
- 3B. Main Street Rehabilitation Project Kick-Off and Groundbreaking- 2/14/20 2:00
- 3C. Film Alley Commercial.

**4. REPORTS**

- 4A. Receive Main Street Manager Report.

**5. PRESENTATIONS**

- 5A. Presentation on Main Street Rehabilitation Project.
  - 5B. Presentation on Table on Main Workplan.
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- 5C. Presentation on Business Retention Workplan.
- 5D. Presentation on Design Workplan.

**6. ITEMS FOR INDIVIDUAL CONSIDERATION**

- 6A. Consider action to approve minutes from December 11<sup>th</sup>, 2019 and January 8<sup>th</sup>, 2020.

**7. ADJOURNMENT**

I, the undersigned authority, do hereby certify that this Notice of Meeting is posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Bastrop City Hall, a place of convenience that is readily accessible to the public, as well as to the City's website, [www.cityofbastrop.org](http://www.cityofbastrop.org). Said Notice was posted on the following date and time: Thursday, February 6, 2020, at 2:00 p.m. and will remain posted for at least two hours after said meeting has convened.



Ann Franklin, City Secretary

**MINUTES OF BASTROP MAIN STREET ADVISORY BOARD**  
**December 11, 2019**

The Bastrop Main Street Advisory Board met in a Regular Meeting on Wednesday, December 11, 2019 at 5:30 p.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Members present were Terry Moore, Melinda Ortega, Nancy Wood, Jennifer Long, Rhonda Potter and Shawn Pletsch. Also present: Main Street Program Director Rebecca Gleason and Council Liaison Druscilla Rogers

1. **CALL TO ORDER:** At 5:30 p.m. and with quorum in attendance, Terry Moore called the meeting to order.

2. **CITIZEN COMMENTS:** None

3. **Announcements:**

3A: Snow Day on Saturday 12/14/19 from 12-5

3B: Downtown Open House 12/14/19 from 12-5

3C: Lighted Christmas Parade 12/14/19 starts at 6

4. **Reports:**

4A: Main Street Manager Report: Rebecca reported her activity over the past month. She attended several community meetings. Made a presentation to Bastrop County Board of Realtors and is working on several projects.

4B: Volunteer Committee: no report

4C: Lost Pines Christmas Committee: Everything looks good for the weekend.

4D: Design Committee: Chair met with Dan Hayes Clark

**5. Presentations:**

5A: Presentation on Board Committee Obligations: The board had a discussion on board member expectations and responsibilities. Also discussed were standing committee chair responsibilities. Upcoming committee workplan meetings:  
January -Design, Table on Main and sponsorship.  
February-Business Expansion, Summer in the City  
May-Swirl

**6: ITEMS FOR INDIVIDUAL CONSIDERATION:**

6A: Action to approve changes to Main Street Advisory Board Bylaws: Nancy made the motion to approve as presented with a second from Shawn.

6B: Approval of Minutes for October and November meetings: Melinda made a motion to approve with a second from Nancy.

**7: ADJOURNMENT:** The meeting was adjourned at 6:36 p.m. without objection.

APPROVED:

\_\_\_\_\_  
Insert name and title of signer

ATTEST:

\_\_\_\_\_  
Insert name of person attesting

**MINUTES OF BASTROP MAIN STREET ADVISORY BOARD**  
**January 8, 2020**

The Bastrop Main Street Advisory Board met in a Regular Meeting on Wednesday, January 8, 2020 at 5:30 p.m. at Bastrop City Hall located at 1311 Chestnut Street, Bastrop, Texas. Members present were Terry Moore, Nancy Wood, Jennifer Long, Rhonda Potter, Steph Lewis and Shawn Pletsch. Also present: Main Street Program Director Rebecca Gleason and Council Liaison Druscilla Rogers

**1. CALL TO ORDER:** At 5:33 p.m. and with quorum in attendance, Terry Moore called the meeting to order.

**2. CITIZEN COMMENTS:** None

**3. Announcements:**

3A: The Main Event on 2/7/2020 & 2/8/2020. A group of downtown business will be organizing activities for the First weekend of the month start in February. They will work with service industry businesses in the district to underwrite the event. Tuck Law Group is the February sponsor.

**4. Reports:**

4A: Main Street Manager Report: Rebecca reported her activity over the past month. As usual she attended several community events among other activities

**5. Presentations:**

5A: Rules of Procedure for Boards & Commissions: The board was given a handbook on the City of Bastrop's rules of procedures. Rebecca went over some of the main points

**6: ITEMS FOR INDIVIDUAL CONSIDERATION:** None

**7: ADJOURNMENT:** The meeting was adjourned at 6:15 p.m. without objection.

APPROVED:

\_\_\_\_\_  
Insert name and title of signer

ATTEST:

\_\_\_\_\_  
Insert name of person attesting