

## Bastrop Main Street Advisory Board

City of Bastrop  
Police Station  
104 Grady Tuck Lane  
Bastrop, TX 78602  
(512) 332-8800



---

### AGENDA – June 19<sup>th</sup> 2019, at 5:30 P.M.

---

***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.***

---

#### 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. BB Pop-up and Summer in the City- June 8<sup>th</sup>, 2019
- 3B. Board & Commissions, Volunteer Fair- July 16, 6:30-8:30 pm
- 3C. Summer in the City and Table on Main Reports will be presented at July meeting.

#### 4. REPORTS

- 4A. Receive Main Street Manager Report.
- 4B. Receive Volunteer Committee Report.
- 4C. Receive Business Retention Committee Report.
- 4D. Receive Design Committee Report.
- 4E. Receive Lost Pines Christmas Committee Report.

## 5. PRESENTATIONS

- 5A. Presentation on MSAB Mind Map.
- 5B. Presentation on Board & Commissions, Volunteer Fair.
- 5C. Presentation on amending the Bylaws.
- 5D. Resignation of Bonnie Coffey; new Board Members.

## 6. ITEMS FOR INDIVIDUAL CONSIDERATION

- 6A. Consider action to approve revised Main Street Board Mission Statement.
- 6B. Consider action to approve Main Street Core Beliefs.
- 6C. Consider action to approve Main Street Board Duties and Expectations.

## 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: June 14, 2019 at 9:00 AM and will remain posted for at least two hours after said meeting has convened.



Traci Chavez, Deputy City Secretary