



Main Street Advisory Board Meeting
Wednesday, January 14, 2015 at 5:00 pm
City Hall Conference Room, City Hall Building, 100 S. Monroe Street
Eagle Pass, TX, 78852

1. Establishment of quorum.
2. Pledge of allegiance.
3. Citizens communications.
4. Approval of the minutes for the Main Street Advisory Board Meeting held on Wednesday, November 12, 2014.
5. New Business.
 - A. Discussion and possible action on a façade grant application submitted by Arnulfo Diaz for a property located at 145 Adams Street.
 - B. Discussion and possible action on a Certificate of Appropriateness Application submitted by Arnulfo Diaz for a property located at 187 Adams Street.
 - C. Discussion and possible action on a façade grant application submitted by Arnulfo Diaz for a property located at 187 Adams Street.
 - D. Discussion and possible action on a façade grant application submitted by Xdel Group Ltd. for a property located at 695 Main Street.
6. Main Street Manager's Report

A. Video presentation of the Main Street Program's progress.

B. Inform the Main Street Advisory Board of a Main Street Committee involving the Eagle Pass High School National Honor Society.

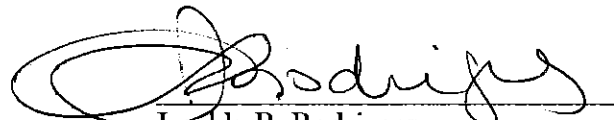
7. Adjournment

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, January 9, 2015, at 9:55 am.


Imelda B. Rodriguez

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

The Main Street Advisory Board of the City of Eagle Pass held its regular meeting on Wednesday, November 12, 2014 at 5:30 p.m. in the Administrative Conference Room, City Hall Building, 100 S. Monroe Street. All legal notices were duly posted in accordance with the law.

ESTABLISHMENT OF QUORUM

Present: Vice Chairperson Rolando Jasso, Board Members; Ruben Herrera, Sonia Shannon , Angelica Hesles, and Edna Graff,; Main Street Manager, Joe Cruz, Assistant City Secretary, Erika A. Rodriguez.

A quorum being present, Vice Chairperson Rolando Jasso called the meeting to order.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATIONS

There were no citizens present; therefore, no comments were made.

MINUTES

A. Approval of minutes for August 12,2014

Motion: To approve minutes as presented.
Moved: Jasso
Second: Shannon
Ayes: 5
Nays: 0

At this time by consensus the meeting went out of order.

NEW BUSINESS

B. Discussion and possible action on a Façade Grant Application submitted by Arnulfo Diaz for a property located at 145 Adams Street.

Motion: To table item.
Moved: Jasso
Second: Graf
Ayes: 5
Nays: 0

C. Discussion and possible action on a Façade Grant Application submitted by Arnulfo Diaz for a property located at 187 Adams Street.

Motion: To table item.
Moved: Jasso
Second: Graf
Ayes: 5
Nays: 0

D. Discussion and possible action on a Certificate of Appropriateness Application submitted by Norma Mcknight for a property located a 234 Ryan Street.

Motion: Approve the Certificate of Appropriateness Application submitted by Norma Mcknigh.
Moved: Jasso
Second: Hesles
Ayes: 5
Nays: 0
Abstained:

A. Discussion and possible action on a façade grant application submitted by Santiago Herrera for a property located on 483 Adams Street.

Motion: Approve the façade grant application submitted by Santiago Herrera, with the max allowed of \$10,000.
Moved: Jasso
Second: Shannon
Ayes: 5
Nays: 0

Adjournment.

Motion: To adjourn.
Moved: Jasso
Second: Shannon
Ayes: 5
Nays: 0

ATTEST:

Rolando Jasso
Vice Chairman

Erika Rodriguez
Assistant City Secretary