



Main Street Advisory Board Meeting
Wednesday, April 1, 2015 at 5:30 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. Citizen's communications.

4. Minutes

A. Approval of minutes for November 12, 2014, January 14, 2015, and February 26, 2015.

5. New Business

A. Discussion and possible action on a façade grant application submitted by La Villa de Paris, Inc. on a property located at 338 E. Main Street.

B. Discussion and possible action on a façade grant application submitted by Fernando Puron Johnston on a property located at 398 Main Street.

C. Discussion and possible action on sign design guidelines that will allow the use of "A" frame portable signs in the downtown or Central Business District of the City of Eagle Pass.

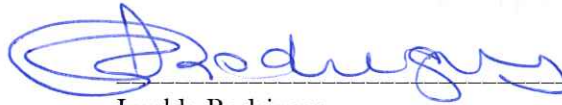
5. Adjournment.

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, March 27, 2015, at 9:30 a.m.



Imelda 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 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

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, January 14, 2015 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: Board Members; Sonia Shannon, Silvia Montemayor, Angelica Hesles, Elsa Villalpando, and Edna Graff; Main Street Manager, Joe Cruz, Records Management Specialist, Ita A. Cortinas.

Absent: Chairperson, Rolando Jasso, Vice-Chaiperson, Doris Miller, Board Members, Ruben Herrera

A quorum being present, Main Street Manager, Joe Cruz advised the Board that the Chairperson and Vice-Chairperson would not be able to attend, therefore, her recommend that a Chairperson be chosen to head this meeting. The Board agreed to have Edna Graf lead the meeting.

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATIONS

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

MINUTES

4. Approval of minutes for the Mains Street Advisory Board Meeting held on Wednesday, November 12, 2014.

Motion: To table item.
Moved: Shannon
Second: Montemayor
Ayes: 5
Nays: 0
Absent: Jasso, Herrera, and Miller

NEW BUSINESS

A. 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: Montemayor
Second: Hesles
Ayes: 5
Nays: 0
Absent: Jasso, Herrera, and Miller

B. Discussion and possible action on a Certificate of Appropriateness Application submitted by Arnulfo Diaz for a property located at 187 Adams St.

Motion: To approve item.
Moved: Hesles
Second: Villalpando
Ayes: 5
Nays: 0
Absent: Jasso, Herrera, and Miller

C. Discussion and possible action on a façade grant application submitted by Arnulfo Diaz for a property located at 187 Adams Street.

Motion: To approve item.
Moved: Villalpando
Second: Montemayor
Ayes: 5
Nays: 0
Absent: Jasso, Herrera, and Miller

D. Discussion and possible action on a façade grand application submitted by Xdel Group Ltd. for a property located at 695 Main St.

Main Street Manager, Joe Cruz informed the Board that this grant would cover paint, and restoration of signs for this building, excluding the cost of slate, which is part of the building's exterior design.

Motion: To approve item.
Moved: Hesles
Second: Villalpando
Ayes: 5
Nays: 0
Abstained:

Main Street Manager's Report

Motion: To table item, until the next meeting.
Moved: Villalpando
Second: Hesles
Ayes: 5
Nays: 0
Absent: Jasso, Herrera, and Miller

Adjournment

Motion: To adjourn.
Moved: Shannon
Second: Villalpando
Ayes: 5
Nays: 0
Absent: Jasso, Herrera, and Miller

ATTEST:

Edna Graff
Acting Chairperson

Ita A. Cortinas
Records Management Specialist

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 Thursday, February 26, 2015, 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; Sonia Shannon, Angelica Hesles, Silvia Montemayor, Kristina Ortiz, and Edna Graff, Main Street Manager, Joe Cruz, Records Management Specialist, Ita A. Cortinas.

Absent: Elsa Villalpando, and Ruben Herrera

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

PLEDGE OF ALLEGIANCE

3. Discussion and possible action to re-appoint a new Main Street Advisory Board Chairperson & Vice-Chairperson.

Boardmember S. Shannon nominated R. Jasso as the new Chairperson of the Board, to which everyone agreed.

Motion: Appoint Rolando Jasso as Chairperson of the Main Street Advisory Board.
Moved: E. Graf
Second: S. Montemayor
Ayes: 5
Nays: 0
Abstained: R. Jasso
Absent: E. Villalpando, and R. Herrera

Chairperson R. Jasso nominated E. Graf as Vice-Chairperson. The Board concurred.

Motion: Appoint Edna Graf as Vice-Chairperson of the Main Street Advisory Board.
Moved: R. Jasso
Second: S. Montemayor
Ayes: 6
Nays: 0
Absent: E. Villalpando, and R. Herrera

CITIZENS COMMUNICATIONS

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

NEW BUSINESS

A. Discussion and possible action on a façade grant application submitted by Arnulfo Diaz for a property located at 145 Adams Street.

Joe Cruz recommended to approve the project, with a cap grant at \$10,000.

Motion: To approve application.
Moved: Jasso
Second: Graf
Ayes: 6
Nays: 0
Absent: E. Villalpando, and R. Herrera

6. Main Street Manager's Report.

Main Street Manager, Joe Cruz presented a video presentation on all the projects undertaken by the Main Street Advisory, as well as other projects, involving Eagle Pass-Back In the Day," and other City-Sponsored events. Mr. Cruz also informed the group of recognition the Eagle Pass Main Street program received from the Texas Historical Commission.

7. Adjournment

Motion: To adjourn.
Moved: Jasso
Second: Graf
Ayes: 6
Nays: E. Villalpando, & R. Herrera

ATTEST:

Rolando Jasso
Chairperson

Ita A. Cortinas
Records Management Specialist