



Main Street Advisory Board Meeting
Wednesday, October 7, 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 communications.

4. Minutes

A. Approval of minutes for August 27, 2015.

5. New Business.

A. Discussion and possible action on a façade grant application (Sign only) submitted by Hector Frausto.

6. 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, October 2, 2015, at 2:35 p.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 Thursday, August 27, 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 Edna Graf, Board Members; Kristy Ortiz, Sonia Shannon, Angelica Hesles, and Ruben Herrera, Main Street Manager, Joe Cruz, Assistant City Secretary, Erika A. Resma.

Absent: Chairperson Rolando Jasso, Board Member, Sylvia Montemayor, and Mayor Ramsey English Cantu

A quorum being present, Vice- Chairperson Ramsey English Cantu 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 13, 2015.

Motion: To approve minute as presented.
Moved: Ortiz
Second: Hesles
Ayes: 5
Nays: 0

NEW BUSINESS

A. Discussion and possible action on a Certificate of Appropriates Application submitted by Hector Frausto for a property that is located at 90 Main Street.

Motion: To approve rendering #2 on the report submitted by Texas Historical Commission on July 2, 2015.
Moved: Herrera
Second: Ortiz
Ayes: 5
Nays: 0

B. Discussion and possible action on a Certificate of Appropriateness Application submitted by Efrain Soto (Union Pacific) for a property that is located at 374 Converse Street.

Motion: To approve the Certificate of Appropriateness with just adding a sign that can illustrate the year it was build. .
Moved: Shannon
Second: Herrera
Ayes: 5
Nays: 0

OTHER BUSINESS

A. Presentation of the Eagle Pass Main Street Facebook© page.

Main Street Manager, Joe Cruz gave a presentation to the board on the Facebook© page for all Main Street events.

ADJOURNMENT.

Motion: To adjourn.
Moved: Villalpando
Second: Shannon
Ayes: 6
Nays: 0

ATTEST:

Edna Graf
Vice- Chairperson

Erika Resma
Assistant City Secretary