



**Main Street
Advisory Board
Special Meeting
March 11, 2022**



A G E N D A

**MAIN STREET ADVISORY BOARD SPECIAL MEETING
FRIDAY, MARCH 11, 2022, AT 12:00 PM
COUNCIL CHAMBERS, CITY HALL BUILDING
100 SOUTH MONROE STREET
EAGLE PASS, MAVERICK COUNTY, TEXAS 78852**

ESTABLISHMENT OF QUORUM

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATIONS

MINUTES

1. Approval of the minutes for November 22, 2021.

NEW BUSINESS

2. Discussion and possible action for landscaping improvement submitted by Gris Aguirre Ward for a property located at 229 Monroe Street.
3. Discussion and possible action for a façade grant application submitted by Jorge H. Martinez for a property located at 429 N. Ceylon Street.
4. Discussion and possible action for a site location for the Main Street Advisory Board Retreat Meeting.

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.

C E R T I F I C A T I O N

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 Monday, March 07, 2022, at 11:55 a.m.

Imelda B. Rodriguez, TRMC 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 a Special Meeting on Monday, November 22, 2021, at 12:00 p.m. City Council Chambers, City Hall, 100 S. Monroe Street, Eagle Pass, Texas. All legal notices were duly posted in accordance with the law.

ESTABLISHMENT OF QUORUM

Present: Board Members: Elishoel Reyes, Claudia Jimenez, Diana Sandoval, William Shannon.

Absent: Chairperson, Margil Lopez, and Vice-Chairperson, Kristina Ortiz. Ex- Officio, Mayor Rolando Salinas.

Staff present: Economic Development Director, Arturo Marquez, Main Street Manager, Joe Cruz, and Assistant City Secretary, Erika Rodriguez.

A quorum being established, Acting Chairperson William Shannon called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by everyone in the room.

CITIZENS COMMUNICATIONS

Anyone in the audience wishing to address the Board on any item, including one which did not appear on the agenda, was welcome to do so, keeping in mind that, although the Board would be unable to take formal action on such item, they would be glad to take it under advisement.

There were not any members of the public present.

MINUTES

1. Approval of the minutes for August 27, 2021.

Board Member Reyes moved to approve minutes as presented. Seconded by Board Member Sandoval **MOTION PASSED**- Unanimously

AYES: Shannon, Reyes, Sandoval, and Jimenez
NAYS: None
ABSTAINED: None
ABSENT: Lopez, Ortiz, and Salinas

NEW BUSINESS

2. Discussion and possible action on a façade grant application submitted by Susana Rivera for a property located at 290 Jefferson Street.

Main Street Manager, Joe Cruz explained the details of the applications to the Board, and after a mild discussion the following motion was made.

Main Street Manager Cruz stated he recommends approval with the following conditions 1) they have written approval from owner, for the improvement 2) they obtain 1 additional quote for labor.

Board Member Reyes moved to approve the façade grant application, pending an additional quote for labor, and having written permission from owner, that will allow the improvements. Seconded by Board Member Sandoval **MOTION PASSED**- Unanimously

AYES:	Shannon, Reyes, Sandoval, and Jimenez
NAYS:	None
ABSTAINED:	None
ABSENT:	Lopez, Ortiz, and Salinas

UPDATE

3. Downtown Parking Meters

Main Street Manager Cruz informed the Board that they will be having the Downtown Masterplan Consultant, present at the Art & Culture Center mid-January 2022. He invited all members to participate for the betterment of the downtown.

Board Member Reyes suggested that all broken meter's downtown be covered, so it will eliminate the citizens from placing money in them.

ADJOURNMENT

Board Member Sandoval moved to adjourn at 12:40 p.m. Seconded by Board Member Reyes **MOTION PASSED**- Unanimously

Passed and approved on _____, 2022

William Shannon
Acting Chairperson

Main Street Advisory Board Special Meeting

November 22, 2021

Page 3

ATTEST:

Erika Rodriguez
Assistant City Secretary