

*Bastrop Main Street Advisory
Board
Bastrop City Hall City Council
Chambers
1311 Chestnut Street
Bastrop, TX 78602*



(512) 332-8800

AGENDA – March 13th, 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. Main Street 101 Training- March 16th, 2019.
- 3B. LCRA Steps Forward Day- April 5th, 2019; Rain Date April 12th, 2019.
- 3C. BIGs- March 30th, 2019 BIGs Orientation; April 6th, 2019 BIGs Launch.
- 3D. Table on Main- April 28th, 2019.

4. REPORTS

- 4A. Receive report on 2019 Sip, Shop & Swirl.
 - 4B. Receive Promotions Committee Report.
 - 4C. Receive Organizations Committee Report.
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- 4D. Receive Economic Vitality Committee Report.
- 4E. Receive Design Committee Report.

5. PRESENTATIONS

- 5A. Visit Bastrop will be providing information on their mission within the Bastrop community.
- 5B. The Main Street Manager will be providing information on a proposed new summer event series.

6. ITEMS FOR INDIVIDUAL CONSIDERATION

- 6A. Consider action and approve new Board nametags design.
- 6B. Consider action and approve launch of new summer event series.
- 6C. Consider action to approve meeting minutes from the January 9th, 2019 Main Street Advisory Board regular meetings.
- 6D. Consider action to approve meeting minutes from the February 13th, 2019 Main Street Advisory Board regular meetings.

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. Said Notice was posted on the following date and time: Wednesday, March 6, 2019 at 1:00 p.m. and will remain posted for at least two hours after said meeting has convened.



Lynda Humble, City Manager