

# Bastrop Main Street Advisory Board Agenda

Bastrop City Hall City Council Chambers

1311 Chestnut Street

Bastrop, TX 78602

(512) 332-8800



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July 21, 2022

## Agenda - Main Street Advisory Board at 5:30 PM

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*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 1311 Chestnut Street, 78602, or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas at 1-800-735-2989 at least 48 hours in advance of the meeting.*

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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.*

*It is not the intention of the City of Bastrop to provide a public forum for the embarrassment or demeaning of any individual or group. Neither is it the intention of the Board to allow a member of the public to slur the performance, honesty and/or integrity of the Board, as a body or any member or members of the Board, individually or collectively, nor any members of the City's staff. Accordingly, profane, insulting, or threatening language directed toward the Board and/or any person in the Board's presence will not be tolerated.*

3. **ANNOUNCEMENTS**

3A. Events in the Main Street District

4. **REPORTS**

4A. Main Street Manager Report

4B. Design Committee Report

5. **PRESENTATIONS**

5A. Receive presentation on the Main Street Program Fiscal Year 2023 Budget.

5B. Receive presentation on Committee Work Plans.

**6. WORKSHOP**

**7. ITEMS FOR INDIVIDUAL CONSIDERATION**

7A. Discussion and possible consideration for transfer of Table on Main funds to the Main Street Program designated fund.

7B. Discussion and possible consideration to fund the Youth Advisory Council's Art Call in the amount of \$10,000 from the Main Street Program's Designated Fund.

7C. Discussion and possible action for recommendation to the Mayor to fill Main Street Board vacancy.

**8. ADJOURNMENT**

I, the undersigned authority, do hereby certify that this Notice of Meeting as 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 convenient and readily accessible to the general public, as well as to the City's website, [www.cityofbastrop.org](http://www.cityofbastrop.org) and said Notice was posted on the following date and time: July 18, 2022 at 4:00 p.m. and remained posted for at least two hours after said meeting was convened.

/s/ Rebecca Gleason  
Rebecca Gleason, Assistant City Manager