



## **A G E N D A**

**MAIN STREET ADVISORY BOARD SPECIAL MEETING  
MONDAY, FEBRUARY 8, 2021 AT 12:00 PM  
COUNCIL CHAMBERS, CITY HALL BUILDING,  
100 SOUTH MONROE STREET,  
EAGLE PASS, MAVERICK COUNTY, TEXAS 78852**

PURSUANT TO SECTION 551.122 OF THE TEXAS GOVERNMENT CODE AND THE DECLARATION BY GOVERNOR GREG ABBOTT ON MARCH 16, 2020, THIS MEETING OF THE MAIN STREET ADVISORY BOARD OF THE CITY OF EAGLE PASS, TEXAS SHALL BE OPEN AND ACCESSIBLE TO THE PUBLIC VIA THE FOLLOWING FREE-OF-CHARGE VIDEOCONFERENCE LINK: <https://www.facebook.com/OfficialCityEaglePassTexas> AN ELECTRONIC COPY OF THE AGENDA PACKET FOR THE REGULAR/SPECIAL MEETING OF THE MAIN STREET ADVISORY BOARD IS ALREADY AVAILABLE TO THE PUBLIC AT THE FOLLOWING URL: <https://www.eaglepasstx.us/AgendaCenter>. IN LIGHT OF THE ONGOING NATIONAL EMERGENCY AND URGENT THREAT TO PUBLIC HEALTH CAUSED BY THE COVID-19 PANDEMIC, MEMBERS OF THE PUBLIC ARE ENCOURAGED TO FOLLOW THE RECOMMENDATIONS OF GOVERNMENT LEADERS AND THE CDC REGARDING SOCIAL DISTANCING AND SELF-QUARANTINE.

**IF YOU ARE A CITIZEN WISHING TO PARTICIPATE IN CITIZENS COMMUNICATIONS, PLEASE CALL ON MONDAY, FEBRUARY 8, 2021 FROM 8:00 AM TO 10:00 AM AT 830-773-1111 OR SEND EMAIL TO [amarquez@eaglepasstx.us](mailto:amarquez@eaglepasstx.us)**

### **ESTABLISHMENT OF QUORUM**

### **PLEDGE OF ALLEGIANCE**

### **CITIZENS COMMUNICATIONS**

### **MINUTES**

1. Approval of minutes for January 11, 2021.

### **NEW BUSINESS**

2. Discussion and possible approval on expanding the City of Eagle Pass façade grant coverage area.

### **UPDATE (S)**

3. Update report on grants.
4. Update report on events and activities.

### **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 Assistant 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, February 5, 2021, at 9:30 a.m.

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 a Special Meeting on Monday, January 11, 2021, at 12:00 p.m. in the Council Chambers of City Hall, 100 S. Monroe Street, Eagle Pass, Texas. All legal notices were duly posted in accordance with the law.

**ESTABLISHMENT OF QUORUM**

Present: Vice-Chairperson, Kristina Ortiz; Board Members, William Shannon, Diana Sandoval; and Ex-Officio Member, Luis E. Sifuentes

Absent: Chairperson, Margil Lopez; Board Members: Katrina Harper, and Norma Paniagua

Staff present: Economic Development Director, Arturo Marquez; Main Street Manager, Joe Cruz; and Records Management Specialist, Ita A. Cortinas

A quorum being established, Vice-Chairperson Ortiz called the meeting to order and considered the items as follows.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all in attendance.

**CITIZENS COMMUNICATIONS**

Anyone 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 no comments or concerns to be heard.

**MINUTES**

1. Approval of the minutes for November 5, 2020.

Motion: To approve the minutes, as presented.  
Moved: Sifuentes  
Second: Ortiz  
Ayes: 4  
Nays: 0  
Abstained: 0  
Absent: Harper, Paniagua, and Lopez

**UPDATE(S)**

2. Downtown restroom proposal submitted by Angie & Jaime Rodriguez, owners of Eagle Grocery.

Mr. Cruz provided the Board with an update on the proposed project. Not an action item.

### **NEW BUSINESS**

3. Discussion and possible action on a façade grant application submitted by Alberto Menchaca for a property located at 338 Main Street.

Main Street Manager, Joe Cruz provided the Board with details on the façade grant application and recommends approval.

Motion: To approve the façade grant application, for \$6,250, with the condition that the lights are not covered, and remain exposed.

Moved: Sandoval

Second: Sifuentes

Ayes: 4

Nays: 0

Abstained: 0

Absent: Harper, Paniagua, and Lopez

4. Discussion and possible action on a façade grant application submitted by Ana Cesiah Calvillo for a property located at 169 Ford Street.

Main Street Manager, Joe Cruz provided the Board with details on the façade grant application and recommends approval.

Motion: To approve the façade grant application.

Moved: Sifuentes

Second: Shannon

Ayes: 4

Nays: 0

Abstained: 0

Absent: Harper, Paniagua, and Lopez

5. Discussion and possible action on a grant application (electrical only) submitted by Ana N. Calvillo for a property located at 143 Ford Street.

Main Street Manager, Joe Cruz provided the Board with details on the façade grant application and recommends approval.

Motion: To approve.

Moved: Sifuentes

Second: Sandoval  
Ayes: 4  
Nays: 0  
Abstained: 0  
Absent: Harper, Paniagua, and Lopez

6. Discussion and possible approval on expanding the City of Eagle Pass façade coverage area.

Mr. Cruz recommends tabling the item, as clarification on some items are pending.

Motion: To table.  
Moved: Sifuentes  
Second: Sandoval  
Ayes: 4  
Nays: 0  
Abstained: 0  
Absent: Harper, Paniagua, and Lopez

7. Discussion and possible Action to apply for Cultural Arts District Designation for a certain section of the City of Eagle Pass.

Mr. Cruz provided information on the perks of the City having a designation of a Cultural Arts District.

Motion: To approve taking the item to Council.  
Moved: Sandoval  
Second: Sifuentes  
Ayes: 4  
Nays: 0  
Abstained: 0  
Absent: Harper, Paniagua, and Lopez

## **ADJOURNMENT**

Motion: To adjourn meeting at 12:40 p.m.  
Moved: Sifuentes  
Second: Sandoval  
Ayes: 4  
Nays: 0  
Abstained: 0  
Absent: Harper, Paniagua, and Lopez

ATTEST:

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Kristina Ortiz  
Vice-Chairperson

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Ita A. Cortinas  
Records Management Specialist