



**Main Street
Advisory Board
Special Meeting
November 22, 2021**



A G E N D A

**MAIN STREET ADVISORY BOARD SPECIAL MEETING
MONDAY, NOVEMBER 22, 2021, AT 12:00 PM
CITY OF EAGLE PASS ARTS & CULTURE CENTER
364 MAIN STREET
EAGLE PASS, MAVERICK COUNTY, TEXAS 78852**

ESTABLISHMENT OF QUORUM

PLEDGE OF ALLEGIANCE

CITIZENS COMMUNICATIONS

MINUTES

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

NEW BUSINESS

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

UPDATE

3. Downtown Parking Meters

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 Notice of Meeting was posted on the Bulletin Board located in the Lobby at City Hall, 100 South Monroe Street, Eagle Pass, Texas, on Friday, November 19, 2021, at 9:45 p.m.

Imelda B. Rodriguez, TRMC, City Secretary

Item

#1

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, August 30, 2021, at 12:00 p.m. in the City of Eagle Pass Art & Culture Center, 364 Main Street, Eagle Pass, Texas. All legal notices were duly posted in accordance with the law.

ESTABLISHMENT OF QUORUM

Present: Chairperson, Margil Lopez; Board Members: Diana Sandoval, Claudia Jimenez, William Shannon, and Elishoel Reyes

Absent: Vice-Chairperson, Kristina Ortiz; and Ex-Officio Member, Mayor Rolando Salinas

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

A quorum being established, Chairperson Lopez called the meeting to order, and the items were considered 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 July 2, 2021.

Chairperson Lopez moved to approve the minutes. Seconded by Board Member Sandoval.

MOTION PASSED- Unanimously

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

NEW BUSINESS

2. Discussion and possible approval on a façade grant application, submitted by William Castaneda, for property located at 479 Bliss Street.

Main Street Manager, Joe Cruz spoke on the details of the item and recommends approval, provided that a more detailed quote be submitted.

Chairperson Lopez moved to approve with a more detailed quote. Seconded by Board Member Sandoval. **MOTION PASSED**- Unanimously

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

3. Discussion and possible action on a façade grant application, submitted by Carl Kid and Yuritzi Perez for a property located at 127 Ford Street.

Main Street Manager Cruz spoke on the details of the item and recommends approval.

Chairperson Lopez moved to approve the façade grant. Seconded by Board Member Reyes. **MOTION PASSED**- Unanimously

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

4. Discussion and possible action on a façade grant application submitted by Irma Waltz for a property located at 498 Main Street.

Main Street Manager Joe Cruz spoke on the details of the item. Mr. Cruz stated that the address has received grant funding before, and he recommends approval of the façade grant application, dollar-for-dollar, up to \$10,000, minus the amount that was awarded, previously.

Chairperson Lopez moved to approve the difference in amount, in the façade grant application, with the recommendation to add lighting on the Madison Street side of the building. Seconded by Board Member Sandoval. **MOTION PASSED**- Unanimously

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

OLD BUSINESS

5. Follow up on the status of the following subjects:

- * Murals and Crosswalk Art
- * Parking Meters

Mr. Cruz provided the Board with updates on the mural and crosswalk projects, and Board Member Reyes spoke on concerns he has regarding the parking meters downtown.

Not an action item.

ADJOURNMENT

Board Member Sandoval moved to adjourn meeting at 1:00 p.m. seconded by Board Member Shannon. **MOTION PASSED-** Unanimously

Passed and approved on November 22, 2021

Margil Lopez
Chairperson

ATTEST:

Ita A. Cortinas
Records Management Specialist