

# TOURISM ADVISORY COUNCIL REGULAR MEETING CITY OF BAY CITY

Monday, June 24, 2024 at 4:00 PM COUNCIL CHAMBERS | 1901 5th Street

### **Vision Statement**

Through a united and collaborative effort, we seek to grow the City of Bay City with a diverse culture that is proud to call Bay City home. We envision a thriving family-centered community where citizens are involved in the future development of our city. We desire our citizens to work, play, worship, and shop in the community in which we live. Visitors are welcomed and encouraged to enjoy the friendly environment and amenities the citizens and business owners have created together.

## **AGENDA**

#### **CALL TO ORDER**

#### **ACCEPT MEETING MINUTES**

1. April 2024 Tourism Advisory Council Regular Meeting Minutes

#### **PUBLIC COMMENTS**

#### TOURISM MANAGERS REPORT

#### REGULAR ITEMS FOR CONSIDERATION AND/OR APPROVAL

- 2. Form the 2024 Día De Los Muertos Planning Committee
- 3. Form the Matagorda County Arts Committee
- 4. Discuss Wings of Matagorda County (Next Project)
- 5. Discuss repainting the damaged portion of the "Birds of a Feather" mural.
- 6. Discuss sealing all Matagorda County public murals that were funded with HOT money.
- 7. Discuss any upcoming Matagorda County ArtWalks projects.

- 8. Discuss the Tourism Strategic Planning Session.
- 9. Discuss Proposed Budget

#### **ADJOURNMENT**

#### **CERTIFICATION OF POSTING**

This is to certify that the above notice of a Regular Called Tourism Advisory Council Meeting was posted on the front window of the City Hall of the City of Bay City, Texas at least one week prior to the meeting. Any questions concerning the above items, please contact City Manager at (979) 245-2137.

#### **AGENDA NOTICES:**

#### Bay City Tourism Council:

The Bay City Tourism Council serves as an advisory body to City Council and the Mayor. Therefore, although the Bay City Tourism Council does not fall under the purview of the Texas Open Meetings Act, its meetings shall be open to members of the public.

#### Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

The facility is wheelchair accessible and accessible parking spaces available. Request for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary's Office at 979-245-5311 or email, <a href="mailto:ithompson@cityofbaycity.org">ithompson@cityofbaycity.org</a> for further information.

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Patrick Darve Smith

Tourism Board Manager