



BAY CITY
MATAGORDA
COUNTY

Bay City Tourism Council Regular Meeting

Wednesday, February 2nd at 9:00 AM

City Hall Conference Room, 1901 5th Street

Bay City Tourism Council Members: Raleigh Conklin, Sue Crow, Shea Ingram, Pam Oliver, Jessica Perez, Nicasio Perez, Carla Rae Southard **Council Liaison:** Mayor Robert K. Nelson **Staff:** Heidi Martinez

CALL TO ORDER

REGULAR ITEMS FOR CONSIDERATION AND/OR APPROVAL

1. Discuss, Consider, and or Approve Logo Options for Digital Billboard Sign at Bay City Civic Center.
2. Discuss, Consider, and or Approve Sponsorship Application for CAST Night on Broadway.
3. Discuss, Consider, and or Approve Sponsorship Application for National Audubon Society Christmas Bird Count, Matagorda County Birding Nature Center.
4. Discuss, Consider, and or Approve Plans for Texas Theater and Herald Building Restoration Project.
5. Discuss, Consider, and or Approve Keep Texas Beautiful/Keep Bay City Beautiful Grant Application
6. Committee Reports
 - Dia de los Muertos Committee
 - Arts & Culture Committee

TOURISM MANAGERS REPORT

ITEMS / COMMENTS - MEMBERS

PUBLIC COMMENTS

ADJOURNMENT

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, jthompson@cityofbaycity.org for further information.