



MAIN STREET REGULAR MEETING

CITY OF BAY CITY

Wednesday, May 13, 2020 at 4:00 PM

Teleconference Only – No Meeting Location

Dial in Number: 1-857-232-0157

Conference Code: 550255

NOTE: Due to Covid-19 Pandemic, Gov. Greg Abbott has Suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location

Bay City is committed to developing and enhancing the long-term prosperity, sustainability, and health of the community.

AGENDA

CALL TO ORDER

CERTIFICATION OF QUORUM

FINDING THAT A MEETING BY TELECONFERENCE IS AUTHORIZED AND NECESSARY TO CONTINUE THE ONGOING OPERATIONS OF MAIN STREET WHILE HELPING TO CONTAIN THE SPREAD OF COVID-19

APPROVAL OF MINUTES

- 1. APPROVAL OF MINUTES FROM REGULAR BOARD MEETING MARCH 30, 2020.**

TREASURER'S REPORT

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL

- 2. REPORT ON ACTIONS TAKEN DURING COVID 19 CRISIS.**
- 3. REPORT ON PLAN FOR MAIN STREET'S PART IN CITYWIDE CLEAN-UP CAMPAIGN.**

4. **NOMINATE AND/OR ELECT OFFICERS AND COMMITTEE CHAIRMEN FOR 2020-2021.**

NEXT MEETING DATE

5. **SETTING OF NEXT MEETING DATE - JUNE 10, 2020 AT 4:00 P.M.**

ADJOURNMENT

CERTIFICATION OF POSTING

This is to certify that the above notice of a Regular Called Main Street Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on **Friday, May 8, 2020 before 4:00 p.m.** Any questions concerning the above items, please contact Mayor Robert K. Nelson at (979) 245-2137.

AGENDA NOTICES:

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, dholubec@cityofbaycity.org for further information.

Shelly Story

Main Street Manager