



MAIN STREET REGULAR MEETING

CITY OF BAY CITY

Wednesday, August 12, 2020 at 4:00 PM
BOARD ROOM | 1112 7th Street

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

AGENDA

1. Meeting via Teleconference and Live Meeting

Live Meeting at BCCDC Conference Room, 1112 7th Street

(In order to maintain social distancing, the public

is encouraged to attend the meeting via teleconference)

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

BOARD MEMBERS Chairman: Tami Savage Vice Chairman: Fran Baker Treasurer: Alice Lowery Secretary: Jennifer Vowell Board Members: Carol Ann Huitt, Di Ann Sneed, Elizabeth Hewitt, Courtney L. Sones, Tammi Tinnin, Tereana Ottis, Troy Halfmann, Joan Myers Council Liaison: Becca Sitz Manager: Shelly Story

Chairman: Tami Savage **Vice Chairman:** Fran Baker **Treasurer:** Alice Lowery
Secretary: Jennifer Vowell **Board Members:** Carol Ann Huitt, Di Ann Sneed, Elizabeth Hewitt, Courtney L. Sones, Tammi Tinnin, Tereana Ottis, Troy Halfmann, Joan Myers **Council Liaison:** Becca Sitz **Manager:** Shelly Story

CALL TO ORDER

CERTIFICATION OF QUORUM

Finding that allowing members to participate either in person or via teleconference is authorized and necessary to continue the ongoing operations of Bay City Main Street Program while helping to contain the spread of Covid-19.

APPROVAL OF MINUTES FROM REGULAR BOARD MEETING JUNE 10, 2020

TREASURER'S REPORT

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL

- 1. UPDATE ON THE STATUS OF LIGHT POLES AND SPEAKERS**
- 2. DISCUSS CHRISTMAS DECORATIONS AND LIGHTING FOR THIS YEAR.**
- 3. DISCUSS AND/OR MAKE A DECISION ON MAIN STREET EVENTS FOR THE REMAINDER OF 2020.**

NEXT MEETING DATE: SEPTEMBER 9, 2020 AT 4:00 PM

ADJOURNMENT

CERTIFICATION OF POSTING

This is to certify that the above notice of a Regular Board Meeting was posted electronically only on the cityofbaycity.org website on August 7, 2020, before 5:00 p.m. For any questions concerning the above item(s), please contact Shelly Story, Manager, Bay City Main Street Program at (979) 245-8081.

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