



**NOTICE OF SPECIAL MEETING  
CITY OF SEALY, TEXAS  
415 MAIN STREET  
MAIN STREET ADVISORY BOARD  
MONDAY, AUGUST 24, 2020  
5:30 P.M.**

Notice is hereby given of a meeting of the Main Street Advisory Board of Sealy, Texas to take place via videoconference on Monday, August 24, 2020 at 5:30 p.m. for the purpose of considering the following agenda items. All agenda items are subject to action. Due to the COVID-19 pandemic and CDC's recommendation regarding social distancing measures, the meeting will be available to members of the public and allow for two-way communications for those desiring to participate via videoconference or teleconference means. To attend the meeting via videoconference, please follow the link to <https://us02web.zoom.us/j/82629720331>. To attend the meeting via teleconference, please use one of the following numbers: 1-669-900-6833 or 1-346-248-7799, Meeting ID: 826 2972 0331.

Any person interested in speaking on any item on the agenda must submit his/her request via email to the Deputy City Secretary at [mbencomo@ci.sealy.tx.us](mailto:mbencomo@ci.sealy.tx.us) no later than 2:00 p.m. on Monday, August 24, 2020. The request must include the speaker's name, address, the phone number that will be used if teleconferencing as well as the agenda item number.

1. Call to Order
2. Roll Call and Certification of a Quorum
3. Petition(s) and/or Request(s) from the Public  
*(Comments made under this agenda item are limited to five minutes per person; however, if a large quantity of individuals has registered to speak, the time may be reduced. In accordance with the Texas Open Meetings Act and Section 2-36(5) k.7 of the Code of Ordinances, the city council will not discuss or consider any item addressed during this agenda item. However, the mayor and the city manager may make statements of fact, for example, identifying the procedure for reporting an issue or referring the speaker to the cognizant agency or individual.)*
4. Administer Oaths of Office for new board members.
5. Discussion and possible action regarding approval of minutes from the following meeting:
  - March 2, 2020
6. Discussion regarding the purpose of the Main Street Advisory Board and the positions of the Chairperson, Vice-Chairperson, and Secretary of the Board.
7. Discussion and possible action to appoint a Chairperson of the Board.
8. Discussion and possible action to appoint a Vice-Chairperson of the Board.
9. Discussion and possible action to appoint the Secretary of the Board, as defined in the Main Street Advisory Board Bylaws, to be either the Secretary of the City of Sealy, or the Deputy Secretary of the City of Sealy.
10. Discussion regarding the four standing committees of the Main Street Advisory Board.
11. Discussion regarding the Vision Initiative to begin the strategic planning process.

**City of Sealy, Texas**  
**Main Street Advisory Board Meeting Agenda**  
**August 24, 2020**

---

12. Discussion regarding creative ways to raise funds for small rehabilitation, and various downtown projects, that do not qualify for Historic District Improvement Grant funds.
13. Main Street Manager's report and possible discussion.
14. Requests for future agenda items.
15. Adjournment.

**CERTIFICATION**

*I certify that a copy of the August 24, 2020 agenda of items to be considered by the Sealy Main Street Advisory Board was posted on the City Hall bulletin board and the city website on or prior to 5:30 p.m. on Friday, August 21, 2020.*

---

Mercedes Bencomo, Deputy City Secretary