



KERRVILLE MAIN STREET ADVISORY BOARD AGENDA
AUGUST 19, 2020, 3:00 PM
CITY HALL, 701 MAIN STREET, KERRVILLE, TEXAS
CITY COUNCIL CHAMBERS



Main Street Meeting Procedures during the Disaster Declaration

COVID-19 (Coronavirus) provides a unique concern in that gathering members of the public and City staff within a physical setting constitutes a public health risk. On March 16, 2020, the Texas Governor suspended certain requirements of the Open Meetings Act to permit open meetings to occur in a fully virtual setting (e.g., telephonic or videoconference meeting).

In an effort to avoid and mitigate health risks, and limited occupancy levels in Council Chambers, the Main Street Advisory Board will convene in a virtual forum and attendance will be limited to only those persons essential to holding the meeting. No member of the public will be admitted into City Hall during this time.

Citizens can provide public comment on specific agenda items through Zoom. Zoom telephone numbers are toll free: **1-877-853-5247** or **1-888-788-0099**. The Meeting ID is **915 6668 8902#**. (You must enter the pound sign (#) after the Meeting ID.) *See Citizen Participation Guidelines. Remember that a speaker must call in by 2:45 p.m., August 19, 2020 and register with the Zoom moderator, and each speaker is limited to four minutes.

A person may also submit written comments on specific agenda items, to include public hearings, and comments will be read into the meeting record. Comments must include a name, address, and a reference to the relevant item. Comments that do not include such information will not be read. Comments must be received by 2:45 p.m., August 19, 2020. Comments may be:

- a. dropped off at the City Hall Utility Payments Drop-Box; or
 - b. emailed to maya.johnson@kerrvilletx.gov.
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CALL TO ORDER

1. APPROVAL OF MINUTES

- 1.A. Approval of minutes for the regular Main Street Advisory Board meeting held on February 19, 2020.
- 1.B. Approval of minutes for the regular Main Street Advisory Board meeting held on July 15, 2020.

2. INFORMATION AND DISCUSSION

- 2.A. Update on Downtown sanitation stations and provision of masks.
- 2.B. Update on Downtown Retail Retention and Recruitment strategy.

3. CONSIDERATION AND POSSIBLE ACTIONS

- 3.A. Discussion and consideration of top 10 action items for Downtown out of Kerrville 2050.
- 3.B. Discussion and consideration of Downtown calendar of annual events to promote or co-sponsor.

ADJOURNMENT

I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: 8/7/2020 at 2:15 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kesha Franchina

Kesha Franchina, Deputy City Secretary, City of Kerrville, Texas



ALTERNATIVE CITIZEN/PUBLIC PARTICIPATION GUIDELINES (Due to COVID-19 Pandemic Disaster Declaration)



Despite the necessity to restrict public access to Kerrville City Hall meetings in the interest of public health during the COVID-19 pandemic, citizens and visitors are welcome to participate in Kerrville City Hall meetings in several alternative ways as outlined below.

Instructions for callers:

Dial one of the following numbers:
877 853 5247 (Toll Free) or
888 788 0099 (Toll Free)

If you cannot get through on one of the numbers due to network congestion, call the other number.

When your call is answered you will hear “***Welcome to Zoom, enter your Meeting ID followed by pound.***” Enter in the Meeting ID below followed by the pound sign (#).

The Meeting ID is **915 6668 8902#**

If the moderator has not started the meeting yet, you will hear “The meeting has not started yet, please hold or call back later.”

Once you have called into the meeting, your microphone will be placed on mute and your call will be placed in the call queue. At this point, you will hear silence on the phone. Do not hang up. The moderator will unmute your microphone as he/she is going down the list. Once the meeting has started, you will be able to listen to proceedings even if your microphone is muted.

The moderator will be accepting calls starting at 2:00 p.m. Place your call before the 2:45 p.m. deadline in order to participate in speaking on a specific item. You will be queued to speak. Any calls made after the 2:45 p.m. deadline will not be answered, and microphones will be kept muted.

Instructions for written comments:

Written comments will be accepted for any agenda items. Written comments will be read into record, and can be provided in two different ways:

OPTION 1 by hard copy – Comments may be dropped off at the City Hall Utility Payments Drop-Box on the north side of City Hall by 2:45 p.m. You are required to provide your first and last name, address, and identify the item you wish to comment on.

OPTION 2 by email - Comments can be emailed to maya.johnson@kerrvilletx.gov and must be received by 2:45 p.m. You are required to provide your first and last name, address, and identify the item you wish to comment on.

For either option, provide **all required information** in order for your comments to be accepted. Thank you for your participation!