



## AGENDA

**MAIN STREET ADVISORY BOARD REGULAR MEETING  
MONDAY, NOVEMBER 20, 2023, AT 5:30 PM  
CITY COUNCIL CHAMBERS, CITY HALL, 100 S. MONROE STREET  
EAGLE PASS, MAVERICK COUNTY, TEXAS 78852**

### **ESTABLISHMENT OF QUORUM**

### **CITIZENS COMMUNICATIONS**

### **MINUTES**

1. Approval of minutes for the October 16, 2023 meeting.

### **NEW BUSINESS**

2. Discussion with Eagle Pass Police Department representative regarding downtown Eagle Pass street closures and blockades due to International Bridge traffic.

### **ADJOURNMENT**

*The Main Street Advisory Board reserves the right to consider business out of the posted order and the right to adjourn into executive session to discuss items which are not listed as executive session items, but which qualify to be discussed in closed session under Chapter 551 of the Texas Government Code.*

*Entrance and parking spaces for disabled persons are available in front of City Hall.*

### **CERTIFICATION**

I, the undersigned Assistant City Secretary, do hereby certify that the agenda mentioned above was posted on the bulletin board located in the lobby at City Hall, 100 South Monroe Street, Eagle Pass, Texas, on Friday, November 17, 2023 at 4:15 p.m.

Ita A. Cortinas  
Assistant City Secretary

THE STATE OF TEXAS            )  
COUNTY OF MAVERICK         )  
CITY OF EAGLE PASS            )

The Main Street Advisory Board of the City of Eagle Pass held a Regular Meeting on Monday, October 16, 2023, at 5:30 p.m. in the City of Eagle Pass City Council Chambers, 100 S. Monroe Street, Eagle Pass, Maverick County, Texas 78852. All legal notices were duly posted in accordance with the law.

**ESTABLISHMENT OF QUORUM**

Present: Chairperson, Elishoel Reyes; Vice-Chairperson, Margil Lopez; and Board Member Brenda Berreles

Absent: Board Members; J.M. Farias and William Ward

Staff present: Main Street Manager, Zenaida Rodriguez; Economic Development Director, Arturo Marquez; and Records Management Specialist, Sydney Rodriguez

A quorum being established, Chairperson Reyes called the meeting to order, and the items were considered as follows:

**CITIZENS COMMUNICATIONS**

Anyone wishing to address the Board on any item, including one which did not appear on the agenda, was welcome to do so, keeping in mind that, although the Board would be unable to take formal action on such item, they would be glad to take it under advisement.

1. Oath of Office to newly appointed.

Main Street Manager, Zenida Rodriguez informed the Board that Ms. Brenda Berreles and Mr. Margil Lopez completed their oath of office before the meeting.

2. Selection of Chairperson

Mr. Elishoel Reyes was nominated to be re-selected as Chairperson by consensus of the Board present it was approved.

3. Selection of Vice-Chairperson

Mr. Margil Lopez was nominated to be selected as Vice-Chairperson by consensus of the Board the present it was approved.

**WORKSHOP**

4. Discussion and responsibilities for new members.

The Main Street Manager, Rodriguez, gave an overview of the Main Street Advisory Board's purpose and responsibilities. Main Street Manager, Rodriguez, also explained the Four Point Approach, as well as giving an overview of last year's projects.

Informational only no action taken on item.

## MINUTES

5. Approval of minutes for April 17, 2023.

Vice-Chairperson Lopez motioned to approve minutes. Second by Board Member Berreles.

**MOTION PASSED:** Unanimously.

Ayes: Reyes, Lopez, and Berreles  
Nays: None  
Abstained: None  
Absent: Farias and Ward

## NEW BUSINESS

6. Discussion and possible action on a façade grant application submitted by Myrna Menchaca for a property located at 333 Main St, Eagle Pass, TX 78852.

Main Street Manager Rodriguez provided details on the item and recommends to award the applicant with the full amount of \$20,000.

Vice- Chairperson Lopez motioned to approve on the contingent upon ensuring that building does not have stucco. Second by Berreles. **MOTION PASSES:** Unanimously.

Ayes: Reyes, Lopez, and Berreles  
Nays: None  
Abstained: None  
Absent: Farias and Ward

## ADJOURNMENT

The board motions to adjourn the meeting at 5:50 p.m.

Passed and approved on \_\_\_\_\_ 2023.

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Elishoel Reyes  
Chairperson

ATTEST:

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Sydney Rodriguez  
Records Management Specialist