



**FREEPORT HISTORICAL COMMISSION & MAIN STREET ADVISORY BOARD
REGULAR BOARD MEETING AGENDA
THURSDAY, OCTOBER 19, 2023 AT 5:00PM
FREEPORT CITY HALL, 3RD FLOOR TRAINING ROOM, 200 W. SECOND STREET,
FREEPORT, TX 77541**

Chairperson:

Margaret McMahan

Board Members:

Sandra Barbree
Keith Stumbaugh
Ronnie Martin
William Leitch
Jack Bullman
Sandra Wood-Wicke
Betty Lopez

Vice-Chairperson:

Irene Ocañas

**THE FREEPORT HISTORICAL COMMISSION & MAIN STREET ADVISORY BOARD
WILL MEET ON THURSDAY, OCTOBER 19, 2023 AT 5:00PM, AT FREEPORT CITY
HALL, 3RD FLOOR TRAINING ROOM, 200 W. SECOND STREET, FREEPORT, TX 77541.**

THE MEETING IS BEING HELD FOR THE FOLLOWING PURPOSES:

CALL TO ORDER: *The Chairperson will call the meeting to order, declare a quorum if present, and declare notices legally posted pursuant to Open Meetings Act.*

INVOCATION AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

(This is an opportunity for citizens and visitors to address the Freeport Historical Commission & Main Street Advisory Board on any agenda or non-agenda item. Individuals must register in advance and adhere to a (4) four-minute time limit.)

PRESENTATIONS/ANNOUNCEMENTS: Announcements by Board Members and/or Staff.

1. Staff Announcements
 - A. Main Street Update (Silbas)
 - B. Museum Update-Recent Exhibits, Events and Improvements (Dillon)
2. Board Member Announcements

BUSINESS – REGULAR SESSION:

3. Consideration and possible action to approve August 17, 2023 meeting minutes.

4. Consideration and possible action to approve September 21, 2023 meeting minutes.
5. Consideration and possible action to approve University of Texas at San Antonio's RFP- Historic Design Guidelines and Downtown Comprehensive Plan.
6. Consideration and possible action to approve new Freeport Historical Museum logo.
7. Discussion on updating Transformation Strategies.
8. Discussion on Main Street Christmas Event.

WORK SESSION:

9. The Freeport Historical Commission & Main Street Advisory Board may deliberate and make inquiry into any items listed in the Work Session:
 - A. Chair Margaret McMahan announcements and comments
 - B. Design Sub-Committee Chair Margaret McMahan announcements and comments
 - C. Organization & Promotion Sub-Committee announcements and comments
 - D. Economic Vitality Sub-Committee Chair Irene Ocañas announcements and comments
 - E. Main Street Coordinator Ana Silbas announcements and comments
 - F. Museum Manager Wade Dillon announcements and comments
10. Upcoming Events
 - A. Haunting Tales of the Texas Gulf Coast Exhibit (October 2nd -31st, 2023)
 - B. Día de Los Muertos Altar Exhibit (October 2nd -November 11th, 2023)
 - C. Pre-Historic Native Archeology Program (October 21, 2023)
 - D. Fall Market (October 28, 2023)
 - E. Día de Los Muertos Procession (November 2, 2023)
 - F. Main Street Christmas Event (December 2, 2023)

ITEMS FOR FUTURE DISCUSSION-NEXT SCHEDULED MEETING

11. Future Discussion Items for Freeport Historical Commission & Main Street Advisory Board

ADJOURNMENT

12. Adjourn
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ACCESSIBILITY STATEMENT This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 233-3526.

CERTIFICATE I certify the foregoing notice was posted in the official glass case at the rear door of the City Hall, with 24 hours a day public access, 200 West 2nd Street, Freeport Texas, 72 hours prior to meeting in accordance with Open Meetings Act, Texas Government Code- Chapter 551.



Ana Silbas, Main Street Coordinator
City of Freeport, Texas