





979.233.3526 • Fax 979.233.8867

FREEPORT HISTORICAL COMMISSION & MAIN STREET ADVISORY BOARD REGULAR BOARD MEETING AGENDA THURSDAY, JULY 13, 2023 AT 5:00PM FREEPORT CITY HALL, 3RD FLOOR TRAINING ROOM, 200 W. SECOND STREET, FREEPORT, TX 77541

<u>Chairperson:</u> Margaret McMahan Board Members: Sandra Barbree Keith Stumbaugh Ronnie Martin William Leitch Jack Bullman Sandra Wood-Wicke Betty (Page) Acala

Vice-Chairperson: Irene Ocañas

THE FREEPORT HISTORICAL COMMISSION & MAIN STREET ADVISORY BOARD WILL MEET ON THURSDAY, JULY 13, 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
- 3. Ora Theater Presentation

4. Presentation by Texas Main Street Design Team-Bryce Hendrickson, Texas Main Street Project Design Specialist on Ora Theater.

BUSINESS – REGULAR SESSION:

- 5. Consideration and possible action to approve June 15, 2023 meeting minutes.
- 6. Consideration and possible action to appoint a Secretary.
- 7. Consideration and possible action to approve issuing a position statement on the Ora Theater.
- 8. Consideration and possible action to approve a plan for recycling.

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 Sub-Committee Chair announcements and comments
 - D. Promotion Sub-Committee Chair Sandra Barbree announcements and comments
 - E. Economic Vitality Sub-Committee Chair Irene Ocañas announcements and comments
 - F. Main Street Coordinator Ana Silbas announcements and comments
 - G. Museum Manager Wade Dillon announcements and comments
- 10. Upcoming Events
 - A. Shark Exhibit (June & July 2023)
 - B. KidFest (August 5, 2023)
 - C. Texas Navy Day (September 16, 2023)
 - D. Día de Los Muertos (November 2, 2023)

ITEMS FOR FUTURE DISCUSSION-NEXT SCHEDULED MEETING

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

ADJOURNMENT

12. Adjourn

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.

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Ana Silbas, Main Street Coordinator City of Freeport, Texas