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Main Street Historical Advisory Commission  
Agenda for Wednesday, February 01, 2012 5:00 P.M.  
River Place, Freeport, TX 77541  
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Members:

Marjorie Clark, President  
Marty Deleon, Vice President  
Sandra Loeza, Secretary/Treasurer  
Pixie Floyd  
Denise Harper

Lalo Garcia  
Charles Hawkins  
Nat Hickey  
Iwest Strambler, III

Council Liaison---Sandra Barbree  
Gilbert Arispe- Main Street Director

**OPEN MEETING**

*Call Meeting to order*

1. *Recognize Visitors*
2. *Approval of previous meeting minutes*
3. *Citizen's comments*
4. *Discussion and review of Financial Reports and action if needed – Gilbert*
5. *Resignation of Charles Hawkins and action if needed*
6. *Review and discuss Main Street Work Plan*
7. *Discussion of Mardi Gras and action if needed*
8. *Discussion of FlapJack 5K and action if needed*
9. *Discussion of Historical Overlay District and designate date for workshop*
10. *Committee Reports and action if needed*
  - a. *Design – Lalo Garcia, Pixie Floyd*
    - i. *T-Shirts and design for Flapjack 5K run*
    - ii. *Mardi Gras Poster/Tickets/Decorations*
    - iii. *Logo for STB Festival*
  - b. *Economic Restructuring-Marjorie Clark, Nat Hickey*
    - i. *Continue planning for Mardi Gras event*
    - ii. *Work on getting more volunteers—Volunteer Ad*
    - iii. *Work on establishing Flea / Farmer Markets*
    - iv. *Adopt a Garden Project Proposal*
  - c. *Organization-Sandra Loeza, Sandra Barbree, Silvia Hendrix*
    - i. *Summertime Blues Sponsorship Letters*
    - ii. *Continue planning for Mardi Gras event*
    - iii. *Mardi Gras Party Ticket Sales*
  - d. *Promotion- Marty Deleon, Lalo Garcia*
    - i. *Finalize Mardi Gras Party*
    - ii. *Mardi Gras Ticket Sales*
    - iii. *Collect auction items*
    - iv. *Contract with caterers, music*
    - v. *Summertime Blues Festival/Update*
    - vi. *FlapJack 5K plans*
  - e. *Historical-Nat Hickey, Lila Lloyd, Silvia Hendrix*  
*01-26-12 Working on Historic Overlay District—Marjorie Clark, Nat Hickey, and Michelle Kent met to discuss proposed district. Need to put together packets for board meeting, and schedule workshop.*
11. *Discussion of items for next agenda*
12. *Adjourn*

NOTE: ITEMS NOT NECESSARILY DISCUSSED IN THE ORDER THEY APPEAR ON THE AGENDA. THE COMMISSION, AT ITS DISCRETION, MAY TAKE ACTION ON ANY OR ALL OF THE ITEMS AS LISTED.

This notice is posted pursuant to the Texas Open Meeting Act (Chapter 551, Government Code). In compliance with the American with Disabilities Act, the City of Freeport will provide for reasonable accommodations for persons attending city Meetings. Requests should be received 48 hours prior to the meetings. Please contact the City Secretary's office at (979)233-3526.

I, Marjorie Clark, President of the Main Street Historical Advisory Commission, of the City of Freeport, Texas, hereby certify that an agenda was posted on the official bulletin board/glass door of City Hall, facing the rear parking lot of the building, with 24 hour a day public access, 200 W. 2<sup>nd</sup> Street, Freeport, Texas on or before Friday, January 27, 2012 at or before 5:00 P.M.

*Marjorie L. Clark*

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Marjorie Clark, President  
Main Street Historical Advisory Commission, City of Freeport