

1. 5:30 P.M. MS Agenda 10.10.18

Documents:

[LLANO MAIN STREET NOTICE OF MEETING OCTOBER 10 2018.01.03.PDF](#)



NOTICE OF MEETING

MAIN STREET ADVISORY BOARD OF LLANO, TEXAS

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a Regular Meeting of the City of Llano Main Street Advisory Board of the City of Llano, Texas, will be held on Wednesday, October 10, 2018 at 5:30 PM at City Hall, 301 W. Main St, Llano, Texas 78643, at which time the following agenda will be followed:

- I. Establish quorum and call meeting to order
- II. Public Comments
- III. Approve Minutes from last meeting
- IV. Financial Report
- V. Committee reports:
- VI. Promotions:
 - a. Discuss status of historic brochure—Chyna
 - b. Discuss status of Main Street promotional signs and publicity.
 - c. Discuss volunteers to help Tex with Texas Title Cobbler Contest, coordinating logistics, promotions and volunteers. –Tex
 - d. Discuss status of medalions—partnership with Llano County Historical Commission—Tex
- VII. Lantex:
 - a. Consider and possible action on Main Street sponsorship of screening Llano-made movie—Tex, Devon Brown.
 - b. Report on Womens’ Motorcycle Tour of Lantex with Mayor Lang, September 14.
 - c. Status of Point of Sale system—Tex
 - d. Update on Lantex Cooler from Mason Bottling—Tex
 - e. Discuss Lantex volunteer coordination—Lynda
 - f. Board member sign-up for movie and Opry concessions.
 - g. Discuss and consider possible action on Lantex concession cleaning proposal by Chris Slade—Tex, Chris Slade
- VIII. Design:
 - a. Status of Façade Grant for Fuel—Fred
 - b. Discuss and consider possible action on Façade Grant to paint Stonewall’s signage on Stonewall’s building.
 - c. Discuss and consider possible action on recommendations for funding new, smaller scale and appropriate signage in historic district—Fred, Tex.
 - d. Discuss and consider possible action on obtaining bids to upgrade and integrate Lantex lighting—Brock, Tex
 - e. Update on Buttery Ford Building façade restorations—Tex
 - f. Discuss and possible action on recommendations from Design Committee to finish the Thompson Building transom, Jim’s Jewelers awning and others--Fred
- IX. Economic Vitality:
 - a. Discuss and consider possible action on co-sponsoring community assessment and survey, through a professional consulting company and facilitator.
 - b. Discuss and consider possible action on hosting State Main Street Coordinator for board FY 19 workplan training, October 25, 5 pm, location TBD—Tex, Lynda
 - c. Discuss and consider possible action on co-sponsoring a mural on Ford Street—Brenda Buttery, Marcus Hammons
- X. Old Business:
- XI. Membership**
 - a. Discuss and consider possible action accepting board member candidates

to fill two board positions.

XII. Discuss and Consider date for November meeting

XIII. Adjourn Meeting:

Although a quorum of the members of the Llano City Council or other Boards may or may not be in attendance, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office.

Terry Tex Toler, CTE

Llano Main Street Manager, Historic Preservation Officer