THE STATE OF TEXAS)(
COUNTY OF LA SALLE)(
CITY OF COTULLA)(

The Main Street Advisory Board of the City of Cotulla held a Regular Meeting on Thursday, April 13, 2023, at 3:00 p.m. in the City of Cotulla City Council Chambers, 202 S. Main Street, Cotulla, La Salle County, Texas 78014. All legal notices were duly posted in accordance with the law.

ESTABLISHMENT OF QUORUM

Present:

Board Members:

Jennifer Patterson, Marisela Allala, Pepa Garza, Thomas Gonzalez,

Citizen:

Sandra Zertuche

Staff present: Main Street Coordinator Karina M. Sauceda.

A quorum being established, Sauceda called the meeting to order at 3:04, and the items were considered as follows:

CITIZENS COMMENTS

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.

There were no comments or concerns to be heard.

COORDINATOR / ASSISTANT COORDINATOR ADDRESS

Main Street Coordinator Sauceda briefed on current projects that the city has been working on in respect to historic preservation and the Main Street District.

NEW BUSINESS

1. Board Member Absences:

   Geronima Garza
   Bill Buntin
   Dorothy Kinsel
   Jenavie Esparza

2. Discussion and possible action on approval of March Bank Statement.

   Board Member Gonzalez moved to approve the item, as recommended. Seconded by Patterson. **MOTION PASSES:** Unanimously.

   Ayes: Garza, Allala
   Nays: None
   Abstained: None
   Absent: Kinsel, Buntin, Esparza, Geronima Garza

3. Discussion and possible action on nomination and voting of executive committee members; Chairperson, Vice-Chairperson, Secretary.

   Patterson nominated Geronima Garza for Chairperson; Josefa Garza second.
   Josefa Garza nominated Marisela Allala, Patterson second.
   Patterson nominated Gonzalez, Allala second. **MOTION PASSES:** Unanimously.

   Ayes: Garza, Gonzalez, Allala, Patterson
   Nays: None
   Abstained: None
   Absent: Kinsel, Buntin, Esparza, Geronima Garza

4. Discussion and possible action on a donation in the amount of $50,000.00 from to County of La Salle.

   Board Member Gonzalez moved to approve the item, as recommended. Seconded by Board Member Garza. **MOTION PASSES**: Unanimously.

   Ayes: Garza, Gonzalez, Allala, Patterson
   Nays: None
   Abstained: None
   Absent: Kinsel, Buntin, Esparza, Geronima Garza

5. Discussion and possible action on creation of 4th of July Celebration sub-committee with La Salle County.

Board Member Allala moved to nominate Josefa Garza to represent the board on the 4th of July Celebration sub-committee; Gonzalez second. **MOTION PASSES**: Unanimously.

Ayes:	Garza, Gonzalez, Allala, Patterson
Nays:	None
Abstained:	None
Absent:	Kinsel, Buntin, Esparza, Geronima Garza

6. Discussion and possible action on scheduling the next meeting location if necessary.

The board agreed to keep the same location of Cotulla City Hall but changed the time to 6:15 p.m.

Ayes:	Garza, Gonzalez, Allala, Patterson
Nays:	None
Abstained:	None
Absent:	Kinsel, Buntin, Esparza, Geronima Garza

ADJOURNMENT

Patterson moved to adjourn the meeting at 4:16 p.m. seconded by Board Member Garza. **MOTION PASSED**- Unanimously

Passed and approved on ADJOURNMENT.

Passed and approved on

ATTEST:

Geronima Garza
Chairperson

Geronima Garza