



**ENNIS MAIN STREET BOARD  
REGULAR MEETING AGENDA  
ENNIS CHAMBER OF COMMERCE  
108 CHAMBER OF COMMERCE DR.  
ENNIS, TEXAS 75119  
(972) 878-4748  
www.ennistx.gov  
WEDNESDAY, MAY 2, 2018  
5:30 P.M.**

## CALL TO ORDER

- Roll Call, Pledge of Allegiance, & Invocation:

## ITEMS FOR DISCUSSION & CONSIDERATION

1. Discuss and consider approving the April 4, 2018 minutes
2. Citizens Request for Public Hearing
3. Review FY17-18 Budget and 501c3 Report
4. Main Street Board Bylaws (Meg Sullivan/Marty)
  - a. Discuss and consider amending the bylaws.
5. Main Street Board Members and Terms
  - a. Discuss and consider approving new members and terms pursuant to the new bylaws.
6. City Commission update (Scott Hejny)
7. Four Point Updates:
  - a. Organizational update
    - i. Main Street Midway Recap
    - ii. Bluebonnet Trails/Festival Recap
      1. Visitor Center Update
    - iii. Farmers Market
      1. Make it at the Market
    - iv. Polka Festival (Jeanette Patak)
      1. Pivo Pavillion
  - b. Economic Vitality update (Marty)
    - i. Downtown Infrastructure update
    - ii. Union Pacific Safety Zone update
  - c. Promotions update
    - i. Arts Commission (Judy Connatser)

1. Adirondack Chair project
  2. Art Bazaar
- d. Planning & Design update
- i. Historic Landmark Commission update (Nora Puckett)
  - ii. Discuss and consider providing up to \$3,000 to landscape the area around the Pierce Park flagpole and the planters that have been placed at the Public Parking locations in Downtown.

## ADJOURNMENT

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Ennis City Hall, a place convenient and readily accessible to the general public, as well as to the City's website [www.ennistx.gov](http://www.ennistx.gov) and said Notice was posted prior to the following date and time: **Friday, April 27, 2018 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.



**MARTY NELSON**  
Economic Development Director

Ennis Main Street meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Ennis Economic Development Dept. at (972) 878-4748 or write to: PO Box 220, Ennis, TX 75119, at least 48 hours in advance of the meeting.