

Main Street Advisory Board

Staci L. King

Mon 3/22/2021 10:26 PM

To: Gerald Cook <gcook@stephenvilletx.gov>;

Cc: 'Allen Barnes' <ABarnes@stephenvilletx.gov>; Sarah Matai <smatai@stephenvilletx.gov>; Gerald Cook <gcook49@gmail.com>;

 4 attachments (272 KB)

2021-O-XX Main Street Advisory Board.docx; MSAB Bylaws.docx; MSAB Accountability Agreement.docx; Handbook Draft 2021.03.22 (MSAB Addition).docx;

Mr. Cook,

Per our conversation, attached is the draft ordinance creating the Main Street Advisory Board (MSAB). The highlighted sections in the ordinance are those that would be specific to this board and/or would need to be determined by the committee or council (such as number of meetings and the composition of the board). Redline items are changes needed to make the ordinance conform with current board and commission ordinances.

Also attached are the proposed bylaws provided to me by Mr. Barnes and Mrs. Matai. I believe that most of these could be incorporated into the Boards and Commissions Handbook if that is preferred by the committee and/or council. It looks like all but Section 6 are currently covered in the ordinance or the handbook.

The final attachment is a proposed MSAB Accountability Agreement. No other boards currently have one in place, but I believe this would need committee review and/or council approval.

Please let me know if you would like these items to go to the April 6 council meeting for approval or if you would like a committee meeting for review first.

Thank you,
Staci