



**MEETING AGENDA
Main Street Committee
November 21, 2023
6:00 p.m.**

**HAL BALDWIN MUNICIPAL COMPLEX COUNCIL CHAMBERS
1400 SCHERTZ PARKWAY BUILDING #4
SCHERTZ, TEXAS 78154**

A possible quorum of the City Council may be present

**AGENDA
TUESDAY, NOVEMBER 21, 2023 at 6:00 p.m.**

Call to Order

Hearing of Residents

This time is set aside for any person who wishes to address the Committee. Each person should fill out the speaker's register prior to the meeting. Presentations should be limited to no more than 3 minutes.

All remarks shall be addressed to the Committee as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Committee may be requested to leave the meeting.

Discussion by the Committee of any item not on the agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Hearing of Residents portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.

Discussion and Action Items

- 1. Minutes:** Approval of the regular meeting minutes of April 18, 2023.
(S.Edmondson/S.Courney)
- 2. Main Street Related Ordinance Changes** – Briefing, discussion, direction on a number of proposed ordinance changes impacting Main Street, including but not limited to landscape buffers, setbacks, parking on the street for auto related uses, parking on unpaved surfaces.
(B.James)
- 3. Main Street Design**-Update on the Main Street Design. (B. James/J. Nowak)

4. **Discussion Regarding Existing Nonconforming Uses and Amortization - (B. James)**
5. **Near Term Improvements/Efforts - (B. James)**
6. **Next Meeting Date-Discuss 2024 Meeting Schedule**

Adjournment

CERTIFICATION

I, SHEILA EDMONDSON, CITY SECRETARY OF THE CITY OF SCHERTZ, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 17TH DAY OF NOVEMBER 2023 AT 6:00P. M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

SHEILA EDMONDSON

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE MAIN STREET COMMITTEE WAS REMOVED BY ME FROM THE OFFICIAL BULLETIN BOARD ON ____ DAY OF _____, 2023. TITLE: _____

This facility is accessible in accordance with the Americans with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for sign interpretative services or other services, please call 210-619-1030.

MEMORANDUM

**Main Street
Committee Meeting:** 11/21/2023
Department: City Secretary
Subject: Minutes: Approval of the regular meeting minutes of April 18,
2023. (S.Edmondson/S.Courney)

Attachments

Minutes 04-18-2023

MINUTES
THE MAIN STREET COMMITTEE
REGULAR SESSION
April 18, 2023

A Regular Meeting was held by the Schertz City Council of the City of Schertz, Texas, on April 18, 2023, at 6:00 p.m. in the Hal Baldwin Municipal Complex Council Chambers Conference Room, 1400 Schertz Parkway, Building #4, Schertz, Texas. The following members present to-wit:

Present: Chair Mark Davis
Mayor Ralph Gutierrez
Mayor Pro-Tem Tim Brown
Committee Member Allison Heyward

Staff present: Steve Williams, City Manager; Brian James, Deputy City Manager

Call to Order

Chair Mark Davis called the meeting to order at 6:01 p.m.

Hearing of Residents

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Mr. David Wosben, 707 Main Street Schertz, TX.- Mr. Wosben has concerns regarding how close to the corner you can park. He said as well as around town on other streets as well. He feels there should be RED marking on the curve to indicate how close people can park to the street corner.

Discussion and Action Items

1. Minutes

Chair Davis asked for a motion to approve minutes from January 17, 2023.

Moved by Mayor Pro-Tem Tim Brown, seconded by Committee Member Allison Heyward

AYE: Chair Mark Davis
Mayor Ralph Gutierrez
Mayor Pro-Tem Tim Brown

Committee Member Allison Heyward

Passed

2. Main Street Improvement Project

Mr. James stated the project is at 70% design. A great deal of discussion was around GVEC for the underground project, contingency and inflation factors, water, sewer and illuminations. He explained there will be more to share at the next meeting, including a presentation. It's an ongoing 3-4 year project.

3. Main Street Design and Art Update (B.James)

Mr James explained the thought around metal screens. He passed out a packet on metal screens showing images/themes. He stated they wanted 9 different types of metal panels. Mr. James mentioned more details will be gathered, and a meeting will be held with the Council.

Next Meeting Date-July 18, 2023

Adjournment

Chair Davis asked for a motion to adjourn the meeting.

Moved by Mayor Pro-Tem Tim Brown, seconded by Mayor Ralph Gutierrez

AYE: Chair Mark Davis

Mayor Ralph Gutierrez

Mayor Pro-Tem Tim Brown

Committee Member Allison Heyward

Passed

Meeting adjourned at 6:38pm.

Ralph Gutierrez, Mayor

ATTEST:

Sheree Courney, Deputy City Secretary

MEMORANDUM

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Committee Meeting:** 11/21/2023
Department: City Secretary
Subject: Main Street Design-Update on the Main Street Design. (B. James/J. Nowak)

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Committee Meeting:** 11/21/2023
Department: City Secretary
Subject: Discussion Regarding Existing Nonconforming Uses and
Amortization - (B. James)

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Main Street Committee Meeting: 11/21/2023
Department: City Secretary
Subject: Near Term Improvements/Efforts - (B. James)
