



City of San Marcos

Work Session Meeting Minutes City Council

Wednesday, February 24, 2021

4:30 PM

Virtual Meeting

This meeting was held using conferencing software due to COVID-19 rules.

I. Call To Order

With a quorum present, the work session of the San Marcos City Council was called to order by Mayor Hughson at 4:31 p.m. Wednesday, February 24, 2021. The meeting was held online.

II. Roll Call

Present: 7 - Mayor Pro Tem Melissa Derrick, Mayor Jane Hughson, Council Member Maxfield Baker, Council Member Saul Gonzales, Deputy Mayor Pro Tem Shane Scott, Council Member Alyssa Garza and Council Member Mark Gleason

EXECUTIVE SESSION

1. Executive Session in accordance with Section §551.071 of the Texas Government Code: Consultation with Attorney - to seek the advice of legal counsel regarding the pending application to discharge wastewater from the privately-operated Fleming Farms Wastewater Treatment Facility proposed to be constructed 1.2 miles east of the intersection of Farm-to-Market 1978 and State Highway 123 in Guadalupe County under the following case name and docket numbers: Application by Regal, LLC for a new TPDES Permit No. WQ0015817001; TCEQ Docket No. 2020-0973-MWD; SOAH Docket No. 582-21-0576.

A motion was made by Mayor Pro Tem Derrick, seconded by Council Member Baker, to enter into Executive Session at 4:35 p.m. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Derrick, Mayor Hughson, Council Member Baker, Council Member Gonzales, Deputy Mayor Pro Tem Scott, Council Member Garza and Council Member Gleason

Against: 0

III. Adjournment.

Executive Session was concluded at 5:50 p.m.

A motion was made by Deputy Mayor Pro Tem Scott, seconded by Council Member Baker, to adjourn the work session of the City Council on February 24, 2021 at 5:51 p.m. The motion carried by the following vote:

- For:** 6 - Mayor Hughson, Council Member Baker, Council Member Gonzales, Deputy Mayor Pro Tem Scott, Council Member Garza and Council Member Gleason
- Against:** 0
- Absent:** 1 - Mayor Pro Tem Derrick

Tammy K. Cook, Interim City Clerk

Jane Hughson, Mayor