



# City of San Marcos

## Meeting Minutes City Council

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Tuesday, May 19, 2020

3:00 PM

Virtual Meeting

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

### I. Call To Order

**With a quorum present, the special meeting of the San Marcos City Council was called to order by Mayor Hughson at 3:06 p.m. Tuesday, May 19, 2020. This meeting was held virtually.**

### II. Roll Call

**Dr. Mihalkanin arrived after roll call at 3:10 p.m.**

- Present:** 6 - Council Member Melissa Derrick, Mayor Jane Hughson, Mayor Pro Tem Ed Mihalkanin, Deputy Mayor Pro Tem Mark Rockeymoore, Council Member Maxfield Baker and Council Member Saul Gonzales
- Absent:** 1 - Council Member Joca Marquez

### EXECUTIVE SESSION

1. Executive Session in accordance with Section §551.074 of the Texas Government Code: Personnel Matters - to discuss and provide Annual Appointee Evaluations to the City Attorney and Interim City Clerk.

**A motion was made by Council Member Derrick, seconded by Council Member Baker, to enter into Closed Session at 3:07 p.m. The motion carried by the following vote:**

- For:** 5 - Council Member Derrick, Mayor Hughson, Deputy Mayor Pro Tem Rockeymoore, Council Member Baker and Council Member Gonzales
- Against:** 0
- Absent:** 2 - Mayor Pro Tem Mihalkanin and Council Member Marquez

### DIRECTION/ACTION FOLLOWING EXECUTIVE SESSION

2. Consider action, by motion, or provide direction to Staff regarding the following Executive Session item in accordance with Section §551.074 of the Texas Government Code: Personnel Matters - to discuss and provide Annual Appointee Evaluations to the City Attorney and Interim City Clerk.

**Mayor Hughson stated executive session concluded at 5:05 p.m. and evaluations**

were conducted.

III. Adjournment.

**Mayor Hughson adjourned the special meeting of the City Council on Tuesday, May 19, 2020 at 5:09 p.m.**

**Tammy K. Cook, Interim City Clerk**

**Jane Hughson, Mayor**