



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes City Council

Tuesday, June 4, 2019

6:00 PM

City Council Chambers

630 E. Hopkins

I. Call To Order

With a quorum present, the regular meeting of the San Marcos City Council was called to order by Mayor Hughson at 6:04 p.m. Tuesday, June 4, 2019 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Present: 7 - Mayor Pro Tem Lisa Prewitt, Council Member Saul Gonzales, Council Member Melissa Derrick, Mayor Jane Hughson, Council Member Ed Mihalkanin, Council Member Joca Marquez and Council Member Mark Rockeymoore

III. Invocation

Minister Krista Weber Huang with San Marcos Unitarian Universalist Fellowship provided the invocation.

IV. Pledges Of Allegiance - United States And Texas

Mayor Pro Tem Prewitt led the assembly in the pledges of allegiance.

V. 30 Minute Citizen Comment Period

Sara Lee Underwood-Myers, addressed the Council related to Item 8, 10, 11, 12, 16, 19 and especially 18. She asked Council to wait on item 18. She is looking forward to the rest of the speakers. She brought some distinctions with the Woods Apartments and the Belvin Sidewalk Project. She stated none of the Council that previously voted for the Woods are sitting at the dais today and stated that Shane Scott regrets making that vote. She provided a statement that the way that the sidewalk and street were angled that it increased the amount of water that went into Blanco Gardens during the Memorial Day flood of 2015.

Kelly Stone, stated that she will competing in the Texas Water Safari, and stated that the County Commissioners Court voted today to allocate money to preserve Cape's Dam. The County has taken the first steps towards ownership by allocating \$5,187 to preserve cape's dam. Let's free the river and remove the dam.

Ruah Gleason, she stated that irony related to item number 10, 11 and 18 since hurricane season just started. She provided that it is irony has she signed on to teach Summer School at Hays CISD because she needs the additional money due to being in debt because of the flood. She is here to beg the Council to move forward with the Blanco Gardens Infrastructure and asked why the money that was received from the Woods Apartments couldn't be divided among the homes in her neighborhood. She wants Council to stop the Belvin Sidewalk project. Spoke on CDBG Grant and wants to make sure citizens are aware of the reimbursement plan once that takes effect.

Lisa Marie Coppoletta, provided the Council that she is there to answer any questions regarding item #18. She provided that the item states historical area because her house is in a historical area. Her desire is to post daily videos to show how the side walk will not be utilized and how the money could be spent elsewhere. She stated that she will also send the game camera footage showing how no one is using the bus stops. She also spoke about flooding concerns due to drainage, the trees that will be targeted, and the artifacts that will be desiccated by the installation of this sidewalk. "Please don't ruin my yard."

Rodrigo Amaya, asked the Council about getting a meeting with the City Manager. He stated that he has met with the Assistant City Manager's and is not getting the answers he needs. He was excited about the diversity of the Council and it is different from when discussion was held regarding the Woods by the former Council. He stated that if things continue the way they are he is going to remember that this Council allowed the trees to get mowed down at Aquarena. He stated that it's hard to get around in this town. He provided that there was an orange tag on a church van that was out of compliance, this could have been handled with a knock on the door instead. He asked the Council to help him get a meeting with the City Manager

Roland Saucedo, thanked the Council for their service. He thanked the person for making the Council Chambers renovations by removing the center table. He spoke about the miscommunications going on with the boards, commission and committees. He stated that the Council is transparent and he appreciates that very much. He stated that he feels very privileged to serve on multiple boards and commissions. Between staff and what the commissions are doing is not what the Council is receiving. He stated that he has concerns about one of the taskforces that he serves on that they are not receiving the information they need to come to a comprehensive solution for the issues that are very important to our community. He mentioned item #18 and there needs to be no

gap in communication and to ensure everyone is getting the same information. Staff's job is to make sure that they are getting that information.

PRESENTATIONS

1. Receive a Staff presentation of the 2nd Quarter Investment and Financial Reports, and provide direction to City Manager.

Heather Hurlbert, Director of Finance, provided the 2nd Quarter Investment & Financial Reports. The Revenue Highlights include the following:

General Fund-Favorable \$730K or 1.5%

*** Sales tax collections above forecast \$200K due to collections above budget for the Outlet Malls and Base Sales Taxes**

*** City owned Franchise Fees \$500K below forecast due to reduced utility revenue**

*** License and Permits \$700K above forecast**

W/WW-Unfavorable \$2.3M or -11.4%

*** Water sales 3% below same time last year**

*** Primarily due to mild, rainy weather pattern**

Electric-Unfavorable \$1.9K or -6.7%

*** Electric power sales flat compared to same time last year**

*** Primarily due to mild temperatures**

Hotel/Motel Tax-Favorable \$46K or 2.8%

*** Revenue collections slightly higher year to date than same time last year due to new hotel collections**

Expenditure Highlights include the following:

General Fund-Favorable \$1.4M or 3.6%

*** \$400K personnel savings**

*** \$235K ED incentive payment timing**

*** \$800K other expense timing**

W/WW-Favorable \$1.8K or 11.7%

*** \$1.0M contract timing**

*** \$200K franchise fee savings due to lower revenue**

Electric-Favorable \$2.8M or 10.0%

***\$2.0M cost of power and \$200K franchise fee savings due to lower revenue**

***\$500K personnel savings**

Ms. Hurlbert provided there is \$269.5 Million in Total Investments for the 2nd Quarter. She also provided the Average Yield to Maturity, Year over Year and the distribution of these investment funds.

CONSENT AGENDA

A motion was made by Council Member Mihalkanin, seconded by Council Member Rockey Moore, to approve the consent agenda with the exception of item # 8 and 11. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockey Moore

Against: 0

2. Consider approval, by motion, of the following meeting Minutes:
 - A) May 20, 2019 Special Meeting Minutes
 - B) May 21, 2019 Work Session Meeting Minutes
 - C) May 21, 2019 Regular Meeting Minutes
3. Consider approval of Ordinance 2019-15, on the second of two readings, amending Chapter 2, Article 3, Division 19 Economic Development Board of the San Marcos City Code by; amending section 2.369 - created; composition; terms; officers; including procedural provisions and providing an effective date.
4. Consider approval of Resolution 2019-97R, approving the purchase of four drones and associated equipment from Fix In A Zip, LLC., through the Interlocal Purchasing System (TIPS) Cooperative Contract No. 180-102 in an amount not to exceed \$65,000.00 in order to allow the Police Department to participate in the Hays County Unmanned Robotics Team; authorizing the City Manager or his designee to execute all appropriate documents on behalf of the City; and declaring an effective date.
5. Consider approval of Resolution 2019-98R, awarding a Design-Build Construction Agreement to JE Dunn-PGAL, Inc (JE Dunn Construction) in the amount of \$786,300.00 for pre-construction phase services for expansion and renovation of the San Marcos Public Library; authorizing the City Manager to execute the agreement on behalf of the City; and declaring an effective date.
6. Consider approval of Resolution 2019-99R, approving a fourth amendment to the Interlocal Agreement for Commercial Office Lease with Hays County for the WIC Satellite Office at 150 Lockhart Street in Kyle for the purpose of extending the lease term for one additional year; authorizing the City Manager to execute said amendment; and declaring an effective date.
7. Consider approval of Resolution 2019-100R, approving a Commercial Lease

Amendment with TwoFold, LLC for the lease of the WIC Program Satellite Office at 641 North Walnut Avenue, New Braunfels, Texas for the purpose of extending the lease term for one additional year with an increase in rent from \$1550 to \$1575 per month; authorizing the City Manager to execute said Commercial Lease Amendment; and declaring an effective date.

8. Consider approval of Resolution 2019-101R, approving the award of a two-year contract for Utility Rate Study to GDS Associates, Inc. (RFP #219-119) in the not to exceed sum of \$80,000, to independently analyze and assess the City's current rate structure for the Water, Wastewater, And Electric Utility rates assessed by the City, determine an updated cost of service, and provide recommendation for equitable sustainable cost recovery by customer class; and declaring an effective date.

A motion was made by Mayor Pro Tem Prewitt, seconded by Mayor Hughson, to approve Resolution 2019-101R. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

9. Consider approval of Resolution 2019-102R, approving a contract with ProCare Automotive, LLC (AMM Collision Center) for the repair of unforeseen Hail Damage to City Vehicles in the amount of \$327,398.29; authorizing the City Manager to execute said contract; and declaring an effective date.
10. Consider approval of Change in Service No. 3 related to the Community Development Block Grant-Disaster Recovery (CDBG-DR) Blanco Gardens Drainage Improvement Project with Scheibe Consulting for Professional Engineering Services related to providing design and construction phase services in an amount of \$1,129,053.
11. Consider approval, by motion, of an Authorization of Change in Services No. 6 for Contract No. 214-331 with Green Guy Recycling, Inc. increasing the contract by \$50,497.52 related to Section 5.2 - Option to Extend within the Contract for a total revised annual contract amount of \$340,958.09.

MAIN MOTION: a motion was made by Council Member Mihalkanin, seconded by Council Member Derrick, to approve an authorization of Change in Services No. 6 for Contract No. 214-331 with Green Guy Recycling, Inc. increasing the contract by \$50,497.52 related to Section 5.2 - Option to Extend within the Contract for a total revised annual contract amount of \$340,958.09.

MOTION TO AMEND: a motion was made by Mayor Hughson, seconded by Mayor Pro Tem Prewitt, to amend this authorization in change of service by changing the contract amount to \$14,419.60 and the annual contract amount to \$304,880.17. The motion to amend carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

MAIN MOTION: as amended. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

PUBLIC HEARINGS

12. Receive a Staff Presentation and hold a Public Hearing to receive comments for or against Resolution 2019-69R, approving Substantial Amendment No. 8 to the Community Development Block Grant-Disaster Recovery (CDBG-DR) Action Plan to add Owner Occupied Housing Reimbursement Activity to the CDBG-DR Action Plan and to reallocate funds between certain activities and budgets; authorizing the City Manager to act as the Official Representative of the City in matters related to the CDBG-DR Program and Action Plan; and declaring an effective date; and consider approval of Resolution 2019-69R.

Stacy Brown, Housing and Community Development Manager, provided a recap of Substantial Amendment No. 8 to the Community Development Block Grant-Disaster Recovery (CDBG-DR) Action Plan.

Council approved the original CDBG-DR Action Plan in 2016. There was a refinement of Infrastructure Projects with a shortfall of \$19 million, There were no eligible applications for Rental Rehab, On April 16th Council requested Reimbursement Program, staff revised Amendment #8 to include a Reimbursement Program, and a Work Session was held May 7, 2019 to review proposed Amendment #8.

Ms. Brown spoke on the infrastructure projects and the funding sources for these projects. Ms. Brown briefly outlined the Single Family Owner Occupied Housing Reimbursement Program requirements.

Mayor opened the Public Hearing at 6:54 p.m.

Those who spoke:

Albert Sierra, Housing Authority Manager, expressed his support of this reimbursement program for the residents. Many were told they were not eligible, but now they are being told they are eligible. The Housing Authority

has all the documentation to show their eligibility for reimbursements and it has been over nine months. The residents may not be able to show their documentation, like the Housing Authority has done, and he is concerned reimbursement will not happen for them. He asked that Council please seek waivers for these residents so they don't have to come up with receipts to show the repairs.

Ruben Garza, Director of Southside Community Center, echoed the comments made by Mr. Sierra regarding the frustration of not putting this reimbursement policy in place initially. The Southside Community Center expended over \$200,000 to help with the first 10 houses, but they don't qualify for reimbursement because they don't own the property. He is willing to submit all receipts and place the homeowners name on these so they can be reimbursed. He also addressed his concern on the timeline of reimbursing funds and when to spend the money. These are big issues and not just the fact that residents are waiting, they truly believe they will not get reimbursed. He is not trying to be negative just trying to practical and realistic.

Lisa Marie Coppoletta, stated that she has not missed one flood recovery meeting since the beginning. The first one had over 300 people and all public officials in attendance. The last two meetings she attended she stated the paper was inaccurate regarding the number of people that attended. She stated the meeting at the Fish Hatchery was not ADA accessible and very difficult for people to attend. The timeline of all the outreach identified has not been effective. People have lost hope and she feels bad for her neighbors that have been flooded out and still don't have HVAC and countertops. Flood Recovery has been amended 8 times, that is a lot. She spoke about giving money to citizens without all the red tape. These funds could come from the money we gave to AECOM and the money set aside from the Woods Apartments. This has devastated the life of these residents.

Ruah Gleason, did not see the half million dollars for reimbursement and asked why is it now lumped in and asked what it will be used for? Why is this mitigation money from the developer of the Woods subjected to HUD funding? She is losing hope.

Roland Saucedo, addressed his concerns regarding the outreach and how it has been handled with this reimbursement policy. We need to ask HUD to give the City discretionary authority to allow more people to qualify for reimbursement. He addressed income differences between San Marcos and residents from Austin or San Antonio. Our residents fall short of income when

completing these projects. If the residents known about this policy from day one then more people would have qualified for this reimbursement.

Sara Lee Underwood-Myers, stated neighbors did not return to their houses after the floods in May four years ago. Many can not return because of Post Tramatic Stress Disorder, please listen to the residents.

There being no further comments, the Mayor closed the Public Hearing at 7:06 p.m.

A motion was made by Mayor Pro Tem Prewitt, seconded by Council Member Derrick, to approve Resolution 2019-69R.

Mr. Cosentino, City Attorney, provided that the money given by the Woods Apartment limits the use of the money for an actual construction project that will increase capacity of River Road to handle flood water or will prevent water from ever reaching River Road. The timeline to spend this money is four years which ends October 2020.

Staff will increase outreach and make sure all criteria is explained and give everyone options to ensure this money is accessible to residents that need this money.

The motion to approve Resolution 2019-69R carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

13. Receive a Staff presentation and hold a Public Hearing to receive comments for or against the 2019 CDBG Annual Action Plan, and provide direction to the City Manager.

Aaron Harris Presented the Community Development Block Grant Applications for program year 2019. These include the following programs and the corresponding request:

- **CASA - \$50,000**
- **Habitat for Humanity - Housing Counseling - \$23,656**
- **Southside Community Center Housing Rehab - \$200,000**
- **Rebuilding Together Austin Housing Rehab - \$250,000**
- **City Parks & Rec - Paul Pena Park - \$125,000**
- **City Neighborhood Enhancement - Unsafe Structures - \$ 40,000**

- **City Community Initiatives - Down Payment Assistance - \$ 84,000**
- **City Community Initiatives - Emergency Home Repair - \$70,000**
- **Administration (20%) - \$136,200**

Mayor Hughson opened the Public Hearing at 7:50 p.m.

Those who spoke:

Roland Saucedo, 211 Ebony Street, stated that he is really excited to see the funding for Paul Pena Park for the Hills of Hays Neighborhood. He is also excited to see the emergency relief funding being initiated. He stated that he isn't too sure of the demolition of the dilapidated homes, but Southside Community Center is really great at rehabilitating homes. He would have liked to see the extra \$52,000 allocated to Southside Community Center's request.

Ruben Garza, Southside Community Center Manager, provided that the Southside Community Center has been providing services to the community for over 34 years. He stated that he believes they have become experts in the CDBG program. He stated that the money goes to the people that it is intended to serve. He stated that the reason they asked for more money, but they will be grateful for whatever the Council blesses them with. He reviewed that the compliance and regulations are very strict related to building. He stated that they were recently told that it will take three weeks to get reimbursement paid versus one week like it has in the past.

Tricia Schneider, Court Appointed Special Advocate Development Director, spoke on behalf of CASA and their requests. She reviewed their request and explained what those positions would be doing. She reviewed the mission of CASA and what their expectations are in the new program year. Upcoming training will be held every Monday June 17th through July 22nd. She provided information related to upcoming CASA trainings and thanked the Council for their support.

Bertie Sampipa, Habitat for Humanity, spoke on behalf of their request to provide Housing Financial Counseling.

Asher Gurgan, spoke about properties that are being considered for purchase and these properties are intended for infrastructure projects. It involves purchasing properties from landowners, so please keep the interest of the property owners in mind. He asked that Council consider the history of these properties and stated that at the end of Johnson and Mitchell there are some

lots and they have not had roads since the flood of 1972.

There being no more speakers, the Mayor closed the Public Hearing at 8:00 p.m.

Council recommended the following funding allocations:

- CASA \$ 50,000
 - Habitat for Humanity – Housing Counseling \$ 23,656
 - Southside Community Center Housing Rehab \$ 125,000
 - Rebuilding Together Austin Housing Rehab \$0.00
 - City Parks & Rec – Paul Pena Park \$ 125,000
 - City Neighborhood Enhancement – Unsafe Structures \$ 67,142
 - City Community Initiatives – Down Payment Assistance \$ 84,000
 - City Community Initiatives – Emergency Home Repair \$ 70,000
 - Administration (20%) \$ 136,200
- Total Allocations: \$ 680,998

NON-CONSENT AGENDA

14. Consider approval of Ordinance 2019-17, on the first of two readings, amending Chapter 22, Cemeteries, of the San Marcos City Code by, among other things, eliminating the requirement for payment of a Perpetual Care Fee and dissolving the Perpetual Care Fund, providing for Cemetery Commission approval of monuments over eight feet in height, limiting placements in lots and columbarium niches, and providing for other miscellaneous changes; providing for the repeal of any conflicting provisions; and providing an effective date.

A motion was made by Council Member Mihalkanin, seconded by Council Member Derrick, to approve Ordinance 2019-17, on the first of two readings. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

15. Consider approval of Resolution 2019-103R, approving a Fee Policy that incorporates a cost recovery methodology; and declaring an effective date.

A motion was made by Council Member Derrick, seconded by Mayor Pro Tem Prewitt, to approve Resolution 2019-103R. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

16. Hold discussion and consider the appointment of one to two City Council Members to a Budget and Policy Committee regarding the Animal Shelter Implementation Plan, and provide direction to the City Manager.

Council Member Derrick and Council Member Marquez were nominated to serve on the Budget and Policy Committee regarding the Animal Shelter Implementation Plan. The motion carried by the following:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

17. Consider an appointment to fill a vacancy on the following Boards or Commissions, and provide direction to staff:
- A) Cemetery Commission
 - B) San Marcos Commission on Children and Youth

Mayor Hughson nominated Allison Tudor to serve on the Cemetery Commission and Jerilyn Miller to the San Marcos Commission on Children and Youth. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

18. Hold discussion regarding recommendation Resolution 2019-01RR of the Neighborhood Commission to the City Council to advise the City Manager to look into the sidewalk plan and ensure clear communication amongst all City Departments and all affected citizens involved in this project; in particular we ask that council be sensitive to sidewalks affecting our irreplaceable historic areas; and provide direction to the City Manager.

Bert Lumbreras, provided a brief update on the 5 Year sidewalk funding program that was adopted in 2013. A part of this includes a maintenance program that discusses how we will make repairs with funding we have currently. We will be mindful of notification and outreach will be increased along with numerous additional steps that are important. Staff is on hand for specific questions.

Sabas Avila, Assistant Director of Public Services, discussed the sidewalk program and indicated these projects are sent to various departments to inquire about any conflicts that may incur with a particular project. The Engineering department was contacted regarding the Belvin Street Sidewalk

and there is currently no drainage project identified within their 10 Year Capital Improvement Plan (CIP).

Tom Taggart, Executive Director of Public Services, addressed some comments regarding the drainage concerns. Council inquired about the possibility of an entire sidewalk being reconstructed after if it installed if a drainage system is needed. Mr. Taggart explained the drainage system is typically on the street and although there could at times be sidewalk panel disruption, the entire sidewalk would not need to be reconstructed.

Discussion was held about safety issues and ADA compliance of sidewalks. Mr. Avila indicated that ADA requires a minimum of 3 feet for sidewalks, but the City of San Marcos requirement is 5 feet. Council asked if we could have more flexibility with these requirements and look at our policy. In certain instances and locations within the City, a 3 foot sidewalk may be a better option.

Council provided direction to send the Sidewalk Implementation Plan to the Multimodal Council Committee.

Lisa Marie Coppoletta asked Council to issue a stop order.

- 19. Hold discussion regarding the process in which recommendations are made regarding Arts Projects Funding; the composition of the Mural Arts Program Committee; and provide direction to City Manager.**

Discussion was held regarding all Art Projects funding and what comes to Council for approval of expenditure of funds.

Currently, funding recommendations by the Human Services Advisory Board and the grants in amounts of less than \$5,000 each recommended by the Commission for Children and Youth come to Council for approval. Funding requests recommended by the Arts Commission for Arts and Events does not come to Council for approval, nor do the recommendations for Mural Arts Projects. Funding requests for Permanent Art, as recommended by the Arts Commission do come to Council for approval.

Discussion was held regarding the two types of grants awarded by the Arts Commission for which funding does not come to Council for approval. No direction was provided to change this process.

The Mural Arts Committee began as a graffiti abatement program through staff and works with the Arts Commission. This is handled at an operational level and funding requests are not brought before Council for their approval.

Council discussed the Mural Arts Program Committee and how it operates. Council does not necessarily want to approve the funding for the Murals, but would like to approve the location of where murals are located and would like to ensure the committee is asking for public input on proposed murals, especially those to be located in neighborhoods. Discussion concluded that members of the Mural Arts Committee be members of the Arts Commission as an official committee and that the Mural Arts Committee continue to handle mural art projects as they do now. Staffing of the Mural Arts Committee would not change. The Arts Commission ordinance will be brought back for this change.

Council would like to receive more information from the Arts Commission regarding projects in general.

- 20.** Receive City Council Reports and discuss and provide direction regarding future submissions:
- a) Mayor Hughson will provide a brief update regarding her membership on various Capital Area Council of Governments (CAPCOG) committees.
 - b) Mayor Hughson will provide a brief update related to her membership on the Capital Area Metro Planning Organization (CAMPO).
 - c) Mayor Hughson and Council Member Rockey Moore will provide a brief update related to their membership on the Alliance Regional Water Authority (ARWA) Board of Directors.
 - d) Mayor Hughson will provide a brief update regarding her participation in this year's Texas Municipal League Leadership Academy.
 - e) Council Member Derrick will provide a brief update regarding her membership on the San Marcos Commission for Children and Youth.
 - f) Mayor Pro Tem Prewitt will provide a brief update regarding her membership on the Capital Area Rural Transit (CARTS) Board.
 - g) Mayor Hughson, Mayor Pro Tem Prewitt, Council Member Derrick and Council Member Rockey Moore will provide a brief update regarding the recent Federal Legislative Delegation trip to Washington D.C.
 - h) Mayor Hughson and Council Member Derrick will provide a brief update on the San Marcos Chamber 2019 Inter-City Visit trip to Utah.

Mayor Hughson stated reports will be provided to Staff and placed on the City Website.

VI. Question and Answer Session with Press and Public.

None.

EXECUTIVE SESSION

- 21.** Executive Session in accordance with the following Government Code Sections:

- A. Section § 551.071 - Consultation with Attorney: to receive a staff briefing and deliberate regarding Martindale ETJ matters and Project Big Hat
- B. Section § 551.087 - Economic Development: to receive a staff briefing and deliberate regarding Project Big Hat

A motion was made by Council Member Derrick, seconded by Council Member Rockeymoore, to enter in to Executive Session at 10:19 p.m. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

RETURN FROM EXECUTIVE SESSION

22. Consider action, by motion, regarding the following Executive Session items held during the Work Session and/or Regular Meeting:

- A. Section § 551.071 - Consultation with Attorney: to receive a staff briefing and deliberate regarding Martindale ETJ matters and Project Big Hat
- B. Section § 551.087 - Economic Development: to receive a staff briefing and deliberate regarding Project Big Hat

Council returned to open session at 12:20 a.m. Mayor Hughson stated Council held deliberations and provided direction to Staff.

VII. Adjournment.

A motion was made by Council Member Derrick, seconded by Council Member Rockeymoore to adjourn the Regular Meeting of the San Marcos City Council at 12:25 a.m.

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

Jamie Lee Case, TRMC, City Clerk

Jane Hughson, Mayor