



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Special Meeting City Council

Monday, February 13, 2023

5:15 PM

City Council Chambers

630 E. Hopkins St. - Special Meeting

This will be an in-person and online meeting. To view the meeting please go to <http://sanmarcostx.gov/421/City-Council-Videos-Archives> or watch on Grande channel 16 or Spectrum channel 10.

I. Call To Order

II. Roll Call

1. Discuss and consider annual appointments to various Boards and Commissions, to wit:
 - A) Airport Advisory Board
 - B) Animal Shelter Advisory Committee
 - C) Arts Commission
 - D) Cemetery Commission
 - E) Citizen Utility Advisory Board (CUAB)
 - F) Convention and Visitors Bureau Board
 - G) Economic Development San Marcos Board
 - H) Ethics Review Commission
 - I) Historic Preservation Commission
 - J) Housing Authority
 - K) Human Services Advisory Board
 - L) Library Board
 - M) Main Street Advisory Board
 - N) Neighborhood Commission
 - O) Parking Advisory Board
 - P) Parks and Recreation Board
 - Q) Planning and Zoning Commission
 - R) San Marcos Industrial Development Corporation
 - S) Senior Citizen Advisory Board
 - T) Veteran Affairs Advisory Board
 - U) Zoning Board of Adjustment
2. Hold discussion regarding the boards and commissions process and provide direction to Staff.

EXECUTIVE SESSION

NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed

on the agenda for Executive Session.

3. Executive Session in accordance with the following:
Sec. §551.074 of the Texas Government Code: Personnel Matters: to hold discussion regarding the city attorney position

DIRECTION/ACTION FROM EXECUTIVE SESSION

4. Consider action, by motion, or provide direction to Staff regarding the following Executive Session items:
Sec. §551.074 of the Texas Government Code: Personnel Matters: to hold discussion regarding the city attorney position

III. Adjournment.

POSTED ON THURSDAY, FEBRUARY 9, 2023 @ 4:30PM

ELIZABETH TREVINO, CITY CLERK

Notice of Assistance at the Public Meetings

The City of San Marcos does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov