



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



Legislation Text

File #: ID#23-144, **Version:** 1

AGENDA CAPTION:

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

Meeting date: February 7, 2023

Department: City Clerk's Office

Amount & Source of Funding

Funds Required: N/A

Account Number: N/A

Funds Available: N/A

Account Name: N/A

Fiscal Note:

Prior Council Action: Annual Appointments were last made on February 1, 2022

City Council Strategic Initiative: [Please select from the dropdown menu below]

Choose an item.

Choose an item.

Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu below]

- Economic Development - Choose an item.
- Environment & Resource Protection - Choose an item.
- Land Use - Choose an item.
- Neighborhoods & Housing - Choose an item.
- Parks, Public Spaces & Facilities - Choose an item.
- Transportation - Choose an item.
- Not Applicable

Master Plan: [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]

Choose an item.

Background Information:

Annual Board/Commission appointments are being made in accordance with City Code Sec. 2.072. - Appointments.

- (a) Appointments to all city boards and commissions whose membership is wholly appointed by the city council shall be in February of each year with terms to commence March 1 unless otherwise provided in the ordinance, resolution or other law governing a board or commission.

All applications filed by January 25, 2023 have been provided to the Council for review.

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

Click or tap here to enter text.



Legislation Text

File #: ID#23-147, **Version:** 1

AGENDA CAPTION:

Hold discussion regarding the boards and commissions process and provide direction to Staff.

Meeting date: February 13, 2023

Department: City Clerk

Amount & Source of Funding

Funds Required: Click or tap here to enter text.

Account Number: Click or tap here to enter text.

Funds Available: Click or tap here to enter text.

Account Name: Click or tap here to enter text.

Fiscal Note:

Prior Council Action: Click or tap here to enter text.

City Council Strategic Initiative: [Please select from the dropdown menu below]

Choose an item.

Choose an item.

Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu below]

- Economic Development - Choose an item.
- Environment & Resource Protection - Choose an item.
- Land Use - Choose an item.
- Neighborhoods & Housing - Choose an item.
- Parks, Public Spaces & Facilities - Choose an item.
- Transportation - Choose an item.
- Core Services
- Not Applicable

File #: ID#23-147, **Version:** 1

Master Plan: *[Please select the corresponding Master Plan from the dropdown menu below (if applicable)]*

Choose an item.

Background Information:

On February 7th council meeting, council consensus was to hold a discussion on the process.

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

Click or tap here to enter text.



Legislation Text

File #: ID#23-145, **Version:** 1

AGENDA CAPTION:

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

Meeting date: February 13, 2023

Department: City Attorney's Office

Amount & Source of Funding

Funds Required: Click or tap here to enter text.

Account Number: Click or tap here to enter text.

Funds Available: Click or tap here to enter text.

Account Name: Click or tap here to enter text.

Fiscal Note:

Prior Council Action: Click or tap here to enter text.

City Council Strategic Initiative: [Please select from the dropdown menu below]

Choose an item.

Choose an item.

Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu below]

Economic Development - Choose an item.

Environment & Resource Protection - Choose an item.

Land Use - Choose an item.

Neighborhoods & Housing - Choose an item.

Parks, Public Spaces & Facilities - Choose an item.

Transportation - Choose an item.

Core Services

Not Applicable

Master Plan: *[Please select the corresponding Master Plan from the dropdown menu below (if applicable)]*

Choose an item.

Background Information:

Click or tap here to enter text.

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

Click or tap here to enter text.



Legislation Text

File #: ID#23-146, **Version:** 1

AGENDA CAPTION:

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

Meeting date: February 13, 2023

Department: City Attorney's Office

Amount & Source of Funding

Funds Required: Click or tap here to enter text.

Account Number: Click or tap here to enter text.

Funds Available: Click or tap here to enter text.

Account Name: Click or tap here to enter text.

Fiscal Note:

Prior Council Action: Click or tap here to enter text.

City Council Strategic Initiative: [Please select from the dropdown menu below]

Choose an item.

Choose an item.

Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu below]

- Economic Development - Choose an item.
- Environment & Resource Protection - Choose an item.
- Land Use - Choose an item.
- Neighborhoods & Housing - Choose an item.
- Parks, Public Spaces & Facilities - Choose an item.
- Transportation - Choose an item.
- Core Services
- Not Applicable

Master Plan: *[Please select the corresponding Master Plan from the dropdown menu below (if applicable)]*

Choose an item.

Background Information:

Click or tap here to enter text.

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

Click or tap here to enter text.