



# Meeting Minutes City Council

Wednesday, July 7, 2021	4:00 PM	City Park Rec Hall - 170 Charles Austin Drive

#### Special Meeting - Appointee Goal Setting

### I. Call To Order

With a quorum present, the Appointee Evaluations Special Meeting of the San Marcos City Council was called to order by Mayor Hughson at 4:10p.m. Wednesday, July 7, 2021.

### II. Roll Call

 

 Present:
 5 Mayor Jane Hughson, Council Member Maxfield Baker, Council Member Saul Gonzales, Council Member Alyssa Garza and Council Member Mark Gleason

 Absent:
 2 Mayor Pro Tem Melissa Derrick and Deputy Mayor Pro Tem Shane Scott

### EXECUTIVE SESSION

1. Executive Session in accordance with Section §551.074 of the Texas Government Code: Personnel Matters - to discuss, review and finalize the Annual Appointee Evaluation goals for the City Attorney, Interim City Clerk and Municipal Court Judge.

### A motion was made by Council Member Baker, seconded by Council Member Gleason to enter into Executive Session at 4:12 p.m. The motion carried by the following vote:

- For: 5 Mayor Hughson, Council Member Baker, Council Member Gonzales, Council Member Garza and Council Member Gleason
- Against: 0

## ACTION/DIRECTION FROM 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, review and finalize the Annual Appointee Evaluation goals for the City Attorney, Interim City Clerk and Municipal Court Judge.

### Executive Session concluded at 6:20 p.m.

### Mayor Hughson stated the annual appointee evaluation goals were discussed

Absent: 2 - Mayor Pro Tem Derrick and Deputy Mayor Pro Tem Scott

#### for the City Attorney, Interim City Clerk, and Municipal Court Judge.

#### III. Adjournment.

A motion was made by Council Member Baker, seconded by Council Member Gonzales, to adjourn the special meeting of the City Council on Wednesday, July 7, 2021 at 6:21 p.m. The motion carried by the following vote:

For: 5 - Mayor Hughson, Council Member Baker, Council Member Gonzales, Council Member Garza and Council Member Gleason

Against: 0

Absent: 2 - Mayor Pro Tem Derrick and Deputy Mayor Pro Tem Scott

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

#### Jane Hughson, Mayor