

City of San Marcos

Meeting Minutes City Council

Wednesday, May 25, 2022

5:30 PM

San Marcos Library - Conference Room

625 E. Hopkins - Appointee Evaluation

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 5:37 p.m. Wednesday, May 25, 2022. The meeting was held at the San Marcos Public Library - Conference Room, located at 625 E. Hopkins Street.

II. Roll Call

Present: 7 - Mayor Jane Hughson, Council Member Maxfield Baker, Council Member Saul Gonzales, Mayor Pro Tem Shane Scott, Deputy Mayor Pro Tem Alyssa Garza, Council Member Jude Prather and Council Member Mark Gleason

EXECUTIVE SESSION

- 1. Executive Session in accordance with following:
 - A. Section §551.074 of the Texas Government Code: Personnel Matters to discuss performance goals of the Interim City Manager.
 - B. Section. §551.074 of the Texas Government Code: Personnel Matters: discussion regarding filling the City Clerk Vacancy.

A motion was made by Council Member Gleason, seconded by Council Member Gonzales to enter into Executive Session at 5:39 p.m. The motion carried by the following vote:

> Mayor Hughson, Council Member Baker, Council Member Gonzales, Mayor Pro Tem Scott, Deputy Mayor Pro Tem Garza, Council Member Prather and Council

Member Gleason

Against: 0

DIRECTION/ACTION FROM EXECUTIVE SESSION

- Consider action, by motion, or provide direction to Staff regarding the following Executive 2. Session item in accordance with:
 - A. Section §551.074 of the Texas Government Code: Personnel Matters to discuss performance goals of the Interim City Manager.
 - B. Section. §551.074 of the Texas Government Code: Personnel Matters: discussion regarding

filling the City Clerk Vacancy.

Executive Session concluded at 8:09 pm.

Mayor Hughson stated for item A, performance goals were discussed with Interim City Manager Stephanie Reyes. For item B, direction was provided to staff.

III. Adjournment.

A motion was made by Council Member Gleason, seconded by Prather, to adjourn the special meeting of the City Council on Wednesday, May 25, 2022 at 8:10 p.m.

For: 7 - Mayor Hughson, Council Member Baker, Council Member Gonzales, Mayor Pro Tem Scott, Deputy Mayor Pro Tem Garza, Council Member Prather and Council

Member Gleason

Against: 0

Elizabeth Trevino, Interim City Clerk

Jane Hughson, Mayor