

**ORDINANCE NO. 2015-\_\_\_\_\_**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS AMENDING SECTION 2.369 OF THE SAN MARCOS CITY CODE TO CHANGE THE COMPOSITION OF THE ECONOMIC DEVELOPMENT BOARD BY CHANGING THE MEMBERSHIP FROM 13 TO 12 MEMBERS, 8 OF WHICH MUST RESIDE IN THE CITY OF SAN MARCOS, REMOVING THE MAYOR AND A CITIZEN AT LARGE POSITION AND ADDING A SMALL BUSINESS OWNER POSITION THAT IS A RESIDENT OF THE CITY AND THE GREATER SAN MARCOS PARTNERSHIP PRESIDENT AS AN EX OFFICIO NON-VOTING MEMBER; AND AMENDING SECTION 2.370 – GENERAL POWERS AND DUTIES; INCLUDING PROCEDURAL PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:**

**SECTION 1.** Sections 2.369 and 2.370 of the San Marcos City Code are amended as follows (underlining indicates added text and strikethroughs indicate deleted text):

**Sec. 2.369. Created; composition; terms; officers.**

(a) The economic development board is created, composed of ~~13~~12 members consisting of 11 voting members and ~~two-one~~ non-voting members, 8 must be residents of the city, as follows:

No. of appts.-	Position/Representing
<del>1</del>	<del>Mayor (ex officio voting member)</del>
1	Hays County (designated by commissioners court and confirmed by council) <del>(contingent on county contribution to funding)</del>
1	San Marcos Area Chamber of Commerce <u>Representative (designated by the chamber of commerce and confirmed by the council, must be a resident of the city)</u> <del>President (ex officio non voting member)</del>
1	CEO or senior management staff member of large company (100+ employees) <u>working</u> in the city
1	CEO or senior management staff member of financial institution <u>working</u> in the city
1	CEO or senior management staff member of manufacturing firm <u>working</u> in the city
<del>2</del> <u>1</u>	Citizens-at-large
1	City manager (ex officio <del>non</del> -voting member)
<del>1</del> <u>2</u>	Small business owners with <del>(ten or less</del> <u>1-25</u> employees) in the city that are citizens of San Marcos.
1	City council member (ex officio voting member)
<del>1</del>	<del>CEO or senior management of a company in the city (of any type)</del>
1	CEO or senior management staff member of a medium company ( <del>25-99</del> <u>26-100</u> employees) <u>working</u> in the city
<u>1</u>	<u>President of the Greater San Marcos Partnership (ex officio non-voting member)</u>

(b) The members of the board other than the ex officio members are appointed for staggered three-year terms.

(c) The board may create ad-hoc subcommittees that also include other community members to assist in the economic development efforts of the city, to work on specific areas of economic development, or on specific economic development projects.

(d) The board will have regular meetings on a quarterly basis, and as needed.

#### **Sec. 2.370. General powers and duties.**

(a) The economic development board will provide advice to the city council on economic development matters and policies.

(b) The board will provide coordination and oversight for agreements between the city and ~~external organizations~~ the Greater San Marcos Partnership for economic development services as follows:

- (1) The board will make recommendations to the city council on award, renewal, and extension of the economic development services ~~agreements~~ contract with the Greater San Marcos Partnership.
- (2) ~~The board will oversee the implementation of programs, performance measures, performance review plans, and budgets of external organizations under their agreement with the city.~~
- (3) The board will receive an annual report of all active incentive agreements. ~~review periodic expenditure reports and invoices submitted by external organizations under their agreements~~

~~with the city.~~

- (4) The board will have other powers and duties ~~responsibilities and authority~~ as provided by the city council. ~~described in agreements between the city and external organizations.~~

**SECTION 2.** If any word, phrase, clause, sentence, or paragraph of this Ordinance is held to be unconstitutional or invalid by a court of competent jurisdiction, the other provisions of this Ordinance will continue in force if they can be given effect without the invalid portion.

**SECTION 3.** All ordinances and resolutions or parts of ordinances or resolutions in conflict with this Ordinance are repealed.

**SECTION 4.** This Ordinance will take effect after its adoption on second reading. The change in the composition of the economic development board set forth in Section 1 of this ordinance shall apply to appointment of board members for terms beginning on March 1, 2016.

**PASSED AND APPROVED** on first reading on October 20, 2015.

**PASSED, APPROVED AND ADOPTED** on second reading on November 2, 2015.

Daniel Guerrero  
Mayor

Attest:

Approved:

Jamie Lee Pettijohn  
City Clerk

Michael J. Cosentino  
City Attorney