



Meeting Minutes
City Council

Thursday, June 27, 2019

4:00 PM

City Council Chambers

630 E. Hopkins - Special Meeting

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 4:07 p.m. Thursday, June 27, 2019 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Council Member Derrick arrived after roll call at 4:15 p.m.

Present: 7 - Mayor Pro Tem Lisa Prewitt, Council Member Saul Gonzales, Council Member Melissa Derrick, Mayor Jane Hughson, Council Member Ed Mihalkanin, Council Member Joca Marquez and Council Member Mark Rockeymoore

1. Hold discussion regarding demolition of historic structures; consider approval Ordinance 2019-19, on emergency, with only one reading, establishing a waiting period for issuance of demolition permits for historic structures.

MAIN MOTION: a motion was made by Council Member Rockeymoore, seconded by Council Member Gonzales, to approve Ordinance 2019-19, on first and final reading.

MOTION TO AMEND: a motion was made by Mayor Hughson, seconded by Council Member Mihalkanin, to amend Section 12 by inserting "This ordinance expires 120 days from adoption."

The section will now read:

SECTION 12. The importance of this ordinance creates an emergency and an imperative public necessity, and the provisions of the Charter requiring that ordinances be presented at two separate meetings are waived, and this ordinance will take effect upon adoption with only one reading. This ordinance expires 120 days from adoption.

The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

MOTION TO AMEND: a motion was made by Council Member Derrick, seconded by Council Member Mihalkanin, to amend Ordinance 2019-19 by striking the word "or structure" everywhere it states building or structure. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

MOTION TO AMEND: a motion was made by Mayor Hughson, seconded by Mayor Pro Tem Prewitt, to amend language in Section 2. by removing "city's most recent" and adding "draft My Historic SMTX Historic Resources Survey received by the City June 2019"

The section will now read:

SECTION 2. No building that is identified as historically significant in the draft My Historic SMTX Historic Resources survey received by the City June 2019 or that is at least 45 years of age, nor any part of or addition to such building or structure, may be demolished or removed unless a permit authorizing such demolition or removal has been issued by the city. The motion carried by the following vote:

For: 6 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin and Council Member Rockeymoore

Against: 1 - Council Member Marquez

MOTION TO TABLE: a motion was made by Mayor Hughson, seconded by Council Member Derrick, to table Ordinance 2019-19. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

MOTION TO REMOVE FROM TABLE: a motion was made by Council Member Mihalkanin, seconded by Council Member Derrick, that Ordinance 2019-19 be removed from the table. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

MOTION TO AMEND: a motion was made by Council Member Mihalkanin,

seconded by Council Member Derrick, to amend SECTION 2. by including the following language:

"building nor any part of or addition to a", "as medium or high preservation priority properties within the boundaries of", "if located outside the boundaries of the historic survey", and "80"

The section will now read:

SECTION 2 No building nor any part of or addition to a building that is identified as medium or high preservation priority properties within the boundaries of the draft My Historic SMTX historic resources survey received by the city June 2019 or, if located outside the boundaries outside the historic survey, that is at least 80 years of age, may be demolished or removed unless a permit authorizing such demolition or removal has been issued by the city.

The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

A motion was made by Mayor Hughson, seconded by Council Member Derrick, to amend SECTION 4 subsection e by adding the following language:

"and the members of the Hays County Historical Commission, and the President of The Heritage Association"

The section will now read:

SECTION 4 e. sending written notice by email to the members of the city's Historic Preservation Commission, the members of the Hays County Historical Commission, and the President of The Heritage Association.

The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

A motion was made by Council Member Gonzales, seconded by Mayor Pro Tem Prewitt, to amend SECTION 5 by adding the following language:

"The cost associated with providing such notices shall be waived for applications to demolish homestead property."

The section will now read:

SECTION 5. The person or applicant requesting the demolition or removal shall pay in advance all costs associated with providing the notices required under section 4. The cost associated with providing such notices shall be waived for applications to demolish homestead property.

The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

MAIN MOTION: to approve Ordinance 2019-19, as amended. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

2. Provide direction to the city staff and the Historic Preservation Commission to provide recommendations pertaining to demolition of historic structures.

A motion was made by Council Member Rockeymoore, seconded by Council Member Prewitt, allowing City Staff and the Historic Preservation Commission to provide recommendations pertaining to demolition of historic structures. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

3. Hold discussion regarding mermaid parade in-kind funding, and provide direction to Staff.

Bert Lumbreras, City Manager provided a brief update regarding mermaid parade in-kind funding.

Mr. Lumbreras worked with staff to evaluate items and determined City costs involved and prioritized these items. Based on this analysis, to keep these true in-kind support, staff recommends the following fees waived.

- Waive use of city space or site, such as hanging street banners. \$1,200
- Waive city permit fees \$40
- City provide barricades and allot one Supervisor with overtime costs to help

supervise/manage volunteers \$2,000
• COSM Police \$3,000 Total: \$6,240

In summary, we can waive city space and hanging banners, city permit fees, provide barricades with Supervisor and City Police charges to help them out totaling \$6,240 for parade related costs. This is what we would waive as our part.

Council consensus is to move forward with the recommendations outlined in the memo from the City Manager dated June 26, 2019.

III. Adjournment.

A motion was made by Council Member Mihalkanin, seconded by Council Member Derrick, to adjourn the special meeting of the City Council at 5:57p.m. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

Jamie Lee Case, TRMC, City Clerk

Jane Hughson, Mayor