



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes City Council

Wednesday, March 2, 2016

5:30 PM

City Council Chambers

630 E. Hopkins - Budget Policy Workshop

I. Call To Order

II. Roll Call

1. Receive a presentation and hold discussion regarding a potential San Marcos Airport Event, and provide direction to Staff.

The Council received a presentation from Crosswinds Events and Experiences regarding a fly-in, airshow, car show, xtreme sports exhibition and concert series weekend at the San Marcos Regional Airport. They requested \$292,000 from the City of San Marcos to secure entertainment for the airshow and concert. Following discussion the Council provided consensus to bring back a contract for consideration at the March 15 regular meeting.

2. Receive a Staff presentation and hold a discussion regarding the FY 2016-17 Budget Policy for the City of San Marcos, and provide direction of Staff.

Heather Hurlbert, Director of Finance and Steve Parker, Assistant City Manager/CFO, provided the Council with a presentation regarding the FY 2016-17 Budget Policy for the City of San Marcos.

Staff will provide a listing of what falls into each of the categories from which tax is collected.

Staff will provide some summary schedules for the incentive agreements including projected payout and actual payout.

Staff will provide a list of items that have been funded out of the drainage utility fund since the inception of the fund.

Council requested that "Clean Community Fee" be changed to either "Community Enhancement Fee" or "Quality of Place Fee."

Council directed Staff to not hold a workshop on Fire Based EMS but to provide a plan with options.

Staff will get a second session scheduled to complete the remainder of this workshop and the workshop will start with CVB portion of the presentation.

VI. Question and Answer Session with Press and Public.

None.

VII. Adjournment.

Mayor Guerrero adjourned the budget policy workshop of the San Marcos City Council at 10:00 p.m.

Jamie Lee Pettijohn, City Clerk Daniel Guerrero, Mayor