Work Session - Final

Tuesday, February 4, 2025	3:00 PM	City Council Chambers

630 E. Hopkins St. - Work Session

This will be an in-person and online meeting. To view the meeting please go to http://sanmarcostx.gov/421/City-Council-Videos-Archives or watch on Grande channel 16 or Spectrum channel 10.

I. Call To Order

SAN MARCOS

II. Roll Call

III. Citizen Comment Period

To speak during the Citizen Comment portion of the meeting, participants must sign up at www.sanmarcostx.gov/citizencomment by 12:00 PM on the day of the meeting. • Remote Participation: After signing up, a link will be provided for those joining via mobile device, laptop, or desktop computer.

• In-Person Participation: Those attending in person can sign up online in advance or visit the City Clerk's office before 12:00 PM.

PRESENTATIONS

- **1.** Receive a Staff presentation regarding approved FY25 CIP Projects and related funding, including the proposed issuance of debt.
- 2. Receive a presentation providing results and recommendations from the Equity Cabinet pilot research study entitled "Piloting Innovative Community Co-Creation in San Marcos, Texas" led by Texas State University, and provide direction to the City Manager.

EXECUTIVE SESSION

NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for Executive Session.

- **3.** The City Council will convene in executive session pursuant to Section 551.071 of the Texas Government Code (Consultation with Attorney) to receive legal advice regarding the matter of Whisper Master Community, LP vs. City of San Marcos, Cause No. 24-2917, filed in Hays County District Court and possible settlement offer.
- IV. Question and Answer Session with Press and Public.

This is an opportunity for the Press and Public to ask questions related to items on this agenda.

To speak during the Question and Answer portion of the meeting:

• Remote Participation: Sign up at www.sanmarcostx.gov/citizencomment by 12:00 PM on the day of the meeting to receive a Zoom link.

• In-Person Participation: If attending in person, no sign up is required.

NOTICE: In accordance with Section 2.045 of the City Code, speakers must state their name, and must limit their remarks to three minutes. The allotted time will commence from the beginning of the speaker's remarks and will include any time spent in discussion between the speaker and council or board or commission members. Issues taking longer to communicate can be addressed outside the meeting to the city staff or to individual members of the council or board or commission, or submitted in writing.

V. Adjournment.

POSTED ON FRIDAY, JANUARY 31, 2015 AT 4:30PM

ELIZABETH TREVINO, CITY CLERK

Notice of Assistance at the Public Meetings

The City of San Marcos does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov