



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes City Council

Friday, September 2, 2016

10:00 AM

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 Pro Tem Thomaides at 10:00 a.m. Friday, September 2, 2016 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Mayor Guerrero was absent due to a death in the family.

Council Member Derrick arrived at 10:02 a.m.

Present: 6 - Mayor Pro-Tem John Thomaides, Council Member Jude Prather, Deputy Mayor Pro Tem Lisa Prewitt, Council Member Jane Hughson, Council Member Melissa Derrick and Council Member Scott Gregson

Absent: 1 - Mayor Daniel Guerrero

EXECUTIVE SESSION

1. 10:00a.m. Executive Session in accordance with Section § 551.071 of the Texas Government Code: Consultation with Attorney - to receive advice of legal counsel regarding issuance of a Certificate of Occupancy for The Woods of San Marcos; and to receive advice of legal counsel regarding pending litigation, Cause No. 15-0544 -- Nicholas Flores Lara, et al. v. City of San Marcos, Texas in the District Court 274th Judicial District Hays County, Texas; and to receive legal advice from the City Attorney regarding pending litigation, to wit: City of San Marcos, Texas v. Sam Brannon, Communities For Thriving Water - Fluoride Free San Marcos, Morgan Knecht and Kathleen O'Connell; Case No. 15-1266 in the 274th District Court of Hays County Texas; and to receive legal advice regarding the Preferred Scenario Amendment and zoning process under State Law and the Land Development Code; and in accordance with Section § 551.074 - Personnel Matters: to discuss the agreements of the Presiding Judge of the San Marcos Municipal Court of Record and the Associate Municipal Court Judge; and in accordance with Section § 551.072 of the Texas Government Code: Real Property - to receive a Staff briefing and deliberate regarding the possible acquisition of land on Clovis Barker.

A motion was made by Council Member Gregson, seconded by Council Member Hughson, to enter Closed Session at 10:02 a.m.. The motion carried

by the following vote:

For: 6 - Mayor Pro-Tem Thomaides, Council Member Prather, Deputy Mayor Pro Tem Prewitt, Council Member Hughson, Council Member Derrick and Council Member Gregson

Against: 0

Absent: 1 - Mayor Guerrero

2. Consider adoption or direction to Staff on matters discussed in Executive Session.

The Council reconvened into open session at 12:36 p.m. The Council provided direction to Staff in executive session.

III. Question and Answer Session with Press and Public.

None.

IV. Adjournment.

Mayor Pro Tem Thomaides adjourned the special meeting of the San Marcos City Council at 12:37 p.m.

Jamie Lee Case, TRMC, City Clerk
Tem

John Thomaides, Mayor Pro
Tem