



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes City Council

Monday, June 24, 2019

4:00 PM

City Manager's Conference Room

630 E. Hopkins - Appointee Goal Setting

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 4:05 p.m. Monday, June 24, 2019 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Council Member Mihalkanin and Mayor Pro Tem Prewitt arrived after roll call was taken.

Present: 6 - Mayor Pro Tem Lisa Prewitt, Council Member Saul Gonzales, Mayor Jane Hughson, Council Member Ed Mihalkanin, Council Member Joca Marquez and Council Member Mark Rockeymoore

Absent: 1 - Council Member Melissa Derrick

EXECUTIVE SESSION

1. Executive Session in accordance with Section §551.074 of the Texas Government Code: Personnel Matters - to discuss, review and finalize the Annual Appointee Evaluation goals for the City Attorney, City Clerk and Municipal Court Judge.

A motion was made by Council Member Gonzales, seconded by Council Member Rockeymoore, to enter into Executive Session at 4:06 p.m. The motion carried by the following vote:

For: 4 - Council Member Gonzales, Mayor Hughson, Council Member Marquez and Council Member Rockeymoore

Against: 0

Absent: 3 - Mayor Pro Tem Prewitt, Council Member Derrick and Council Member Mihalkanin

RETURN FROM EXECUTIVE SESSION

2. Consider action, by motion, or provide direction to Staff regarding the following Executive Session item in accordance with Section §551.074 of the Texas Government Code: Personnel Matters - to discuss, review and finalize the Annual Appointee Evaluation goals for the City Attorney, City Clerk and Municipal Court Judge.

The City Council returned into open session at 7:15 p.m. Mayor Hughson stated direction was provided to staff in Executive Session.

- For:** 4 - Mayor Pro Tem Prewitt, Council Member Gonzales, Mayor Hughson and Council Member Mihalkanin
- Against:** 0
- Absent:** 3 - Council Member Derrick, Council Member Marquez and Council Member Rockeymoore

III. Adjournment.

A motion was made by Council Member Mihalkanin, seconded by Mayor Pro Tem Prewitt to adjourn the special meeting of the San Marcos City Council at 7:16 p.m.

Jamie Lee Case, TRMC, City Clerk

Jane Hughson, Mayor