## **Council Member Membership List**

## **REGIONAL**

#### Alliance Regional Water Authority (Formerly HCPUA) – by Resolution

• The City of San Marcos holds 5 positions on the Board of Directors of the Hays Caldwell Public Utility Agency.

Board	Appointee	Expiration Date
Position		
5	Mark Gleason	April 2022
6	Mayor Jane Hughson	April 2023
7	Paul Kite	April 2022
8	Marie Kalka	April 2022
9	Tom Taggart	April 2021

#### **CAMPO – Transportation Policy Board (Approved by Resolution, serves until replaced)**

- Mayor Jane Hughson
- Mark Gleason (Alternate Member)

**CAPCOG Clean Air Coalition** The term of appointment for a representative shall begin on the date of appointment by the representative's governing body and will terminate December 31st in odd numbered years.

• Mayor Jane Hughson - term will expire December 31, 2021

**CAPCOG Executive Committee** Executive Committee members serve one-year terms, beginning on the date they are elected and expiring on December 31.

• Mayor Jane Hughson – Expires December 31, 2021

**CAPCOG General Assembly** An elected official serves for the duration of his or her elected office. A representative's term expires on December 31 of the year in which the representative's term ends.

- Council Member Derrick serves for the duration of her elected office
- Mayor Jane Hughson serves for the duration of her elected office
- Chase Stapp 2-year term expires 12/31/21 or until replaced

CARTS Board of Directors – As of Oct 1, 2019 no longer have a seat on this board.

GSMP Board of Directors – Serves Annual Appointment (October 1<sup>st</sup> to September 30<sup>th</sup>) Institutional Members don't have expiring terms. They are confirmed and leave as necessary.

- Mayor Mayor Jane Hughson
- Council Member Saul Gonzales (effective October 1)
- Council Member Shane Scott
- City Manager Bert Lumbreras
- EDSM Representative
- Board Member designated by Airport Commission

## **COUNTY/LOCAL**

#### **Community Action Board – Serves until replaced**

- Council Member Melissa Derrick since 3/21/2017
  - o Meets monthly on the 3<sup>rd</sup> Thursday at 6pm

**Cooperative Governance Committee** (Joint Partnership Committee of CC, Hays Co. Commissioners, SMCISD Board of Trustees)

- Council Member Gonzales
- Mayor Hughson

#### **Core 4 Policy Group**

- Council Member Melissa Derrick
- Council Member Garza
- Staff: Stephanie Reyes, Jessica Ramos, Vacant

#### Hays Central Appraisal District – 2 year term starting Jan. 1 of even numbered years

• Mayor Jane Hughson – 01/01/2024 (Term Expires 12/31/2023)

#### San Marcos Chamber of Commerce Board of Directors

• Mayor Jane Hughson, ex-officio member

# BOARD/COMMISSIONS WITH COUNCIL MEMBER REPRESENTATION

#### Citizens Utility Advisory Board

• Shane Scott serves as Council Member rep, non-voting, ex-officio member – Term Expiration 2/28/2022

#### Convention and Visitors Bureau Board - 3 year staggered terms

• Council Member Maxfield Baker – Expires 2/28/23

#### **Comprehensive Plan Steering Committee**

- Mayor Hughson
- Council Member Derrick

#### Economic Development San Marcos Board – 3 year term

• Council Member Maxfield Baker – Expires 2/28/2021

#### Main Street Board – 3 year term

• Council Member Mark Gleason – term expires 02/28/2023

#### Parking Advisory Board – 3 year term

- Council Member Baker Term expires 02/28/2022
- Mayor Jane Hughson Term expires 02/28/2023

## **TIRZ/TRZ Boards**

#### TRZ #1 - FM 110

#### TIRZ #2 Board - Blanco Vista (TERMINATED SEPTEMBER 21, 2021)

- Position #1: Shannon Mattingly, Director of Development Services, expires February 14, 2023
- Position #2: Laurie Moyer, Director of Engineering/CIP, expires February 14, 2022
- Position #3: Stephanie Reyes, ACM, expires February 14, 2023
- Position #4: Mayor Jane Hughson, Chair, expires February 14, 2022
- Position #5: Maxfield Baker, Council Member, expires February 14, 2023
- Position #6: Judge Ruben Becerra, expires February 14, 2022
- Position #7: Commissioner Smith, expires February 14, 2023

#### TIRZ #3 Board – San Marcos Conference Center (Created by Ordinance 2008-06)

- Position #1 (COSM)
- Position #2 (COSM)
- Position #3 (COSM)
- Position #4 (Hays County)
- Position #5 (Hays County)

#### TIRZ #4 Board - Paso Robles aka Kissing Tree

- Position #1: Jane Hughson, Chair, expires December 31, 2022 (serves 2-year term, but chair for one year will need to be reelected to serve as chair in 2021)
- Position #2: Mark Gleason, expires December 31, 2021
- Position #3: Melissa Derrick, expires December 31, 2022
- Position #4: Laurie Moyer, expires December 31, 2021
- Position #5: Chad Matheson, Brookfield Residential, expires December 31, 2022
- Position #6: , expires December 31, 2022
- Position #7: Lon Shell, Precinct 3 Hays County Commissioner, expires December 31, 2021
- Position #8: Erin Zwiener, State Representative or her Designee, expires December 31, 2021
- Position #9: Donna Campbell, State Senator or Designee, expires December 31, 2021

#### TIRZ #5 Board - Downtown

- Position #1 (COSM) (Chair) Jane Hughson, Expires December 31, 2022 (serves 2-year term, but chair for one year will need to be re-elected to serve as chair in 2021)
- Position #2 (COSM) Council Member Maxfield Baker, Expires December 31, 2022.
- Position #3 (Hays County)- Commissioner Debbie Gonzales-Ingalsbe, Expires December 31, 2021
- Position #4 (Hays County) Commissioner Lon Shell, Expires December 31, 2022.
- Position #5 (Mutually Agreed Upon)- Kyle Mylius, Expires December 31, 2021

## **ACTIVE COMMITTEES**

#### **City Council/Staff Committees**

Finance & Audit Committee – Mayor Hughson, Mayor Pro Tem Derrick, Deputy Mayor Pro Tem Scott

### **Council Created Committees**

COVID-19 Recover Committee - Council Member Baker, Garza, Scott

Criminal Justice Committee – Mayor Hughson, Council Member Baker, Council Member Garza

Homelessness Committee – Council Member Derrick, Council Member Gonzales, Council Member Garza

Legislative Committee – Council Member Gleason, Council Member Derrick, and Mayor Hughson

Multimodal Transit Committee (previously Transit Committee) – Vacant (formerly held by Council Member Derrick), Mayor Hughson, Council Member Baker

Sustainability Council Committee – Council Member Baker, Mayor Hughson, Vacant (formerly held by M. Rockeymoore)

Workforce Housing Committee (previously Affordable Housing) – Council Member Gonzales, Council Member Baker, Council Member Derrick

#### **Council Committees – Developments**

La Cima Committee – Mayor Hughson, Deputy Mayor Pro Tem Scott (*formerly held by Council Member Derrick*), and Council Member Gleason

Whisper Committee – Council Member Gonzales, Mayor Hughson, Council Member Scott

Casata San Marcos – Mayor Hughson, Deputy Mayor Pro Tem Scott, Council Member Baker

#### **Completed/Inactive**

CUP Committee Mayor Hughson, Council Member Derrick, Council Member Gonzales. P&Z Commissioners: Jim Garber, Mike Dillon and Kate McCarty

Rental Registration Council Committee Mayor Hughson, Council Member Gonzales, Council Member Derrick

Lindsey Hill Committee Mayor Hughson, Council Member Gonzales, Council Member Derrick

Cresta Verde Mayor Hughson and Council Member Gonzales

Sylvan 75 Mayor Hughson, Council Member Derrick, and Council Member Marquez

Student Housing Committee Mayor Hughson, Council Member Derrick, Mayor Pro Tem Prewitt