# Work Session - Final

| Tuesday, January 7, 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
- II. Roll Call

#### III. Citizen Comment Period

NOTE: Citizen Comment sign up procedures have changed: Persons wishing to participate remotely (speak) during the Citizen Comment portion must sign up at www.sanmarcostx.gov/citizencommentsignup before 12:00PM the day of the meeting. A link will be provided for participation on a mobile device, laptop or desktop computer. Those wishing to speak in person may sign up in person in the City Clerk's office before 12:00PM the day of the meeting.

#### PRESENTATION

**1.** Receive a presentation and hold discussion regarding the San Marcos Area Chamber of Commerce 2025 Strategic Goals, and provide direction as appropriate.

### 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.

**2.** The City Council will convene in executive session pursuant to the following sections of the Texas Government Code:

1. Section 551.071 (Consultation with Attorney) and Section 551.072 (Real Property): To receive legal advice and deliberate regarding the possible lease of real property at 201 South LBJ Drive.

2. Section 551.071 (Consultation with Attorney): To receive legal advice regarding:

a. possible amendments to the Regional Wastewater Treatment Plant Cost Participation Agreement and related out of city utility service requests; and



b. possible settlement of all matters related to a request by Qualico Developments (US), Inc. for out of city water service to an approximately 306-acre tract of land southeast of the City.

#### IV. Question and Answer Session with Press and Public.

NOTE: Question and Answer with Press and Public sign up procedures have changed: This is an opportunity for the Press and Public to ask questions related to items on this agenda. Persons wishing to participate remotely (speak) during the Citizen Comment portion must sign up www.sanmarcostx.gov/citizencommentsignup before 12:00PM the day of the meeting. A call in number and link will be provided for participation on a mobile device, laptop or desktop computer. 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 3, 2025 AT 2:00 PM

## 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