

ORDINANCE NO. 2018-

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS AMENDING SECTION 2.369 OF THE SAN MARCOS CITY CODE TO REQUIRE THE CITY'S ECONOMIC DEVELOPMENT BOARD ("EDSM") TO HOLD MEETINGS AT LEAST FOUR TIMES PER YEAR, AND AT LEAST ONCE PER QUARTER; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE REPEAL OF ANY CONFLICTING PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

RECITALS:

1. The City's Economic Development Board has recommended that Section 2.369(d) of the San Marcos City Code be amended to require that the board meet a minimum of four times per year and to modify the current quarterly meeting requirement to clarify that the board shall meet at least one meeting per quarter.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:

SECTION 1. Section 2.369(d) of the San Marcos City Code is hereby amended as set forth below. Added text is indicated by underlining. Deleted text is indicated by strikethroughs.

DIVISION 19. - ECONOMIC DEVELOPMENT BOARD

Sec. 2.369. Created; composition; terms; officers.

(a) The economic development board is created, composed of 12 members consisting of 11 voting members and one non-voting members, eight must be residents of the city, as follows:

<i>No. of appts.</i>	<i>Position/Representing</i>
1	Hays County (designated by commissioners court and confirmed by council)
1	San Marcos Area Chamber of Commerce Representative (designated by the chamber of commerce and confirmed by the council, must be a resident of the city)
1	CEO or senior management staff member of large company (100+ employees) working in the city
1	CEO or senior management staff member of financial institution working in the city

- 1 CEO or senior management staff member of
manufacturing firm working in the city
- 1 Citizen at-large
- 1 City manager (ex officio voting member)
- 2 Small business owners with (1—25
employees) in the city that are citizens of San
Marcos.
- 1 City council member (ex officio voting
member)
- 1 CEO or senior management staff member of a
medium company (26—100 employees)
working in the city
- 1 President of the Greater San Marcos
Partnership (ex officio non-voting member)

(b) The members of the board other than the ex officio members are appointed for staggered three-year terms.

(c) The board may create ad-hoc subcommittees that also include other community members to assist in the economic development efforts of the city, to work on specific areas of economic development, or on specific economic development projects.

(d) The board will have at least four meetings per year, and will meet at least once per quarter regular meetings on a quarterly basis, and as needed.

SECTION 2. In codifying the changes authorized by this ordinance, paragraphs, sections and subsections may be renumbered and reformatted as appropriate consistent with the numbering and formatting of the San Marcos City Code.

SECTION 3. If any word, phrase, clause, sentence, or paragraph of this ordinance is held to be unconstitutional or invalid by a court of competent jurisdiction, the other provisions of this ordinance will continue in force if they can be given effect without the invalid portion.

SECTION 4. All ordinances and resolutions or parts of ordinances or resolutions in conflict with this ordinance are repealed.

SECTION 5. This ordinance will take effect after its passage, approval and adoption on second reading.

PASSED AND APPROVED on first reading on January 16, 2018.

PASSED, APPROVED AND ADOPTED on second reading on February 6, 2018.

John Thomaides
Mayor

Attest:

Approved:

Jamie Lee Case
City Clerk

Michael J. Cosentino
City Attorney