#### **ORDINANCE NO. 2022-39**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS AMENDING CHAPTER 2, ARTICLE 3 - BOARDS, COMMITTEES AND COMMISSIONS, OF THE SAN MARCOS CITY CODE BY AMENDING SECTION 2.172 RELATING TO THE COMPOSITION OF THE PARKING ADVISORY BOARD; SECTION 2,211 RELATING TO THE COMPOSITION OF THE MAIN STREET 2.271 ADVISORY **BOARD:** SECTION RELATING TO COMPOSITION OF THE CITIZEN UTILITY ADVISORY BOARD; SECTION 2.351 RELATING TO THE COMPOSITION OF THE CONVENTION AND VISITOR BUREAU BOARD; INCLUDING PROCEDURAL PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.

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

**SECTION 1.** Sections, 2.172, 2.211, 2.271, and 2.351of the San Marcos City Code pertaining to Boards, Committees and Commissions are hereby amended to read as follows:

#### **DIVISION 6. - PARKING ADVISORY BOARD**

#### Sec. 2.172. - Composition; appointment of members.

The board will be comprised of seven voting members, and two non-voting city council members. The city council shall appoint all members of the board. When considering appointments to the board, the city council shall endeavor to appoint individuals who represent the variety of downtown stakeholders, and who meet the following qualifications:

Number of	Representing
Appointments	
1 member	Recommended by the Main Street Advisory Board
1 member	Recommended by the Downtown Association of San Marcos
1 member	Business owner within the Downtown Parking Benefit District
1 member	Property Owner within the Downtown Parking Benefit District
1 member	Resident within the Downtown Parking Benefit District
2 members	At Large (City Resident)
2 members	City Council Members (ex-officio non-voting member)

#### **DIVISION 8. - MAIN STREET ADVISORY BOARD**

#### Sec. 2.211. - Established; composition; appointment of members.

(a) There is established the Main Street Advisory Board. The board is composed of nine members appointed by the city council, five of whom must be citizens of the city, and two of

whom may be persons who may live out of the city but work and/or own a business in the city, one ex-officio voting city council member, and one ex-officio voting Hays County representative. Membership will be widely representative of the community, including but not limited to downtown business owners, downtown building owners, downtown association leaders, architects, chamber of commerce leaders, bankers, attorneys, historical group leaders, interested citizens and media representatives.

Number of	Representing
Appointments	
5 members	Resident of San Marcos
2 members	Member may live out of the city but works and/or owns a
	business in the city.
1 member	City Council Member (ex-officio voting member)
1 member	Hays County representative (ex-officio voting member)

(b) Members are appointed to three-year staggered terms. The members will, at their first meeting following annual appointments, elect a chairperson, vice-chairperson and secretary. They may elect other officers and form committees as they may determine necessary for the proper performance of their duties.

#### **DIVISION 11. - CITIZENS UTILITY ADVISORY BOARD**

#### Sec. 2.271. - Created; composition.

There is hereby created the City of San Marcos Citizen Utility Advisory Board, hereinafter referred to as the "board." The board will be comprised of five voting members. All voting members must be customers of the city's water, wastewater, or electric utility systems and must reside within the city limits. The city council may remove and replace members of the board at any time. A member of city council of the City of San Marcos will be a nonvoting, ex officio member of the board.

Number of	Representing	
Appointments		
3 members	Experience as a licensed professional engineer, experience in the operation and management of public utility systems or	
	education and experience in finance or accounting. These qualifications are encouraged, but not required.	
2 members	Citizen-at-large	
1 member	City Council Member (ex officio non-voting member)	

# DIVISION 15. - CONVENTION AND VISITOR BUREAU ADVISORY BOARD Sec. 2.351. - Created; composition; terms; officers.

(a) The convention and visitors bureau advisory board is created, composed of 15 voting members appointed by the city council as described in subsection (b), and five non-voting ex-officio members.

(b) The city council will endeavor to appoint persons who are representative of the following groups, organizations or interests as voting members of the board:

No. of	Representing	
appointments		
1 member	City Council Members (ex officio voting member)	
1 member	Hotel/motel industry in the city	
1 member	Owner/general manager/senior manager of a hotel/motel in the city (90 or more rooms)	
1 member	Owner/general manager/senior manager of a hotel/motel in the city (less than 90 rooms)	
1 member	Owners/general managers/senior management of tourist attractions in the city	
1 member	Owners/general managers/senior management of food/beverage establishments in the city	
2 members	Managers/senior management of outlet malls in the city	
1 member	Heritage Association/museums located in the city	
1 member	Downtown/main street business owner/general manager/senior management	
1 member	Texas State University Athletics	
1 member	Texas State University Academics/Media/Public Relations	
1 member	Art/culture in the city	
1 member	Organizer/manager of an annual or ongoing event in the city impacting the hotel and travel industry	
1 member	River/natural area preservationist	
1 member	City Manager or designee (ex officio voting member)	
1 member	President of the San Marcos Area Chamber of Commerce or designee	
1 member	President of the Greater San Marcos Partnership or designee	
1 member	Parks And Recreation staff member	
1 member	Main Street Coordinator	

(c) The voting members of the board are appointed for staggered three-year terms.

**SECTION 2.** 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 3.** All ordinances and resolutions or parts of ordinances or resolutions in conflict with this ordinance are repealed.

**SECTION 4.** This Ordinance will take effect after its adoption on second reading.

**PASSED AND APPROVED** on first reading on May 3, 2022

### **PASSED, APPROVED AND ADOPTED** on second reading on May 17, 2022.

	Jane Hughson Mayor
Attest:	
Tammy K. Cook City Clerk	
Approved:	
Michael J. Cosentino City Attorney	