

Proposed Amendments to GSMP Contract during Council Meeting held 5/5/15

Section	Proposed by	Amendment	Vote	Opposing Parties
1 Q 3	J. Thomaides	"The Corporation hereby agrees to post notice of meetings of its Board of Directors and the Executive Directors and conduct such meetings in accordance with the Texas Open Meetings Act, Chapter 551, Texas Government Code." Terminate contract on April 30, 2016	3 for 4 opposed	J. Prather D. Guerrero S. Scott R. Thomason
2 A	J. Hughson	Strike "...for the months of April of 2015 through September of 2016."	5 for 2 opposed	J. Prather S. Scott
4 H	J. Hughson	Insertion of new section Corporations Bylaws. "The Corporation shall submit its bylaws and any amendments thereof to the City Council on the same day the amendments are sent to the GSMP Board of Directors as stated in the GSMP Bylaws Section entitled Amendments."	6 for 1 opposed	S. Scott
1 K	J. Hughson	Add "Any proposed changes to the approved GSMP budget must be submitted to the City Council on the same day they are submitted to the GSMP Board."	7 for 0 opposed	
1 M	J. Hughson	Strike "Financial" to only read "Records"	6 for 1 opposed	S. Scott
1 I	J. Hughson	Create new section titled "City Economic Development Director." "This section intentionally left blank."	5 for 2 opposed	S. Scott R. Thomason
1 O	J. Thomaides	Add "...that information shall be disclosed to the City Manager as soon as the member is aware of the conflict but no later than the presentation of the proposal to the City Council for final approval and..." "This section shall not apply to any economic interest or benefit arising after the City has executed an agreement to provide an incentive to a prospect."	7 for 0 opposed	

Section	Proposed by	Amendment	Vote	Opposing Parties
1B	L. Prewitt	Strike "...by implementing the program approved by the City Council in the Economic Development Strategy and Implementation Plan. Areas of specific focus and interest for the purpose of this agreement include: 1. Supporting Quality Growth in Export-Oriented Target Sectors through small business development, entrepreneurship, business attraction and business retention efforts 2. Optimizing the local talent base, including workforce development initiatives 3. Promoting San Marcos as a location for business 4. Accommodating and Managing Quality Growth 5. Creating Destination Appeal"	3 for 4 opposed	J. Prather D. Guerrero S. Scott R. Thomason
1 F	L. Prewitt	Add "5. Provide quarterly report on Workforce Development strategies and activities."	7 for 0 opposed	
1 H	L. Prewitt	Add "The City Manager shall have the right to approve the selection of the Corporation's President/CEO."	3 for 4 opposed	J. Prather D. Guerrero S. Scott R. Thomason
1 H 3	J. Thomaides	Add "...a due diligence report including criteria set forth in Exhibit "C" for each prospect and proposed incentive..."	6 for 1 opposed	S. Scott J. Prather D. Guerrero
2 C	J. Thomaides	Strike "These appointees shall include the City Manager, or his/her designee, the Economic Development San Marcos Chair, San Marcos Regional Airport representative and at least one elected official."	2 for 5 opposed	S. Scott R. Thomason L. Prewitt
2 C	J. Hughson	Add "elected" before "...city representative shall serve..."	7 for 0 opposed	

Section	Proposed by	Amendment	Vote	Opposing Parties
1 Q	J. Prather	Add "Notices and agendas for all meetings of the Board of the GSMP shall be posted on the website of the GSMP and provided to the City Clerk's Office at least 48 hours in advance of the meeting. Members of the public are invited to attend and listen to all non-executive portions of such meetings. The GSMP will post the minutes and agendas of the meeting within a reasonable time after the minutes are approved."	5 for 2 opposed	S. Scott R. Thomason J. Prather D. Guerrero
Exhibit D	L. Prewitt	Include a GSMP Code of Ethics as Exhibit D to the contract.	3 for 4 opposed	S. Scott R. Thomason
1 R	J. Thomaides	Strike "restrict" and replace with "oppose"	7 for 0 opposed	

Strike Section 1 (I) Services for EDSM Board. "The Corporation will, through the President/CEO or his or her designee, perform the following services in connection with meetings and activities of the EDSM Board:

1. Provide facilities and staffing for meetings of the board. The Corporation will ensure that the facilities for board meetings allow for attendance by members of the public.
2. Keep minutes of the public portion of meetings of the board, and provide a copy of each set of minutes to the City Council and City Manager.
3. Prepare agendas for meetings of the board, and provide them to the City Clerk in a timely manner so that notice of meetings of the board can be given in accordance with the Texas Open Meetings Act.
4. Ensure that an appropriate record is made of each closed meeting of the board, and deliver the record to the City Clerk promptly after each such meeting.
5. Accept conflict of interest disclosure forms from members of the board when appropriate, and deliver the forms to the City Clerk promptly after receiving them."

1 I	D. Guerrero		7 for 0 opposed	
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Section	Proposed by	Amendment	Vote	Opposing Parties
3	S. Scott	Strike "April 30, 2016" and replace with "April 30, 2017"	2 for 5 opposed	J. Hughson L. Prewitt J. Thomaides D. Guerrero J. Prather S. Scott
Main Motion			3 for 4 opposed	J. Hughson L. Prewitt J. Thomaides