# **Special Meeting - Final**

Wednesday, December 19, 2018	6:00 PM	City Council Chambers

630 E. Hopkins - Special Meeting to include Runoff Election Canvass & Swearing In

I. Call To Order

SAN MARCOS

- II. Roll Call
  - 1. Consider approval of Resolution 2018-238R supporting the submission of an application for Low Income Housing Tax Credits to the Texas Department of Housing and Community Affairs for the proposed Villas Del San Xavier Senior Community located at 2621 South Interstate Highway 35; approving findings related to such application; imposing conditions for such support; providing authorizations for execution or submission of documents related to the such application; and declaring an effective date.

#### PUBLIC HEARINGS

2. Receive a Staff Presentation and hold the second of two Public Hearings to receive comments for or against the Annexation (AN-08-05) of approximately 934.34 acres, more or less, comprised of six separate tracts of land along State Highway 80 and FM 1984, out of the William Pettus Survey, Abstract No. 21.

#### NON-CONSENT AGENDA

- 3. Consider approval of Ordinance 2018-57, on first and final reading, canvassing returns and declaring results of the Runoff Election, held on December 11, 2018, for the purpose of electing City Council Member, Place Five, and to fill a vacancy for the two year remainder of the unexpired term of City Council Member, Place 4; declaring an emergency creating the need to adopt this Ordinance with only one reading; and providing an effective date.
- **4.** Issue Certificate of Election to City Council Member, Place 5, and City Council Member, Place 4; and administer Oath of Office.
- III. Adjournment.

### POSTED ON FRIDAY, DECEMBER 14, 2018 @ 10:15AM

## JAMIE LEE CASE, TRMC, 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