Meeting Minutes City Council

Tuesday, November 16, 2021	3:00 PM	City Council Chambers/Virtual

630 E. Hopkins - Work Session

I. Call To Order

With a quorum present, the work session of the San Marcos City Counil was called to order by Mayor Hughson at 3:05 p.m. Tuesday, November 16, 2021. The meeting was held in-person and online.

II. Roll Call

Present: 6 - Mayor Jane Hughson, Council Member Maxfield Baker, Mayor Pro Tem Shane Scott, Deputy Mayor Pro Tem Alyssa Garza, Council Member Mark Gleason and Council Member Jude Prather

Absent: 1 - Council Member Saul Gonzales

EXECUTIVE SESSION

- **1.** Executive Session in accordance with the following:
 - A. Sec. §551.071 of the Texas Government Code: Consultation with Attorney: To receive advice of legal counsel regarding state law preemption of city ordinances regulating the sale or use of single-use packages and containers
 - B. Sec. §551.071 of the Texas Government Code: Consultation with Attorney: To receive advice of legal counsel regarding tax exemptions for real and personal property at the San Marcos Regional Airport
 - C. Sec. §551.074 of the Texas Government Code: Personnel Matters: to discuss the City Manager Search Process
 - D. Sec. §551.074 of the Texas Government Code: Personnel Matters: to discuss the City Clerk Position
 - E. Sec. §551.087 of the Texas Government Code: Economic Development: to receive a briefing and deliberate on Project Dark Monday

A motion was made by Mayor Pro Tem Scott, seconded by Council Member Baker, to enter into closed session at 3:07 p.m. The motion carried by the following vote:

For: 5 - Mayor Hughson, Council Member Baker, Mayor Pro Tem Scott, Deputy Mayor Pro Tem Garza and Council Member Gleason

Against: 0

Absent: 2 - Council Member Gonzales and Council Member Prather

III. Adjournment.

Mayor Hughson stated Executive Sessin concluded at 5:33 p.m.

A motion was made by Mayor Pro Tem Scott, seconded by Council Member Baker, to adjourn the Work Session meeting of the City Council at 5:34 p.m. The motion carried by the following vote:

For: 5 - Mayor Hughson, Council Member Baker, Mayor Pro Tem Scott, Deputy Mayor Pro Tem Garza and Council Member Gleason

Against: 0

Absent: 2 - Council Member Gonzales and Council Member Prather

Tammy K. Cook, Interim City Clerk

Jane Hughson, Mayor