



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes City Council

Tuesday, February 7, 2017

5:30 PM

City Council Chambers

630 E. Hopkins

I. Call To Order

With a quorum present, the regular meeting of the San Marcos City Council was called to order by Mayor Thomaides at 5:35 p.m. Tuesday, February 7, 2017 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Present: 7 - Mayor John Thomaides, Council Member Saul Gonzales, Mayor Pro-Tem Jane Hughson, Council Member Melissa Derrick, Council Member Scott Gregson, Council Member Ed Mihalkanin and Deputy Mayor Pro Tem Lisa Prewitt

III. Invocation

A moment of silence was observed.

IV. Pledges Of Allegiance - United States And Texas

Tessa Rivera, a Pre-K student from Texas Preparatory School led the assembly in the Pledges of Allegiance

5:30PM PRESENTATIONS

1. Receive presentations from Strategic Government Resources (SGR) and Waters & Company, and hold discussion regarding the use of an executive search firm for the City Manager position, and provide direction to Staff.

Ron Holifield, CEO Strategic Government Resources (SGR), introduced himself and explained how his firm provided skills related to social media that other firms may not in regards to searching for and reaching out to potential candidates. He explained how they are high profile and the 3rd largest in the nation and how they have a broad reach all across the United States. He stated that they are very aggressive in the vetting process and how he wants to make sure that they find the right fit. They do not want the council to be surprised. It is obvious that San Marcos is more aggressive in community engagement and he wants to make sure that the Community, Council and Staff are all engaged in the process.

Miguel Azuna, Vice-President, Waters & Company, introduced himself and explained who Waters & Company is. They are located in Addison, Texas and have over 30 years of experience and that all staff are employed by Waters & Company and are not consultants. He stated that they have conducted recruiting in 36 States, and that they understand that not every organization is the same. He reviewed the Staff at Waters and Company and their role in regards to the search process. He reviewed Completed searches that they have completed in the last 6 months. He provided the task list for the executive search process. He provided a summary of their process and how they determine a good fit that meets the qualifications for the position. He stated that they set up forums and engage the community in the process. He stated that they try to offer the position within 90 days of beginning the search.

No direction was provided at this time

2. Receive a Staff update regarding the Hays County Hazard Mitigation Plan, and provide direction to Staff.

Richard Reynosa, provided the Council with the presentation regarding the Hays County Hazard Mitigation Plan. He provided the purpose of the Plan, comments of the plan, mitigation strategy, public input process and the schedule. Council requested an update on the plan as we move through the Hazard Mitigation Plan process to come from the City Manager's Office. Staff will also add land acquisition and conservation from mitigation purposes to a future agenda.

6:00 PM

V. 30 Minute Citizen Comment Period

Carl Furry, spoke about his operation of a short term rental (STR) on Airbnb and the reasons for welcoming STRs into the community and allowing people to live as locals and providing some folks extra income. He stated his disappointment in the possibility of requiring a CUP process and that it is significantly higher in regulations and higher in fee costs. He stated that we were looking at a \$10 fee and now it's over \$500. He said that he wants to live in a quiet neighborhood too and that they impose strict rules on their guests. He asked the Council to please strive to set permit processes and fees that are unreasonable. They would be open to showing their casita to the Council.

Kathy Morris, spoke to Council about her opposition to the CUP that has been issued to Gumby's Pizza. She stated that she is not against Gumby's, but the Council should suspend CUP issuance in this area until a buffer zone can be

established. Allow existing CUPs to be grandfathered is fine. She asked that the Council rethink the SmartCode, revamp it, and make it work for San Marcos. She stated that if P&Z was not provided accurate information during the process then please fix it.

Sarah Lee Underwood Myers, asked the Council to deny Item #7 and Item #14. She spoke about Bobcat Build and how they are now taking applications. She also addressed the Gumby's CUP appeal and stated that she loved Gumby's but her problem is with the mixed beverage, and asked the Council to strike it down.

Marianne Moore, addressed the Council regarding the Gumby's CUP Appeal. She stated that she has no doubts that the owners are great people, but she is concerned with the establishment serving alcohol. She said that the current location on Guadalupe Street is not very attractive and read comments that were posted about them on social media. She said that she doubts that they will run a much better operation at the new location.

Francesca O'Connor, addressed the Council as a Licensed Dependency Counselor in the building next to the proposed Gumby's location. She provided her background and now when her clients leave her office and they are already struggling with addiction having a place serving alcohol right next door would be very difficult for them. She asked the Council to take that into consideration.

Fatima Cardenas, address the Council as an applicant for the San Marcos Youth Commission and provided her qualifications for servicing on the board. She wishes to make a change and to give back and would like to the Council's positive consideration.

CONSENT AGENDA

A motion was made by Council Member Gregson, seconded by Council Member Derrick, to approve the consent agenda, with the exception of items # 5 and 6, which were pulled and considered separately. The motion carried by the following vote:

For: 7 - Mayor Thomaides, Council Member Gonzales, Mayor Pro-Tem Hughson, Council Member Derrick, Council Member Gregson, Council Member Mihalkanin and Deputy Mayor Pro Tem Prewitt

Against: 0

3. Consider approval, by motion, of the following meeting Minutes:
January 13, 2017 Packet Meeting Minutes
January 17, 2017 Regular Meeting Minutes

January 23, 2017 Community Improvement Taskforce Recommendation Workshop
Meeting Minutes

4. Consider approval of Ordinance 2017-02, on the second of two readings, creating a Designated Permit Area under Section 82.189 of the San Marcos City Code that allows parking by permit only on both sides of the 1400 block Meadow Pkwy between Holland St. and Elm Hill Ct., and on both sides of 100 block Cypress Ct. between Meadow Pkwy and the end of the street; amending the Traffic Register to reflect such Designated Permit Area; and providing for an effective date.
5. Consider approval of Ordinance 2017-03, on the second of two readings, amending Section 4.3.1.1 of the Land Development Code including the legend used to interpret the Land Use Matrix to add a new category "L" for Limited Uses; amending the Land Use Matrix in Section 4.3.1.2 of the Land Development Code to establish Short-Term Rentals as a new land use; amending Chapter 4, Article 3 of the Land Development Code to create a new Division Five to establish regulations for Short-Term Rentals; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

A motion was made by Mayor Thomaides, seconded by Mayor Pro-Tem Hughson, to postpone Ordinance 2017-03 until May 1, 2017 so that the Affordable Housing Subcommittee can review the policy and provide recommendations. The motion carried by the following vote:

For: 7 - Mayor Thomaides, Council Member Gonzales, Mayor Pro-Tem Hughson, Council Member Derrick, Council Member Gregson, Council Member Mihalkanin and Deputy Mayor Pro Tem Prewitt

Against: 0

6. Consider approval of Ordinance 2017-04, on the second of two readings, amending chapter 34, article 7 of the San Marcos City Code known as the Rental Nuisance Abatement Code to provide for the annual registration of short-term rentals; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

A motion was made by Council Member Gregson, seconded by Council Member Gonzales, that Ordinance 2017-04 be postponed until May 1, 2017 so that the Affordable Housing Subcommittee can review the policy and provide recommendations. The motion carried by the following vote:

For: 7 - Mayor Thomaides, Council Member Gonzales, Mayor Pro-Tem Hughson, Council Member Derrick, Council Member Gregson, Council Member Mihalkanin and Deputy Mayor Pro Tem Prewitt

Against: 0

7. Consider approval of Ordinance 2017-05, on the second of two readings, adopting fees to be charged by the City for various city services, including changes to some existing fees and the addition of new fees; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

8. Consider approval of Resolution 2017-17R, approving the award of a construction contract to Dalrymple Gravel and Contracting Company, Inc. for the River Road Pavement and Bank Stabilization Project (IFB 217-051) in the amount of \$328,300.00 contingent upon the contractor's timely submission of sufficient bonds and insurance in accordance with the City's construction contract documents for the project; authorizing the Interim City Manager or her designee to execute all contract documents on behalf of the City and declaring an effective date.
9. Consider approval of resolution 2017-18R, authorizing the submission of a grant application to the Office of the Governor, Criminal Justice Division, Victims of Crime Assistance (VOCA) program to allow for the expansion of the Victim Services program of the Police Department, authorizing the City Manager or her designee to execute all documents related to the application, and declare an effective date.
10. Consider approval of Resolution 2017-19R, approving the purchase of fourteen 2017 Ford Utility Police Interceptor vehicles for the Police Department from Sam Pack's Five Star Ford through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program Contract #VE11-15 for current model cars, light trucks and police motorcycles in the total amount of \$383,677.38; authorizing the Interim City Manager or her designee to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.
11. Consider approval of Resolution 2017-20R, awarding an annual contract to Texas Electric Cooperative for the provision of Residential Electric Meters (IFB 217-028) for the Public Services Department-Electric Utilities Division in the estimated annual amount of \$345,420.00; authorizing the Interim City Manager or her designee to execute the appropriate purchasing documents on behalf of the City; and declaring an effective date.
12. Consider approval of Resolution 2017-21R, confirming the Interim City Manager's appointment of George R. Landry to the San Marcos Civil Service Commission; and declaring an effective date.
13. Consider approval of Resolution 2017-22R approving an Interlocal Agreement between the City of San Marcos and the State of Texas, acting by and through its agency, the Division of Community Development & Revitalization within the Texas General Land Office, for administrative assistance in connection with the Disaster Recovery Funds received by the City from the U.S. Department of Housing and Urban Development in the total not-to-exceed amount of \$100,000.00; authorizing the Interim City Manager or her designee to execute this agreement on behalf of the City; and declaring an effective date.

PUBLIC HEARINGS - 7:00 PM

14. 7:00 Receive a Staff presentation and hold a Public Hearing to receive comments for or against a request by Kathryn C Dillon to appeal a decision made at the January 10, 2017 Planning & Zoning Commission meeting, in which the Planning & Zoning

Commission granted a Conditional Use Permit (CUP-16-34) for the sale of mixed alcoholic beverages for on-site consumption to Gumby's Pizza and Wings at 312 West Hopkins Street.

Mayor Thomaides opened the Public Hearing at 8:28 p.m.

Cathy Dillon, 1000 Burleson, addressed the Council as the filer of the appeal and spoke about how she feels that Hopkins Street is in the danger of becoming an entertainment district. She provided some petitions to the City Clerk that were signed by individuals from the neighborhood to be passed around. She stated that there is a fear that others will follow if this CUP is approved. She quoted the Comp Plan and said that they should not be in a T5 area and that there should be a buffer. She stated that they are asking that the Council repeal the CUP. She stated that she believed this new neighbor is not compatible with what is already there, and that it would violate the land development code.

William Agnew, 716 Belvin Street, spoke about the arguments that Gumby's provided at the P&Z, "That they are wonderful and that there are other places in town." He spoke against the two statements they previously made. He apologized to Gumby's for throwing that back at them, but he provided that Crystal River Inn has already been impacted by Zelick's. He spoke about his observations of the customers of places that are visited for late night food. He addressed the fact that a rehabilitation program is renting space next door, and that they could probably move, but they shouldn't have too.

Forrest Higdon, 14209 Montemoyer, Austin, TX, stated that the Council created the area that he is wishing to relocate to a T5 zone, and it is a high intensity zone. He explained how they are taking an underutilized building and improving it. He stated that they are not in or close to the Historic District. He stated that throughout this process they have complied with everything that has been requested of them. They will not have open air seating or outdoor music. He stated that they liked the idea of an outdoor patio, but that it will now be changed to be included in the enclosed dining room. He stated that having a CUP in this area is nothing new. He stated that three locations have CUPs in the area. He stated that they are very much a restaurant and not a bar. He stated that they are trying to remain competitive in the changing climate of with new pizza restaurants coming into the community that can serve alcohol.

Eric Lune, 833 RR 12, waved his time to Mr. Higdon.

Mr. Higdon, continued with the petitions that were presented to the Council have over 1000 signatures on them. He provided that they have received the support of Staff and the Planning and Zoning Commission who voted 5 to 1 in favor of the CUP. He implored the Council to honor the intent of the T5 zone. He stated that they have invested a great deal of money and time to improve downtown. He asked that the Council honor the CUP that was granted.

Pat Phol, 207 East Mimosa Circle, stated that she was present with three of her Alpha Delta Pi sisters. She spoke about the sorority house next door to the new Gumby's location and how it is a home. She stated that in the sorority house alcohol is prohibited by the university and the Alpha Delta Pi Charter. She stated that years ago Alpha Delta Pi invested in the historic house on the property and recently invested to add additional meeting space as well. She stated that the sorority pays property taxes, their members must maintain higher GPA than what is required by the university, and that they raise 1000's of dollars for charities both locally and federally.

Linda Gilcrease, Old Ranch Road 12, was the Chapter Adviser at Alpha Delta Pi, she spoke about concerns for their safety and also she spoke about her love for Pizza, but felt this is not the place for that.

Debbie Austin, 101 (inaudible), She spoke about her concern for the historic district if this CUP is maintained. She shared her opposition to the CUP and asked the Council to consider those people that are always involved vs. those that may only be present for this issue.

Zach Hoffin, spoke in favor of Gumby's. He stated that when he moved to San Marcos in 2004 downtown was boarded up, but now it is vibrant. He stated that the places that serve alcohol have not run anything out of downtown. He stated that the Higdon's have invested in this building and they are currently renting. He provided that alcohol is already legal in San Marcos and is served at many establishments in this area. He stated that AJ's is also open until 3am and that same drunken horde that has been reference previously are not causing problems there. He stated that Mrs. Dillon fought Zelick's for years, and now has a positive review on their Facebook page.

Dianna baker, 727 Belvin, asked the Council to please protect these old buildings and make some sort of transition zone.

Alex Robbins, 833 Old RR 12, spoke in support of Gumby's. She stated what the company stands for and about their dedication to the community. She

stated that she loves all of the opportunities that they are provided to give back. They want to see their community thrive. She asked that the Council uphold the P&Z's decision.

Mark Alvarez, 1495 N LBJ, spoke in support of Gumby's. He referenced Mrs. Dillon's appeal letter. In it she stated that she is worried about what is happening to her business. He provided data that he pulled from the State Comptroller's website that showed her sales have gone up since Zelick's opened next door.

Adam Higdon, 833 RR 12, spoke about what they have to offer as an owner of Gumby's. He stated that they can only aspire to be as good as their community. They employee over 50 people and these people support entire families with these jobs. He stated that with this expansion they are looking forward to adding jobs and new food to the menu. He stated that they are not a bar, so don't call us one. He asked that the Council follow the Code and to please consider upholding their CUP.

Todd Salmi, 1301 Brown Street, spoke in opposition of the Gumby's CUP and spoke specifically about alcoholism and sobriety of the community.

Hector Morales, 103 Blanco Street, spoke in favor of the Gumby's CUP. He stated that the Higdon's have made multiple concessions to the business plan in order to meet the requirements that have been placed on them up to this point. He said that they are looking to level the playing field in regards to other restaurants in town.

Adam Morose, 230 N Sessom, spoke in favor of the Gumby's CUP. He spoke about community events that they support and how they help many people in town. The CUP will help them stay in that competitive loop which will allow them to continue to give back to the community. They have addressed all concerns up to this point. He stated that he used to be an alcohol and said that an alcoholic isn't going to go to a pizza place to grab a drink. They will go to the liquor store down the street or HEB. He said that Gumby's will be pretty strict with their alcohol procedures if the CUP is withheld. He stated that they will not have a negative impact on the area.

Rusty Kennedy 305 Village West Drive, asked the Council with Zelick's already on the corner of this street do we really want a 6th street? Stated that he saw a Facebook post that said, "the only reason people come to San Marcos is for the bars anyway, and the historic district is a bunch of houses for sale."

He asked if that is what that Council really wants?

HC Kyle, 711 W San Antonio Street, addressed the Council as a previous P&Z commissioner, and spoke about how we need a buffer between the downtown district and the neighborhood. He stated that when you see a single family residence and cars are parked on both sides of the street it creates an unsafe situation. He asked the Council to please understand how they feel. If we don't go to our legislators to control the growth of the university, it will continue to grow.

Brenda Smith, PO BOX 5156, San Marcos, spoke in regards to the noise ordinance and how it has some short comings. She stated that you may be able to hear the music being played inside your home or office but they are not in violation of the city ordinance. She stated that the Noise Ordinance was going to be reviewed, but she is not sure if it ever was. She stated that she use to own the Young Building at 323 Hopkins until 2015. She said that when they owned the building Tantra had outdoor music and Zelick's had outdoor music and it was very difficult to handle. If you have 60 decibels on either side of you it can get very loud. She stated that she voted for every single Council Member on the dais and asked for them to approve the appeal.

Monty Moore, 609 Larue, has been a resident of San Marcos for 38 years and stated that he has been the owner and operator of Calcutta's for 24 years. He stated that when he was downtown on the square he would have to deal with trash, urine, vomit and occasionally blood outside of his shop. Now that he is at 322 W Hopkins and there could potentially be bars he is very concerned. HE asked the Council if they don't stop this now, when will they stop it?

Melinda Habingrath, 2706 James Street, stated that she has known Forrest Higdon for many years. She said that he is a man of impeccable character, and that he is the type of man you want in this community. She stated that one thing that we keep hearing is wrong. This is not a bar it is a pizza restaurant, and is completely legal for an area zoned the way it is. She mentioned that she has a granddaughter that is dying from a rare condition and that Forrest helped raise over \$2000 last week to go towards her treatment. She stated that she wants a guy like that in this community. She said that if he says that he is going to be a part of something then he will be. She will vouch for him.

Karen Brown, 834 W Hopkins, stated that she voted for all of the members of Council and has lived in San Marcos since 1980, and her husband previously served on Council. She stated that this is a hard job and that she has nothing

against the owner or the people that work there, but she is against another restaurant that will sell liquor late at night. She said that this will be the beginning of the end of our neighborhood if they begin selling liquor. She asked that the Council please specifically vote against letting them serve liquor. She stated that she shared Kathy Morris' comments from citizen comment.

Robert Montelongo, 512 McKee Street, asked the Council to think about the message that they will be sending to future business owners. He stated that lots of people are coming to San Marcos and now if they are going to be met with a bunch of opposition then who is going to want to stay.

Antonio Palacios, 923 Hopkins, spoke in favor of Gumby's and asked the Council to uphold the P&Z's decision.

Gloria Fortin, 109 Manor Park, she used to office in the Young Building, but had to relocate due to the amount of noise that they were subject to.

Laurie Hughes 718 Easton Drive, yielded her time to Cathy Dillon.

Cathy Dillon, spoke about the 8 criteria for things to be met in the Land Development Code, and how Palmer's Restaurant in the area closes at 10pm and is not open late like Gumby's would be. She stated that she understands this is a family business and that Mr. Higdon is a great man, but she just can't support another business selling alcohol so close to her business.

Camille Phillips, PO Box 172, asked the council to deny the CUP. She would like San Marcos to be known for mermaids, murals, and small museums, not bars. She stated that if the Council wants a successful town then you have to make a place where people will want to live.

Mike Dillon, 1000 Burleson, stated that you grow or you die so you want to grow, but you want good growth. He stated that he looked at the Police Blotter and there were 8 incidents of alcohol related arrests in one night and then next night there were 9. Their fear is that they need a buffer. They need to be T4 and not T5. He stated that Gumby's is good pizza and the Higdon's are good people, but this is not compatible with the neighborhood. He thanked the Council for the Code SMTX Workshop, reversing the back in parking decision, and stated, "let's keep bars in downtown where they belong."

Amy Meeks, 832 Belvin, reviewed the maps of the neighborhood that were provided to the Council. She reviewed everything that is close by and how this

block has already become more of a buffer zone. She asked the Council to please vote against the CUP.

There being no further comments, Mayor Thomaides closed the Public Hearing at 9:45 p.m.

Main Motion: a motion was made by Deputy Mayor Pro Tem Prewitt, seconded by Council Member Gonzales, to approve the appeal and deny the CUP.

Motion to Amend: a motion was made by Mayor Thomaides, seconded by Council Member Gregson, to amend the CUP by removing mixed beverages and to allow beer and wine only. All previously approved conditions would also remain. The motion failed by the following vote:

For: 2 - Mayor Thomaides and Council Member Gregson

Against: 5 - Council Member Gonzales, Mayor Pro-Tem Hughson, Council Member Derrick, Council Member Mihalkanin and Deputy Mayor Pro Tem Prewitt

Main Motion: to approve the appeal and deny the CUP. The motion carried by the following vote:

For: 5 - Council Member Gonzales, Mayor Pro-Tem Hughson, Council Member Derrick, Council Member Mihalkanin and Deputy Mayor Pro Tem Prewitt

Against: 2 - Mayor Thomaides and Council Member Gregson

15. 7:00PM Hold a Public Hearing to receive comments for or against the voluntary annexation submitted by Bill Fisher, on behalf of Jaster Edmund Hays County Partnership, of a 17.45 +/- acre tract of land out of the Cyrus Wickson Survey, Abstract No. 474, Hays County, Texas, generally located on East McCarty Lane, northwest of the intersection with Rattler Road.

Mayor Thomaides opened the Public Hearing at 10:51 p.m.

There being no comments, Mayor Thomaides closed the Public Hearing at 10:51 p.m.

No further action was taken.

NON-CONSENT AGENDA

16. Consider Ordinance 2017-06, on the first of two readings, calling a Bond Election for Public Safety Facilities in the aggregate principal amount of \$17,450,000 and Library Improvements in the aggregate principal amount of \$14,750,000 for May 6, 2017; establishing Early Voting Locations and Polling Places for this Election; making provisions for conducting the Election; and resolving other matters related to such

Election; and providing an effective date.

Main Motion: A motion was made by Council Member Gregson, seconded by Mayor Thomaides, to approve Ordinance 2017-06, on the first of two readings.

Motion to Amend: A motion was made by Council Member Mihalkanin, seconded by Deputy Mayor Pro Tem Prewitt, to amend Ordinance 2017-06 by removing \$5.5 million, which included the Police Department Improvements project, from Proposition 1. The intent is to cash fund the Police Department Improvements instead of including them in the bond package. The motion failed by the following vote:

For: 1 - Council Member Mihalkanin

Against: 6 - Mayor Thomaides, Council Member Gonzales, Mayor Pro-Tem Hughson, Council Member Derrick, Council Member Gregson and Deputy Mayor Pro Tem Prewitt

A motion was made by Council Member Gregson, seconded by Mayor Thomaides, to approve Ordinance 2017-06, on the first of two readings. The motion carried by the following vote:

For: 4 - Mayor Thomaides, Mayor Pro-Tem Hughson, Council Member Derrick and Council Member Gregson

Against: 3 - Council Member Gonzales, Council Member Mihalkanin and Deputy Mayor Pro Tem Prewitt

17. Consider approval of Resolution 2017-23R, approving an addendum to the Valet Parking License Agreement with Austin Street Tavern L.L.C doing business as AquaBrew Brewery & Beer Garden, that extends the term of the license agreement for one additional year; authorizing the Interim City Manager to execute this addendum on behalf of the City; and declaring an effective date.

A motion was made by Council Member Gregson, seconded by Council Member Derrick, to approve Resolution 2017-23R. The motion carried by the following vote:

For: 6 - Mayor Thomaides, Council Member Gonzales, Mayor Pro-Tem Hughson, Council Member Derrick, Council Member Gregson and Deputy Mayor Pro Tem Prewitt

Against: 0

Absent: 1 - Council Member Mihalkanin

18. Hold discussion and make annual appointments to the various Boards and Commissions, to wit:
- A) Airport Commission
 - B) Animal Shelter Advisory Committee
 - C) Arts Commission
 - D) Cemetery Commission
 - E) Citizens Utility Advisory Board
 - F) Comprehensive Master Plan Oversight Committee

- G) Construction Board of Appeals
- H) Convention and Visitors Bureau Board
- I) Economic Development San Marcos Board
- J) Ethics Review Commission
- K) Historic Preservation Commission
- L) Housing Authority Board
- M) Human Services Advisory Board
- N) Library Board
- O) Main Street Advisory Board
- P) Neighborhood Commission
- Q) Parks and Recreation Board
- R) Planning and Zoning Commission
- S) San Marcos Commission on Children & Youth
- T) San Marcos Youth Commission
- U) Senior Citizen Advisory Board
- V) Veteran's Affairs Advisory Committee
- W) Zoning Board of Adjustment

A motion was made by Mayor Thomaides, seconded by Council Member Gregson, to postpone the Board and Commission appointments, with the exception of the Human Services Advisory Board and Planning and Zoning Commission, to the February 15, 2017 Special Meeting. The motion carried by the following vote:

For: 6 - Mayor Thomaides, Council Member Gonzales, Mayor Pro-Tem Hughson, Council Member Derrick, Council Member Gregson and Deputy Mayor Pro Tem Prewitt

Against: 0

Absent: 1 - Council Member Mihalkanin

The following applicants were nominated for consideration to the Human Services Advisory Board:

Doni Weber - Nominated by Mayor Pro Tem Hughson

Lynn Thompson - Nominated by Mayor Pro Tem Hughson

Thomas Rhodes - Nominated by Deputy Mayor Pro Tem Prewitt

Sophia Sutherlun - Nominated by Council Member Gregson

Mariana Zamora - Nominated by Council Member Gonzales

Following a roll call vote Doni Weber, Lynn Thompson, Thomas Rhodes, and Sophia Sutherlun, received the majority of the Council votes and were appointed to the Human Services Advisory Board.

The following applicants were nominated for consideration to the Planning and Zoning Commission:

Jim Garber - Nominated by Council Member Derrick

Kathryn McCarty - Nominated by Council Member Derrick

Mike Dillon - Nominated by Council Member Derrick
Johnny Finch - Nominated by Council Member Mihalkanin
Rich Henderson - Nominated by Mayor Thomaides
Mark Gleason - Nominated by Council Member Derrick

Following a roll call vote Jim Garber, Kathryn McCarty, Mark Gleason, and Mike Dillon, received the majority of Council votes and were appointed to the Planning and Zoning Commission. Mr. Dillon was appointed to fill the vacancy left by Council Member Gonzales and will complete the remaining year of his term.

EXECUTIVE SESSION

19. Executive Session in accordance Section 551.074 of the Texas Government Code - Personnel Matters - to discuss and deliberate regarding the City Manager Vacancy and compensation of the Interim City Manager; and in accordance with § 551.087 - Economic Development: to receive an update regarding Project Enfield.

A motion was made by Mayor Pro-Tem Hughson, seconded by Deputy Mayor Pro Tem Prewitt, to enter Executive Session at 11:08 p.m.. The motion carried by the following vote:

For: 7 - Mayor Thomaides, Council Member Gonzales, Mayor Pro-Tem Hughson, Council Member Derrick, Council Member Gregson, Council Member Mihalkanin and Deputy Mayor Pro Tem Prewitt

Against: 0

20. Consider adoption or direction to Staff on matters discussed in Executive Session.

Council reconvened into regular session at 11:30 p.m. Council provided direction to Staff during executive session regarding Project Enfield.

A motion was made by Council Member Gregson, seconded by Mayor Pro-Tem Hughson, to increase Interim City Manager, Collette Jamison's salary to \$190,000 on an annual basis during the period that she is Interim. The motion carried by the following vote:

For: 7 - Mayor Thomaides, Council Member Gonzales, Mayor Pro-Tem Hughson, Council Member Derrick, Council Member Gregson, Council Member Mihalkanin and Deputy Mayor Pro Tem Prewitt

Against: 0

VI. Question and Answer Session with Press and Public.

None.

VII. Adjournment.

Mayor Thomaides adjourned the regular meeting of the San Marcos City Council at 11:47 p.m.

Jamie Lee Case, City Clerk

John Thomaides, Mayor

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