



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes City Council

Tuesday, September 18, 2018

6:00 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 6:02 p.m. Tuesday, September 18, 2018 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

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

III. Invocation

Associate Pastor Bruce Coonce with Community Baptist provided this evening's invocation.

IV. Pledges Of Allegiance - United States And Texas

V. 30 Minute Citizen Comment Period

Marlene Moriarity, introduced herself to the community and Council and is submitting her application for the Commission on Children and Youth. She is excited for the opportunity to work for and with the children in the community. She enjoys what the community has to offer and looks forward to giving back.

Sharri Boyett, addressed the Council regarding the San Marcos Regional Animal Shelter. She expressed her appreciation for the extra funding, but reminded Council that the killing will not stop with the new budget additions alone. She passed out pictures to give the issue "a face". She provided information on the next steps needed and how a no kill resolution needs to be approved and adopted and regional goals need to be set for a 2020 program. She asked about the adoption trailer because it was granted months ago. The shelter lacks transparency and marketing to show the pets online. There must be a call for an increase in fostering animals and provide resources for those looking to surrender their animal. The shelter staff could do so much more and

sure they may be under staffed, but that is not a good excuse. There are benefits to no kill and this is what the citizens want.

Kate Shaw, expressed her appreciation to the City Manager, Staff and the Council for making the Animal Shelter a priority and the increases in the budget is great. This is a big step but a declaration of 90% live outcomes needs to be created. There is concern with funding and what funding needs this may bring up but we should expect the other entities that contribute would be willing to contribute more to see better outcomes. She urged the Council to continue keeping the Shelter front and center.

Mario Garza, addressed the Council and thanked the Mayor for putting item #23 on the agenda. Many Cities and States have already recognized this and he thanked the Council for taking a vote on this issue. He stated that this day will start by honoring all of the Indigenous people that were destroyed by Columbus when he started the slave trade. He stated that Columbus never actually set foot in the Americas. The native people were highly developed but were destroyed when the Europeans came. There was an estimate that 100 million Indigenous people were in this country and there are now only 2 million remaining.

Jordan Buckley, spoke as the campaign manager for Dr. Jocabed Marquez, who asked him to read the following words, as it is her husband's birthday and they have family in town to celebrate:

"Good evening, Council. I wish to contribute my thoughts on two decisions in front of you tonight. First, to convey my gratitude for the prudent step forward in support of the budget consideration that would enable hiring of a full-time vet tech and volunteer coordinator at the Animal Shelter and to extend hours slightly. However, I agree with concern that Saturday is a better day to stay open later — it accommodates the schedules of many working people. I'm delighted to learn that Mr. Bert Lumbreras, our City Manager, has been taking meaningful steps toward shelter improvements. Thank you, Mr. Lumbreras.

I stand with Fix Hays County & Animal Advocates in calling for a 90% live-outcome rate; enacting immediate documentation and online sharing of animals entering the shelter; low and no cost neuter and spay programs as well as general dedication to the path charted via the widely successful No-Kill Equation.

Lastly, I wish to express my enthusiasm for adoption of Indigenous People's

Day. Because water is life and our springs are sacred, the community today called San Marcos has been steadily populated longer than perhaps any other place in Abya Yala. My husband, daughter & I have lived in San Marcos for 6 years, by way of the Rio Grande Valley; my ancestors are Coahuiltecan and Lipan Apache, who migrated and who lived in this area of Tejas for over 13,000 years. The Sacred Springs are the birth place of our indigenous people in San Marcos.

My passion for protecting our rivers and natural ecology isn't just a platform point; it's a familial obligation and spiritual duty. As an educator who recently attained my doctorate, I can faithfully assert that Cristobal Colon, or Christopher Columbus, is no hero. His own travel journal attests to his brutality — from enslavement to sexual violence — and the Western bias of our educational & political systems have pushed the notion that a European who never even arrived anywhere today considered the U.S. somehow merits our celebration. When genocide and enslavement of the Taino people exterminated most their population, colonizers began enslaving Africans and bringing them to work on sugar plantations, known as white gold. It is a very important issue for me: our indigenous population is still here in San Marcos — not all of us were exterminated, but our voices have been silenced for so long. We have had to compromise our lands, our dignity, our identity. It is time for the leadership in San Marcos to be responsive to the atrocities long inflicted on Indigenous People in San Marcos. It is time for restitution. It is time for our culture to be acknowledged, celebrated, and honored.

Texas State was right to concede to protestors in removing the roadside Jefferson Davis Confederate Memorial in 2016 and San Marcos— a beacon of indigenous legacy, both for our unique history and as home to the Sacred Springs Pow Wow — should act to cancel Columbus Day permanently."

Ezekiel Enriquez, addressed the City Council regarding his issues with Code Enforcement. He stated that he feels that there are two sets of laws, one for Hispanics and one for white people. He stated that he has spoken to multiple people on City Staff and the Mayor regarding an issue with a car being illegally parked on his street and stated Hispanics are red tagged right away if this is their vehicle. He said fixing a car can cost \$250.00 and Hispanics don't have the luxury to pay for this just to have it towed. He asked the Council to do something about this. He asked what are we paying code enforcement for, we the citizens are paying your salaries and we should all be treated equally.

Marc Bech, read a statement on written by Jennifer Hayes, who was unable to attend tonight's meeting, but wanted to be heard:

"My name is Jennifer Hayes and about 17 years ago, I started helping local animal shelters and rescues as a volunteer photographer. I'm blessed that my passion for animal welfare has resulted in employment, and now I've worked for over a decade for Best Friends Animal Society, currently as their web content editor.

Because of my involvement with Hays County Animal Advocates, in February I signed up to volunteer at the San Marcos Regional Animal Shelter. Unfortunately, my photos weren't uploaded for up to a week after I provided them. For months I've asked to take over that task and post my photos directly to the shelter's website, bypassing staff, thus saving the city both time and money. For months I've received no response - that is until last Thursday.

When I arrived for my weekly photo shoot, I was told I needed to meet with the shelter manager Kara Montiel. She informed me that due to policy, volunteers and even unpaid interns, don't have that authorization. Additionally, they were eliminating the volunteer photographer positions and replacing them with a paid photography internship. She told me to not return this Thursday, but since I was already at the shelter, could photograph animals that day.

For over six months, I've been photographing the adoptable cats, dogs and even guinea pigs, supplying the shelter with over 1,800 edited and ready-to-publish images within hours of them being taken – for free. We're repeatedly told how the shelter is understaffed and underfunded, yet now I've been instructed to stop offering my time and talents at no cost, despite my desire to continue. That breaks my heart.

However, the real losers in this scenario are the animals. It's my understanding that shelter staff will supply photos until the new position is filled. I urge you to take a look at the shelter's website now and guarantee you'll be able to tell the difference between my and the other volunteer photographer's images vs. the staff's intake photos. If not, I'll be more than happy to email you some examples.

In fiscal year 2017, 26 percent of the dogs and 69 percent of the cats who entered the shelter were killed. Those animals deserved homes with loving families. While it's too late for them, it's not too late for the animals at the shelter now ... and next week ... and next month.

In FY2017, only 18 percent of the dogs and 9 percent of the cats were adopted from the shelter. That's a significantly lower number than those killed. That's why I volunteer. A quality photograph can quite literally mean the difference between life and death for a shelter animal. Photos that capture an animal's personality create an instant connection with the viewer and often those connections result in adoptions.

If, as the shelter's new mission states, is truly to "care for, protect and find quality homes for abandoned and neglected animals," wouldn't denying me the opportunity to offer my photography skills to the shelter for free, be in direct opposition to their mission?

Join me and be a voice for the animals. As city council members, please use your power to help put an end to the shelter staff's obstructionism and help save lives. Thank you."

ACTION FOLLOWING EXECUTIVE SESSION

1. Consider action, by motion, or provide direction to Staff regarding the following Executive Session item in accordance with Section §551.087 of the Texas Government Code: Economic Development - to receive a briefing and deliberate regarding the potential offer of Economic Development Incentives to Project World Series; and in accordance with Section §551.074 of the Texas Government Code: Personnel Matters - to receive a briefing and deliberate regarding the Municipal Court Judges' Contracts, which took place during the September 18, 2018 Work Session at 3:00PM.

City Council met in Executive Session during the September 18, 2018 Work Session to discuss the potential offer of Economic Development Incentives to Project World Series and to discuss the Municipal Court Judges' Contracts.

A motion was made by Mayor Thomaides, seconded by Deputy Mayor Pro Tem Gregson, to authorize the City Manager to execute a Memorandum of Understanding between the City of San Marcos, San Marcos Baseball Investments, LLC, and Pursuant Ventures Development, LLC, that provides for the design, construction, and operation of an outdoor sports and recreation facility and baseball training facility near Centerpoint Road and Interstate 35 in San Marcos, for the purpose of generating substantial economic impact through hotel occupancy and sales tax revenue, and fulfilling the City's need for a high-quality sports and recreation venue for the youth of our community. The motion carried by the following vote:

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

Against: 0

CONSENT AGENDA

Council Member Hughson recused herself from voting on Item #9 and #10, relating to the Texas Water Development Board, as her property could be considered in the future. Council Member Hughson abstained from voting on Item #7 to avoid the appearance of impropriety as her sister lives on the property next door.

Deputy Mayor Pro Tem Gregson recused himself from voting on Item #7, as he has some ownership of the property and to avoid the appearance of impropriety.

A motion was made by Council Member Mihalkanin, seconded by Deputy Mayor Pro Tem Gregson, to approve the consent agenda with the exception of item #5, which was pulled and considered separately. The motion carried by the following vote:

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

Against: 0

2. Consider approval, by motion, of the following meeting Minutes:
 - A) September 4, 2018 - Work Session Meeting Minutes
 - B) September 4, 2018 - Regular Meeting Minutes
3. Consider approval of Ordinance 2018-30, on the second of two readings, increasing Drainage Utility Rates as authorized by Section 86.505 of the San Marcos City Code; including procedural provisions.
4. Consider approval of Ordinance 2018-31, on the second of two readings, increasing rates established for Water, Wholesale Water, Reclaimed Water, Wastewater Treatment, and Sewer Surcharges; and including procedural provisions.
5. Consider approval of Ordinance 2018-32, on the second of two readings, amending the rates for both Residential and Multifamily Customers of Municipal Solid Waste Programs in accordance with Section 66.028 of the San Marcos Code of Ordinances; including procedural provisions; and declaring an effective date.

Main Motion: a motion was made by Deputy Mayor Pro Tem Gregson, seconded by Council Member Derrick to approve Ordinance 2018-32, on the second of two readings.

Motion to Amend: a motion was made by Council Member Hughson,

seconded by Council Member Mihalkanin to amend Ordinance 2018-32 by amending Exhibit A by indicating these are “monthly rates” and to show this rate includes bulky waste pickups for both the 65 gallon trash cart and 96 gallon trash cart. The motion carried by the following vote:

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

Against: 0

Main Motion: to approve Ordinance 2018-32, on the second of two readings, as amended. The motion carried by the following vote:

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

Against: 0

6. Consider approval of Ordinance 2018-33, on the second of two readings, establishing two new electric rate classes for Large Independent, Redundant Service and Large Distributed Generation Standby Service as authorized by Section 86.177 of the City Code; and including procedural provisions.
7. Consider approval of Ordinance 2018-34, on the second of two readings, amending the Official Zoning Map of the City by rezoning 0.41 acres, more or less, legally known as the High Crest Addition, Lot 1-D, located at 1520 Old Ranch Rd 12 from “OP” Office Professional to “N-MS” Neighborhood - Main Street, and including procedural provisions.
8. Consider approval of Ordinance 2018-36, on the second of two readings, amending the City’s 2017-2018 Fiscal Year budget to allocate a total of \$228,000 of sales tax revenues in the general fund for the purchase, installation, and make ready of a modular building; and providing an effective date.
9. Consider approval of Resolution 2018-161R, approving the appointment of Specialized Public Finance, Inc. as Financial Advisor for the City on projects funded or reimbursed by the Texas Water Development Board; authorizing the City Manager to execute the Financial Advisor Agreement on behalf of the City; and declaring an effective date
10. Consider approval of Resolution 2018-162R, approving the appointment of the law firm of McCall, Parkhurst, and Horton, L.L.P. as Bond Counsel for the City on projects funded or reimbursed by the Texas Water Development Board; authorizing the City Manager to execute the Bond Counsel Agreement on behalf of the City; and declaring an effective date.
11. Consider approval of Resolution 2018-163R, granting an easement to Pedernales Electric Cooperative, Inc. for the installation of electric utility facilities to serve 2175 Airport Drive at the San Marcos Regional Airport; authorizing the City Manager to execute the easement on behalf of the City; and declaring an effective date.

12. Consider approval of Resolution 2018-164R, approving the execution of an Interlocal Agreement with the Lower Colorado River Authority (LCRA) for access and use of LCRA's Trunked Radio System for an annual services fee estimated at \$133,000.00; approving the use of Bond-Project C490 Funds for capital equipment purchasing under the Interlocal for an amount estimated at \$1,200,000.00; ratifying the City's execution of the contract documents; and declaring an effective date.
13. Consider approval of Resolution 2018-165R, approving an agreement with Cannon Technologies, Inc. for Advanced Metering Infrastructure components in the amount of \$10,199,547.24 for a maximum term of six years; authorizing the City Manager or his designee to execute the appropriate documents on behalf of the City and declaring an effective date.
14. Consider approval of Resolution 2018-166R, approving an agreement with Texas Meter & Device Company for current transformer meter testing, inspection and minor repairs (Bid # 218-316) for maximum term of three years and an annual estimated amount of \$36,000.00; authorizing the City Manager or his designee to execute the appropriate documents on behalf of the City and declaring an effective date.
15. Consider approval of Resolution 2018-167R, approving an annual State Use Contract with Easter Seals-Central Texas as certified through TIBH Industries, Inc. for vegetation and litter control in the estimated amount of \$1,125,843.63; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.
16. Consider approval of Resolution 2018-168R, approving an agreement with SHI Government Solutions for an Adobe Enterprise License and Maintenance\Support for a one-year term in the amount of \$35,306.00; authorizing the City Manager or his designee to execute the appropriate documents on behalf of the City and declaring an effective date.
17. Consider approval of Resolution 2018-169R, approving a Master Cooperative Purchasing Agreement between the City of San Marcos and the City of The Colony to enable each city to utilize vendors for goods and services under contracts procured by the other; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.
18. Consider approval of Resolution 2018-170R, confirming the City Manager's appointment of Kathy Martinez-Prather to the San Marcos Civil Service Commission; and declaring an effective date.
19. Consider approval, by motion, of a Change Order to the Master IDIQ (Indefinite Delivery/Indefinite Quantity) Contract for asphalt street overlay materials and labor with Lone Star Paving in the not to exceed amount of \$159,285.85. This Change Order will add approximately 2,200 square yards of material and labor to the existing contract allowing for additional repairs.

NON-CONSENT AGENDA

20. Consider approval of Ordinance 2018-29, on the second of two readings, adopting a Budget in the amount of \$229,369,259 for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019; authorizing certain adjustments to the Budget with the approval of the City Manager; approving fiscal year 2018-2019 Capital Improvements Program Projects.

A motion was made by Deputy Mayor Pro Tem Gregson, seconded by Council Member Gonzales, to approve Ordinance 2018-29, on the second of two readings. The motion carried by the following vote:

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

Against: 0

21. Consider approval of Ordinance 2018-25, on the second of two readings, setting the Tax Rate for the 2018 Tax Year at 61.39 cents on each \$100 of taxable value of real property that is not exempt from taxation; levying taxes for the use and support of the Municipal Government of the City for the fiscal year beginning October 1, 2018, and ending September 30, 2019; providing a sinking fund for the retirement of the bonded debt of the city; including procedural provisions; and providing an effective date.

Mayor Thomaides made a motion that The Property Tax Rate be increased by the adoption of a Tax Rate of 61.39 cents per hundred, which is effectively a 3.9 percent increase in the Tax Rate. This was seconded by Deputy Mayor Pro Tem Gregson. The motion carried by the following vote:

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

Against: 0

22. Consider approval of Ordinance 2018-37, on the second of two readings, amending Chapter 2, Article 5, Code Of Ethics, of the San Marcos City Code; adding a new division 4 - Campaign Finances; setting a limit of \$500 on individual contributions to candidates for Mayor or City Council per election cycle; setting aggregate limits on contributions to candidates for the office of Mayor and Council Member; ordaining other matters related to the foregoing; and providing an effective date.

Motion to Amend: a motion was made by Council Member Hughson, seconded by Council Member Gonzales to amend Ordinance 2018-37 by inserting subsection (h) into Section 2.423: A person, business entity, or association from whom the official has received a campaign contribution in an amount exceeding \$300.00. The motion carried by the following vote:

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

Against: 0

Motion to Amend : A motion was made by Council Member Derrick, seconded by Council Member Mihalkanin to amend Ordinance 2018-37 by removing the word "association" from section 2.423 subsection (h). The motion failed by the following vote:

For: 2 - Council Member Derrick and Council Member Mihalkanin

Against: 5 - Mayor Pro Tem Prewitt, Council Member Gonzales, Deputy Mayor Pro Tem Gregson, Council Member Hughson and Mayor Thomaides

Motion to Amend: a motion was made by Mayor Pro Tem Prewitt, seconded by Deputy Mayor Pro Tem Gregson, to amend Ordinance 2018-37 by inserting the following language into Section 2.423 subsection (h): "This provision does not apply in circumstances where four or more council members would be prohibited from voting on a matter." The motion carried by the following vote:

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

Against: 0

Motion to Amend: a motion was made by Mayor Pro Tem Prewitt and seconded by Deputy Mayor Pro Tem Gregson to amend Ordinance 2018-37 by inserting the following language into section 2.423 subsection (h): "This provision does not apply to campaign contributions received prior to November 7, 2018." The motion carried by the following vote:

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

Against: 0

Main Motion: to approve Ordinance 2018-37, on the second of two readings, as amended. The motion carried by the following vote:

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

Against: 0

23. Consider approval of Resolution 2018-171R, declaring the second Monday of October of every year hereafter as "'Indigenous Peoples' Day" in recognition of the cultural and

foundational contributions of Indigenous People to the City of San Marcos; and declaring an effective date.

A motion was made by Mayor Thomaides, seconded by Mayor Pro Tem Prewitt, to approve Resolution 2015-171R. The motion carried by the following vote:

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

Against: 0

24. Consider approval of Resolution 2018-172R, amending and restating the Trace Public Improvement District Financing Agreement.

A motion was made by Deputy Mayor Pro Tem Gregson, seconded by Council Member Mihalkanin, to approve Resolution 2018-172R. The motion carried by the following vote:

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

Against: 0

Abstain: 1 - Mayor Thomaides

25. Consider approval of Resolution 2018-173R, amending and restating the Trace Public Improvement District Acquisition and Reimbursement Agreement.

A motion was made by Deputy Mayor Pro Tem Gregson, seconded by Council Member Mihalkanin, to approve Resolution 2018-173R. The motion carried by the following vote:

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

Against: 0

Abstain: 1 - Mayor Thomaides

26. Consider approval, by motion, of the ratification of the tax rate reflected in the proposed budget of 61.39 cents per \$100 valuation, which will raise more revenue from property taxes than in the previous fiscal year.

A motion was made by Deputy Mayor Pro Tem Gregson, seconded by Council Member Mihalkanin, to approve the ratification of the tax rate reflected in the proposed budget of 61.39 cents per \$100 valuation, which will raise more revenue from property taxes than in the previous fiscal year. The motion carried by the following vote:

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

Against: 0

27. Discuss and consider appointments to vacancies on the following boards/commissions, and provide direction to Staff:
- a. Convention & Visitor Bureau Board
 - b. San Marcos Youth Commission
 - c. San Marcos Commission on Children and Youth

A motion was made by Deputy Mayor Pro Tem Gregson, seconded by Council Member Derrick, to approve the following appointments:

Pablo Palomino to serve on the Convention and Visitor Bureau Board

Courtney Beal and Catarina Vazquez to serve on the San Marcos Youth Commission

Brent Hastings, Mattie Howard, and Dr. Marlene Moriarity to serve on the San Marcos Commission on Children and Youth.

The motion carried by the following vote:

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

Against: 0

28. Hold discussion regarding modifying the City Code to require any member of the San Marcos City Council to publicly state when they are recusing or abstaining to state their reason between the reading of the agenda item and a motion being made, and provide direction to staff.

Council Member Hughson stated that the Mayor, City Manager, City Clerk, and City Attorney should be notified when Council Members have an intent to recuse or abstain from an item. Her request is to require any member of the San Marcos City Council to publicly state when they are recusing or abstaining to state their reason between the reading of the agenda item and prior to a motion being made.

Direction: to provide the following language in Section 2.423 (c) 4: requiring prompt disclosure of the interest triggering the recusal, if the person is a member of a city board or commission, to other members of the board or commission, and leave the room in which the board or commission is meeting during the board or commission's discussion of, or voting on, the matter.

Direction: to place signed affidavits on the website from the date of adoption

of this Ordinance.

- 29.** Hold discussion regarding limiting the number of bedrooms in the Duplex zoning category or anywhere else that this should properly be done in the Code, and provide direction to staff.

Council Member Hughson provided the introduction to this discussion.

Council noted during a recent rezoning case that there is not currently a limit on the number of bedrooms and there seemed to be a need for a discussion on the topic.

Council direction was to send the issue to Planning and Zoning Commission to look at the Duplex zoned lots.

Planning Director Mattingly will check other cities to see how they handle duplexes.

VI. Question and Answer Session with Press and Public.

Roland Saucedo, asked that during the last month while Parks and Recreation was holding their public meetings in regards to the the Parks Master Plan it was stated the City had no site projected for relocation of the baseball fields. Does the Parks department not know?

The Mayor responded and stated that the Parks Department has not been part of the discussions related to Project World Series.

VII. Adjournment.

Mayor Thomaides adjourned the Regular Meeting of the San Marcos City Council Tuesday, September 18, 2018 @ 7:36 p.m.

Jamie Lee Case, TRMC, City Clerk

John Thomaides, Mayor