



# Community Partnership Committee

## Meeting Minutes

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Friday, August 10, 2018

11:30 AM

City Hall Conference Room

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### Community Partnership Committee Meeting

#### I. Call To Order

**Mayor John Thomaides called the meeting of the Community Partnership Committee to order at 11:37a.m.**

#### II. Roll Call

**The following members of the committee were present:**

**City of San Marcos City Council: Mayor John Thomaides and Council Member Saul Gonzales**

**Hays County Commissioners Court: Commissioner Debbie Ingalsbe and Commissioner Lon Shell**

**San Marcos Consolidated Independent School District Board of Trustees members Ms. Clem Cantu and Mr. John McGlothlin**

1. Welcome of Community Partnership Committee members and introduction by Bert Lumbreras, City Manager of the City of San Marcos.

**Mr. Bert Lumbreras, City Manager, provided an overview of the purpose of this committee and explained how it was a strategic initiative of the San Marcos City Council. Following Mr. Lumbreras' remarks Mayor Thomaides invited the Committee members to make opening remarks and introductions.**

2. Nomination and election of Chair and Vice Chair of the Community Partnership Committee.

**Following discussion, it was decided that the host agency will chair and vice-chair the meeting.**

3. Discussion and possible action regarding adoption of Rules of Procedure or Bylaws.

**Mr. Lumbreras reviewed the proposed rules of procedure with the committee. Following discussion the following changes were proposed and considered as follows:**

**Article 3. Officers - That the hosting agency act as chair and vice-chair of the**

meeting.

**Article 5. Agendas - The language contained in (B) would be included in Article 1 - Purpose and Duties.**

**Article 6. Meetings - Strike all of section (A) "The meetings shall comply with Texas Government Code Chapter 551 (Texas Open Meetings Act)."**

**Article 5. Agendas - Change (D) to read "Posting of the agenda will be within 72 hours of the committee meeting by the hosting entity."**

**The purpose statement was not drafted, but the Mayor stated that he would propose something to staff for the committee to consider.**

- 4. Receive a Staff presentation regarding Workforce Housing and hold discussion regarding strategies to enable the transfer of tax foreclosed or other properties to the City of San Marcos for development of workforce housing, and provide direction to Staff.**

**Mr. Lumbreras presented the Workforce Housing presentation.**

**Mr. Lumbreras reviewed the desired outcomes of: increasing the rates of home ownership, assembling a workforce housing taskforce, and maintaining existing housing stock in safe conditions.**

**Mr. Lumbreras provided the regional impacts of housing and explained that the City of San Marcos' Housing Gap is \$46,000.**

#### **Community Partnership Policy Discussion**

- i. Transition vacant or blighted properties to permanently affordable workforce housing.**
- ii. Assist public servants, teachers and San Marcos working families in purchasing homes.**
- iii. Mr. Lumbreras discussed the tax delinquent property process.**

**Discussion was held regarding what would be needed from the school district to streamline the process related to tax delinquent properties. Discussion was held regarding why the city is the best one to be the lead for this program vs. a private builder.**

**Concern was expressed regarding the city holding onto properties and the school district not receiving taxes. Ms. Stacy Brown, Housing and Community Development Manager, and Mr. Lumbreras explained the process in which the home is titled over to the homeowner so taxes will be paid on these properties.**

**Discussion was regarding the potential loss of taxes. Following discussion, direction was provided to allow Staff to look into the process in which tax delinquent properties could be utilized for the development of workforce housing.**

**Staff will provide more information at the next meeting.**

5. Discussion regarding possible collaboration on other matters of mutual interest and benefit to the member entities, and direction to Staff.

**Trustee McGlothlin requested information related to School Resource Officers (timeline for field training); Sidewalks around schools and hazardous conditions within 2 miles of school campuses.**

**Trustee Cantu requested teachers be added to the Homebuyers program.**

6. Discussion and approval of next meeting location and date.

**San Marcos CISD volunteered to host the next meeting. A tentative date of November 9, 2018 at 11:30am was selected.**

III. Adjournment.

**Mayor Thomaides adjourned the meeting of the Community Partnership Committee at 1:04 p.m.**

Jamie Lee Case, City Clerk