



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes City Council

Tuesday, January 15, 2019

3:00 PM

City Hall Conference Room

630 E. Hopkins - Work Session

I. Call To Order

With a quorum present, the work session meeting of the San Marcos City Council was called to order by Mayor Hughson at 3:00 p.m. Tuesday, January 15, 2019 in the City Hall Conference Room, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Present: 7 - Mayor Pro Tem Lisa Prewitt, Council Member Saul Gonzales, Council Member Melissa Derrick, Mayor Jane Hughson, Council Member Ed Mihalkanin, Council Member Joca Marquez and Council Member Mark Rockeymoore

PRESENTATIONS

1. Receive a presentation from Richard Castanon, U.S Census Bureau Partnership Specialist about preparing for the 2020 Census Count.

Ms. Rebecca Brisko and Mr. Richard Castanon with the US Census Bureau Partnership presented the Council with a presentation about preparing for the 2020 Census Count.

Ms. Brisko explained that Texas receives over \$43 billion dollars per year based on Decennial Census data. The per capita allocation is \$1,578. She also discussed the key collection dates and that Group Quarters will start in early 2020 to ensure that university students are counted accurately.

Ms. Brisko explained what a Complete Count Committee is, who makes them up and when they should be formed. She reviewed the structure of a Complete Count Committee and discussed their formation. Ms. Brisko also reviewed tools that are available to assist in community outreach.

Ms. Brisko provided the critical steps and what's next. She explained that Census Jobs are available now.

Mr. Castanon provided information regarding the different levels of jobs that

are available. He explained that wages are based on the County and he believed that this area is a minimum of \$14 or \$15 per hour. He explained that recruiting assistants are a two year assignment and employees would even be able to work from home.

Discussion was held regarding the complete count committee, and setting a date for training.

Staff will bring back the Complete Count Committee for the Council's review and appointment.

2. Receive a presentation and hold a discussion regarding the Ethics Review Commission's recommendation to adopt an ordinance regulating lobbyists and lobbying activities in San Marcos; and provide direction to staff.

Mr. Michael Consentino, City Attorney, provided the City Council with a presentation and regarding the Ethics Review Commission's recommendation to adopt an ordinance regulating lobbyists and lobbying activities in San Marcos

Council Member Rockey Moore provided his perspective after serving as an Ethics Review Commissioner that worked on this item.

Discussion was held regarding exceptions to lobbying as defined in the proposed ordinance.

The Council discussed including rental properties to the exceptions to lobbying.

Concerns were expressed about being able to enforce it and the concern that it would limit Citizen communications to the City Council Members.

Suggestion was made to remove or modify the words "including but not limited to" under Qualifying contracts, applications, and activities that trigger lobbying registration.

Discussion was held regarding removing City Staff.

Council provided consensus for the Ethics Review Commission to do more work on this proposed Ordinance.

EXECUTIVE SESSION

3. A.) Executive Session in accordance with Section 551.086, Public Power Utility

Competitive Matters, to discuss a potential purchased power agreement for the electric utility.

B.) Executive Session in accordance with Section 551.071, Consultation With Attorney, to receive legal advice from the city attorney regarding disposition of Park property at Cape's Camp previously dedicated to the city by plat of The Woodlands of San Marcos.

C.) Executive Session in accordance with Section 551.087, Economic Development, to receive a staff briefing and deliberate regarding a potential Chapter 380 Economic Development incentive agreement for the S.M.A.R.T Terminal Project.

A motion was made by Council Member Gonzales, seconded by Mayor Pro Tem Prewitt, to adjourn into Executive Session at 4:04 p.m. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

III. Adjournment.

The City Council returned into open session at 6:05 p.m.

Mayor Hughson adjourned the work session of the San Marcos City Council at 6:05 p.m.

Jamie Lee Case, TRMC, City Clerk

Jane Hughson, Mayor