

RESOLUTION NO. 2018-236R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS AMENDING RESOLUTION NO. 2018-131R PERTAINING TO THE ESTABLISHMENT OF THE SAN MARCOS INNOVATION DISTRICT BY, AMONG OTHER POSSIBLE AMENDMENTS, MODIFYING THE BOUNDARIES OF THE DISTRICT AND THE MODIFYING THE QUALIFICATIONS FOR APPOINTMENT TO THE DISTRICT STAKEHOLDER ADVISORY GROUP; AND DECLARING AN EFFECTIVE DATE.

RECITALS:

1. By the adoption of Resolution No. 2018-131R the City Council approved the establishment of the San Marcos Innovation District.

2. The City Council wishes to amend certain provisions of its previous resolution as set forth in this resolution below.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:

PART 1. The boundaries of the Innovation District are hereby modified as shown in Exhibit A, attached hereto.

PART 2. The stakeholder advisory group for the Innovation District shall be composed of the following members:

- a.** Mayor, City of San Marcos;
- b.** Hays County Commissioner's Court representative
- c.** President/CEO, Central Texas Medical Center;
- d.** Coworking Representative;
- e.** Associate Vice President for Research, Texas State University;
- f.** Executive Director, Texas State University STAR Park;
- g.** Main Street Advisory Board Chair;
- h.** President, Greater San Marcos Partnership;
- i.** Centro Cultural Hispano de San Marcos Representative;
- j.** Calaboose African American History Museum;
- k.** Executive Director, Capital City Innovation;
- l.** Property Owner Representative ;
- m.** Business Owner Representative;
- n.** Citizen-at- Large; and
- o.** Citizen-at-Large

PART 3. Persons previously appointed by name by virtue of holding any office or position listed in Part 2, subsections a-g, shall serve only for so long as such named persons

continue to hold such office or position. All other persons previously appointed shall continue to serve at the pleasure of the City Council.

PART 4. The stakeholder advisory group is hereby directed to approve a district governance structure, conduct an audit of innovation ecosystem assets, and develop an action plan

PART 5. This resolution shall be in full force and effect immediately from and after its passage.

ADOPTED on December 12, 2018.

Jane Hughson
Mayor

Attest:

Jamie Lee Case
City Clerk