



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes City Council

Tuesday, February 5, 2019

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 Hughson at 6:00 p.m. Tuesday, February 5, 2019 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, Council Member Melissa Derrick, Mayor Jane Hughson, Council Member Ed Mihalkanin, Council Member Joca Marquez and Council Member Mark Rockeymoore

III. Invocation

Tracy L. Parker with First Baptist Church-NBC provided this evening's invocation.

IV. Pledges Of Allegiance - United States And Texas

Council Member Rockeymoore led the assembly in the pledges of allegiance.

V. 30 Minute Citizen Comment Period

Matt Briggs, General Manager of VEO Ride, provided a 6-month report to Council since launching here in San Marcos. He provided a matrix regarding usage and stated 150 electronic assist bikes will launch soon. They have also launched their new app for users and all tech operations will be brought inhouse. They are very excited about the first 6 months and stated a formal report will be coming in the future.

Lisa Marie Coppoletta, transit helps those that need it the most. She stated the City eliminated a Belvin/Bishop bus stop and then it was back and those that were impacted the most were not notified. She asked why the City would install a sidewalk in her neighborhood when there are only 8 houses that will be impacted. Why implement this without completing the study? She expressed her issues with the sidewalk project and incomplete sidewalks and the lack of maintenance of the sidewalks we already have. To her the most troubling fact is that we don't care about the artifacts and the trees that will be destroyed.

Sara Lee Underwood-Myers, spoke in favor of Item #7 for the speed limit reduction and Item #8 where she is applying for 3 positions. Her first choice is Neighborhood Commission, then Parks Board, and Planning & Zoning Commission and asked the Council to please consider placing Angie Ramirez on the Neighborhood Commission. She asked the Council to appoint her to the Parks Board. She spoke about safety concerns and cleanliness within the neighborhoods. Would like to speak with City Manager regarding the homeless in the area. She stated that she feels that they need to change location and work just like "we do". She said that there is a drinking and driving is a problem on Bugg Lane. She hopes a crime watch can be created in every neighborhood.

Kelly Stone, spoke regarding Cape's Dam and stated there is misinformation about this project. She stated that the stink at Mill Race is not natural. She said that it's the year of the Pig and we need to remember going into a year of wealth and prosperity we need to remember how we got here. It was from slavery and damming a river and there were many mistakes made that need to be undone. She stated that she'll be here to speak until the Council and the citizen's opinions have been changed. "Let it flow".

Mark Gleason, spoke in support of the speed reduction on Item #7. He thanked the City Staff, Sara Lee Underwood-Myers and students that worked hard for the neighborhood cleanup. He asked that Angie Ramirez be placed on the Neighborhood Commission this evening.

Jennifer Hayes, Hays County Animal Advocate, and said no animal should die due to lack of transparency. She recently attended a seminar on animal shelter and the no kill implementation. No animal dies an invisible death and recognize the biggest protection against being killed is being seen. We also need to empower volunteers. She stated that she is not allowed to access animals in the back of the shelter. She stated that all animals deserve to be seen. The shelter has capacity and they are not all being placed on the website.

Sharri Boyett, stated that she was here to speak on behalf of the Staff at the Animal Shelter. She stated that she saw Kara Montiel go from class to class this weekend. She thanked the Council for everything that they are doing. She stated that there is a Resolution that we will go no kill within 5 years, but you should try expedite this if possible. She recommends having open houses and see what this is really about. She spoke for the brave staff members that have to decide who live and dies. Please work to bring SNAP, a mobile vet in San

Antonio, to Hays County. She is also willing to serve on any committees regarding spay and neuters.

Roland Saucedo, thanked Mr. Lumbreras for all of the things that he has taken care of since coming here. He spoke about the sidewalk project on Bishop Street. He stated that he has all of the addresses in that area and believes it won't be sustainable because of the number of trees, water meters and plants that are in the easements. It just doesn't make sense. Where are you going to dig? There is even a beautiful rock wall that will have to be torn down. He recommends we look at other projects that need attention before taking on others. Victory Gardens and Wallace addition still has asphalt sidewalks from 7 years ago. Go back and do a good assessment of what really needs to be done.

CONSENT AGENDA

A motion was made by Council Member Gonzales, seconded by Mayor Pro Tem Prewitt, to approve the consent agenda, with the exception of item #4, which was pulled and considered separately. 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

- 1. Consider approval, by motion, of the following meeting Minutes:
A) December 4, 2018 Work Session Minutes**
- 2. Consider approval of Ordinance 2019-05, on the second of two readings, amending the City's 2018-2019 Fiscal Year Budget to allocate up to \$8,250,000 to be applied toward the costs for construction of the Rattler Electric Substation off of Clovis Barker Road near Leah Avenue; and providing an effective date.**
- 3. Consider approval of Resolution 2019-24R, approving a Municipal Maintenance Agreement with the State of Texas that fixes responsibility for the maintenance of State Highways within and through the corporate limits of the City; authorizing the City Manager to execute said agreement on behalf of the City; and declaring an effective date.**
- 4. Consider approval of Resolution 2019-25R, approving an Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation (CSJ Nos. 0016-09-040 and 0366-01-079), for the Guadalupe Street Improvements Project from University Drive to Grove Street, that includes bike lanes, parking, bike signals and signs with an estimated cost of participation by the City in the amount of \$26,777;**

authorizing the City Manager to execute said agreement on behalf of the City; and declaring an effective date.

Mayor Pro Tem Prewitt asked about the current funding. Staff stated this is for striping after overlay.

A motion was made by Council Member Mihalkanin, seconded by Mayor Pro Tem Prewitt, to approve Resolution 2019-25R. 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

PUBLIC HEARINGS

5. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2019-07 (SNC-18-01 (Hunter Road to West Hopkins)), changing the street name of Hunter Road between Wonder World Drive and West San Antonio street to West Hopkins Street in order to eliminate multiple street names along the continuity of a single street; and including procedural provisions; and consider approval of Ordinance 2019-07, on the first of two readings.

Shannon Mattingly, provided a brief presentation. She provided an update on the steps taken so far on this item. Staff reviewed the possibility of the name change while reviewing the speed limit on this road. Transportation staff supports the name change at this intersection to reduce confusion.

Approximately 330 residents and property owners have been identified that will be impacted by address changes if the street name is changed. Transportation staff held a public meeting on November 15, 2018. Staff received a petition from 85 residents on Hunter Road requesting that the Street Name Change be denied. At there regularly scheduled January 8th meeting, the Planning and Zoning Commission recommended denial of the proposed Street Name Change by a vote of 8-0. A majority vote of Council would be required for approval.

Mayor Hughson opened the Public Hearing at 6:38 p.m.

Those who spoke:

Roland Saucedo, reviewed previous minutes and video and did not see that Council asked Staff to place this on an agenda. He believes this will be a big inconvenience to citizens that would be impacted by this name change. There are no issues with 9/11, GPS, or delivery services. Please deny this request.

Bernie Zurbagin, spoke on behalf of residents in the Purgatory Creek Complex

and their opposition to this name change. He spoke of various inconveniences residents would incur due to this change. It has been Hunter Road for six or seven decades. It makes no sense to change the name again as this would only create confusion. We respectfully request you deny this request.

Dennis Moore, most issues were covered from previous speakers regarding inconveniences. However, he suggests placing a three way sign at the corner of San Antonio Street.

Lisa Marie Coppoletta, dialogue should be made and she asked that you listen to the citizens whose lives are being impacted.

There being no further comments, the Mayor closed the Public Hearing at 6:46 p.m.

Council asked that Staff look into the installation of a three-way sign at San Antonio Street and Hunter/Hopkins.

A motion was made by Council Member Derrick, seconded by Mayor Pro Tem Prewitt, to deny Ordinance 2019-07. 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

- 6. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Resolution 2019-26R (LIHTC-19-01 (Riverstone)), providing no objection to the submission of an application for low income housing tax credits to the Texas Department of Housing and Community Affairs for the proposed Riverstone Multifamily Housing Project located at 1430 Wonder World Drive; approving findings related to such application; imposing conditions for such no objection; providing authorizations for execution or submission of documents related to the such application; and declaring an effective date; and consider approval of Resolution 2019-26R.**

Shannon Mattingly provided a brief presentation. She provided a summary of the no objection submission and she provided information on the proximity to services this property is located. Based on the criteria outlined in the City of San Marcos Affordable Housing Policy, the application meets 5 out of the 8 these criteria. Staff recommends approval of the Resolution of No Objection for the proposed Riverstone application to the Texas Department of Housing and Community Affairs for Low Income Housing Tax Credits.

Mayor Hughson opened the Public Hearing at 6:55 p.m.

Those who spoke:

Jake Brown, LGR Developer, stated that Shannon provided all accurate information and wanted to re-emphasize that this will not be a student housing complex. He is here for any questions that Council may have.

Roland Saucedo, stated that he is 100% for affordable housing in our community. He would like Council to exercise caution with this regarding the criteria tenants need to follow to qualify for this housing. His main concern is in regards to the requirement to provide three previous rental references. If a person wants to get into a house they may have no previous rental history. He also wants to make sure it does not become student housing because this has happened before.

Betseygail Rand, stated there are two areas that have a ton of "bang for the buck" is to provide free wi-fi to close the digital divide and encourage the construction of a well maintained playground in the middle of the complex. We need to signal to college students that this a family environment.

Lisa Marie Coppoletta, stated this is a Legacy District and suggests this goes before the affordable housing committee prior to taking action. She doesn't believe it is fair to keep students out of this development that may need cheaper housing.

There being no further comments, the Mayor closed the Public Hearing at 7:02 p.m.

Council Consensus was to refer this, and all other application for low income housing tax credits, to the City Council workforce housing committee.

A motion was made by Council Member Derrick, seconded by Mayor Pro Tem Prewitt, to postpone Resolution 2019-26R. 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

NON-CONSENT AGENDA

- 7. Consider approval of Ordinance 2019-08, on the first of two readings, reducing the speed**

limit from 30 miles per hour to 25 miles per hour along the following sections of Roadway in the Blanco Garden and Blanco Terrace Neighborhoods: 1400 block of Harper Drive, between River Road and Bugg Lane; 100 to 200 block of Highline Drive; 100 to 200 block of Wendell Drive; 400 to 500 block of Bliss Lane between Barbara Drive and Sturgeon Drive; 200 to 300 block of Sherbarb Street between Linda Drive and Barbara Drive; 400 to 500 block of Mary Lane between Barbara Drive and Sturgeon Drive; 100 to 200 block of Clair Drive between Barbara Drive and Sturgeon Drive; 100 to 300 block of Smith Lane between River Road and north end; 600 to 1300 block of Barbara Drive between River Road and Bugg Lane; 600 to 1300 block of Conway Drive between River Road and Bugg Lane; 600 to 900 block of Sturgeon Drive between River Road and Seth Street; authorizing the installation of signs and traffic control devices reflecting such new speed limit; directing that the traffic register maintained under Section 82.067 of the San Marcos City Code be amended to reflect such new speed limit; and including procedural provisions.

A motion was made by Council Member Mihalkanin, seconded by Mayor Pro Tem Prewitt, to approve Ordinance 2019-08, on the first of two readings. 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

8. Discuss and consider annual appointments to various Boards and Commissions, to wit:

- A) Airport Advisory Board
- B) Animal Shelter Advisory Committee
- C) Arts Commission
- D) Cemetery Commission
- E) Comprehensive Plan Oversight Committee
- F) Convention and Visitors Bureau Board
- G) Economic Development San Marcos Board
- H) Ethics Review Commission
- I) Historic Preservation Commission
- J) Housing Authority
- K) Human Services Advisory Board
- L) Library Board
- M) Main Street Advisory Board
- N) Neighborhood Commission
- O) Parking Advisory Board
- P) Parks and Recreation Board
- Q) Planning and Zoning Commission
- R) San Marcos Commission on Children and Youth
- S) San Marcos Youth Commission
- T) Senior Citizen Advisory Board
- U) Zoning Board of Adjustment

The following applicants were nominated by Council Member Mihalkanin for consideration to serve on the Airport Advisory Board:

Travis Ahlhorn and Scott Gregson

Following a roll call vote both members were unanimously approved for appointment to the Airport Advisory Board.

The following applicants were nominated by Council Member Rockey Moore for consideration to serve on the Animal Shelter Advisory Committee:

Steven Heath and Sergeant Barry Lee

Following a roll call vote both members were unanimously approved for appointment to the Animal Shelter Advisory Committee.

The following applicants were nominated for consideration to serve on the Arts Commission:

Lela Holt - nominated by Council Member Mihalkanin

Stephanie Symmes - nominated by Council Member Mihalkanin

Dawn Stienecker - nominated by Mayor Pro Tem Prewitt

Russell Clark - nominated by Mayor Pro Tem Prewitt

Priscilla Leder - nominated by Mayor Pro Tem Prewitt to fill the one year vacancy

Following a roll call vote all members were unanimously approved for appointment to the Arts Commission.

The following applicants were nominated by Mayor Hughson for consideration to serve on the Cemetery Commission:

Patsy Pohl

Michelle Donnelly

Peter Dedek

Following a roll call vote all members were unanimously approved for appointment to the Cemetery Commission.

Jason Mock was nominated by Mayor Pro Tem Prewitt to fill a vacancy on the Comprehensive Plan Oversight Committee. Following a roll call vote all members unanimously approved this appointment.

The following applicants were nominated for consideration to serve on the Convention and Visitor Bureau Board:

Richard Morace, Hotel/Motel representative - nominated by Council Member Mihalkanin

James Martin, Museum representative - nominated by Mayor Hughson

John Lairsen, Tanger Outlet representative - nominated by Council Member Derrick

Matt Akins, Hotel/Motel representative - nominated by Mayor Pro Tem Prewitt

Following a roll call vote Richard Morace, James Martin, and John Lairsen received a majority of the votes and were appointed to the Convention and Visitor Bureau Board. Council Member Mihalkanin abstained from the vote for the museum representative as he currently serves on the Board of Directors for the LBJ Museum.

The following applicants were nominated for consideration to serve on the Economic Development Board:

Momar Mattocks, manufacturing firm representative - nominated by Council Member Mihalkanin

Jason Mock, Chamber representative - nominated by Mayor Pro Tem Prewitt

Adriana Cruz, Greater San Marcos Partnership President - nominated by Council Member Mihalkanin

Eric Algoe, representative with 100+ employees - nominated by Mayor Hughson

Debbie Ingalsbe, Hays County representative - nominated by Council Member Mihalkanin

Bucky Couch, Small Business representative - nominated by Council Member Mihalkanin

Joe Kenworthy, Finance representative - nominated by Mayor Hughson

Lisa Prewitt, Council Member - nominated by Council Member Mihalkanin

Following a roll call vote all members were unanimously approved for appointment to the Economic Development Board.

The following applicants were nominated for consideration to serve on the Ethics Review Commission:

Jonathan Lollar - nominated by Mayor Pro Tem Prewitt

Forrest Fulkerson - nominated by Council Member Rockey Moore

Tammy Walden - nominated by Mayor Hughson

Following a roll call vote Jonathan Lollar and Tammy Walden received a majority of council votes and were appointed to the Ethics Review

Commission.

The following applicants were nominated for consideration to serve on the Historic Preservation Commission:

Bob Holder, representative with interest in the history of the city - nominated by Council Member Gonzales

Alexander Arlinghaus, representative with a discipline in historical preservation - nominated by Council Member Derrick

Jordan Buckley, Downtown Historic District representative - nominated by Mayor Pro Tem Prewitt

Stephanie Symmes, Downtown Historic District representative - nominated by Mayor Hughson

Frank Contreras, representative with interest in history of the city - nominated by Council Member Mihalkanin

Following a roll call vote Bob Holder, Alexander Arlinghaus and Jordan Buckley received a majority of council votes and were appointed to the Historic Preservation Commission.

The following applicants were nominated for consideration to serve on the Housing Authority Board:

Gerald Brown, Housing Resident - nominated by Council Member Mihalkanin

Gloria Salazar - nominated by Council Member Mihalkanin

Nina Ramos - nominated by Council Member Derrick

Following a roll call vote all members were unanimously approved for appointment to Housing Authority Board.

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

Thomas Rhodes - nominated by Council Member Mihalkanin

Megan Campbell, Social Worker - nominated by Mayor Pro Tem Prewitt

JoAnn Parsons - nominated by Council Member Derrick

Eleanor Owens-Oshan - nominated by Council Member Derrick

Marlene Moriarity - nominated by Council Member Derrick

Following a roll call vote Thomas Rhodes, Megan Campbell, JoAnn Parsons, and Eleanor Owens-Oshan received a majority of council votes and were appointed to the Human Services Advisory Board.

The following applicants were nominated for consideration to serve on the

Library Board:

Jayne Baker - nominated by Mayor Pro Tem Prewitt

Martha Moore - nominated by Mayor Pro Tem Prewitt

Ann Whitus - nominated by Council Member Derrick

Following a roll call vote all members were unanimously approved for appointment to the Library Board.

The following applicants were nominated for consideration to serve on the Main Street Advisory Board:

Sarah Simpson - nominated by Mayor Pro Tem Prewitt

Cory S. Glisson-Munier - nominated by Mayor Hughson

Tres Hefter - nominated by Mayor Hughson

Linda Coker - nominated by Council Member Mihalkanin

Matt Akins - nominated by Mayor Pro Tem Prewitt

Following a roll call vote Sarah Simpson, Cory Glisson-Munier, Linda Coker, and Matt Akins received a majority of council votes and were appointed to the Main Street Advisory Board.

The following applicants were nominated for consideration to serve on the Neighborhood Commission:

Cathy Dillon, Sector 1 - nominated by Mayor Pro Tem Prewitt

Jose Cantu, Sector 2 - nominated by Council Member Marquez

Tres Hefter, Sector 2 - nominated by Mayor Pro Tem Prewitt

Jennifer Morrison-Katz, Sector 3 - nominated by Council Member Rockey Moore

Estella Enriquez, Sector 5 - nominated by Council Member Mihalkanin

Angie Ramirez, Sector 6 - nominated by Mayor Pro Tem Prewitt

Shane Scott, Sector 7 - nominated by Deputy Mayor Pro Tem Gonzales

Kendra Wesson, Texas State Division of Student Affairs - nominated by Mayor Hughson

Following a roll call vote Cathy Dillon, Jose Cantu, Jennifer Morrison-Katz, Estella Enriquez, Angie Ramirez, Shane Scott, and Kendra Wesson received a majority of council votes and were appointed to the Neighborhood Commission.

The following applicants were nominated for consideration to serve on the Parking Advisory Board:

Kelly Stone, Main Street recommended member - nominated by Council

Member Mihalkanin

Carina Boston-Pinales, Downtown Association recommended member - nominated by Council Member Mihalkanin

Johnny Finch, Downtown Property Owner - nominated by Council Member Derrick

Esther Henk, at large member - nominated by Council Member Rockeymoore

Kyle Mylius, Downtown Business Owner - nominated by Council Member Derrick

Chris Rue, at large member - nominated by Council Member Derrick

John David Carson, Downtown Property Owner - nominated by Mayor Pro Tem Prewitt

Esther Garcia, at large member - nominated by Mayor Pro Tem Prewitt

Dr. Joca Marquez, Council Member

Lisa Prewitt, Council Member

Following a roll call vote Kelly Stone, Carina Boston-Pinales, Johnny Finch, Esther Henk, Kyle Mylius, Chris Rue, Esther Garcia, Council Member Marquez, and Mayor Pro Tem Prewitt received a majority of council votes and were appointed to the Parking Advisory Board.

The following applicants were nominated for consideration to serve on the Parks and Recreation Board:

Frank Contreras - nominated by Mayor Pro Tem Prewitt

Eric Gilbertson - nominated by Council Member Mihalkanin

Nicholas Aluotta - nominated by Mayor Hughson

Margaret Crittenden - nominated by Council Member Mihalkanin

Keith Ubben - nominated by Mayor Hughson

Joshua Simpson - nominated by Council Member Derrick

Following a roll call vote Frank Contreras, Eric Gilbertson, Margaret Crittenden, Keith Ubben, and Joshua Simpson received a majority of council votes and were appointed to the Parks and Recreation Board.

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

Lee Porterfield - nominated by Mayor Pro Tem Prewitt

Betseygail Rand - nominated by Council Member Derrick

Gabrielle Moore - nominated by Mayor Hughson

Forrest Fulkerson - nominated by Council Member Marquez

Travis Kelsey - nominated by Council Member Mihalkanin

Molly Ann Rosas-Garcia - nominated by Deputy Mayor Pro Tem Gonzales

Following a roll call vote Betseygail Rand, Gabrielle Moore, and Travis Kelsey received a majority of council votes and were appointed to the Planning and Zoning Commission.

The following applicants were nominated for consideration to serve on the San Marcos Commission on Children and Youth:

Catherine Marler, City of San Marcos representative - nominated by Council Member Mihalkanin

Nicole Dray, San Marcos Consolidated Independent School District representative - nominated by Council Member Mihalkanin

Kim Porterfield, United Way of Hays County representative - nominated by Council Member Mihalkanin

Christian Duran, Greater San Marcos Partnership - nominated by Council Member Mihalkanin

Melissa Derrick, Council Member - nominated by Council Member Mihalkanin

Anne Halsey, School Board Trustee - nominated by Council Member Mihalkanin

Dennis Gutierrez, Hays County Representative - nominated by Council Member Mihalkanin

David Swain, Key Constituency Member - nominated by Mayor Pro Tem Prewitt

Mattie Howard - nominated by Mayor Pro Tem Prewitt

Suad Hooper - nominated by Mayor Pro Tem Prewitt

Marlene Moriarity - nominated by Mayor Pro Tem Prewitt

Alexandria Mylius - nominated by Mayor Pro Tem Prewitt

Andrea Perez - nominated by Council Member Marquez

Ruah Gleason - nominated by Mayor Hughson

A motion was made by Council Member Mihalkanin, seconded by Deputy Mayor Pro Tem Gonzales to reconsider the nomination of Dennis Gutierrez. The motion passed 7 to 0.

A motion was made by Deputy Mayor Pro Tem Gonzales, seconded by Council Member Mihalkanin to remove the nomination of Dennis Gutierrez as the Hays County representative, as it was determined he was not eligible for this role.

Following a roll call vote all members were unanimously approved for appointment to the San Marcos Commission on Children and Youth.

The following applicants were nominated for consideration to serve on the Senior Citizen Advisory Board:

Wayne Schurter - nominated by Mayor Hughson

Mary Catherine Clayton - nominated by Mayor Hughson

Naomi Narvaiz - nominated by Council Member Marquez

Following a roll call vote all member were unanimously approved for appointment to the Senior Citizen Advisory Board.

The following applicants were nominated for consideration to serve on the Zoning Board of Adjustments:

Gloria Fortin - nominated by Council Member Mihalkanin

Floyd Akers - nominated by Council Member Derrick

Michael Nolen - nominated by Council Member Mihalkanin

Gary Pack - nominated by Council Member Mihalkanin

Following a roll call vote all member were unanimously approved for appointment to the Zoning Board of Adjustments.

- 9. Hold discussion regarding possible amendments to Chapter 2, Article 3, Division 11 - Citizens Utility Advisory Board, and provide direction to Staff.**

Jamie Lee Case, City Clerk, provided a brief update on the possible amendments to this Ordinance. Mrs. Case provided a redlined version to Council with these revisions.

Council Consensus is to make the following changes:

In Section 2.271 - Created; composition: Strike “Mayor” and replace with “a member of city council.”

In Section 2.272 - Terms of office: Strike the language in its entirety and insert, “Members are appointed to three-year staggered terms.”

In Section 2.276 - Organization: Strike “The mayor or the mayor's designee shall function as the chair of the board, and” and replace it with “The board shall elect a chair, vice-chair and secretary from among its members at its first meeting each year after the appointment of members.”

In Section 2.278 - Bylaws and open Meetings Act compliance: Strike the word “may” and replace with “will”. Insert the following after the word “adopt”

“and adhere to a standard set of” Strike “subject to review and approval by” and replace it with “that are approved by the city council as required in Section 2.073 of this code.”

Strike the role of secretary

Add an additional Citizen at Large position

Edit the number of technical or field specific roles

Insert language that the stated qualifications are encouraged, but not required.

10. Hold discussion regarding potentially amending the City of San Marcos Charter, including, but not limited to, possible amendments to the Charter, assembling the Charter Review Commission, drafting a charge to the Charter Review Commission, and provide direction to Staff.

Mayor Hughson introduced this item and stated we are required to review our Charter every four years, but State law allows the City to amend and have a charter election no more than every two years.

Mayor Hughson introduced a couple of items regarding election terms and the section of the Charter pertaining to governance. She asked how Council would like to proceed with review of these items. Council consensus is to work out the possible amendments in an evening workshop meeting.

11. City Council Reports:
- a) Mayor Hughson will provide a brief update regarding her membership on various Capital Area Council of Governments (CAPCOG) committees.
 - b) Mayor Hughson will provide a brief update related to her membership on the Capital Area Metro Planning Organization (CAMPO).
 - c) Mayor Hughson will provide a brief updated related to her membership on the Alliance Regional Water Authority (ARWA).

A motion was made by Mayor Hughson, seconded by Council Member Mihalkanin, to postpone these reports to the February 19, 2019 City Council Meeting. 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

VI. Question and Answer Session with Press and Public.

Joe Castillo, would like Council to look at the history of Utility Advisory

Board that was once a City Board.

Griffin Spell, wanted to thank Dr. Marquez for her nomination of Naomi Narvaiz to serve on the Senior Citizen Advisory Board. Ms. Narvaiz was unable to attend and express her appreciation.

VII. Adjournment.

Mayor Hughson adjourned the Regular Meeting of the San Marcos City Council at 9:24 p.m.

Jamie Lee Case, TRMC, City Clerk

Jane Hughson, 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