Meeting Minutes City Council

Monday, May 20, 2019	5:30 PM	City Manager's Conference Room

630 E. Hopkins

I. Call To Order

With a quorum present, the special meeting of the San Marcos City Council was called to order by Mayor Hughson at 5:35 p.m. Monday, May 20, 2019 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Council Member Marquez arrived after roll call at 5:38 p.m.

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

EXECUTIVE SESSION

1. Executive Session in accordance with Section §551.074 of the Texas Government Code: Personnel Matters - to discuss and provide Annual Appointee Evaluations to the City Attorney, City Clerk and Municipal Court Judge.

A motion was made by Council Member Gonzales, seconded by Council Member Derrick, to enter into Executive Session at 5:36 p.m. The motion carried by the following vote:

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

Against: 0

Absent: 1 - Council Member Marquez

2. Consider action, by motion, or provide direction to Staff regarding the following Executive Session item in accordance with Section §551.074 of the Texas Government Code: Personnel Matters - to discuss and provide Annual Appointee Evaluations to the City Attorney, City Clerk and Municipal Court Judge.

The City Council returned into open session at 9:10 p.m. Mayor Hughson stated direction was provided to staff in Executive Session.

III. Adjournment.

Mayor Hughson adjourned the special meeting of the San Marcos City Council at 9:10 p.m.

Jamie Lee Case, TRMC, City Clerk

Jane Hughson, Mayor

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