

City of San Marcos

630 East Hopkins San Marcos, TX 78666

Special Meeting Minutes City Council

Wednesday, September 23, 2020

6:00 PM

Virtual Meeting - Executive Session

This meeting was held using conferencing software due to Covid-19 rules.

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 6:04 p.m. Wednesday, September 23, 2020. This meeting was held virtually.

II. Roll Call

Present: 7 - Council Member Melissa Derrick, Mayor Jane Hughson, Mayor Pro Tem Ed

Mihalkanin, Council Member Joca Marquez, Deputy Mayor Pro Tem Mark

Rockeymoore, Council Member Maxfield Baker and Council Member Saul Gonzales

EXECUTIVE SESSION

1. Executive Session in accordance with Section §551.074 of the Texas Government Code: Personnel Matters - to receive an introduction to and hold discussion with the finalists for the Police Chief Position with the San Marcos Police Department.

A motion was made by Council Member Gonzales, seconded by Deputy Mayor Pro Tem Rockeymoore, to enter into Executive Session at 6:06 p.m. The motion carried by the following vote:

For: 7 - Council Member Derrick, Mayor Hughson, Mayor Pro Tem Mihalkanin, Council

Member Marquez, Deputy Mayor Pro Tem Rockeymoore, Council Member Baker

and Council Member Gonzales

Against: 0

ACTION/DIRECTION PROVIDED DURING EXECUTIVE SESSION

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 receive an introduction to and hold discussion with the finalists for the Police Chief Position with the San Marcos Police Department.

Mayor Hughson stated introductions and discussions were held with the finalists for the Police Chief Position with the San Marcos Police Department.

III. Adjournment.

A motion was made by Council Member Gonzales, seconded by Council

Member Baker, to adjourn the special meeting of the City Council on Wednesday, September 23, 2020 at 8:49 p.m. The motion carried by the following vote:

For: 5 - Council Member Derrick, Mayor Hughson, Mayor Pro Tem Mihalkanin, Council

Member Baker and Council Member Gonzales

Against: 0

Absent: 2 - Council Member Marquez and Deputy Mayor Pro Tem Rockeymoore

Tammy K. Cook, Interim City Clerk

Jane Hughson, Mayor