



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes City Council

Thursday, November 9, 2017

1:30 PM

Meadows Center Conference Room

951 Aquarena Springs Dr - Follow-Up Governance Policy Work Session

I. Call To Order

With a quorum present, the regular meeting of the San Marcos City Council was called to order by Mayor Thomaides at 1:36 p.m. Thursday, November 9, 2017 in the Meadows Center Conference Room, 951 Aquarena Springs Dr, San Marcos, Texas 78666

II. Roll Call

Council Member Mihalkanin arrived after roll call at 1:57 p.m. due to work obligations.

Present: 7 - Mayor Pro Tem Lisa Prewitt, Council Member Saul Gonzales, Council Member Ed Mihalkanin, Deputy Mayor Pro Tem Scott Gregson, Council Member Melissa Derrick, Council Member Jane Hughson and Mayor John Thomaides

EXECUTIVE SESSION

1. Executive Session in accordance with Section §551.074 - Personnel Matters: to discuss the duties of Public Officers, to wit: the members of the San Marcos City Council.

A motion was made by Mayor Pro Tem Hughson, seconded by Council Member Gregson, to enter Executive Session at 1:37 p.m. The motion carried by the following vote:

For: 6 - Mayor Pro Tem Prewitt, Council Member Gonzales, Deputy Mayor Pro Tem Gregson, Council Member Derrick, Council Member Hughson and Mayor Thomaides

Against: 0

Absent: 1 - Council Member Mihalkanin

2. Consider adoption or direction to Staff on matters discussed in Executive Session.

Direction to Staff was provided in Executive Session. No further action was taken.

III. Question and Answer Session with Press and Public.

None.

IV. Adjournment.

Mayor Thomaides adjourned the special meeting of the San Marcos City Council at 5:15 p.m.

Jamie Lee Case, City Clerk

John Thomaides, Mayor