



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes City Council

Thursday, January 18, 2018

8:00 AM

San Marcos Convention Center - Embassy Suites

Council Governance Work Session - Day 1

I. Call To Order

With a quorum present, the governance workshop of the San Marcos City Council was called to order by Mayor Thomaides at 8:12 a.m. Thursday, January 18, 2018 in the private dining room at Embassy Suites by Hilton San Marcos Hotel Conference Center, 1001 E McCarty Ln, San Marcos, TX 78666.

II. Roll Call

Council Members Gonzales and Mihalkanin were absent due to employment obligations.

Present: 5 - Mayor Pro Tem Lisa Prewitt, Deputy Mayor Pro Tem Scott Gregson, Council Member Melissa Derrick, Council Member Jane Hughson and Mayor John Thomaides

Absent: 2 - Council Member Saul Gonzales and Council Member Ed Mihalkanin

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 Deputy Mayor Pro Tem Gregson, seconded by Council Member Hughson, to enter Closed 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. The motion carried by the following vote:

For: 5 - Mayor Pro Tem Prewitt, Deputy Mayor Pro Tem Gregson, Council Member Derrick, Council Member Hughson and Mayor Thomaides

Against: 0

Absent: 2 - Council Member Gonzales and Council Member Mihalkanin

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

The Council reconvened into Open Session at 4:45 p.m. Staff will provide the Council with next steps following receipt of Dr. Barry Bales' recommendation.

III. Adjournment.

Mayor Thomaides adjourned the governance workshop of the San Marcos City Council at 4:45 p.m.

Jamie Lee Case, City Clerk

John Thomaides, Mayor