



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes City Council

Tuesday, April 16, 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 6:03 p.m. Tuesday, April 16, 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

Pastor Dr. Chad Chaddick with First Baptist Church provided this evening's invocation

IV. Pledges Of Allegiance - United States And Texas

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

V. 30 Minute Citizen Comment Period

Sara Lee Underwood-Myers, addressed the City Council and spoke about Bobcat Build and stated that they had a great clean-up. She provided an invitation to the Council of Neighborhoods Association (CONA) which meets every third Monday at Dunbar. She stated Veoride was at their meeting recently and the CEO addressed their concerns and answered questions. She was inspired by the Work Session meeting this afternoon and appreciates Dr. Mihalkanin's questions and comments at this meeting. She spoke on Belvin Street Sidewalk and stated the Neighborhood Commission will have this item on their agenda tomorrow evening.

Joe Ptak, asked Council to make San Marcos the Mermaid Capital of Texas. This shows you are engaged with an art movement in the community. The Mermaid Festival and parade has been defined as a cultural event by Texas Monthly. We should recognize this movement and act as a conduit instead of an impediment to its growth. He spoke about his experience growing up and

seeing the Aquamaids at Aquarena Springs in the underwater theater. There is an active market for Art & Creativity, Environment, and Entrepreneurial within our Community. He urges Council to make San Marcos the Mermaid Capital of Texas, but also remove barriers for artists to do business in this community.

July Moreno, addressed Council as the founder of the Mermaid Society of Texas. She supports the designation of Mermaid Capital of Texas. She is proud to be born and raised in San Marcos and still considers this her home sweet home. There is a long history of the Mermaids that date back to the 1950s. Although referred to as aquamaids, the mermaid image was and still is iconic to San Marcos. Over the last four years many have supported the revival of the Mermaid symbol with events, festivals, retail goods, murals, and statutes. These have contributed to the growing interest in making the mermaid our mascot. The symbol of the mermaid represents a vibrant and prosperous community that is united in celebrating our arts, culture, and heritage. She believes the symbol will foster a strong connection and instill, in our youth, guardianship for nature and community. The U.S. Census Bureau has indicated Hays County is the 4th fastest growing County in the United States. With so much growth and change it is good to foster ideas to preserve and protect things that will keep our community unique. This designation will promote beauty of the San Marcos River for generations to come.

Cory Glisson-Munier, spoke as a board member on the Mermaid Society of Texas and appreciates the discussion Council will have regarding the designation of Mermaid Capital of Texas. He stated many organizations work with the Mermaid Society who share in their value of art, culture and history. Many stakeholders throughout the community have embraced the mermaid by way of drink, clothing, jewelry, and other offerings and these items can be purchased all over San Marcos. With this designation new opportunities will arise and bring in new visitors. With the increase in visitors, comes an increase in tax collection. Wonder World Cave and the Mermaid Society have recently joined forces to create something special for visitors as well. He commented on the Splash Festival that attracted more than 5,000 people last year and he believes with this designation, this number will only increase.

Ruah Gleason, spoke as a public educator for over 20 years and how the mermaid symbol has such a positive effect on students. It helps them to learn at an early age how to take care of our rivers. She then spoke on the CDBG-DR item and she appreciates Council for securing these funds. However she hasn't seen any infrastructure improvements in Blanco Gardens and she

feels that it is a shame. She stated there has been new construction and the company damaged the driveway of one of her elderly neighbors. She was upset that Code Enforcement cited this neighbor for parking in the front of her yard due to the damage in her driveway. There have been numerous code violation citations and she feels this is not fair. There needs to be better communication by departments and the Code should be compassionately enforced and this includes the citizens on Belvin Street regarding the sidewalk project.

Kelly Stone, addressed the Council and stated she was appointed to the Parking Advisory Board. In January Council asked that a Special Meeting be held within six months regarding Cape's Dam. She then reviewed the "tell" signs of each Council Member. She stated there are copies of the University Star in the lobby with a cover article titled "Uncertain Future for Cape's Dam" She quoted Council Member Mihalkanin's comment in this article "the dam should stay and be designated as a historic landmark." She then read a quote from Martin Luther King's in his letter from Birmingham jail "It is a historical fact that a privileged group seldom gives up their privilege voluntarily. Groups tend to be more immoral than individuals." She believes rebar sticking out of the dam is an immoral issue and is unsafe. The dam affects our environment, please free the river.

Roland Saucedo, thanked July Moreno and the Mermaid Society. He spoke on the Sirena and Mermaid Fest the City of Salado hosts that is based on the legend of a Native American Indian Mermaid. A life-size sculpture is located in Pace Park that represents the story of the maiden that was transformed into a Mermaid by a magical catfish. The story says a young maiden made a bargain with a magical catfish for the love a particular Indian brave. She married the young warrior, but for one year, at every full moon, she had to swim with the catfish as a mermaid. And, if any human saw her, she would remain a mermaid forever. On the night of the 12th full moon, a hook caught in her tail fins and she crawled onto the bank to remove it. Her husband spotted her, and the catfish triumphantly dragged her back into the water. He stated the Spring keep flowing because of her tears. He provided a brief history of Salado and stated the funds received from the Sirena fest are contributed back into the community, so he asks Council to please exercise caution in using our staff to do this research with money that could go into fixing our streets which is our main problem.

Mary Beth Harper, addressed the Council regarding the Martindale ETJ items. The city of Martindale held two special meetings regarding the ETJ overlap. She stated that she believes the SMART Terminal is stupid. She recommends

the City of San Marcos get the 2007 populations and all subsequent populations corrected which affect the ETJ lines. She hopes the creation of the Municipal Utility District #8 is entirely separate from Caldwell County. She mentioned the Planning and Zoning Commission recently reviewed the Watershed Protection Plan for the Katerra Development. She stated the commissioners did not have access to the same maps and watersheds the City Council had access to. She stated a concrete channel is dug around the entire Katerra Complex and ends at culvert at Hwy 80 this is a very low flood prone area. She also expressed her concern regarding the New Land Development Code and how this has not been tested on a project this size.

Jacob Montoya, addressed the Council and congratulated Council on everything they are trying to accomplish. He stated his issue is not easy to speak about and that is roads. He spoke in regards to the Wallace Addition, Durango Street, Victory Gardens, Roosevelt Street, Patton Street, Alabama Street, Church, and Park. He stated these roads run around three public parks. He encouraged Council as they move forward to go and travel those roads. These are areas in predominately Hispanic or poorer neighborhoods that have been neglected for years. This is un-excusable and a disgrace to be represented in such a way. This is absolute disregard to the neighbors that live there. He also spoke on Mill Street and the agreements made with the city regarding certain access points. There is an emergency access that should be gated, but it is not. Please have Staff look into these issues.

Diana Baker, addressed the Council and thanked Council and Staff for all of their hard work. She spoke on the Notre Dame Cathedral fire and it reminds us how much we value history, art, mystery and icons. Be lovers of art, mystery and icons and remember that people need beauty and joy in their life. When an imaginative person comes forward with a dream to bring beauty and joy to our city, please pay attention and dream with them. Cities need to be more than just brick and mortar, emergency plans, policy and police and fire protection. There is one element that separates mediocre cities from great cities and that is a little bit of magic. The mermaids are magical creatures. The Mermaid Society has also reached out to the City of Salado and they hope to collaborate in the future. Naming the City the Mermaid Capital of Texas makes our City more mythical.

CONSENT AGENDA

A motion was made by Council Member Rockeymoore, seconded by Council Member Derrick, to approve the consent agenda, with the exception of items #

2, 4, 6, 8 which were 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) April 2, 2019 Regular Meeting Minutes
2. Consider approval of Resolution 2019-63R, approving an Interlocal Agreement with Texas State University for Watershed Protection Plan funding; providing for the reimbursement by Texas State University to the City of San Marcos in the sum of \$35,000 for the development of best management practices for the Downtown Watershed; authorizing the City Manager to execute this agreement on behalf of the City; and declaring an effective date.

Council Member Mihalkanin left the room during discussion and recused himself from a vote due to his employment with Texas State University.

A motion was made by Mayor Pro Tem Prewitt, seconded by Council Member Rockeymoore, to approve Resolution 2019-63R. The motion carried by the following vote:

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

Against: 0

Recused: 1 - Council Member Mihalkanin

3. Consider approval of Resolution 2019-64R, approving a Change in Services to the contract with MWM Design Group to add Engineering Design Services for the Hills of Hays Drainage Improvements Project in the estimated amount of \$232,252 (Phase 2 - Design Services); authorizing the City Manager or his designee to execute the appropriate documents to implement the change in services; and declaring an effective date.
4. Consider approval of Resolution 2019-65R, approving a list of Qualified On-Call Water and Wastewater Engineering Firms for their provision of Professional Consulting Services as needed in connection with current and future Water/Wastewater Capital Improvements Design and Construction Projects; and declaring an effective date.

A motion was made by Mayor Pro Tem Prewitt, seconded by Council Member Gonzales, to approve Resolution 2019-65R. 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

5. Consider approval of Resolution 2019-66R, approving an Interlocal Agreement with Hays County relating to the City's participation in the Chemical, Biological, Radiological, Nuclear, Explosive Regional Response Team (CBRNE RRT); authorizing the City Manager to execute this agreement on behalf of the City; and declaring an effective date.
6. Consider approval of Resolution 2019-67R, approving the purchase of a CleverScan Manhole Scanner for \$73,709.20 from Green Equipment Company through the Texas Local Government Purchasing Cooperative (HGACBuy Contract SC01-18), a Dell Rugged Latitude Tablet for \$3,115.53 from Dell EMC through the Texas Comptroller of Public Accounts Department of Information Resources (Contract DIR-TSO-3763), and a WinCan Software License from WinCan LLC for \$8,605.00, each for use by the Public Services, Wastewater Division; authorizing the City Manager or his designee to execute all appropriate documents to complete these purchases; and declaring an effective date.

A motion was made by Council Member Mihalkanin, seconded by Council Member Gonzales, to approve Resolution 2019-67R. 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

7. Consider approval of Resolution 2019-68R, authorizing a six-month extension to the agreement with Texas Fleet Fuel, LTD for the purchase of fuel for the City's fleet of vehicles through October 1, 2019 in an estimated amount of \$319,000.00; authorizing the City Manager or his designee to sign any required extension document; and declaring an effective date.
8. Consider approval of Resolution 2019-70R, approving the submittal of the 2019 revised Water Conservation Plan and revised 2019 Drought Response Plan to the Texas Water Development Board; and declaring an effective date.

A motion was made by Council Member Mihalkanin, seconded by Mayor Pro Tem Prewitt, to approve Resolution 2019-70R. 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

9. Receive a Staff Presentation and hold a Public Hearing to receive comments for or against Resolution 2019-69R, approving Substantial Amendment No. 8 to the Community Development Block Grant-Disaster Recovery (CDBG-DR) Action Plan to reallocate funds between certain activities and budgets; authorizing the City Manager to act as the Official Representative of the City in matters related to the CDBG-DR Program and Action Plan; and declaring an effective date; and consider approval of Resolution 219-69R.

Stacy Brown, Housing and Community Development Manager, provided a brief introduction to this item and explained this is a follow-up to the March 5 Work Session. The main difference with this presentation is the re-allocation of funds which include the following:

\$1,659,013 of Rental Rehab/Reconstruction Housing Activity funds to the following activities:

\$850,000 to Midtown/Aquarena Springs Activity

\$809,013 to Blanco Gardens Activity

\$2,325,000 of Clarewood/Barbara Activity funds to Blanco Gardens

\$3,000,000 of Planning Activity funds to Uhland Road Activity

Jackie Thomas, Senior Engineer, went through the presentation and how the infrastructure projects can reduce flooding. San Marcos received a \$25M allocation from the U.S. Department of Housing (HUD), with \$12M of this allocated to infrastructure projects. Subsequently, another \$8M was allocated from HUD, which included an additional \$6.9M for infrastructure. To allocate those funds to a specific project a feasibility study was completed. The findings of this study showed that we cannot handle 100-yr “regional” flooding with “local” solutions, but we can handle “local” flooding and reduce impacts of “regional” flooding.

Ms. Thomas presented the top five ranked projects from this feasibility study, which include:

Midtown, Blanco Gardens, Clarewood/Barbara, Blanco Riverine, and Uhland Road.

Each of these projects are at least at a 30% design with Uhland Road at 90% design. Each will start construction in 2020 with the exception of the Riverine Project which is scheduled for a 2021 start date. There is a deficit of

\$19,146,979 in funds for all of these projects.

Stacy Brown, continued the presentation and summarized the re-allocations she noted earlier in discussions. She also noted the City may receive additional funds from the flood mitigation assistance grant, which could be up to \$12.7M. This would be used to move some money from the Blanco Riverine project to other projects.

Mayor Hughson opened the Public Hearing at 7:16 p.m.

Those who spoke:

Albert Sierra, Director of San Marcos Housing Authority, spoke of his concerns regarding the low number of approved applicants for rental assistance. This is concerning that maybe we did not reach out to everyone. He is hoping that some of the money that is being removed from the rental assistance program could be set aside for code enforcement issues that were spoken about earlier in citizen comment. This could open up some infill lot development, and eliminate blight and slum. He stated if this money is removed from the rentals and reallocated to Blanco Gardens and Barbara Drive they would like some drainage facilities built on the CM Allen Site and release the water off that land.

Roland Saucedo, stated that he agrees with Mr. Sierra but also in agreement with Staff and the work they have done. He is excited to see the drainage projects start in the Blanco Gardens neighborhood and releasing these funds will expedite these projects. He did ask that we be mindful of the citizens in Blanco Gardens because many had to borrow against their life insurance policies, take out loans, or take money from their retirement in order to fund repairs. Please direct staff to continue to look into the efforts of reimbursing. He mentioned that New York City is on the only city that has a reimbursement program where they reimburse citizens. He would like them to reimburse the residents of Blanco Gardens that were affected by the 2015 floods.

Lisa Marie Coppoletta, stated this is called flood recovery for a reason, so citizens can recover. Their lives have changed and they are not going back, but instead the City is implementing infrastructure and roads, not helping the residents. She asked that Council and Staff listen to the comments of Mr. Saucedo and Mrs. Gleason when they say think about the basic human needs of residents. We also need to look at future flood issues. We have to stop eliminating soil around our Neighborhoods. She spoke on the outreach by the

City and believe a one day, during the day, outreach is not the real public opinion. She would like Staff to send code patrol to actually clean up the lots instead of ticketing individuals, some of these tickets were a direct result of the flood, which is direct result of the Woods Apartment Complex, which is direct result of Staff not following due diligence.

Griffin Spell, spoke in support of the proposed amendment presented this evening. He stated these CDBG-DR funds have strings attached to them and are not allowed to be used for Code Enforcement. They have to be very specific requirements so please make sure that these funds are used correctly. He stated that the 100 year flood is something that we can't handle ourselves, but we can mitigate effects of this flood. This will be a regional solution. He stated that people are still trying to finish their homes and recover from the floods. Please make sure that your consultants are aware of the completion dates and make sure they are started before funds expire.

Gloria Salazar, spoke as a member of the Housing Authority Board during the time of the flood in 2015. She stated these funds were given to San Marcos to help those families affected by the flood. Have we really done everything that we can to help these citizens? The people that were impacted the most are those that live there and many have not been able to get back to their lives. The community can come together and use these funds to help those people and find money somewhere else for the infrastructure projects.

There being no further comments, the Mayor closed the Public Hearing at 7:31 p.m.

Mayor Hughson asked Ms. Brown to discuss the outreach that has been done to this point and the specific requirements these funds can be used for.

Ms. Brown indicated there has been public outreach for the past two and a half years with six different door to door visits, letters to property owners, facebook posts, website postings, television and news reports about the grant, radio shows, and all kind of media outreach the Communications Department could come up with. Staff went to festivals and the school district open houses, and anywhere we knew people would gather that may be from this neighborhood.

Council had concerns and questions about the reimbursement policy and if there was a program under the first round of funds for reimbursement to property owners. Ms. Brown indicated at that time they were unaware of a reimbursement policy. However, with the new round of money, there are new

rules regarding reimbursement and applicants must meet a certain criteria to qualify for these funds.

A motion was made by Council Member Mihalkanin, seconded by Council Member Rockeymoore, to table Resolution 2019-69R. 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

Council took a 15 minute recess while staff looked into a few items to report back.

A motion was made by Council Member Rockeymoore, seconded by Council Member Mihalkanin, to remove Resolution 2019-69R from the table. 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

Bert Lumbreras, City Manager, provided feedback regarding the timing of issues and how we were facilitating them and we are going. Mr. Lumbreras clarified the funding allocation that was discussed earlier this evening. With the amendment before you, Staff is asking to re-allocate \$6,984,013 towards the \$19,146,979 deficit. If we receive the Flood Mitigation Assistance Grant in the amount of \$12M from the Texas Water Development Board that will go towards the Blanco Riverine Project in effect we can make all of these projects whole. The issue came up from the Housing Authority requesting reimbursement and staff will go back and verify information. Many of these projects have been in the works for some time regarding infrastructure and the ultimate timeline for completion is 2022. During the legislative discussion last year, it was on our agenda to talk about the release of funding and we do not have the allocation of the \$24M as of yet. Mr. Lumbreras suggested Staff come back with a re-notification of the item and provide options and present recommendations at the May 21 Regular City Council meeting.

A motion was made by Council Member Derrick, seconded by Council Member Rockeymoore, to postpone Resolution 2019-69R, to the May 21st Regular 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

10. Receive a Staff Presentation and hold the first of two public hearings to receive comments for or against the adoption of the Parks, Recreation, and Open Space Master Plan, and hold discussion.

Drew Wells, Interim Director of Community Services, provided a brief presentation of the Parks, Recreation, and Open Space Master Plan. A well thought out plan provides environmental, economical, social, and health benefits to a community. Mr. Wells outlined the public outreach and participation from citizens along with a summary of the plan, and the next steps in the process. The next step will be a second public hearing and first reading of the Ordinance.

Mayor Hughson opened the Public Hearing at 8:28 p.m.

Those who spoke:

Lisa Marie Coppoletta, spoke in support of the Parks Master plan and expressed her love of the Parks Department staff. However, the issue this plan does not address is connectability and how it ties into sidewalks. She spoke in opposition of the GAP program. She asked that maps are reviewed and corrected because it states Hopkins connects to Bishop and she claims this is incorrect. She asked if Council or Staff rode a bike or took the bus to this meeting because some talk about the loss of life is important, but she is also concerned with the loss of life from flooding on her street. She expressed her concern with the destruction of trees and the artifacts that will be desecrated with this sidewalk project.

Roland Saucedo, congratulated the Parks Staff on the great plan, but has one issue. He explained there are 15 neighborhood parks and not one of these has a bathroom. Dunbar is one of the most utilized parks in the City has no facilities and the only time you can use the bathroom is if someone is utilizing the Dunbar building. Eddie Durham Park hosts an annual Jazz Festival and the only way to utilize a bathroom is if a volunteer is there to open the Calaboose. Anita Reyes Park has no bathroom, and the neighbors like to have small parties, but the lack of bathroom makes it very inconvenient. The City advocates for National Night Out, but they host them in their parks which have no bathrooms. Maybe Staff can look into a way to get some bathrooms

into these parks.

There being no further comments, the Public Hearing was closed at 8:34 p.m.

NON-CONSENT AGENDA

11. Consider approval of Ordinance 2019-11, on the first of two readings, amending Chapter 38, Fire Prevention and Protection, of the San Marcos City Code by, among other things, providing that the Fire Marshal shall be appointed by the Fire Chief and revising the local adoption of and amendments to the 2015 edition of the International Fire Code, including the addition of penalties for violations and providing that no culpable mental state is required for violations of this chapter; providing for the repeal of any conflicting provisions; and providing an effective date.

A motion was made by Mayor Pro Tem Prewitt, seconded by Council Member Gonzales, to approve Ordinance 2019-11, 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

12. Consider approval of Ordinance 2019-13, on the first of two readings, updating and revising Chapter 18, Article 3, Food Establishments and Food Vending Machines, of the City Code by repealing the current provisions and replacing them with provisions consistent with State law governing food establishments; including procedural provisions; and providing an effective date.

A motion was made by Mayor Pro Tem Prewitt, seconded by Council Member Mihalkanin, to postpone Ordinance 2019-13 to the May 7th Regular 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

13. Discuss and consider appointments to the Census 2020 Complete Count Committee, and provide direction to staff.

The following citizens were appointed to fill the following positions on the Census 2020 Complete Count Committee:

City Council Representatives - Council Member Gonzales and Council Member Rockeymoore

Texas State University Representatives - Dr. Rosanne Proite and Margaret Yackel

Business Community Member Representative - Jason Mock
School District/Education Sector Representatives - Keith Cunningham and Monica Valdez
Community/Non-Profit Organization Representatives - Linda Coker and Elva Gonzalez
Faith Based Group Representatives - Jordan Buckley and Pastor Sam Montoya
Media Representative - Melissa Jewitt
Youth Organization Representatives - Michelle Harper
Healthcare Industry Representatives - Nahum Melendez
At Large Members - Mary Lacy, Roland Saucedo, and Gloria Martinez

There is still a vacancy for a representative to serve in the Business Community, Media, Youth Organization, and Healthcare Industry. These will be brought back for appointment at a later date.

After a roll call vote all members were unanimously appointed to serve on the Census 2020 Complete County Committee.

- 14.** Discuss, consider and provide direction to Staff regarding an official charge to the 2019 Charter Review Commission as follows: The Charter Review Commission shall consider and make recommendations for or against the following amendments to the San Marcos City Charter: 1. Conducting City Elections only in November of odd-numbered years and providing a transition plan to achieve that outcome by possibly changing the terms of office of Mayor and/or Council Members; and 2. Establishing term limits for the Mayor and/or Council Members.

A motion was made by Mayor Hughson, seconded by Council Member Rockeymoore, to postpone this item indefinitely. 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

- 15.** Discuss and consider nominations to the 2019 Charter Review Commission, and provide direction to Staff.

A motion was made by Council Member Derrick, seconded by Council Member Mihalkanin to postpone this item indefinitely. 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

16. Hold discussion regarding the City of San Marcos seeking the State Legislative designation of “Mermaid Capital of Texas” and any potential resolutions that would be necessary to accomplish such designation, and provide direction to Staff.

This was brought before Council a few years ago prior to the Mermaid statues were installed and before the parades. It was decided at that time to bring it back after there is more public input.

Tonight Council is considering the potential of a Resolution that will be submitted to the State seeking designation of “Mermaid Capital of Texas.”

Council provided consensus to provide a simple and concurrent Resolution if possible. If this is not possible Council would like a simple Resolution, at the least, for this legislative session. The Legislative Committee will meet on Wednesday, April 17th to review the draft resolution and this item will be on the May 7th Regular City Council meeting for approval.

17. Discuss a recommendation Resolution requested by the Cemetery Commission that would dissolve the perpetual care fund, modify the cemetery fee schedule, and amend Chapter 22 of the City Code of Ordinances, and provide direction to Staff.

A motion was made by Mayor Hughson, seconded by Council Member Gonzales, to postpone this discussion item to the May 7th Regular 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

18. Hold discussion regarding the possible addition of a representative from San Marcos Consolidated Independent School District to the Economic Development San Marcos Board otherwise known as “EDSM”, and provide direction to Staff.

Council consensus is to bring back an Ordinance amendment to the Economic Development Board by allowing the addition of a representative from the San Marcos Consolidated Independent School District to serve on this board.

Staff will bring this item, on first reading, before Council at the May 21st City Council meeting.

19. 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 and Council Member Rockey Moore will provide a brief update related to their membership on the Alliance Regional Water Authority (ARWA) Board of Directors.
- d) Mayor Hughson will provide a brief update regarding her participation in this year's Texas Municipal League Leadership Academy.
- e) Council Member Derrick will provide a brief update regarding her membership on the San Marcos Commission for Children and Youth.
- f) Mayor Pro Tem Prewitt will provide a brief update regarding her membership on the Capital Area Rural Transit (CARTS) Board.

A motion was made by Mayor Hughson, seconded by Council Member Gonzales, to postpone these reports to the May 7th Regular 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 Rockey Moore

Against: 0

EXECUTIVE SESSION

- 20.** Executive Session in accordance with the following Local Government Code Sections:
- A. Section § 551.074 - Personnel Matters: Discuss and review Appointee Review Process for the City Manager, City Attorney, and City Clerk
 - B. Section § 551.071 - Consultation with Attorney: to receive a staff briefing and deliberate regarding Martindale ETJ matters and regarding the creation of Hays County Municipal Utility District No. 8.
 - C. Section § 551.087 - Economic Development: to receive a staff briefing and deliberate regarding Project Big Hat and Hays County Municipal Utility District No. 8.

A motion was made by Council Member Mihalkanin, seconded by Mayor Pro Tem Prewitt, to enter into Executive Session. 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 Rockey Moore

Against: 0

- 21.** Consider action, by motion, regarding the following Executive Session items held during the Work Session:
- A. Section § 551.074 - Personnel Matters: Discuss and review Appointee Review Process for the City Manager, City Attorney, and City Clerk
 - B. Section § 551.071 - Consultation with Attorney: to receive a staff briefing and deliberate regarding Martindale ETJ matters and regarding the creation of Hays County Municipal Utility District No. 8.

C. Section § 551.087 - Economic Development: to receive a staff briefing and deliberate regarding Project Big Hat and Hays County Municipal Utility District No. 8.

Mayor Hughson provided the following comments regarding items discussed during Executive Session:

A. Section § 551.074 - Personnel Matters: Discuss and review Appointee Review Process for the City Manager, City Attorney, and City Clerk

Schedule was finalized and will finish before July Break

B. Section § 551.071 - Consultation with Attorney: to receive a staff briefing and deliberate regarding Martindale ETJ matters and regarding the creation of Hays County Municipal Utility District No. 8.

Discussed and direction was provided to staff

C. Section § 551.087 - Economic Development: to receive a staff briefing and deliberate regarding Project Big Hat and Hays County Municipal Utility District No. 8.

The discussion on Project Big Hat was postponed. The Hays County MUD No. 8 was discussed and direction was provided to staff

VI. Question and Answer Session with Press and Public.

Roland Saucedo, asked if Council and Staff knew how much they truly are appreciated?

VII. Adjournment.

A motion was made by Council Member Derrick, seconded by Council Member Gonzales to adjourn the Regular Meeting of the San Marcos City Council at 10:34 p.m. 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

Jamie Lee Case, TRMC, City Clerk

Jane Hughson, Mayor