



Legislation Details (With Text)

**File #:** ID#18-921      **Version:** 1      **Name:**  
**Type:** Resolution      **Status:** Individual Consideration  
**File created:** 1/4/2019      **In control:** City Council  
**On agenda:** 1/15/2019      **Final action:**  
**Title:** Consider appointments to the vacant positions on the San Marcos Innovation District Stakeholder Group, and provide direction to the City Manager.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution 2018-236R as amended

Date	Ver.	Action By	Action	Result
1/15/2019	1	City Council		

**AGENDA CAPTION:**

Consider appointments to the vacant positions on the San Marcos Innovation District Stakeholder Group, and provide direction to the City Manager.

**Meeting date:** January 15, 2019

**Department:** City Clerk's Office in cooperation with Kevin Burke

**Amount & Source of Funding**

**Funds Required:** N/A  
**Account Number:** N/A  
**Funds Available:** N/A  
**Account Name:** N/A

**Fiscal Note:**

**Prior Council Action:** Council discussed the Innovation District concept on October 2, 2017, held a Work Session on June 19, 2018, and adopted Resolution 2018-131R on August 7, 2018, and amended this Resolution on December 12, 2019

**City Council Strategic Initiative:**

Community Partners

**Comprehensive Plan Element (s):**

- Economic Development - Opportunity created by Capital of University, Business, Civic, & Cultural Leaders
- Environment & Resource Protection

- Land Use
- Neighborhoods & Housing
- Parks, Public Spaces & Facilities
- Transportation
- Not Applicable

**Master Plan:**

Vision San Marcos - A River Runs Through Us

**Background Information:**

On December 12, 2018, the City Council amended the make-up of the San Marcos Innovation District Stakeholder Group to add the Calaboose African American History Museum and an additional Citizen-at-Large position.

- a. Jane Hughson, Mayor, City of San Marcos
- b. Debbie Ingalsbe, Hays County Commissioner's Court representative
- c. Anthony Stahl, President/CEO, Central Texas Medical Center
- d. Carina Boston-Pinales, Splash Coworking, Coworking Space
- e. Walter Horton, Assoc. Vice President for Research, Texas State University
- f. Steve Frayser, Executive Director, Texas State University STAR Park
- g. Kayli Head, Main Street Board Chair
- h. Adriana Cruz, Greater San Marcos Partnership
- i. Vacant, Centro Cultural Hispano de San Marcos
- j. Vacant, Calaboose African American History Museum
- k. Christopher Laing, Executive Director, Capital City Innovation
- l. John David Carson, Carson Properties, Property Owner Representative
- m. Vacant, Business Owner Representative
- n. Vacant, Citizen-at-Large
- o. Vacant, Citizen-at-Large

**Council Committee, Board/Commission Action:**

**Alternatives:**

Click or tap here to enter text.

**Recommendation:**

Staff recommends approval.