



Legislation Details (With Text)

**File #:** ID#19-664    **Version:** 1    **Name:**

**Type:** Discussion Item    **Status:** Individual Consideration

**File created:** 10/16/2019    **In control:** City Council

**On agenda:** 11/6/2019    **Final action:**

**Title:** Hold discussion regarding the possible amendment of Chapter 2, Article 3, Section 2.069 Absence from meetings in the San Marcos City Code related to absences by members in specific roles on various boards and commissions, and provide direction to Staff.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Sec. 2.069. \_\_\_ Absence from meetings., 2. Ord 1996-060, 3. Ord 1997-021, 4. Ord 2002-021, 5. Ord 2003-008, 6. Ord 2009-002, 7. Ord 2014-017 Amending Section 2.069 Absence from Meetings of the San Marcos City Code, 8. Ord 2014-041 Amendment to Section 2.069 removing vacation as an excused absence from meetings of board and Commission members

Date	Ver.	Action By	Action	Result
11/6/2019	1	City Council		

**AGENDA CAPTION:**

Hold discussion regarding the possible amendment of Chapter 2, Article 3, Section 2.069 Absence from meetings in the San Marcos City Code related to absences by members in specific roles on various boards and commissions, and provide direction to Staff.

**Meeting date:** November 6, 2019

**Department:** City Clerk

**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:** The City Council most recently amended Section 2.069 on July 15, 2015 with the adoption of Ordinance 2014-41.

**City Council Strategic Initiative:** [Please select from the dropdown menu below]

N/A

Choose an item.

Choose an item.

**Comprehensive Plan Element (s):** [Please select the Plan element(s) and Goal # from dropdown menu below]

- Economic Development - Choose an item.
- Environment & Resource Protection - Choose an item.
- Land Use - Choose an item.
- Neighborhoods & Housing - Choose an item.
- Parks, Public Spaces & Facilities - Choose an item.
- Transportation - Choose an item.
- Not Applicable

**Master Plan:** [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]

Choose an item.

**Background Information:**

Currently there are 9 boards/commissions that have specific roles listed among the membership and 4 out of those 9 are currently experiencing attendance issues with members that represent a specific stakeholder.

One possible option would be to allow the members that represent specific stakeholders in specific roles on a board or commission to send a proxy from the same stakeholder in their place. This proxy could count towards a quorum and could either be voting or non-voting.

All of the ordinances adopting the absence policy are attached for review so that you may see the progression and changes made over time.

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

The City Clerk has discussed this suggestion with the Mayor, Mayor Pro Tem and Deputy Mayor Pro Tem prior to placing the discussion on this agenda.

**Alternatives:**

Leave the policy as is.

**Recommendation:**

Stated above.