



Legislation Details (With Text)

File #: Res. 2018-236R **Version:** 1 **Name:**

Type: Resolution **Status:** Individual Consideration

File created: 11/21/2018 **In control:** City Council

On agenda: 12/12/2018 **Final action:**

Title: Consider approval of Resolution 2018-236R, amending Resolution No. 2018-131R pertaining to the establishment of the San Marcos Innovation District by, among other possible amendments, modifying the boundaries of the District and the modifying the qualifications for appointment to the District Stakeholder Advisory Group; and declaring an effective date.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Amending Resolution, 2. Resolution 2018-131R, 3. Innovation District map.pdf

Date	Ver.	Action By	Action	Result
12/12/2018	1	City Council	approved	Pass
12/12/2018	1	City Council	amended	Pass
12/12/2018	1	City Council	amended	Pass
12/12/2018	1	City Council	amended	Pass

AGENDA CAPTION:

Consider approval of Resolution 2018-236R, amending Resolution No. 2018-131R pertaining to the establishment of the San Marcos Innovation District by, among other possible amendments, modifying the boundaries of the District and the modifying the qualifications for appointment to the District Stakeholder Advisory Group; and declaring an effective date.

Meeting date: December 12, 2018

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.

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 August 7, 2018 the City Council established the San Marcos Innovation District by Resolution 2018-131R. In the original Resolution, it appointed a stakeholder group by name versus by position or entity.

The proposed amendment will only be removing the names from the resolution, but not removing anyone previously appointed to serve on as a Stakeholder.

Additionally, it is proposed to have a specific position for a co-working space and a business owner representative.

Mayor Hughson has asked Mayor John Thomaides if he would be willing to serve as the Business Owner Representative and he has agreed. Mayor Thomaides is the owner and operator of Alpha Pure Water and was previously serving on the group in the Mayor position.

Below is a reflection of the proposed changes to the group. Staff is also recommending the addition of Ms. Gloria Salazar and Mr. Ed Rios as they have been interested parties attending the Stakeholder Group meetings.

- 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. Gloria Salazar, Centro Cultural Hispano de San Marcos
- j. Christopher Laing, Executive Director, Capital City Innovation

- k. John David Carson, Carson Properties, Property Owner Representative
- l. John Thomaides, Alpha Pure Water, Business Owner Representative
- m. Ed Rios, Citizen-at-Large

Council Committee, Board/Commission Action:

The Stakeholder Group has met twice and have discussed and provided support for the Innovation District boundaries as shown in Exhibit A.

Alternatives:

Council may propose modifications to the Innovation District boundaries and the composition of the Stakeholder Advisory Group.

Recommendation:

Staff recommends approval.