



# City of San Marcos

630 East Hopkins  
San Marcos, TX 78666

## Meeting Minutes City Council

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Tuesday, February 4, 2020

6:00 PM

City Council Chambers

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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 6:00 p.m. Tuesday, February 4, 2020 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.**

### II. Roll Call

**Present:** 7 - Council Member Melissa Derrick, Mayor Jane Hughson, Mayor Pro Tem Ed Mihalkanin, Council Member Joca Marquez, Deputy Mayor Pro Tem Mark Rockeymoore, Council Member Maxfield Baker and Council Member Saul Gonzales

### III. Invocation

**A moment of silence was observed.**

### IV. Pledges of Allegiance - United States and Texas

**Calvin Essoufi, 1st grade student at San Marcos Preparatory School, led the assembly in the pledges of allegiance.**

### V. 30 Minute Citizen Comment Period

**Roland Saucedo, would like to give a big thank you to the Mayor, Council and Mr. Lumbreras' Office recognizing Stephanie and Hayden. In the Planning department, Shannon Mattingly, Amanda Hernandez, and Shavon Caldwell. In the Communications department, Kristy Stark, Lauren and Rebecca. Mr. Saucedo stated that today they had the San Marcos Complete Count Census 2020 kickoff event and it was a huge success. Thanked Councilmember Baker that attended the event. Humbly asking to consider the application on the Neighborhood Commission and would like to continue to serve on the Neighborhood Commission, and learned that he can sit on one other board and that is the Comprehensive Plan Oversight Committee. He submitted application and ask for support and nomination because it's an important committee. Mr. Saucedo stated by the given diversity in our community and by being Hispanic he can bring a lot to the oversight for shaping and development for the future of San Marcos citizens.**

**Bob Holder, spoke on item #5 regarding the proposed contact with TruGreen for the amount of \$142,000 for four years. His concern is that we understand the company and know its products and appreciate the effect that the products will have on the ground. The company and products need to be carefully and seriously vetted, he understands that TruGreen offers an organic option, if requested, but not sure if it's out of date. If the organic option is offered does the City plan to request the organic option? Is the organic option alternative really organic? Or is it improvement on the standard option? Again, the company be vetted and the contract be postponed until then. He researched TruGreen recently and was disturbed by what he found on the products. This information is available on Conserve San Marcos Facebook page. The last two postings indicating how the chemicals are banned in other countries and the effects they have on children, animals and microorganisms.**

**Albert Sierra, representative from the San Marcos Housing Authority, spoke on item #12. Res. 2020-28R will allow a letter of no objection for the purposed development of Lantana at Bastrop. The City of San Marcos Housing Authority and other public entities are partners in this development. We want to express our appreciation for your efforts to create affordable housing to the broader population of our City. The established criteria endorsed by the City Council for accepting low income tax housing credit properties in San Marcos complies with current housing policies. Your position allowing a governmental entity like the San Marcos Housing Authority and public corporations to develop a partnership with a private developer assures that a max benefit is created for the City in its efforts for the construction of affordable housing. Specifically, it allows the Housing Authority to maintain and rehab and construct affordable housing for lower income residents of the City. For the people that are at 30% medium income or less it allows for the construction of assisted housing. We the Housing Authority and Board of Commissioners encourage your vote in favor of a letter of no objection for the Lantana on Bastrop. The unit mixed with the property is forty, fifty, sixty and some seventy units the overall blended rate is 56% in area medium income. No other development in our community can currently make this claim. Once again, thank you and it will benefit our community.**

**Mary Beth Harper, stated at the last city council meeting and asked the council to finalize the agreement with the City of Martindale regarding the disputed ETJ area, that San Marcos claims. Martindale incorporated originally in 1982 in the area that is called the Ohnheiser property was added to Martindale ETJ in 1983. In December 2018, San Marcos wanted to annex the land in the Martindale ETJ, but this disagreement has been going on for fourteen months.**

**Res. 2020-17R (#13) needs to be approved tonight. San Marcos is getting 161 acres of high value land that is going to be part of the SMART terminal. Please finalize this agreement.**

**Shandee Lynn, would like to be considered for the appointment on the Main Street Downtown advisory board. As a downtown employee at Bloom Bar a local florist and locally owned business and sees day to day San Marcos downtown and as a resident since 2011. As a Texas State University alumnus, staying in San Marcos after graduation can be difficult. Would like to create more opportunities and activities for individuals like myself to stay and enjoy this great City. I believe my views as a downtown employee; a Texas State University alumnus and a San Marcos resident would be a great addition to the Main Street advisory board. Whether it's morning coffee or out in the evening, or enjoying the music she would like to give back to the community. Thank you for your consideration.**

**Frank Arredondo, was on City Council, was Mayor and served on the board chair of the Housing Authority during the flood on CM Allen. He cares about housing for those that can't afford housing. HUD (Housing and Urban Development) through public housing allows tenants to pay up to 30% of their income towards rent. A lot of jobs in San Marcos are low skill jobs. Speaking in favor of item #12 on the agenda, too many times the apartments we have in San Marcos are student populated. The people that need that specific housing are the para professionals, the skilled and unskilled laborer are left out in the street because they can't afford the price of land to construct a house in San Marcos. The only avenue they have is to go housing is into the tax credit properties. Housing to the family is crucial, children need to feel protected, generations living in one house; they know family but they can't spread their wings. Urge you to support this project.**

**Gloria Salazar, currently a member of the Housing Authority board and is in support of item #12. Ms. Salazar read the letter provided from the Housing Authority Board.**

**Honorable Mayor Jane Hughson & City Council Members,  
The San Marcos Housing Authority appreciates your vision to provide affordable housing for individuals and families earning 60% of an AMI or less. City staff, developers and the Housing Authority have worked together to comply with the Councils established criteria to construct LIHTC properties.**

Lantana on Bastrop (Rattler Road) development meets the selected criteria ( 6 of 9) and proposes to partner with San Marcos Housing Authority, a local governmental entity which qualifies for tax exemptions. Criteria 1 ( e) as adopted by resolution #2019-209R on November 6, 2019 ensures that revenues generated by this partnership remain in the City. On January 13, 2020 the LIHTC committee met with the developers of Rattler Road and suggested that Payment in Lieu of Taxed (PILOT) be considered.

On January 24, 2020 Victor Miramontes (Mission DG) replied with an email and responded that a nominal amount of \$11,000 would be the best that could be paid. Please refer to the attached email which states their position. On February 4, 2020 the council will consider whether to issue a letter of no objection for Rattler Road.

We as a Board of the San Marcos Housing Authority encourage your approval for this project. Any further delays would essentially cause this project to fail. Failure would result in the loss of affordable units to our community, the loss of potential revenue for the San Marcos Housing Authority and of course a loss of investment for the developer. All parties involved including the City have acted in good faith. We encourage their type of partnerships because it benefits the residents of our City who need affordable housing. Your favorable vote is appreciated.

Mark Tolley, spoke as the developer of Lantana on Bastrop during the last two months and back to the Housing Committee, we have listened to the concerns and worked with the City Manager's office and the Planning staff to answer questions and we substantially modified our proposal. The project is a groundbreaking and partnership with San Marcos Housing Authority that will benefit the Housing Authority and the citizens of San Marcos in search quality and long-term and affordable housing. Stated he is available to answer questions along with his partner Mr. Miramontes.

Lisa Marie Coppoletta, spoke on leadership, is confused on why are you passing exorbitant salaries, created a new position Chief of Staff position, how many cops and firefighters we could have hired for a Chief of Staff that was never in her office. Her background is in HR, beautiful voice and is very personable and hard working. But qualifications is what we need when we have

important issues. Kristy Stark would have been more qualified because she knows the code. Two of our Assistant City Mangers quit and now we have three Assistant City Managers. Why do we have three Assistant City Managers? That is more cops and firefighters and more affordable housing we can have. Mr. Stapp is making \$167,000, Stephanie is making \$185,000 and Joe is making \$185,000. Why is Joe and Stephanie making more money than Chase. When Chase has an impeccable track record and why do we need three people? Was there a national search? Was there a hiring committee? This is government not private sector. Finding it more problematic is that the City Manager keeps adding items for his own neighborhood. The Mayor could never vote on an agenda item that impacts her land. She would have to recuse herself. Not sure why the charter is not allowing that provision. Would like a charter amendment if City Manager and City Secretary have to live in the City limits should also have the Assistant City Managers require to live in the City limits. Or only have the City Manager live in the City limits. Speaking on multigenerational. We are losing property taxes when people are packed in a house like rats with all the cars on the street. We got chop shops in Blanco Gardens and others selling drugs and staff have meet with. Death warrant on Belvin Street because City Manager has refused to fix the sidewalks in front of the habitant homes. List of names has not been provided from the residents of Victory Gardens that didn't wanted the Historic Resource Survey.

## CONSENT AGENDA

A motion was made by Deputy Mayor Pro Tem Rockeymoore, seconded by Council Member Baker, to approve the consent agenda, with the exception of #5 and #11, which were pulled and considered separately. The motion carried by the following vote:

**For:** 7 - Council Member Derrick, Mayor Hughson, Mayor Pro Tem Mihalkanin, Council Member Marquez, Deputy Mayor Pro Tem Rockeymoore, Council Member Baker and Council Member Gonzales

**Against:** 0

1. Consider approval, by motion, of the following meeting Minutes:
  - A. January 7, 2020 - Regular Meeting Minutes
  - B. January 10, 2020 - Council Visioning Meeting Minutes
  - C. January 11, 2020 - Council Visioning Meeting Minutes
  - D. January 21, 2020 - Work Session Meeting Minutes
  - E. January 21, 2020 - Regular Meeting Minutes
2. Consider approval of Ordinance 2020-04, on the second of two readings, amending the City's 2018-2019 Fiscal Year budget to allocate a total amount not to exceed \$573,000 from excess revenues collected for sales taxes and Resource Recovery customer services to increase the General Fund budget \$548,000 for economic development

incentives and to increase the Resource Recovery Fund budget \$25,000 for trash and recycling services; and providing an effective date.

3. Consider approval of Resolution 2020-18R, approving a professional services agreement with WestEast Design Group, LLC for architectural and engineering design services for Fire Station Six in the estimated amount of \$306,388; authorizing the City Manager or his designee to execute the professional services agreement on behalf of the City; and declaring an effective date.
4. Consider approval of Resolution 2020-19R, approving a Change in Service to the agreement with The Brandt Companies, LLC., procured through the Texas Local Government Purchasing Cooperative BuyBoard Contract, for the rental and maintenance of boiler equipment at the San Marcos Police Department in the annual amount of \$23,450 and authorizing two additional annual renewals for a total contract price of \$97,850; authorizing the City Manager or his designee to execute all necessary documents on behalf of the City; and declaring an effective date.
5. Consider approval of Resolution 2020-20R, approving a Change in Service to the agreement with TruGreen/Outdoor Home Services, procured through the Texas Local Government Purchasing Cooperative BuyBoard contract, for lawn services in the annual amount of \$35,630.06 and authorizing three additional annual renewals for a total contract price of \$142,520.24; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.

**A motion was made by Mayor Pro Tem Mihalkanin, seconded by Deputy Mayor Pro Tem Rockeymoore, to approve Resolution 2020-20R. The motion to approve carried by the following vote:**

**For:** 7 - Council Member Derrick, Mayor Hughson, Mayor Pro Tem Mihalkanin, Council Member Marquez, Deputy Mayor Pro Tem Rockeymoore, Council Member Baker and Council Member Gonzales

**Against:** 0

6. Consider approval of Resolution 2020-21R, approving a second amendment to the Amended and Restated Interconnection Agreement with the LCRA Transmission Services Corporation ("LCRA TSC") to, among other things, add the new 138kv Rattler Substation to facilities operated under the agreement; and declaring an effective date.
7. Consider approval of Resolution 2020-22R, approving the purchase of a Front End Loader from Waukesha-Pearce, Inc. through the Sourcewell Cooperative for use by the Transportation Department in the amount of \$167,150; authorizing the City Manager or his designee to execute all appropriate documents to complete the purchase; and declaring an effective date.
8. Consider approval of Resolution 2020-23R, approving a Change in Service to the agreement with Tyler Technologies, Inc. to renew the Tyler Munis Enterprise Resource Planning Software License and Application in the annual amount of \$205,410.53 and

authorizing four one-year renewal periods to include an 8% increase in maintenance costs each year and authorizing an additional \$100,000.00 for any future services that may be needed bringing the total contract price to \$3,075,066.00; authorizing the City Manager or his designee to execute the appropriate documents to implement the change in service; and declaring an effective date.

9. Consider approval of Resolution 2020-24R, approving a Change in Service to the agreement with Survalent Technology, Inc. to renew the electric SCADA System software license and application used to monitor and control electric substations, transformers and electrical assets in the estimated annual amount of \$24,160 and authorizing three one-year renewals; authorizing the City Manager or his designee to execute the appropriate documents to implement the change in service; and declaring an effective date.
10. Consider approval of Resolution 2020-25R, approving a renewal of the agreement with Certified Folder Display Services, Inc. for the distribution of media brochures to support the work of the San Marcos Convention and Visitor Bureau in the estimated annual amount of \$21,753.05 and authorizing three one-year additional renewals for a total contract price of \$63,967.18; authorizing the City Manager or his designee to execute the appropriate documents related to the renewal of the agreement on behalf of the City; and declaring an effective date.
11. Consider approval of Resolution 2020-26R, approving Change in Service No. 4 to the agreement with Halff Associates, Inc. relating to the Blanco Riverine Flood Mitigation Project for additional professional services to advance the project from the preliminary engineering phase through the preparation of construction documents in the amount of \$1,194,262.50; authorizing the City Manager or his designee to execute the appropriate documents to implement the change in service; and declaring an effective date.

**A motion was made by Mayor Pro Tem Mihalkanin, seconded by Deputy Mayor Pro Tem Rockeymoore, to approve Resolution 2020-26R. The motion carried by the following vote:**

**For:** 7 - Council Member Derrick, Mayor Hughson, Mayor Pro Tem Mihalkanin, Council Member Marquez, Deputy Mayor Pro Tem Rockeymoore, Council Member Baker and Council Member Gonzales

**Against:** 0

## **PUBLIC HEARINGS**

12. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Resolution 2020-28R, providing no objection to the submission of an application for low income housing tax credits to the Texas Department of Housing and Community Affairs for the proposed Lantana on Bastrop Multifamily Housing Project located at the intersection of South Old Bastrop Highway and Rattler Road; approving findings related to the application; imposing conditions for such non objection; including the requirement that the applicant make an annual payment in lieu of taxes in the amount of \$11,000;

providing authorizations for execution or submission of documents related to the application and for negotiation and execution of an agreement for the annual payment in lieu of taxes; and declaring an effective date.

**Shannon Mattingly, Director of Planning and Development Services provided a brief presentation regarding the project, she provided the proposed Total Units and the income restriction.**

**Mayor Hughson opened the Public Hearing at 6:48p.m.**

**Those who spoke:**

**Victor Miramontes, spoke in support of this item and as a managing partner he believes in his project. He respects the housing policy process and believes in local control and local ownership. They have teamed up with the San Marcos Housing Authority and this ownership partnership will produce about \$3.8 million dollars over 13 years. It is affordable, they are 56% AMI on average and 42% of the units are 50% AMI and below. It is true mixed income. Spoke about the comment made about the need for diversity and he believe this is accurate and there is also a need for developer diversity.**

**Roland Saucedo, former member of the workforce housing task force, has come forward on many of these requests. He asked that Council approve this project. They have gone above and beyond to meet the requirements set out by Council. The only concern he has is the money spent on the housing survey and how it recognized the huge lack of affordable housing in our community and the great need we have. He believes these two development projects have in good faith shown a good project. His fear is if we keep putting them off, the materials will go up in price due to inflation. They are trying to better our community. People learn from people and mixed income units helps the community. Please support this.**

**There being no further comments, the Mayor closed the Public Hearing at 7:01p.m.**

**A motion was made by Council Member Derrick, seconded by Deputy Mayor Pro Tem Rockeymoore, to approve Resolution 2020-28R. The motion carried by the following vote:**

**For: 7 - Council Member Derrick, Mayor Hughson, Mayor Pro Tem Mihalkanin, Council Member Marquez, Deputy Mayor Pro Tem Rockeymoore, Council Member Baker and Council Member Gonzales**

**Against: 0**

**NON-CONSENT AGENDA**

13. Consider approval of Resolution 2020-17R, approving an agreement with the City of Martindale relating to the extra-territorial boundaries between the cities; authorizing the Mayor or City Manager to execute the agreement on behalf of the City; and declaring an effective date.

**A motion was made by Council Member Derrick, seconded by Deputy Mayor Pro Tem Rockeymoore to approve Resolution 2020-17R. The motion carried by the following vote:**

**For:** 7 - Council Member Derrick, Mayor Hughson, Mayor Pro Tem Mihalkanin, Council Member Marquez, Deputy Mayor Pro Tem Rockeymoore, Council Member Baker and Council Member Gonzales

**Against:** 0

14. Consider approval of Resolution 2020-27R, providing no objection to the submission of an application for low income housing tax credits to the Texas Department of Housing and Community Affairs for the proposed Redwood Multifamily Housing Project located in the 1600 block of Redwood Road; approving findings related to the application; imposing conditions for such non-objection, including the requirement that the applicant make an annual payment in lieu of taxes in the initial amount of \$75,000 and increasing by \$1,500 annually; providing authorizations for execution or submission of documents related to the application and for execution of an agreement for the annual payment in lieu of taxes; and declaring an effective date.

**A motion was made by Council Member Derrick, seconded by Mayor Pro Tem Mihalkanin, to approve Resolution 2020-27R. Shannon Mattingly, Director of Planning and Development Services, provided a brief presentation. Council provided consensus to discuss the Payment In Lieu Of Taxes (PILOT) proposal at the Policy Budget Workshop and to schedule a Housing Committee Meeting prior to the Budget Policy Workshop.**

**The motion to approve carried by the following vote:**

**For:** 7 - Council Member Derrick, Mayor Hughson, Mayor Pro Tem Mihalkanin, Council Member Marquez, Deputy Mayor Pro Tem Rockeymoore, Council Member Baker and Council Member Gonzales

**Against:** 0

15. Consider approval of Resolution 2020-29R, making an appointment to fill a vacancy of Board Position 8, on the Board of Directors of the Alliance Regional Water Authority (ARWA), and declaring an effective date.

**A motion was made by Mayor Pro Tem Mihalkanin, seconded by Council Member Derrick, to approve Resolution 2020-29R appointing Heather**

**Hurlbert to Board Position 8, on the Board of Directors of the Alliance Regional Water Authority (ARWA). The motion carried by the following vote:**

**For:** 7 - Council Member Derrick, Mayor Hughson, Mayor Pro Tem Mihalkanin, Council Member Marquez, Deputy Mayor Pro Tem Rokeymoore, Council Member Baker and Council Member Gonzales

**Against:** 0

16. Discuss and consider the appointment of a Council Committee on Homelessness, and provide direction to Staff.

**Mayor Hughson, Deputy Mayor Pro Tem Rokeymoore, and Council Member Marquez volunteered to serve on the Homelessness Committee. The motion to approve these members to serve carried by the following vote:**

**For:** 7 - Council Member Derrick, Mayor Hughson, Mayor Pro Tem Mihalkanin, Council Member Marquez, Deputy Mayor Pro Tem Rokeymoore, Council Member Baker and Council Member Gonzales

**Against:** 0

17. Discuss and consider annual appointments to various Boards and Commissions, to wit:

- A) Airport Advisory Board
- B) Animal Shelter Advisory Committee
- C) Arts Commission
- D) Cemetery Commission
- E) Citizen Utility Advisory Board (CUAB)
- F) Comprehensive Plan Oversight Committee
- G) Convention and Visitors Bureau Board
- H) Economic Development San Marcos Board
- I) Ethics Review Commission
- J) Historic Preservation Commission
- K) Housing Authority
- L) Human Services Advisory Board
- M) Library Board
- N) Main Street Advisory Board
- O) Neighborhood Commission
- P) Parks and Recreation Board
- Q) Planning and Zoning Commission
- R) San Marcos Commission on Children and Youth
- S) San Marcos Youth Commission
- T) Senior Citizen Advisory Board
- U) Veteran Affairs Advisory Board
- V) Zoning Board of Adjustment

**The following applicants were nominated for consideration to serve on the Planning and Zoning Commission:**

**Mark Gleason - nominated by Council Member Gonzales**  
**Kate McCarty - nominated by Mayor Hughson**  
**Michael Nolen - nominated by Mayor Pro Tem Mihalkanin**  
**Griffin Spell - nominated by Council Member Rockeymoore**  
**Nicholas Costilla - nominated by Council Member Derrick**  
**Eric Tyson Terwort - nominated by Council Member Baker**

**Following a roll call vote Mark Gleason, Kate McCarty, and Griffin Spell received a majority of the votes and were appointed to the Planning and Zoning Commission.**

**Mayor Pro Tem Mihalkanin nominated Gary White for consideration to serve on the Airport Advisory Board.**

**Following a roll call vote Gary White was unanimously approved for appointment to the Airport Advisory Board. There are still two positions open.**

**The following applicants were nominated for consideration to serve on the Animal Shelter Advisory Board:**

**Jonathan Coco - nominated by Council Member Derrick**  
**John Trinidad - nominated by Mayor Pro Tem Mihalkanin**  
**Briana Brecher - nominated by Mayor Pro Tem Mihalkanin**  
**Dale Nave - nominated by Mayor Hughson**  
**Jeff Jorgensen - nominated by Mayor Hughson**

**Following a roll call vote all members were unanimously appointed to serve on the Animal Shelter Advisory Board.**

**The following applicants were nominated for consideration to serve on the Arts Commission:**

**Jamey Poole - nominated by Council Member Baker**  
**Priscilla Leder - nominated by Deputy Mayor Pro Tem Rockeymoore**  
**Kelly King-Green - nominated by Mayor Pro Tem Mihalkanin**

**Following a roll call vote all members were unanimously appointed to serve on the Arts Commission.**

**The following applicants were nominated for consideration to serve on the Cemetery Commission:**

**Robert Cotner - nominated by Mayor Hughson**  
**Shannon Fitzpatrick - nominated by Mayor Hughson**

**Laura Kennedy - nominated by Deputy Mayor Pro Tem Rockeymoore**  
**Alison Tudor - nominated by Mayor Pro Tem Mihalkanin**  
**Virginia Eben - nominated by Mayor Hughson**

**Following a roll call vote all members were unanimously appointed to serve on the Cemetery Commission.**

**The following applicants were nominated to serve on the Citizen Utility Advisory Board:**

**Heather Baca - nominated by Council Member Rockeymoore**  
**Paul Jensen - nominated by Mayor Hughson**  
**Ray Palermo - nominated by Council Member Derrick**

**Following a roll call vote all members were unanimously appointed to serve on the Citizen Utility Advisory Board.**

**The following applicants were nominated for consideration to serve on the Comprehensive Plan Oversight Committee:**

**Jim Garber - nominated by Mayor Hughson**  
**Betsy Robertson - nominated by Mayor Hughson**  
**Tom Wassenich - nominated by Mayor Hughson**  
**Joe Cox - nominated by Mayor Hughson**  
**Jim Pendergast - nominated by Mayor Hughson**  
**Paul Murray - nominated by Mayor Hughson**  
**William DeSoto - nominated by Deputy Mayor Pro Tem Rockeymoore**  
**Stephanie Korcheck - nominated by Council Member Marquez**  
**Roland Saucedo - nominated by Council Member Baker**

**Following a roll call vote Jim Garber, Betsy Robertson, Tom Wassenich, Joe Cox, Jim Pendergast, Paul Murray and Roland Saucedo received a majority of the votes and were appointed to the Comprehensive Plan Oversight Committee.**

**The following applicants were nominated for consideration to the serve on the Convention and Visitor Bureau Board:**

**Philip Fusco III - nominated by Mayor Hughson**  
**Cody Taylor - nominated by Mayor Pro Tem Mihalkanin**  
**Josie Falletta - nominated by Mayor Hughson**  
**Rosina Valle - nominated by Mayor Hughson**  
**Jamie Lee Case - nominated by Mayor Pro Tem Mihalkanin**  
**Bert Lumbreras - nominated by Mayor Hughson**

**Joca Marquez - volunteered to serve as Council Representative**

**Following a roll call vote all members were unanimously approved to serve on the Convention and Visitor Bureau Board. The food and beverage representative position remains open.**

**The following applicants were nominated for consideration to serve on the Economic Development Board:**

**Bert Lumbreras - nominated by Mayor Hughson**

**Jason Giulietti - nominated by Mayor Hughson**

**Lizbeth Dobbins - nominated by Mayor Hughson**

**Eric Terwort - nominated by Council Member Baker**

**Following a roll call vote all members were unanimously approved to serve on the Economic Development Board.**

**The following applicants were nominated for consideration to serve on the Ethics Review Commission:**

**Jonathan Loller - nominated by Mayor Pro Tem Mihalkanin**

**Nicholas Costilla - nominated by Council Member Derrick**

**Forrest Fulkerson - nominated by Council Member Marquez**

**L.A. "Annie" Tran - nominated by Mayor Pro Tem Mihalkanin**

**Arlis Hiebert - nominated by Mayor Hughson**

**Following a roll call vote Jonathan Loller and L.A. "Annie" Tran received a majority of the votes and were appointed to the Ethics Commission.**

**A motion was made by Deputy Mayor Pro Tem Rockeymoore, seconded by Council Member Baker to postpone the Historic Preservation Commission appointments to a later meeting date.**

**The following applicants were nominated for consideration to serve on the Housing Authority:**

**Richard Cruz - nominated by Mayor Pro Tem Mihalkanin**

**Nina Ramos - nominated by Mayor Pro Tem Mihalkanin**

**Rachel Hannah Durrance - nominated by Mayor Hughson**

**Mittie Miller - nominated by Council Member Marquez**

**Following a roll call vote Nina Ramos, Rachel Hannah Durrance, and Mittie Miller received a majority of the votes and were appointed to the Housing Authority.**

**The following applicants were nominated for consideration to serve on the Human Services Advisory Board:**

**Mary Earls - nominated by Mayor Pro Tem Mihalkanin**  
**Gloria Quinn - nominated by Mayor Hughson**  
**Monica Elisa Gonzales - nominated by Council Member Baker**  
**Daniel Steele - nominated by Council Member Baker**

**Following a roll call vote all members were unanimously appointed to serve on the Human Services Advisory Board.**

**The following applicants were nominated for consideration to serve on the Library Board:**

**Kathryn Brady - nominated by Mayor Hughson**  
**Lauren Mikiten - nominated by Mayor Hughson**  
**Joan Nagel - nominated by Council Member Derrick**  
**Joanne Engle - nominated by Deputy Mayor Pro Tem Rokeymoore**

**Following a roll call vote all members were unanimously appointed to serve on the Library Board. Joan Nagel and Joanne Engle were allowed to continue for a two year term due to the construction of the Library, estimated to be completed in 15-18 months.**

**The following applicants were nominated for consideration to serve on the Main Street Advisory Board:**

**Anita Collins as the Hays County Representative - nominated by Deputy Mayor Pro Tem Rokeymoore**  
**Anita Collins was appointed as the Hays County Representative**  
**Shandee Lee - nominated by Mayor Hughson**  
**Rose Brooks - nominated by Council Member Marquez**  
**Barbara Riggins - nominated by Council Member Derrick**

**Following a roll call vote Shandee Lynn and Rose Brooks received a majority of the votes and were appointed to the Main Street Advisory Board.**

**The following applicants were nominated for consideration to serve on the Neighborhood Commission:**

**Roland Saucedo - nominated by Mayor Pro Tem Mihalkanin**  
**Lupe Costilla - nominated by Mayor Pro Tem Mihalkanin**  
**Johnny Garcia - nominated by Mayor Hughson**  
**Joe Cantu - nominated by Mayor Hughson**

**William DeSoto - nominated by Council Member Marquez**

**Following a roll call vote, Roland Saucedo, Lupe Costilla, Johnny Garcia, Joe Cantu, and William DeSoto were appointed to the Neighborhood Commission**

**The following applicants were nominated for consideration to serve on the Parks and Recreation Board:**

**Ryan McGillicuddy - nominated by Mayor Pro Tem Mihalkanin**

**Diane Phalen - nominated by Mayor Pro Tem Mihalkanin**

**Nicholas Aluotto - nominated by Mayor Hughson**

**Peter Vogt - nominated by Council Member Marquez**

**Cherif Gacis - nominated by Council Member Baker**

**Following a roll call vote Ryan McGillicuddy, Diane Phalen, Peter Vogt, and Cherif Gacis received a majority of the votes and were appointed to the Parks and Recreation Board.**

**The following applicants were nominated for consideration to serve on the San Marcos Commission on Children and Youth:**

**Stephanie Korcheck - nominated by Mayor Hughson**

**Marsha Moore - nominated by Mayor Hughson**

**Shirley Ogletree - nominated by Council Member Derrick**

**Daniel Steele - nominated by Council Member Baker**

**Michelle Harper - nominated by Mayor Pro Tem Mihalkanin**

**Following a roll call vote Michelle Harper, Marsha Moore, Shirley Ogletree, and Daniel Steele received a majority of the votes and were appointed to the San Marcos Commission on Children and Youth.**

**The following applicants were nominated for consideration to serve on the Senior Citizen Advisory Board:**

**Sara Carlson - nominated by Mayor Pro Tem Mihalkanin**

**Mary Hodges - nominated by Council Member Baker**

**Diane Eure - nominated by Mayor Hughson**

**Alan Atchison - nominated by Mayor Hughson**

**David Ross - nominated by Council Member Derrick**

**Following a roll call vote all members were unanimously appointed to serve on the Senior Citizen Advisory Board.**

**The following applicants were nominated, by Mayor Pro Tem Mihalkanin, and**

**unanimously approved for appointment to serve the San Marcos Youth**

**Commission:**

**Daniel Abujaber**

**Catarina Vasquez**

**Kayla Livingston**

**Jada Cartwright**

**Avery Jones**

**Zachary Keel**

**Aaron Emerich**

**Jasmine Thomas**

**The following applicants were nominated for consideration to serve on the Zoning Board of Adjustments:**

**Nicholas Costilla - nominated by Mayor Pro Tem Mihalkanin**

**Chana Temple - nominated by Council Member Derrick**

**Wayman Jones - nominated by Mayor Hughson**

**Thomas Rowe - nominated by Mayor Hughson**

**Following a roll call vote Nicholas Costilla, Wayman Jones, and Chana Temple received a majority of the votes and were appointed to serve on the Zoning Board of Adjustments.**

**The following applicants were nominated, by Council Member Baker, and unanimously appointed to serve on the Veteran Affairs Advisory Board:**

**William Burleson Jr.**

**Michael Hernandez**

**John Minyard**

**Marty Nelson**

18. Hold discussion regarding Historic Preservation Commission Recommendation Resolution 2020-01RR to consider the Commission's proposal to amend the qualifications for membership on the Historic Preservation Commission, and provide direction to Staff.

**Council Consensus was to bring an Ordinance back that amends the qualifications for membership on the Historic Preservation Commission at the next Regular City Council meeting.**

19. Hold discussion regarding Historic Preservation Commission Recommendation Resolution 2019-03RR to consider the initial authorization of a text amendment, per Section 2.4.1.2 of the San Marcos Development Code, to Article 5 of the Historic Design Guidelines to include a purpose statement regarding sustainability, and provide direction to Staff.

**Council consensus is to move forward with the inclusion of a purpose statement regarding sustainability in Section 2.4.1.2 of the San Marcos Development Code, Article 5 of the Historic Design Guidelines.**

20. Hold discussion regarding Historic Preservation Commission Recommendation Resolution 2019-04RR to consider the Commission's proposal to expand the City's historic preservation program, and provide direction to Staff.

**The proposed recommendations will be discussed during the Budget Policy Workshop and during the Budget Process.**

#### **EXECUTIVE SESSION (if necessary)**

21. Executive Session in accordance with the following Government Code Section § 551.071 - Consultation with Attorney: to receive a legal briefing and deliberation regarding Martindale ETJ Matters.

**Not needed this evening.**

#### **DIRECTION / ACTION FOLLOWING EXECUTIVE SESSION**

22. Consider action, by motion, regarding the following Executive Session items held during the Work Session and/or Regular Meeting:

Section § 551.071 - Consultation with Attorney: to receive a legal briefing and deliberation regarding Martindale ETJ Matters.

**The City Council completed Executive Session at 4:42 p.m. during the work session meeting.**

**Mayor Hughson stated the item discussed during Executive Session was voted on during our Regular meeting this evening. (Item #13)**

VI. Question and Answer Session with Press and Public.

#### **VII. Adjournment.**

**A motion was made by Council Member Gonzales, seconded by Council Member Baker, that this be adjourned. The motion carried by the following vote:**

**For:** 7 - Council Member Derrick, Mayor Hughson, Mayor Pro Tem Mihalkanin, Council Member Marquez, Deputy Mayor Pro Tem Rokeymoore, Council Member Baker and Council Member Gonzales

**Against:** 0

**Tammy K. Cook, Interim City Clerk**

**Jane Hughson, Mayor**

