I. Call To Order

II. Roll Call

III. Invocation

IV. Pledges of Allegiance - United States and Texas

V. Citizen Comment Period

NOTE: Citizen Comment sign up procedures have changed:
Persons wishing to participate remotely (speak) during the Citizen Comment portion must sign up at www.sanmarcostx.gov/citizencommentsignup before 12:00PM the day of the meeting. A link will be provided for participation on a mobile device, laptop or desktop computer. Those wishing to speak in person must sign up in the City Clerk’s office between 8:00AM - 5:45PM the day of the meeting.

CONSENT AGENDA

THE FOLLOWING ORDINANCES, RESOLUTIONS AND OTHER ITEMS MAY BE ACTED UPON BY ONE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THE ITEMS IS NECESSARY UNLESS DESIRED BY A COUNCIL MEMBER OR A CITIZEN, IN WHICH EVENT THE ITEM SHALL BE CONSIDERED IN ITS NORMAL SEQUENCE AFTER THE ITEMS NOT REQUIRING SEPARATE DISCUSSION HAVE BEEN ACTED UPON BY A SINGLE MOTION.

1. Consider approval of Ordinance 2024-01, on the second of two readings, amending the Official Zoning Map of the City in Case ZC-23-24, by rezoning approximately 18.84 acres of land out of the John H Yearby Survey, generally located 3,300 feet East of IH 35 near Centerpoint Road, from Character District 5 (CD-5) to Light Industrial (LI), or, subject to consent of the owner, another less intense zoning district classification including procedural provisions; and providing an effective date.

2. Consider approval of Ordinance 2024-02, on the second of two readings, amending the city’s 2023-2024 Fiscal Year budget to carry forward funds from the 2022-2023 Fiscal Year; to adjust revenue and expenditure accounts in multiple operating, special revenue, internal service, and capital improvement project funds; including procedural provisions; and providing an effective date.
3. Consider approval of Ordinance 2024-03, on the second of two readings, amending Chapter 82 of the San Marcos City Code to, among other things, define the authority of the city’s Parking Advisory Board, update the list parking violations and associated fines, and allowing for the creation of parking benefit districts; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

4. Consider approval of Ordinance 2024-04, on the second of two readings, amending Section 2.566 of the San Marcos City Code concerning the city manager’s spending authority to remove obsolete provisions related to the COVID-19 pandemic and to clarify the types of agreements to which the city manager’s authority extends; including procedural provisions; and providing an effective date.

5. Consider approval of Resolution 2024-07R, approving funding agreements with Operation Triage and Mission Able in the amounts of $400,000.00 each for a total of $800,000.00 from funds received by the City of San Marcos under the American Rescue Plan for the purpose of establishing a Home Repair and Rehabilitation Program to support the recovery of the community; authorizing the City Manager, or her designee, to execute said agreements and any necessary documents on behalf of the city; and declaring an effective date.

**NON-CONSENT AGENDA**

6. Receive a Staff presentation and consider Resolution 2024-08R, approving Substantial Amendment No. 14 to the Community Development Block Grant-Disaster Recovery (CDBG-DR) Action Plan for the purposes of reallocating project funding to different categories or projects and moving provisions concerning the duration of liens for affordable housing loans from the plan to program policies; authorizing the City Manager, or her designee, to act as the official representative of the city in matters related to the CDBG-DR Program Action Plan; and declaring an effective date.

**VI. Question and Answer Session with Press and Public.**

*NOTE: Question and Answer with Press and Public sign up procedures have changed:*

*This is an opportunity for the Press and Public to ask questions related to items on this agenda. Persons wishing to participate remotely (speak) during the Citizen Comment portion must sign up www.sanmarcostx.gov/citizencommentsignup before 12:00PM the day of the meeting. A call in number and link will be provided for participation on a mobile device, laptop or desktop computer. If attending in person, no sign up is required.*

*NOTICE: In accordance with Section 2.045 of the City Code, speakers must state their name, and must limit their remarks to three minutes. The allotted time will commence from the beginning of the speaker's remarks and will include any time spent in discussion between the speaker and council or board or commission members. Issues taking longer to communicate can be addressed outside the meeting to the city staff or to individual members of the council or board or commission, or submitted in writing.*

**VII. Adjournment.**

**POSTED ON WEDNESDAY, JANUARY 24, 2024 AT 4:30PM**
LUCIA CORDOVA, DEPUTY CITY CLERK

Notice of Assistance at the Public Meetings

The City of San Marcos does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov