I. Call To Order

II. Roll Call

PRESENTATIONS

1. Receive a Staff presentation and hold discussion regarding the plan to achieve a 90% live outcome rate at the San Marcos Regional Animal Shelter within five years; and provide direction to the City Manager.

2. Receive a Staff update and hold discussion regarding Cape’s Dam, and provide direction to the City Manager.

EXECUTIVE SESSION

3. Executive Session in accordance with the following Government Code Sections:
   A. Section § 551.071 - Consultation with Attorney: to receive a staff briefing and deliberate regarding Martindale ETJ matters and Project Big Hat
   B. Section § 551.087 - Economic Development: to receive a staff briefing and deliberate regarding Project Big Hat

VII. Adjournment.

POSTED ON WEDNESDAY, JUNE 12, 2019 @ 4:00PM

TAMMY COOK, 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