I. Call To Order

With a quorum present, the special meeting of the San Marcos City Council was called to order by Mayor Thomaides at 5:30 p.m. Wednesday, February 15, 2017 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Council Member Gonzales departed early due to medical reasons.

Present: 7 - Mayor John Thomaides, Council Member Saul Gonzales, Mayor Pro-Tem Jane Hughson, Council Member Melissa Derrick, Council Member Scott Gregson, Council Member Ed Mihalkanin and Deputy Mayor Pro Tem Lisa Prewitt

EXECUTIVE SESSION

1. 5:30PM Executive Session in accordance with Section 551.074 of the Texas Government Code - Personnel Matters - to discuss and deliberate regarding the City Manager Vacancy.

   A motion was made by Mayor Pro-Tem Hughson, seconded by Council Member Gregson, to enter into Executive Session at 5:32 p.m. The motion carried by the following vote:

   For: 7 - Mayor Thomaides, Council Member Gonzales, Mayor Pro-Tem Hughson, Council Member Derrick, Council Member Gregson, Council Member Mihalkanin and Deputy Mayor Pro Tem Prewitt

   Against: 0

2. Consider adoption or direction to Staff on matters discussed in Executive Session.

   Council reconvened into regular session at 6:48 p.m. Council provided direction to move forward with contracting SGR to conduct the Executive Search for the City Manager position.

NON-CONSENT AGENDA

3. Consider Ordinance 2017-06, on the second of two readings, calling a Bond Election for Public Safety Facilities in the aggregate principal amount of $17,450,000 and
Library Improvements in the aggregate principal amount of $14,750,000 for May 6, 2017; establishing Early Voting Locations and Polling Places for this Election; making provisions for conducting the Election; and resolving other matters related to such Election; and providing an effective date.

Main Motion: a motion was made by Council Member Gregson, seconded by Mayor Pro-Tem Hughson, to approve Ordinance 2017-06, on the second of two readings.

Motion to Amend: a motion was made by Mayor Pro-Tem Hughson, seconded by Council Member Mihalkanin, to amend Section 13 by adding the following:
(j) Of the outstanding principal amount totaling $265,805,000 mentioned in item (g) above, only $75,000,000 is programmed to be paid directly from ad valorem property taxes. The remaining $190,805,000 is programmed to be paid for from other revenue sources such as reimbursements from the water/wastewater revenues, electric revenues, drainage revenues, hotel/motel taxes and external entities such as the State of Texas and the Embassy Suites Hotel.
(k) Of the outstanding principal amount totaling $88,669,770.52 mentioned in item (h) above, only $23,897,668.60 is programmed to be paid directly from ad valorem property taxes. The remaining $64,772,101.92 is programmed to be paid for from other revenue sources such as reimbursements from the water/wastewater revenues, electric revenues, drainage revenues, hotel/motel taxes and external entities such as the State of Texas and the Embassy Suites Hotel. The motion carried by the following vote:

For: 7 - Mayor Thomaides, Council Member Gonzales, Mayor Pro-Tem Hughson, Council Member Derrick, Council Member Gregson, Council Member Mihalkanin and Deputy Mayor Pro Tem Prewitt
Against: 0

Motion to Amend: a motion was made by Mayor Thomaides, seconded by Mayor Pro-Tem Hughson, to amend by renaming the Propositions: City Public Safety Proposition and City Library Proposition. The motion carried by the following vote:

For: 7 - Mayor Thomaides, Council Member Gonzales, Mayor Pro-Tem Hughson, Council Member Derrick, Council Member Gregson, Council Member Mihalkanin and Deputy Mayor Pro Tem Prewitt
Against: 0

Main Motion: to approve Ordinance 2017-06, on the second of two readings, as amended. The motion carried by the following vote:

For: 7 - Mayor Thomaides, Council Member Gonzales, Mayor Pro-Tem Hughson, Council Member Derrick, Council Member Gregson, Council Member Mihalkanin and Deputy Mayor Pro Tem Prewitt
4. Hold discussion and make annual appointments to the various Boards and Commissions, to wit:
   A) Airport Commission
   B) Animal Shelter Advisory Committee
   C) Arts Commission
   D) Cemetery Commission
   E) Citizens Utility Advisory Board
   F) Comprehensive Master Plan Oversight Committee
   G) Construction Board of Appeals
   H) Convention and Visitors Bureau Board
   I) Economic Development San Marcos Board
   J) Ethics Review Commission
   K) Historic Preservation Commission
   L) Housing Authority Board
   M) Library Board
   N) Main Street Advisory Board
   O) Neighborhood Commission
   P) Parks and Recreation Board
   Q) San Marcos Commission on Children & Youth
   R) San Marcos Youth Commission
   S) Senior Citizen Advisory Board
   T) Veteran's Affairs Advisory Committee
   U) Zoning Board of Adjustment

The following applicants were nominated for consideration to serve on the Airport Advisory Board:
Travis Ahlhorn - Nominated by Council Member Gregson
Scott Gregson - Nominated by Council Member Mihalkanin

Following a roll call vote both members were unanimously approved for appointment to the Airport Advisory Board.

The following applicants were nominated for consideration to serve on the Animal Shelter Advisory Committee:
Briana Brecher - Nominated by Mayor Pro Tem Hughson
Debbi Jackson - Nominated by Mayor Pro Tem Hughson
Jeff Jorgenson - Nominated by Mayor Pro Tem Hughson
Patricia Shaffer - Nominated by Council Member Gregson

Following a roll call vote all four members were unanimously approved for appointment to the Animal Shelter Advisory Committee.

The following applicants were nominated for consideration to serve on the Arts
Commission:
Stephen Black - Nominated by Deputy Mayor Pro Tem Prewitt
Darin Wood - Nominated by Mayor Thomaides
Ruben Becerra - Nominated by Council Member Mihalkanin
Stephanie Bryant - Nominated by Mayor Pro Tem Hughson
Lela Holt - Nominated by Council Member Mihalkanin

Following a roll call vote Stephen Black, Ruben Becerra, Stephanie Bryant, and Lela Holt received a majority of council votes and were appointed to the Arts Commission.

The following applicants were nominated for consideration to serve on the Cemetery Commission:
Melanie Liddle - Nominated by Mayor Pro Tem Hughson
Ollie Giles - Nominated by Mayor Pro Tem Hughson
Nancy Scott - Nominated by Mayor Pro Tem Hughson

Following a roll call vote all three members were unanimously approved for appointment to the Cemetery Commission.

The appointments to the Citizen Utility Advisory Board were postponed and will be made at a future meeting.

The following applicants were appointed to the Comprehensive Plan Oversight Committee:
Joe Cox - Appointed by Mayor Thomaides
Betsey Robertson - Appointed by Mayor Pro Tem Hughson
Jim Garber - Appointed by Deputy Mayor Pro Tem Prewitt
Jim Pendergast - Appointed by Council Member Gregson
Ron Hart - Appointed by Council Member Derrick
Juan Miguel Arredondo - Appointed by Council Member Mihalkanin

Council Member Gonzales will make his appointment at a future meeting, as he was absent this meeting.

The appointments to the Construction Board of Appeals were postponed and will be made at a future meeting.

The following applicants were nominated for consideration to serve on the Convention and Visitor Bureau Board:
Samantha Armbruster - Nominated by Mayor Pro Tem Hughson
Dan Alden - Nominated by Council Member Gregson
Bert Stratemann - Nominated by Mayor Pro Tem Hughson
Lisa Prewitt - Nominated by Council Member Derrick
Melissa Derrick - Nominated by Deputy Mayor Pro Tem Prewitt
Collette Jamison - Nominated by Deputy Mayor Pro Tem Prewitt
Omar Dawoud - Nominated by Mayor Pro Tem Hughson
Rosina Valle - Nominated by Mayor Pro Tem Hughson

Following a roll call vote all eight members were unanimously approved for appointment to the Convention and Visitor Bureau Board.

The following applicants were nominated for consideration to serve on the Economic Development San Marcos Board:
Collette Jamison - Nominated by Council Member Derrick
Dr. Shetay Ashford, Ph.D - Nominated by Council Member Gregson
July Moreno - Nominated by Council Member Gregson

Following a roll call vote all three members were unanimously approved for appointment to the Economic Development San Marcos Board.

The following applicants were nominated for consideration to serve on the Ethics Review Commission:
Bill Desoto - Nominated by Council Member Gregson
James Keith Baker - Nominated by Mayor Pro Tem Hughson
Cheryl Cizler - Nominated by Mayor Thomaides
Mark Rockeymoore - Nominated by Council Member Derrick
Elizabeth Trevino - Nominated by Deputy Mayor Pro Tem Prewitt

Following a roll call vote Bill Desoto, James Keith Baker, and Mark Rockeymoore received a majority of council votes and were appointed to the Ethics Review Commission. Mr. Desoto will fill the vacancy with the term ending date of February 28, 2018.

The following applicants were nominated for consideration to serve on the Historic Preservation Commission:
Ron Prewitt - Nominated by Mayor Pro Tem Hughson
Alex James Borger - Nominated by Council Member Gregson
Debbie Austin - Nominated by Mayor Pro Tem Hughson
Dan Alden - Nominated by Council Member Gregson

Following a roll call vote Ron Prewitt and Debbie Austin received a majority of
council votes and were appointed to the Historic Preservation Commission.

The following applicants were nominated for consideration to serve on the Housing Authority:
Gerald Brown - Nominated by Deputy Mayor Pro Tem Prewitt
Elizabeth Trevino - Nominated by Council Member Derrick
Karen Munoz - Nominated by Deputy Mayor Pro Tem Prewitt
Maggie Moreno - Nominated by Council Member Mihalkanin

Following a roll call vote Gerald Brown, Elizabeth Trevino, and Maggie Moreno received a majority of council votes and were appointed to the Housing Authority.

The following applicants were nominated for consideration to serve on the Library Board:
Jayne Baker - Nominated by Mayor Thomaides
Martha Moore - Nominated by Mayor Pro Tem Hughson
Karen Munoz - Nominated by Deputy Mayor Pro Tem Prewitt
Monica Becerra - Nominated by Mayor Pro Tem Hughson

Following a roll call vote Jayne Baker, Martha Moore, and Karen Munoz received a majority of council votes and were appointed to the Library Board.

The following applicants were nominated for consideration to serve on the Main Street Advisory Board:
Caitlyn Hairrell - Nominated by Mayor Thomaides
Chris Salazar - Nominated by Council Member Gregson
Salana Henderson - Nominated by Council Member Derrick
Lisa Prewitt - Nominated by Council Member Gregson

Following a roll call vote Caitlyn Hairrell, Chris Salazar, and Lisa Prewitt received a majority of council votes and were appointed to the Main Street Advisory Board.

The following applicants were nominated for consideration to serve on the Neighborhood Commission:
Cathy Dillon - Nominated by Mayor Pro Tem Hughson
Kenneth Dees - Nominated by Mayor Pro Tem Hughson
Elena Duran - Nominated by Mayor Thomaides
Blanca Loya - Nominated by Mayor Pro Tem Hughson
Michael Nolen - Nominated by Council Member Gregson
Sean Quinones - Nominated by Council Member Gregson
Tres Hefter III - Nominated by Mayor Pro Tem Hughson

Following a roll call vote Cathy Dillon, Kenneth Dees, Elena Duran, Blanca
Loya, Sean Quinones, and Tres Hefter III were appointed to the Neighborhood
Commission. Ms. Duran was appointed to a two year term.

The following applicants were nominated for consideration to serve on the
Park and Recreation Board:
Frank Contreras - Nominated by Council Member Gregson
Jessica Cruz - Nominated by Mayor Thomasides
Brian Olson - Nominated by Council Member Mihalkanin
Bridgett Phillips - Nominated by Council Member Gregson
David Case - Nominated by Council Member Gregson
Margaret Crittenden - Nominated by Deputy Mayor Pro Tem Prewitt
David Swain - Nominated by Mayor Thomasides
Ben Kvanli - Nominated by Council Member Mihalkanin
Maurizio Turri - Nominated by Deputy Mayor Pro Tem Prewitt

Following a roll call vote Frank Contreras, Jessica Cruz, Bridgett Phillips,
David Case, and Margaret Crittenden were appointed to the Parks Advisory
Board.

The following applicants were nominated and appointed to the San Marcos
Commission on Children and Youth by a unanimous vote of council:
Catherine Marler
Nicole Dray
Michelle Hamilton
Victor Garza
Anne Halsey
Laura Hernandez
Brad Russell
Kim Porterfield
Melissa Derrick

The following applicants were nominated for consideration to serve on the San
Marcos Youth Commission:
Edie Allmond - Nominated by Deputy Mayor Pro Tem Prewitt
Tellef Ault - Nominated by Council Member Gregson
Calvin Medrano - Nominated by Deputy Mayor Pro Tem Prewitt
Andrea Garcia - Nominated by Deputy Mayor Pro Tem Prewitt
Benjamin Murdoch - Nominated by Deputy Mayor Pro Tem Prewitt
Fallon Sheffield - Nominated by Deputy Mayor Pro Tem Prewitt
William Huthinson - Nominated by Council Member Gregson
Arabella Bailey - Nominated by Deputy Mayor Pro Tem Prewitt
Dakota Fernandez - Nominated by Mayor Pro Tem Hughson
Gabe Ortiz - Nominated by Deputy Mayor Pro Tem Prewitt
Fatima Cardenas - Nominated by Council Member Gregson
Becca Baergen - Nominated by Deputy Mayor Pro Tem Prewitt
Cade Krackau - Nominated by Deputy Mayor Pro Tem Prewitt
Kayla Wortham-Brown - Nominated by Council Member Mihalkanin
Mariana Zamora - Nominated by Deputy Mayor Pro Tem Prewitt
Nicholas Laughlin - Nominated by Council Member Gregson
Amanda Della Vecchia - Nominated by Deputy Mayor Pro Tem Prewitt

Following a roll call vote Edie Allmond, Tellef Ault, Calvin Medrano, Andrea Garcia, Benjamin Murdoch, Fallon Sheffield, Dakota Fernandez, Gabe Ortiz, Fatima Cardenas, Becca Baergen, Cade Krackau, Kayla Wortham-Brown, Nicholas Laughlin, and Amanda Della Vecchia were appointed to the San Marcos Youth Commission.

The following members were nominated for consideration to serve on the Senior Citizen Advisory Board:
Caitlyn McGinty - Nominated by Council Member Gregson
Penny Tavernier - Nominated by Deputy Mayor Pro Tem Prewitt
Frank Arredondo - Nominated by Deputy Mayor Pro Tem Prewitt

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

The following members were nominated for consideration to serve on the Veteran Affairs Advisory Board:
Cherif Gacis - Nominated by Council Member Mihalkanin
Eric Johnson Jr. - Nominated by Council Member Mihalkanin
Bettye Nagy - Nominated by Mayor Pro Tem Hughson

Following a roll call vote all three members were unanimously appointed to the Veteran Affairs Advisory Board.

The following members were nominated for consideration to serve on the Zoning Board of Adjustments:
Michael Nolen - Nominated by Mayor Pro Tem Hughson
Gary Pack - Nominated by Mayor Pro Tem Hughson
Gloria Fortin - Nominated by Mayor Pro Tem Hughson

Following a roll call vote all three members were unanimously appointed to the Zoning Board of Adjustments.

III. Question and Answer Session with Press and Public.

Bill Fischer, Sonoma Housing and also a representative of the Jaster Family who owns approximately 240 acres in the ETJ. He asked if the Council considered giving incentives or a priority to bringing in these properties that are in the ETJ onto the City tax rolls so that they can contribute to both infrastructure, which offsets the need for bonds? How do we get a meeting with three Council Members to discuss our proposals in the ETJ? Mayor Thomaides has not discussed or have a policy on Incentivizing annexation. Annexation is done on a case by case basis and by review. It is up to the individual Council Members to meet with you.

Ken Brown, 112 East Pecan San Antonio, made a statement regarding Chapter 245 of the Local Government Code dealing with grandfathering or vested rights. City Attorney, Michael Cosentino stated that this statement is out of order and has nothing to do with an item on this agenda.

IV. Adjournment.

Mayor Thomaides adjourned the special called meeting of the San Marcos City Council at 8:42 p.m.

Jamie Lee Case, TRMC, City Clerk                                   John Thomaides, Mayor

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