I. Call to Order
Meeting was called to order by Vice Chair, Joe Cantu, at 6:01 p.m.

II. Roll Call

III. Citizen Comment Period
None

IV. Consider Acceptance of February 21, 2024, Meeting Minutes
MOTION made by Adams to approve. Seconded by Garza-Hernandez. Chase Norris, Heidi Holliday Mckitrick, Jai Whiteside and Daniel Martinez all abstained. All in favor, motion carried.

V. Guest Speaker
Liz Trevino from City Clerk Office and City Attorney, Sam Aguirre both spoke on Commissioner Bylaws and Ethics.
Shaun Condor, Director of Engineering and Capital Improvement presented a presentation on overview of the FY 2025 CIP Program. Condor discussed the long-range plan and schedule for Capital Projects and System assets. A CIP Project is a major capital project that generally involves a significant expenditure of funds, beyond operation and maintenance costs, for the acquisition or construction of a needed facility of infrastructure. The total project cost should exceed $1000,000 in cost and the source of projects is typically requested from all City Departments. Condor reviewed Capital Improvements Program funding sources such as Drainage/Stormwater Fund, Electric Fund, Water/Wastewater Fund, External Funding and General Funds.

VI. Commissioner Appointments and Updates
Cantu notified and introduced the Board to the new incoming Commissioners. Garza-Hernandez was re-appointed to Sector 4, Chase Norris was appointed to Sector 6, Heidi Holliday Mckitrick to Sector 7, Daniel Martinez to TXST Student Government representative and Jai Whiteside to Apartment representative. A presentation of Gratitude was given to Vice Chair, Joe Cantu, as his last meeting. Cantu submitted his resignation email to due moving to New Braunfels. All Commissioners had 1 minute to introduce themselves and speak on their goals, mission, and accomplishments for the Neighborhood Commission.

VII. Item up for Action/Discussion
The Commissioners discussed and reviewed cancelling meetings for the Summer and Christmas Holiday. Eby spoke about maybe cancelling in June because of Juneteenth Holiday, Garza-Hernandez suggested the same month as last year which was July, Whiteside suggested August due to personal work conflicts. Garza-Hernandez motioned for July, Martinez seconded. All in favor, motion carried with eight Yeas and two Nays. The Commission discussed cancelling the December meeting. Martinez motioned to cancel having
a meeting in December. Seconded by Adams. All in favor, motion carried with unanimous vote of ten Yea.
Eby continued his discussion in reference to the prohibition on deer feeding and brought the new Commissioners up to speed on his future plans on this subject matter. No action was taken.

VIII. Reports
Vitality Coordinator, Tiffany Harris updated the Commission on happenings in the community. Harris informed the Commission of Neighborhood conversations and notified them there are four scheduled throughout the year. Harris discussed City UniverCity with Commissioners and stated they have been taking applications since February with the deadline ending on March 16th, 2024. Last years enrollment was 20 students and this year’s goal is to grow that number to 30. Harris explained what the UniverCity class is all about, their schedule of classes and application process. Harris confirmed that one student had dropped out of the class and there was room for someone else if they were interested. Martinez stated he would like to join.
Carr gave an update on the Mexican American and Indigenous Cultural Heritage District Street signage. The designs have been handed over to Carr and now Carr will confirm the designs with Garza-Hernandez and from there the signs will be sent over to the sign shop for print. Garza-Hernandez gave a quick explanation to all current and new Commissioners regarding the history and the initiatives for the new historic street signs in three different historic communities. Carr also updated the Commission on the two separate Recommendation Resolutions that were sent to Council. First, was Occupancy Ordinance. Council discussed having their sub-committee eventually meet to discuss the Neighborhood Commission Recommendation. Second was the Student Purpose Housing. Council discussed briefly and think that a lot of the issues with this are coming from the lease documents and the verbiage. Council proposed to bring it back to another session to discuss the lease issues.

IX. Question and Answer Session with Press and Public
None

X. Chair/Vice Chair Nominations & Appointments
Vice Chair, Cantu opened the floor for nominations for Chair. Mock motioned to nominate Michael Adams. Munoz seconded. All in favor, motion carried with unanimous vote of 10 Yeas for Michael Adams as Chair. Vice Chair, Cantu, opened the floor for nominations for Vice Chair. Garza-Hernandez motioned to nominate Darla Munoz. Mock seconded. All in favor, motion carried with unanimous vote of 10 Yeas for Darla Munoz as Vice Chair.

XI. Adjournment
MOTION was made by Martinez and seconded by Adams to adjourn the meeting at 8:01 p.m. All in favor, none opposed, motion carried.

The minutes for the March 20, 2024, meeting of the City of San Marcos, Texas Neighborhood Commission are respectfully submitted on April 17, 2024, by Yvonne Palacios, Staff Liaison, Neighborhood Enhancement.

Approved by:
Chair — Michael Adams