I. Call To Order

With a quorum present, the Budget Policy Workshop of the San Marcos City Council was called to order by Mayor Thomaides at 5:35 p.m. Monday, March 27, 2017 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Present: 6 - Mayor John Thomaides, Mayor Pro-Tem Jane Hughson, Deputy Mayor Pro Tem Lisa Prewitt, Council Member Saul Gonzales, Council Member Ed Mihalkanin and Council Member Scott Gregson

Absent: 1 - Council Member Melissa Derrick

1. Consider approval of Ordinance 2017-14, on first and final reading, appointing Dallari Landry as an Associate Judge of the San Marcos Municipal Court of Record for a two-year term; providing for approval of this ordinance as an emergency measure on one reading; and providing an effective date.

A motion was made by Council Member Gregson, seconded by Council Member Mihalkanin, to approve Ordinance 2017-14, on first and final reading. The motion carried by the following vote:

For: 6 - Mayor Thomaides, Mayor Pro-Tem Hughson, Deputy Mayor Pro Tem Prewitt, Council Member Mihalkanin, Council Member Gonzales and Council Member Gregson

Against: 0

Absent: 1 - Council Member Derrick

2. Consider approval of Resolution 2017-53R, approving an Associate Municipal Court Judge services contract with Dallari Landry; authorizing the Interim City Manager to sign the contract; and declaring an effective date.

A motion was made by Council Member Gregson, seconded by Council Member Mihalkanin, to approve Resolution 2017-53R. The motion carried by the following vote:

For: 6 - Mayor Thomaides, Mayor Pro-Tem Hughson, Deputy Mayor Pro Tem Prewitt, Council Member Mihalkanin, Council Member Gonzales and Council Member Gregson

Against: 0

Absent: 1 - Council Member Derrick
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For: 6 - Mayor Thomaides, Mayor Pro-Tem Hughson, Deputy Mayor Pro Tem Prewitt, Council Member Mihalkanin, Council Member Gonzales and Council Member Gregson

Against: 0

Absent: 1 - Council Member Derrick

3. Receive a Staff presentation and hold discussion regarding the Fiscal Year 2017-2018 Budget Policy for the City of San Marcos, and provide direction to Staff.

Heather Hurlbert, Director of Finance and Steve Parker, Assistant City Manager/CFO, provided the Council with a presentation regarding the FY 2017-18 Budget Policy for the City of San Marcos.

Staff will send out sales tax data on monthly basis.

Staff will send out vehicle lease chart.

Staff will look at other cost effective options in addition to the electric bus shuttle service in downtown area.

Staff will provide information regarding money spent, received, awarded, and grants not yet determined due to recent flood events.

Staff will bring back an item to discuss the two-way conversion of traffic on Guadalupe and N. LBJ in the downtown area and the possibility of removing this from the CIP for this budget cycle.

Staff will look further into airport funding and council has asked for at least one more bid for the restroom remodel at the Central Texas Wing of the Commemorative Air Force.

Staff provided the following dates for additional discussion on the FY 2017-18 Budget:

April 4, 2017 - Discussion item on the budget policy
April 18th - Adoption of Budget Policy
TBD in July - Budget Workshops

Staff also stated they would have additional discussions or workshops in May or June as directed by Council.

III. Question and Answer Session with Press and Public.

None.
IV. Adjournment.

Mayor Thomaides adjourned the budget policy workshop of the San Marcos City Council at 8:36 p.m.

Tammy Cook, TRMC, Deputy City Clerk                        John Thomaides, Mayor

Notice of Assistance at the Public Meetings

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