I. Call To Order

With a quorum present, the regular meeting of the San Marcos City Council was called to order by Mayor Thomaides at 5:03 p.m. Tuesday, April 18, 2017 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Council Member Derrick arrived after roll call at 5:10 p.m.

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

III. Invocation

Pastor Dennis Spire of Calvary Baptist Church provided this evening's invocation.

IV. Pledges Of Allegiance - United States And Texas

Council Member Mihalkanin led the assembly in the Pledges of Allegiance.

EXECUTIVE SESSION

1. 5:00PM Executive Session in accordance with Section § 551.087 of the Texas Government Code - Economic Development: to receive an update regarding Project Enfield.

A motion was made by Council Member Gregson, seconded by Mayor Pro-Tem Hughson, to enter into Executive Session at 5:06 p.m. 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 adoption or direction to Staff on matters discussed in Executive Session.
Council reconvened into open session at 5:50 p.m. Council proceeded to Item #27 which is the action item related to Project Enfield.

PRESENTATIONS

3. Receive an update from the Interim City Manager regarding the storm event that occurred on Tuesday, April 11, 2017, and provide direction to Staff.

Charles Daniels, Interim City Manager, provided the Council with a presentation regarding the storm event that occurred on April 11, 2017. Discussion was held regarding the screening behind Olive Garden in the Sunset Acres Neighborhood. Staff will follow up on how the new HEB property on Wonder World Drive was impacted. Discussion was held regarding follow up with dissemination of the website and a phone number to allow those to report damage. Discussion was held regarding plans for bulky waste pick-ups and debris removal. Staff to look at dumpsters and their enclosures for those that may be nonconforming.

4. Receive a Staff presentation of the Annual Report for the Main Street Program, and provide direction to Staff.

Samantha Armbruster, Main Street Program Manager, provided the Council with their Annual Report.

5. Receive an update from the Affordable Housing Sub Committee regarding short-term rentals, and provide direction to Staff.

Mayor Thomaides provided the Council with a brief update letting the Council know that they will be waiting until the State Legislature completes their session due to the Short Term Rental Bills that have been filed. They plan to bring something back to the Council in the July time frame.

6:00 PM

V. 30 Minute Citizen Comment Period

Roland Saucedo, addressed the Council regarding the Residential Parking Program petition that was circulated by Johnny Garcia and explained how he and his cousin Esther Garcia went door to door in the neighborhood with another petition recanting the previously submitted on by Johnny Garcia. One hundred percent of the signers of the earlier petition recanted their support for the creation of the Residential Parking Program Area.

Paul Murray, spoke in support of the Parks Ordinance that will address the short-term solutions such as overcrowding in our river parks. There are some concerns of keeping people away. He explained the safety concerns and risks
associated with having a flood of people in the river park areas.

Sue Cohen, spoke in support of the Parks Ordinance, and explained how the amendments are necessary for public safety and public health. She stated that the Park Rangers would be able to issue a citation or issue a warning regarding the public display or consumption of alcohol. She encouraged the Council to pass the Ordinance and to look to the long term. She stated that we are doing the best with what we have, but the Council needs to look to the future.

Lisa Marie Coppoletta, stated that she had been warning people about the dumpsters that would block drainage areas. She wondered if the students get the emergency notifications, and that we need to educate the Students on the dangers of floodwater. She hopes that we have more outreach to the University regarding flooding and safety. She referenced some methods that she felt could be used to assist in getting the word out to the public about real time situations during the event. She suggested the Communications Director work with local radio stations to get information out as well.

Esther Garcia, spoke in opposition of Item #20, spoke about how she spoke to neighbors, and stated that they were not informed about paying to park in front of their homes. She stated that Johnny Garcia added the name ‘Esther Garcia’ to the bottom of the petition, and that she is not that Esther Garcia.

John Garcia, spoke about the issues that occur in his neighborhood regarding parking due to the baseball fields and river park users. He asked for the Council’s support of the Residential Parking Permit petitions that are before the Council on second reading and first reading.

Eva Rodriguez, spoke about how she does not have any problems with parking along CM Allen Parkway, and how she is against the Residential Parking Program.

CONSENT AGENDA

A motion was made by Council Member Gregson, seconded by Mayor Pro-Tem Hughson, to approve the Consent Agenda, with the exception of items #8, 9, 13, and 18, which were pulled and considered separately. The motion carried by the following vote:

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

Against: 0
6. Consider approval, by motion, of the following meeting Minutes:
   A) March 27, 2017 - Budget Policy Workshop
   B) March 29, 2017 - CDBG-DR Workshop
   C) March 31, 2017 - Packet Meeting
   D) April 4, 2017 - Regular Meeting

7. Consider approval of Ordinance 2017-15, on the second of two readings, amending the traffic register maintained under Section 82.067 of the San Marcos City Code by reducing the speed limit from 30 miles per hour to 25 miles per hour along the 1400 block of Highland Drive, between Holland Street and Nichols Drive, and the 100 block of Nichols Drive, between North LBJ Drive and Highland Street; and including procedural provisions.

8. Consider approval of Ordinance 2017-16, on the second of two readings, creating a designated permit area under Section 82.189 of the San Marcos City Code that allows parking by permit on both sides of the 400 to 700 blocks of McGeehe Street between Cheatham Street and the southern Terminus of the street, 8:00 am to 11:00 pm every day, during and including the months of February through November; amending the traffic register to reflect such designated permit area; and providing for an effective date.

   Staff will provide a better caption on petitions for the Residential Parking Permit Program to better explain the program and the request. Staff will help draft flyers with details for the process and costs for residents.

   A motion was made by Deputy Mayor Pro Tem Prewitt, seconded by Mayor Thomaides, to postpone Ordinance 2017-16 until June 6, 2017. The motion carried by the following vote:

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

   Against: 0

9. Consider approval of Ordinance 2017-17, on the second of two readings, creating a designated permit area under Section 82.189 of the San Marcos City Code that allows parking by permit on both sides of East Grove Street between Mckie Street and CM Allen Parkway, 8:00 am-11:00pm, Friday to Sunday, during and including the months of February through November; amending the traffic register to reflect such designated permit area; and providing for an effective date.

   A motion was made by Deputy Mayor Pro Tem Prewitt, seconded by Council Member Derrick, to postpone Ordinance 2017-17 until June 6, 2017. The motion carried by the following vote:

   For: 7 - Mayor Thomaides, Mayor Pro-Tem Hughson, Deputy Mayor Pro Tem Prewitt, Council Member Mihalkanin, Council Member Gonzales, Council Member Gregson and Council Member Derrick
10. Consider approval of Resolution 2017-65R, authorizing the submission of an application to The Office of the Attorney General, Crime Victims Services Division, for a VCLG (Victim Coordinator and Liaison Grant) in an amount not to exceed $42,000 to continue funding for the Police Department’s Victim’s Services Program, authorizing the Interim City Manager or his designee to execute any and all documents as needed to accept and implement the grant, if awarded, and to declare an effective date.

11. Consider approval of Resolution 2017-66R, approving the purchase of radar equipment for 44 police patrol vehicles for the Police Department from Applied Concepts, Inc., DBA Stalker Radar through the Houston-Galveston Area Council Cooperative Purchasing Program Contract #EF04-15 for Law Enforcement speed detection and video equipment in the total amount of $98,576.00; authorizing the Interim City Manager or his designee to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.

12. Consider approval of Resolution 2017-67R, approving the purchase and installation of law enforcement equipment for fourteen new Ford Police Utility Interceptor vehicles for the Police Department from Fleet Safety Equipment, Inc. through the Texas Local Government Purchasing Cooperative Buyboard Contract for Public Safety and Fire House supplies and equipment (contract #432-13) in the total purchase amount of $180,618.57; authorizing the Interim City Manager or his designee to execute the appropriate purchase documents on behalf of the City and declaring an effective date.

13. Consider approval of Resolution 2017-68R, approving the purchase of Sensus Water Meters as a sole source procurement for the Public Services Department, Water/Wastewater Utilities Division from Aqua Metric Sales Company in the estimated amount of $2,388,261.00; authorizing the Interim City Manager or his designee to execute the appropriate purchasing documents on behalf of the City; and declaring an effective date.

A motion was made by Council Member Gregson, seconded by Council Member Mihalkanin, to approve Resolution 2017-68R. The motion carried by the following vote:

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

Against: 0

Absent: 1 - Mayor Pro-Tem Hughson

14. Consider approval of Resolution 2017-69R, approving an agreement with TMT Solutions, Inc. in connection with the Surface Water Treatment Plant and the Wastewater Treatment Plant Supervisory Control and Data Acquisition Systems for the Public Services Department in the total amount of $174,279.82 which includes five years of support; authorizing the Interim City Manager or his designee to execute the
agreement on behalf of the City; and declaring an effective date.

15. Consider approval of Resolution 2017-70R, approving a contract with the Lower Colorado River Authority (LCRA) providing for payment to LCRA in the amount of $75,255 for its costs to construct a high voltage bus extension necessary for LCRA to provide electric transmission power to a new transformer at the Hilltop Substation; authorizing the Interim City Manager to execute said contract on behalf of the City; and declaring an effective date.

16. Consider approval of Resolution 2017-71R, approving an agreement with Alan Plummer Associates, Inc. for the provision of professional engineering services in connection with the Primrose Way Water Project in the not-to-exceed amount of $69,978.00 contingent upon the consultant’s provision of sufficient insurance in accordance with the attached agreement; authorizing the Interim City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.

17. Consider approval of Resolution 2017-72R, approving the procurement of an Oracle Software License update and four years of associated support for the City’s Metersense application from Mythics Inc. in the total amount of $237,030.12 through the Texas Comptroller of Public Account’s Department of Information Resources Program (contract DIR-TSO-2548) for Oracle branded manufacturer hardware, software and related products; authorizing the Interim City Manager or his designee to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.

18. Consider approval of Resolution 2017-73R approving a Commercial Aviation Ground Lease Agreement with Berry Aviation, Inc. for a tract of land at the San Marcos Regional Airport; authorizing the City Manager to execute the Agreement; and declaring an effective date.

A motion was made by Council Member Mihalkanin, seconded by Council Member Gregson, to approve Resolution 2017-73R. The motion carried by the following vote:

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

Against: 0

PUBLIC HEARINGS - 7:00 PM

19. 7:00PM Receive a Staff presentation and hold a Public Hearing to receive comments for or against Resolution 2017-74R, approving a Budget Policy Statement for preparation of the 2017-2018 fiscal year budget, declaring an effective date; and consider approval of Resolution 2017-74R.

Heather Hurlbert, Director of Finance, provided the Council with an overview of the highlights of the budget policy to the Council. Discussion was held
regarding the recent drop in sales tax and the situation of Best Buy's call center not having the technology in place to route the sales tax back to the City of San Marcos on items sold within the call center in the City. Mrs. Hurlbert updated the Council on a recent conference call and stated that they hope to have the technology in place within the July or August time frame. Discussion was held regarding the terms of the contract with Best Buy. Staff provided the recommendation to continue to work with Best Buy, and noted that the City will not provide any rebates to them until they resolve the sales tax collection issue. Mrs. Hurlbert discussed how Staff is in the process of analyzing how our revenues are trending and keeping a close eye on retail sales. The City is still seeing robust sales tax being generated by construction and whole sale materials. Mrs. Hurlbert stated that Staff will be looking at other revenue streams, but that we historically have savings. Staff will look at any general fund capital outlay projects that could possibly be postponed. Staff will bring back a plan to the Council to determine the best way forward. Discussion was held about health insurance premiums. Staff feels that what is proposed currently at 5% is sufficient for now. Discussion was held regarding replacement reserves. Staff stated that planning is getting better, but we are not where we need to be in that due to increased maintenance costs of facilities or items reaching the end of their service life. Staff to bring back a list of areas requiring maintenance.

Mayor Thomaides opened the Public Hearing at 8:07 p.m.

There being no comments, Mayor Thomaides closed the Public Hearing at 8:07 p.m.

Main Motion: A motion was made by Council Member Gregson, seconded by Deputy Mayor Pro Tem Prewitt, that Resolution 2017-74R be approved.

Motion to Amend: A motion was made by Council Member Gregson, seconded by Council Member Mihalkanin, to amend Resolution 2017-74R by inserting the following under Section 5. Other initiatives, "Endeavor to determine and budget for sufficient funding levels for routine maintenance and capital replacement for equipment and city facilities." The motion carried by the following vote:

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

Against:  0

Main Motion: to approve Resolution 2017-74R, as amended. The motion
carried by the following vote:

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

Against: 0

NON-CONSENT AGENDA

20. Consider approval of Ordinance 2017-18, on the first of two readings, creating a Designated Permit Area under Section 82.189 of the San Marcos City Code that allows parking by permit only on the west side of CM Allen Parkway between Grove Street and IH 35 Access Road, from 8am-11pm every day, during and including the months of February through November; amending the Traffic Register to reflect such Designated Permit Area; and providing for an effective date.

A motion was made by Mayor Thomaides, seconded by Deputy Mayor Pro Tem Prewitt, to deny Ordinance 2017-18 due to the receipt of a petition signed by the residents of the proposed permit area requesting the Council to not approve this Ordinance, and based on Staff's recommendation for denial due to the proximity to the Ramon Lucio Baseball fields. The motion carried by the following vote:

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

Against: 0

21. Consider approval of Ordinance 2017-19, on the first of two readings, amending the term limit of key constituency representatives in Chapter 2, Article 3, Division 24, Section 2.370.26, San Marcos Commission on Children and Youth; including procedural provisions; and providing an effective date.

A motion was made by Mayor Pro-Tem Hughson, seconded by Deputy Mayor Pro Tem Prewitt, to approve Ordinance 2017-19 on first reading. The motion carried by the following vote:

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

Against: 0

22. Consider approval of Ordinance 2017-20, on the first of two readings, amending Chapter 2, Article 5, Code of Ethics, of the San Marcos City Code; requiring Financial Disclosure Forms to be updated within 30 days following acquisition of additional interests in real property; requiring Financial Disclosure Forms to be filed by members of temporary boards, commissions, subcommittees or similar groups; and providing an effective date.
Main Motion: A motion was made by Council Member Gregson, seconded by Council Member Derrick, that Ordinance 2017-20, be approved on first reading. The motion carried by the following vote:

Motion to Amend: A motion was made by Mayor Pro-Tem Hughson, seconded by Council Member Mihalkanin, to amend Ordinance 2017-20 by striking 15 days and replacing it with 30 days under Section 2.462 (d). The motion carried by the following vote:

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

Against: 0

Staff will also expand the caption to allow for a discussion regarding disclosing other business interests for second reading.

Main Motion: that Ordinance 2017-20 be approved on first reading, as amended. The motion carried by the following vote:

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

Against: 0

23. Consider approval of Ordinance 2017-21, on the first of two readings, amending Chapter 58 of the San Marcos City Code regarding Public Facilities, Parks and Recreation by eliminating the requirement of a verbal warning before issuance of citations for public display or consumption of alcoholic beverages in city parks, prohibiting charcoal grills in city parks, and limiting the use of shelters or tents in city parks; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

Main Motion: A motion was made by Council Member Gregson, seconded by Deputy Mayor Pro Tem Prewitt, that Ordinance 2017-21 be approved.

Discussion was held regarding the number of picnic tables that will be available in the river parks and the use of pop-up tents. Discussion regarding the possibility of increasing the fee for littering. Discussion regarding requiring park visitors to bring their own trash bags and trash bags that are made available by Staff. Discussion was held regarding styrofoam alternatives being available at convenience stores, and whether or not styrofoam should be banned from stores close to river parks. Staff will visit with local companies about the topic. Discussion regarding the addition of refreshment or food trailers in the parks that use recyclable materials instead of styrofoam. Staff will clarify the language regarding portable tables to indicate that the event
organizer may temporarily utilize them with a special event permit.

Motion to Amend: A motion was made by Mayor Pro-Tem Hughson, seconded by Council Member Gregson, that Section 58.042 of Ordinance 2017-21 be amended to accept the recommended changes provided by Staff. The motion carried by the following vote:

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

Against:  0

Main Motion: A motion that Ordinance 2017-23 be approved, as amended. The motion carried by the following vote:

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

Against:  0

24. Consider approval of Resolution 2017-75R, amending the ethical criteria for the award of City Contracts previously adopted by Resolution 2010-145R; and declaring an effective date.

A motion was made by Council Member Mihalkanin, seconded by Council Member Gregson, to approve Resolution 2017-75R. The motion carried by the following vote:

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

Against:  0

25. Consider approval of Resolution 2017-76R, approving a first addendum to the Interlocal Agreement with Hays County regarding the collection, payments and use of tax increment in Tax Increment Reinvestment Zone No. 5 (Downtown Area) that extends the term of said agreement for five years with provision for an additional extension of five years and that establishes the process for the County’s approval of project costs; authorizing the City Manager to execute this first addendum on behalf of the City; and declaring an effective date.

A motion was made by Council Member Gregson, seconded by Mayor Pro-Tem Hughson, to approve Resolution 2017-76R. The motion carried by the following vote:

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

Against:  0
26. Consider approval of Resolution 2017-77R, establishing a Policy Regarding Mobile License Plate Recognition (MLPR) Data Privacy; authorizing the Interim City Manager or his designee to take such measures as necessary to implement said policy; and declaring an effective date.

A motion was made by Mayor Pro-Tem Hughson, seconded by Council Member Gregson, to approve Resolution 2017-77R with the redline changes submitted by Staff. The motion carried by the following vote:

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

Against:  0

27. Consider approval of Resolution 2017-78R, approving an agreement with Urban Mining Company and Urban Mining Development, LLC that provides economic development incentives for the location of a high technology manufacturing plant along Clovis Barker Road near Leah Avenue to include refunds of 75 percent of real and personal property taxes over ten years, waivers of certain development standards and the deferral of annexation for the site of the manufacturing facility and adjacent property until completion of the facility and platting; authorizing the Interim City Manager to execute the agreement; and declaring an effective date.

Adriana Cruz, President of the Greater San Marcos Partnership, provided an introduction of Urban Mining Company and explained that they are the only rare earth magnet manufacturing in the United States and that they have selected San Marcos for their headquarters. Urban Mining Company will add more than 100 advanced manufacturing and technology jobs over a ten year period. Scott Dunn, CEO of Urban Mining Company was introduced and he thanked the Mayor, Council and Mr. Cosentino for their work on the project.

Main Motion:  A motion was made by Council Member Mihalkanin, seconded by Council Member Gregson, that Resolution 2017-78R be approved.

Motion to Amend:  A motion was made by Council Member Mihalkanin, seconded by Mayor Pro-Tem Hughson, that the caption of Resolution 2017-78R be amended to state, "...to include refunds of 75 percent of personal property taxes and 25 percent of real property taxes over 10 years..." The motion carried by the following vote:

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

Against:  0

Main Motion:  A motion was made to approve Resolution 2017-78R be
approved, as amended. The motion carried by the following vote:

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

Against: 0

28. Discuss and consider appointments to the following roles on the Neighborhood Commission: Associated Student Government Representative and Sector 5 Representative, and provide direction to Staff.

The following applicants were nominated for consideration to serve on the Neighborhood Commission:

Roland Saucedo - Nominated by Council Member Gregson
Estella Enriquez - Nominated by Council Member Prewitt
Elijah Miller, Associated Student Government (ASG) Representative - Nominated by Mayor Thomaides

Following a roll call vote Roland Saucedo and Elijah Miller were appointed to the Neighborhood Commission.

29. Discuss and consider an appointment to fill a vacancy on the Economic Development San Marcos Board, and provide direction to Staff.

A motion was made by Council Member Gregson, seconded by Deputy Mayor Pro Tem Prewitt, that Momar Mattocks be appointed to the San Marcos Economic Development Board as the CEO of a Manufacturing firm representative. The motion carried by the following vote:

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

Against: 0

30. Discuss and consider an appointment to fill a vacancy on the San Marcos Youth Commission, and provide direction to Staff.

A motion was made by Council Member Gregson, seconded by Deputy Mayor Pro Tem Prewitt, that Aaron MacEmerich be appointed to serve on the Youth Commission as the Private/Charter School representative. The motion carried by the following vote:

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

Against: 0
31. Discuss and consider appointments to the Citizen Utility Advisory Board, and provide direction to Staff.

A motion was made by Council Member Gregson, seconded by Deputy Mayor Pro Tem Prewitt, to reappoint Gabriel Garcia and Bill Adams and appoint Keely Sonlitner and Sharon Lawrence to the Citizens Utility Advisory Board. The motion carried by the following vote:

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

Against: 0

VI. Question and Answer Session with Press and Public.

None.

VII. Adjournment.

Mayor Thomaides adjourned the regular meeting of the San Marcos City Council at 9:26 p.m.

Jamie Lee Case, City Clerk               John Thomaides, Mayor