



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Work Session - Final City Council

Tuesday, February 1, 2022

3:00 PM

City Council Chambers

630 E. Hopkins - Work Session

This will be a hybrid (in-person/virtual meeting). To view the meeting please go to <http://sanmarcostx.gov/421/City-Council-Videos-Archives> or watch on Grande channel 16 or Spectrum channel 10.

I. Call To Order

II. Roll Call

III. 30 Minute Citizen Comment Period

Persons wishing to participate (speak) during the Citizen Comment portion of the meeting must email citizencomment@sanmarcostx.gov the day prior to the meeting and before 12:00PM the day of the meeting. A call in number to join by phone or link will be provided for participation on a mobile device, laptop or desktop computer. Those wishing to speak in person must sign up in the City Clerk's office between 8:00AM - 5:45PM the day of the meeting.

PRESENTATIONS

1. Discuss and consider annual appointments to various Boards and Commissions, to wit:
 - A) Airport Advisory Board
 - B) Animal Shelter Advisory Committee
 - C) Arts Commission
 - D) Cemetery Commission
 - E) Citizen Utility Advisory Board (CUAB)
 - F) Convention and Visitors Bureau Board
 - G) Economic Development San Marcos Board
 - H) Ethics Review Commission
 - I) Historic Preservation Commission
 - J) Housing Authority
 - K) Human Services Advisory Board
 - L) Library Board
 - M) Main Street Advisory Board
 - N) Neighborhood Commission
 - O) Parking Advisory Board
 - P) Parks and Recreation Board
 - Q) Planning and Zoning Commission
 - R) San Marcos Industrial Development Corporation

- S) Senior Citizen Advisory Board
- T) Veteran Affairs Advisory Board
- U) Zoning Board of Adjustment

EXECUTIVE SESSION

NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for Executive Session.

2. Executive Session in accordance with Sec. §551.071 of the Texas Government Code: Consultation with Attorney: To receive advice of legal counsel regarding the Purchase and Sale Agreement with Pursuant Ventures, LLC

IV. Question and Answer Session with Press and Public.

This is an opportunity for the Press and Public to ask questions related to items on this agenda. Persons wishing to participate remotely in the Q&A session must email citizencomment@sanmarcostx.gov the day prior to the meeting between 8:00AM - 5:00PM. A call in number to join by phone or link will be provided for participation on a mobile device, laptop or desktop computer. If attending in person, no sign up is required.

V. Adjournment.

POSTED ON TUESDAY, JANUARY 25, 2022 @ 12:00PM

TAMMY K. COOK, 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



Legislation Text

File #: ID#21-1001, **Version:** 1

AGENDA CAPTION:

Discuss and consider annual appointments to various Boards and Commissions, to wit:

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Meeting date: February 1, 2022

Department: City Clerk's Office

Amount & Source of Funding

Funds Required: N/A

Account Number: N/A

Funds Available: N/A

Account Name: N/A

Fiscal Note:

Prior Council Action: Annual Appointments were last made on February 2, 2021

City Council Strategic Initiative: [Please select from the dropdown menu below]

Choose an item.

Choose an item.

Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu below]

- Economic Development - Choose an item.
- Environment & Resource Protection - Choose an item.
- Land Use - Choose an item.
- Neighborhoods & Housing - Choose an item.
- Parks, Public Spaces & Facilities - Choose an item.
- Transportation - Choose an item.
- Not Applicable

Master Plan: [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]

Choose an item.

Background Information:

Annual Board/Commission appointments are being made in accordance with City Code Sec. 2.072. - Appointments.

- (a) Appointments to all city boards and commissions whose membership is wholly appointed by the city council shall be in February of each year with terms to commence March 1 unless otherwise provided in the ordinance, resolution or other law governing a board or commission.

All applications filed by January 21, 2022 have been provided to the Council for review.

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

Click or tap here to enter text.

Board and Commission Appointments 2022

<u>Expiring Terms</u>		<u>Eligible/New Term End Date</u>	<u>Current Applications on File</u>	<u>a strikethrough indicates not eligible or no appt needed at this time</u>
Members whose term expire on 02/28/2022		Eligible, unless indicated below as	Applicants Preference is listed as Only, 1st, 2nd, or 3rd	
Incumbents		NO	Applicants	
Airport Advisory Board			Airport Advisory Board (Need 2, at least 1 must be resident)	
<i>Travis Ahlhorn</i>	<i>non-resident</i>	<i>NO 02/28/2025</i>	Stanley Finch (Only)	Non-Resident/ETJ
<i>Scott Gregson</i>	<i>resident</i>	<i>NO 02/28/2025</i>	Andre Murphy (Only)	Non-Resident
			John Cyrier (Only)	Non-Resident
			Tennyson Moreno (Only)	Resident
			Paul S. Bonner (1st Choice)	Resident
			Jude Prather (Only)	Resident
			Rhett Sykora (1st)	Resident
			Joseph Mancuso (2nd Choice)	Resident
<i>Robert DeJong</i>	<i>non-resident</i>	<i>2/28/2023</i>		
<i>Theodore Dake Jr.</i>	<i>resident</i>	<i>2/28/2023</i>		
<i>Gary White</i>	<i>non-resident</i>	<i>2/28/2023</i>		
			consists of at least 2 residents, all members must own aircraft or represent company that owns aircraft on the field or represent commercial business on the field	
Animal Shelter Advisory Comm.			Animal Shelter Advisory Comm. (Need 3)	
Vacant (previously held by Animal Services Mgr.)	COSM (Shelter Mgr)	2/28/2024	Christie Banduch, COSM Shelter Supervisor	
<i>Jonathan Taylor Coco, City of Buda Official</i>		2/28/2025	Jonathan Coco, City of Buda Official (Only)	
<i>Steven Heath., COSM Official</i>		2/28/2025	Maria Rangel, Animal Shelter Program Coord.	replacing Steven Heath
			Brianna Schall (Only)	Resident
			Abigail Milam (Only)	Resident
<i>John Trinidad, Hays County Official</i>		2/28/2023	Lauren Foye (Only)	Resident
<i>Briana Brecher, City of Kyle Official</i>		2/28/2023	April Williams (2nd)	Resident
<i>Jeff Jorgenson, City Veterinarian</i>		2/28/2023	Richard Riccitelli (Only)	Resident
<i>Diane Stapley, Animal Welfare Org.</i>		2/28/2023		
<i>Stephanie Em Nelson, Citizen At Large</i>		2/28/2024		
Arts Commission			Arts Commission (Need 3, 1 can be a non resident)	
Russell Clark		2/28/2025	Russell Clark (Only)	Resident
Dawn Steinecker		2/28/2025	Dawn Steinecker (Only)	Resident
Lela Holt		NO 2/28/2025	Steven M. Wilson (2nd Choice)	Resident
				Library (1st)
<i>Jamey Poole</i>	<i>3/1/2020</i>	<i>2/28/2023</i>		
<i>Kelly King-Green</i>	<i>3/1/2020</i>	<i>2/28/2023</i>		
<i>Amanda Adams</i>	<i>3/1/2021</i>	<i>2/28/2024</i>		
<i>Rick Garcia, Non Resident</i>	<i>3/1/2021</i>	<i>2/28/2024</i>	<i>This board can have no more than 2 Non-Residents at a time</i>	

Board and Commission Appointments 2022

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<u>Cemetery Commission</u>			<u>Cemetery Commission (Need 3)</u>	
Patsy Pohl		2/28/2024	Patsy Pohl	
Vacant		2/28/2025	Clay Sullivan (only)	Resident
Vacant		2/28/2024	Stephanie Daniels (2nd)	Resident Library (1st)
			Cindy Casparis (Only)	Resident
<i>Shannon Fitzpatrick</i>	<i>3/1/2020</i>	<i>2/28/2023</i>		
<i>Robert Cotner</i>	<i>3/1/2020</i>	<i>2/28/2023</i>		
<i>Virginia Eben</i>	<i>3/1/2020</i>	<i>3/28/2023</i>		
<i>James B. Downey</i>	<i>3/1/2021</i>	<i>2/28/2024</i>		
<u>Citizen Utility Advisory Board</u>			<u>Citizen Utility Advisory Board (Need 4)</u>	
Vacant		2/28/2024		
Shane Scott, Non-Voting/Ex-Officio		2/28/2024	Council Member Appointment	
Keeley Sonlitner, Finance/Accounting		NO 02/28/2025	Glenn Tanner (only)	Finance
Margie Crosby, Citizen At Large		2/28/2025	Margie Crosby (2nd)	Veterans (1st)
<i>Franklin Benjamin Zhan, Citizen At Large</i>	<i>3/1/2021</i>	<i>2/28/2023</i>	Endeavor to appoint two members with experience as an engineer or experience in Public Utility Systems and two members with finance/accounting experience	
<i>Paul A. Jenson, Public Utility System Exp.</i>	<i>3/1/2020</i>	<i>2/28/2023</i>		

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<u>Convention & Visitor Bureau Board</u>			<u>Convention & Visitor Bureau (Need 8)</u>		
* Vacant, Chamber Rep		2/28/2025	Brad Cesak (Only)	Chamber Rep	
Vikash Patel, Hotel less than 90 rooms		2/28/2025	Vikash Patel (Only)	Hotel < 90 rooms	
			Cathy Dillon (2nd)	Hotel < 90 rooms/Any	Neighborhood (1st)
Vacant, TX State Athletics		2/28/2025	Justin Mulloy (Only)	Texas State Athletics	
Dean Domingo, Tanger Rep.		2/28/2025			
Linda Kelsey-Jones, Heritage/Museum Rep		2/28/2025	Linda Kelsey-Jones (Only)	Heritage/Museum Rep	
			Linda Coker (2nd)	Heritage/Museum Rep	Main Street (1st)
Richard Morace, Hotel/Motel Rep		2/28/2025			
CMO Representative		2/28/2023			
Vacant, River/Natural Area Preservationist Rep		2/28/2024	Laney Lyle (1st)	River/Natural Area Rep	Parks (2nd)
			Monica Harmon (1st)	River/Natural Area Rep	Library (2nd)
			Gerald Kurten (only)	Tourist Attraction	
			Maria Rocha (only)	Tourist Attraction	
<i>Monte Sheffield, Food/Beverage Est.</i>		3/3/2020	2/28/2023		
<i>Cody Taylor, Food/bev, Downtown business</i>		3/1/2020	2/28/2023		
<i>*Rosina Valle, El Centro</i>		3/1/2020	2/28/2023		
<i>*Josie Falletta, Main Street Director</i>		3/1/2020	2/28/2023		
<i>Jamie Case, Parks and Rec Staff</i>		3/1/2020	2/28/2023		
<i>Maxfield Baker, Council Member</i>		11/19/2019	2/28/2023		
<i>*John Ellis GSMP Rep</i>		3/1/2021	2/28/2024	Jason Giuliatti	GSM Rep (Replacing Mr. John Ellis)
<i>Kristin Williams, Tourist Attraction</i>			2/28/2024		
<i>Celena McGill, Premium Outlet</i>			2/28/2024		
<i>Michael Rowley, Hotel w/ more than 90 rooms</i>		4/20/2021	2/28/2024		
Dan Alden, Tx State Media/Academics		3/1/2021	2/28/2024		
* Non Voting, Ex Officio Members					

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<u>Economic Development San Marcos Board</u>			<u>Economic Development San Marcos (Need 5)</u>	
<i>Eric Algoe, mgmt 100+</i>		2/28/2025	Eric Algoe (2nd)	Mgmt 100+ Rep Parks (1st)
			Kristina Holcomb (2nd)	Mgmt 100+ Rep SM Indust (1st)
<i>Debbie Ingalsbe, Hays Rep</i>		2/28/2025	Debbie Ingalsbe (Only)	Hays Co. Rep
<i>Bucky Couch, small business</i>		2/28/2025	Bucky Couch (Only)	Small Business
			Chris Olivera (1st)	Small Business now on CBOA
			John Slack (1st)	Small Business SM Indust (2nd), P&Z (3rd)
			Eduardo Rios (2nd)	Small Business/At Large Ethics (1st), Library (3rd)
<i>Joe Kenworthy, CEO Finance</i>		2/28/2025	Joe Kenworthy (Only)	CEO Finance
<i>Vacant, Manufacturing</i>		2/28/2025		
<i>City Manager</i>		2/28/2023	Stephannie Reyes (or her appointee)	City Manager
<i>Becky Dobins, Citizen at Large</i>	3/1/2020	2/28/2023	Maria Contreras (Only)	Citizen At Large no appt needed
			Joseph Mancuso (1st)	Citizen At Large Airport (1) no appt needed
			Darby Burleson (2nd)	Citizen At Large Veterans (1st)
			Dominic Encinias (2nd)	Citizen At Large Main Street (1st)
			Victoria Briones Magallenz (Only)	Citizen At Large
<i>Jason Giulietti, GSMP President</i>	2/4/2020	2/28/2023		
<i>Eric Terwort, Small business</i>	3/1/2020	2/28/2023		
<i>David Case, Med. Business</i>	4/20/2021	2/28/2024	Will Burns (Only)	Med. Business Rep If D. Case is appt. to P&Z
			Laura Dupont (2nd)	Med Busi/At Large P&Z (1st), HPC (3rd)
<i>Michael Cardona, SMCISD Rep</i>	3/1/2021	2/28/2024		
<i>Jason Mock, Chamber Rep</i>	3/1/2021	2/28/2024		
<i>Maxfield Baker, Council Member</i>	3/1/2021	2/28/2024		
<u>Ethics Review Commission</u>			<u>Ethics Review (Need2) Must be resident</u>	
Madison Rhodes	Not Seeking Reappt.	2/28/2025	Marissa Lane (Only)	Resident
Tammy Walden	Not Seeking Reappt.	2/28/2025	Mariah Contreras (1st)	Serves on SM Industrial. Code allows to serve on both
			Eduardo Rios (1st)	Resident EDSM (2nd) , Library (3rd)
<i>Annie Teehan</i>		2/28/2023	Thomas Sims Jr. (1st)	Resident Parks (2nd) ZBOA (3rd)
<i>Jonathan Lollar</i>		2/28/2023	Lezlee Harris Aery (1st)	Resident Veterans (2nd), Senior (3rd)
<i>Carol Garcia</i>		2/28/2024	Elizabeth Armer (2nd)	Resident Parks (1st), HPC (3rd)
<i>Riley Chandler</i>		2/28/2024		
<i>Thomas Rowe</i>		2/28/2024		

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<u>Historic Preservation Commission</u>			<u>Historic Preservation (Need 2)</u>		
Bob Holder, History of City		NO 2/28/2025	Chelsea Ongolo (Only) - History of City	Resident	
			Thea Dake (Only) - District/History of City	Resident	
			Adalberto "Josh" Sanchez (Only) - History of City	Resident	
			Stepen Beck (3rd) - History of City	Resident	Parks (1st), Library (2nd)
			Nathan Price (3rd) - History of City	Resident	Parks (1st), Veterans (2nd)
			Elizabeth Armer (3rd) - History of City	Resident	Parks (1st), Ethics (2nd)
			Michael Adams (3rd) - History of City	Resident	Parks (1st), Library (2nd)
			Laura Dupont (3rd) - History of City	Resident	P&Z (1st), EDSM (2nd)
Alexander Arlinghaus, Discipline - Historic Pres.	Not Seeking Reappt.	2/28/2025	Caleb Gasperek (Only) - Architecture/History	Resident	
Jan Little, Discipline - Historic Pres.		2/28/2023			
Ryan Perkins, District Property Owner or Resident		2/28/2023			
Diana Baker, District Property Owner or Resident		2/28/2024			
Jennifer Rogers, District Property Owner or Resident		2/28/2024			
Nezahualcoyotl Paniagua-Jimenez, History of City		2/28/2024			
4 residents of City/ETJ with interest in history of city (endeavor to appoint persons from discipline in architecture, history, archaeology) and 3 members from historic districts (endeavor to maintain one downtown rep and rotate appointments evenly among districts)					
<u>Housing Authority Board</u>			<u>Housing Authority (Need 3)</u>		
Mittie Miller		2/28/2025	Mittie Miller (only)		
Nina Ramos		NO 2/28/2025	Adriana Castillo (only)		
Richard Cruz		NO 2/28/2025	Abigail Gillfillan (only)		
			Danielle Johson (only)		
Rachel Durrance, housing resident		2/28/2023			
Gloria Salazar		2/28/2023			
<u>Human Services Advisory Board</u>			<u>Human Services Advisory Board (need 3)</u>		
Joann Parsons		2/28/2024	JoAnn Parsons (only)		
Megan Campbell (social worker)	Not Seeking Reappt.	2/28/2024			
Eleanor Owen-Oshan	Not Seeking Reappt.	2/28/2025			
			Arlene Castro (only)		
Alfretta Lee	3/1/2020	2/28/2023			
Mary Peterson	3/1/2020	2/28/2023			
Monica Gonzales	3/1/2020	2/28/2023			
Gloria Quinn	3/1/2020	2/28/2023			
Malena Pinjuv	3/1/2021	2/28/2024	Code requires this board requires a social worker		

Board and Commission Appointments 2022

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<u>Library Board</u>			<u>Library (Need 5, no more than 2 from ETJ)</u>	
Ann Whitus, Resident		2/28/2024	Ann Whitus (only)	Resident
Jayne Baker, Resident		NO 2/28/2024	Donnelle Gooch (only)	Resident
Martha Moore, Non-Resident		NO 2/28/2025	Geneva Gano (only)	Resident
*Joan Nagel, Resident (2yr term given)		NO 2/28/2025	Priscilla Delgado (only)	Resident
*Joanne Engel, Non-Resident (2yr term given)		NO 2/28/2025	Jennifer Oswalk Kneese (only)	Resident
			Kellie Donajkowski (only)	Resident
			Cari Borremans (only)	Resident
			Monica Harmon (1st)	Resident
			Stephanie Daniels (1st)	Resident
			Steven Wilson (1st)	Resident
			April Williams (1st)	Resident
			Amanda Fox (2nd)	Resident
			Michael Adams (2nd)	Resident
			Stephen Beck (2nd)	Resident
			Hilary Taylor (2nd)	Resident
			Eduardo Rios (3rd)	Resident
			Rhett Sykora (3rd)	Resident
<i>Kate Cargill, Resident</i>	<i>3/1/2020</i>	<i>2/28/2023</i>		
<i>Lauren Mikiten, Resident</i>	<i>3/1/2020</i>	<i>2/28/2023</i>		
<i>* 2 year term given in 2020 due to library bond project</i>				
<u>Main Street Advisory Board</u>			<u>Main Street Advisory (Need 3) (can be non resident, if they work or own business in City)</u>	
Linda Coker		2/28/2025	Linda Coker (1st)	Resident
Sarah Simpson	Not Seeking Reappt.	2/28/2025	Samantha Carey Phelps Strahan (only)	Resident
Matt Akins	Not Seeking Reappt.	2/28/2025	Maraya Dunn (only)	Resident
			Barrie Breeds (only)	Resident
<i>Shandee Lynn</i>	<i>3/1/2020</i>	<i>2/28/2023</i>	Keely Hennig (only)	Resident
<i>Rose Brooks</i>	<i>3/1/2020</i>	<i>2/28/2023</i>	Dominic Encinias (1st)	Resident
<i>Anita Collins, Hays County Rep.</i>	<i>3/1/2020</i>	<i>2/28/2023</i>	Hillary Taylor (3rd)	Resident
<i>Mark Gleason</i>	<i>3/1/2021</i>	<i>2/28/2024</i>		
<i>Chance Sparks</i>	<i>3/1/2021</i>	<i>2/28/2024</i>		
<i>Ashley McCafferty</i>	<i>3/1/2021</i>	<i>2/28/2024</i>		

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<u>Neighborhood Commission</u>			<u>Neighborhood Commission (Need 5)</u>	
Estella Enriquez, Sect. 5	Not Seeking Reappt.	2/28/2023	No Applicant at this time	Resident
Cathy Dillon, Sect. 1		2/28/2025	Cathy Dillon, Sect. 1 (1st)	Resident CVB (2nd)
Jennifer Katz, Sect. 3	Not Seeking Reappt.	2/28/2025		
Angie Ramirez, Sect. 6	Not Seeking Reappt.	2/28/2025	Joel Dellinger, Sect. 6 (2nd)	Resident Indust.)
Jose Cantu, Sect. 9		2/28/2025	Jose Cantu, Sect. 9 (only)	Resident
			Paul Bonner, Sect. 9 (2nd)	Resident Airport (1st)
			Samuel Regonini, Sect. 9 (1st)	Resident P&Z (2nd), Parks (3rd)
George Garcia, Sec. 6	4/20/2021	2/28/2023	Joseph Mancuso, Sect. 9 (3rd)	Resident EDSM (1st), Airport (2)
William Desoto, Sect. 2	3/1/2020	2/28/2023		
Roland Saucedo, Sect. 5	3/1/2020	2/28/2023		
Bobbie Garza-Hernandez, Sec. 4	8/17/2021	2/28/2024	Regeio Cadas, Sect. 4 (only)	Resident year
Robert Dudolski, Sec. 7	3/1/2021	2/28/2024		
Andrew Gryce, TXST Gov.		2/28/2024		
Margaret Yackel, TXST Student Affair	6/1/2021	2/28/2024		
<u>Parking Advisory Board</u>			<u>Parking Advisory Board (Need 5)</u>	
Maxfield Baker, Council Member		2/28/2023	Council Member Appointment	Resident
Chris Rue, At Large	Not Seeking Reappt.	2/28/2023	Katie Deloz, (only) Resident in Parking District	Resident currently had 3 at large members, this would fill role of resident
Kyle Mylius, business owner DT parking dist.		2/28/2025		
Johnny Finch, property owner DT parking dist.		2/28/2025	Johnny Finch (only), property owner DT parking dist.	Resident
Carina Pinales, Downtown Association		2/28/2025	Carina Pinales (only), Downtown Association	Resident
			Rosalie Ray (only), At Large Member	Resident
Jane Hughson, Mayor	12/15/2020	2/28/2023		
Esther Garcia, At Large	3/1/2021	2/28/2024		
John Carson, Main Street Recommended Member	3/1/2021	2/28/2024		
Esther Henk, At Large	3/1/2021	2/28/2024		
			Endeavor to appoint: 1 member recommended by the Main Street Advisory Board, 1 member recommended by the Downtown Association of San Marcos Board, 1 member who is a business owner within the Downtown Parking Benefit District, 1 member who is a property owner within the Downtown Parking Benefit District, 1 member who is a resident within the Downtown Parking Benefit District, 2 members at-large	

Board and Commission Appointments 2022

<u>Expiring Terms</u>		<u>Eligible/New Term End Date</u>	<u>Current Applications on File</u>	a strikethrough indicates not eligible or no appt needed at this time
Members whose term expire on 02/28/2022		Eligible, unless indicated below as	Applicants Preference is listed as Only, 1st, 2nd, or 3rd	
<u>Parks and Recreation Board</u>			<u>Parks and Recreation (Need 5) All City Residents</u>	
<i>Frank Contreras</i>	Not Seeking Reappt.	2/28/2024	Amanda Hargrave (only)	Resident
<i>Eric Gilbertson</i>	Not Seeking Reappt.	2/28/2024	Mitchell Lee Hoffmann (only)	Resident
<i>Jordan Buckley</i>	Not Seeking Reappt.	2/28/2024	John Hardy (only)	Resident
<i>Keith Ubben</i>	Not Seeking Reappt.	2/28/2025	William McCann (only)	Resident
<i>Vacant</i>		2/28/2025	Robert Watts (only)	Resident
			Mike Rhoades (only)	Resident
			Hilary Taylor (1st)	Resident (3rd)
			Stephen Beck (1st)	Resident Library (2nd) HPC (3rd)
<i>Cherif Gacis</i>	3/1/2020	2/28/2023	Michael Adams (1st)	Resident Library (2nd), HPC (3rd)
<i>Ryan McGillicuddy</i>	3/1/2020	2/28/2023	Elizabeth Armer (1st)	Resident Ethics (2nd), HPC (3rd)
<i>Diane Phalen</i>	3/1/2020	2/28/2023	Nathan Price (1st)	Resident Veterans (2nd), HPC (3rd)
<i>Peter Vogt</i>	3/1/2020	2/28/2023	Eric Algoe (1st)	Resident EDSM (2nd), Comp Plan (3rd)
			Amanda Fox (1st)	Resident Library (2nd)
			Chris Oliveira (2nd)	Resident EDSM (1st)
			Thomas Sims Jr. (2nd)	Resident Ethics (1st), ZBOA (3rd)
			Rhett Sykora (2nd)	Resident Airport (1st) , Library (3rd)
			Laney Lyle (2nd)	Resident CVB (1st)
			Samuel Regonini (3rd)	Resident Neighborhood (1st), PZ (2nd)
			Benjamin Peck (only)	Resident
<u>Planning and Zoning Commission</u>			<u>Planning and Zoning Commission (need 3)</u>	
<i>Gabrielle Moore</i>		2/28/2025	Gabrielle Moore (only)	Resident
<i>Travis Kelsey</i>		2/28/2025	Travis Kelsey (only)	Resident
<i>Betseygail Rand</i>		NO 2/28/2025	David Case (only)	would vacate seat on EDSM, if appointed
			Tracilynn Wright-Bloodworth (only)	Resident
			Peter Vogt (only)	Resident
<i>Griffin Spell</i>	3/1/2020	2/28/2023	Elizabeth Trevino (only)	Resident
<i>Amy Meeks</i>	3/1/2021	2/28/2023	Jean Brannagan (only)	Resident
<i>Zachariah Sambrano</i>	3/1/2021	2/28/2023	Matthew Mendoza (only)	Resident
<i>William Agnew</i>	3/1/2021	2/28/2024	Laura Dupont (1st)	Resident EDSM (2nd), HPC (3rd)
<i>Jim Garber</i>	3/1/2021	2/28/2024	Joel Dellinger (1st)	Resident Neighborhood (2nd)
<i>Lupe Costilla</i>	3/1/2021	2/28/2024	Samuel Regonini (2nd)	Resident Neighbor (1st), Parks (3rd)
			John Slack (3rd)	Resident EDSM (1st) , Industrial (2nd)

Board and Commission Appointments 2022

<u>Expiring Terms</u>		<u>Eligible/New Term End Date</u>	<u>Current Applications on File</u>	<u>a strikethrough indicates not eligible or no appt needed at this time</u>
Members whose term expire on 02/28/2022		Eligible, unless indicated below as	Applicants Preference is listed as Only, 1st, 2nd, or 3rd	
<u>SM Industrial Development Corporation</u>			<u>San Marcos Industrial Development Corporation (Need 3)</u>	
Vacant		2/28/2028	John Slack (2nd)	Resident EDSM (1st), PZ (3rd)
Vacant		2/28/2028	Kristina Holcomb (1st), Not eligible	Not a Resident EDSM (1st)
Vacant		2/28/2028	** Can bring these forward at a later date when meeting is required	
Joel Dellinger		2/28/2027	Serve 6 year terms - Considers and authorizes the issuance of bonds for the purpose of promoting and developing commercial, industrial and manufacturing enterprises. Can serve on this and another permanent board simultaneously	
Riley Chandler		2/28/2027		
Angel Pulido		2/28/2027		
Mariah Contreras		2/28/2027		
<u>Senior Citizen Advisory Board</u>			<u>Senior Citizen Advisory Board (3 Need)</u>	
Wayne Schurter		2/28/2024	Wayne Schurter (only)	Resident
Mary Catherine Clayton	Not Seeking Reappt.	2/28/2025	Jill Mace (only)	Resident
Mae Parish	Not Seeking Reappt.	2/28/2025	Lezlee Harris Aery (3rd)	Resident Ethics (1st), Veterans (2nd)
Alan Atchison	3/1/2020	2/28/2023		
Diane Eure	3/1/2020	2/28/2023		
David Ross	3/1/2020	2/28/2023		
Ron Page	3/1/2021	2/28/2024		
<u>Veteran Affairs Advisory Board</u>			<u>Veteran Affairs Advisory Board (Need 3)</u>	
Vacant		2/28/2023	Zanti Lovar (only)	Resident
Stephanie Brown	Not Seeking Reappt.	2/28/2025	Amanda Gomes Torres (only)	Resident
Ben Kvanli		NO 2/28/2025	Cody Stauffer (only)	ETJ
Michael Hernandez	3/1/2021	2/28/2023	Darby Burleson (1st)	Resident EDSM (2nd)
John Minyard	3/1/2021	2/28/2023	Margie Crosby (1st)	Resident CUAB (2nd)
Steven Saxon	3/1/2021	2/28/2024	Lezlee Harris Aery (2nd)	Resident Ethics (1st), Senior (3rd)
David Franklin	3/1/2021	2/28/2024	Nathan Price (2nd)	Resident Parks (1st), HPC (3rd)
			Members can be a Resident or from the ETJ	
<u>Zoning Board of Adjustments</u>			<u>Zoning Board of Adjustments and Appeals (Need 4)</u>	
Michael Nolen		2/28/2024	Michael Nolen (only)	Resident
Gary Pack		2/28/2024	Thomas Sims Jr. (3rd)	Resident Ethics (1st), Parks (2nd)
Gloria Fortin		2/28/2025		
Floyd Akers		2/28/2025		
Nicholas Costilla	3/1/2020	2/28/2023		
Chana Temple, Alternate #1	3/1/2020	2/28/2023		
Rodney VanOudekerke, Alternate #2	3/1/2021	2/28/2023	Alternate 1 and 2 to regular members and newly appointed members will be alternates	



Legislation Text

File #: ID#22-45, **Version:** 1

AGENDA CAPTION:

Executive Session in accordance with Sec. §551.071 of the Texas Government Code: Consultation with Attorney: To receive advice of legal counsel regarding the Purchase and Sale Agreement with Pursuant Ventures, LLC

Meeting date: February 1, 2022

Department: Attorney/CMO/Planning/Parks

Amount & Source of Funding

Funds Required: Click or tap here to enter text.

Account Number: Click or tap here to enter text.

Funds Available: Click or tap here to enter text.

Account Name: Click or tap here to enter text.

Fiscal Note:

Prior Council Action: Click or tap here to enter text.

City Council Strategic Initiative: [Please select from the dropdown menu below]

Choose an item.

Choose an item.

Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu below]

- Economic Development - Choose an item.
- Environment & Resource Protection - Choose an item.
- Land Use - Choose an item.
- Neighborhoods & Housing - Choose an item.
- Parks, Public Spaces & Facilities - Choose an item.
- Transportation - Choose an item.
- Core Services

Not Applicable

Master Plan: *[Please select the corresponding Master Plan from the dropdown menu below (if applicable)]*

Choose an item.

Background Information:

Click or tap here to enter text.

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

Click or tap here to enter text.