



# City of San Marcos

## Special Meeting - Final Amended City Council

---

Wednesday, May 25, 2022

5:30 PM

San Marcos Library - Conference Room

---

### 625 E. Hopkins - Appointee Evaluation

I. Call To Order

II. Roll Call

#### 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.*

1. Executive Session in accordance with:
  - A. Section §551.074 of the Texas Government Code: Personnel Matters - to discuss performance goals of the Interim City Manager.
  - B. Section. §551.074 of the Texas Government Code: Personnel Matters: discussion regarding filling the City Clerk Vacancy.

#### DIRECTION/ACTION FROM EXECUTIVE SESSION

2. Consider action, by motion, or provide direction to Staff regarding the following Executive Session item in accordance with:
  - A. Section §551.074 of the Texas Government Code: Personnel Matters - to discuss performance goals of the Interim City Manager.
  - B. Section. §551.074 of the Texas Government Code: Personnel Matters: discussion regarding filling the City Clerk Vacancy.

III. Adjournment.

**POSTED ON THURSDAY, MAY 19, 2022 @4:00PM**

**ELIZABETH TREVINO, INTERIM CITY CLERK**

IV. ADDENDUM

Section. §551.074 of the Texas Government Code: Personnel Matters: discussion regarding filling the City Clerk Vacancy was added after the agenda was posted on Thursday, May 19, 2022.

**ADDENDUM POSTED ON FRIDAY, MAY 20, 2022 @4:45PM**

ELIZABETH TREVINO, INTERIM 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](mailto:ADArequest@sanmarcostx.gov)



## Legislation Text

---

**File #:** ID#22-377, **Version:** 1

---

**AGENDA CAPTION:**

Executive Session in accordance with Section §551.074 of the Texas Government Code: Personnel Matters - to discuss performance goals of the Interim City Manager.

**Meeting date:** May 23, 2022

**Department:** City Council

**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

---

**File #:** ID#22-377, **Version:** 1

---

**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.



## Legislation Text

---

**File #:** ID#22-373, **Version:** 1

---

**AGENDA CAPTION:**

Consider action, by motion, or provide direction to Staff regarding the following Executive Session item in accordance with Section §551.074 of the Government Code: Personnel Matters - to discuss and conduct the performance goals of the Interim City Manager.

**Meeting date:** May 25, 2022

**Department:** City Council

**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.