



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes 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

With a quorum present, the work session of the San Marcos City Council was called to order by Mayor Hughson on Tuesday, February 1, 2022 at 3:00 p.m. This meeting was held in-person and online.

II. Roll Call

Present: 7 - Mayor Jane Hughson, Council Member Maxfield Baker, Council Member Saul Gonzales, Mayor Pro Tem Shane Scott, Deputy Mayor Pro Tem Alyssa Garza, Council Member Jude Prather and Mayor Mark Gleason

III. 30 Minute Citizen Comment Period

None.

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

Mayor Hughson asked Council if they would like to consider the Planning and Zoning Commission applicants first and Council concurred.

The following applicants were nominated for consideration to serve on the Planning and Zoning Commission:

- Gabrielle Moore - nominated by Deputy Mayor Pro Tem Garza**
- David Case - nominated by Deputy Mayor Pro Tem Garza**
- Peter Vogt - nominated by Deputy Mayor Pro Tem Garza**
- Travis Kelsey - nominated by Mayor Hughson**
- Matthew Mendoza - nominated by Mayor Hughson**
- Laura Dupont - nominated by Mayor Pro Tem Scott**

Following a roll call vote Travis Kelsey, David Case, and Matthew Mendoza were approved for appointment to serve on the Planning and Zoning Commission.

The following applicants were nominated for consideration to serve on the Airport Advisory Board:

- Stanley Finch - nominated by Deputy Mayor Pro Tem Garza**
- Andre Murphy - nominated by Council Member Baker**
- Tennyson Moreno - nominated by Council Member Baker**
- John Cyrier - nominated by Council Member Gleason**

Following a roll call vote John Cyrier and Tennyson Moreno were approved for appointment to serve on the Airport Advisory Board.

The following applicants were nominated for consideration to serve on the Animal Shelter Advisory Committee:

- Christie Banduch - nominated by Mayor Hughson**
- Jonathan Coco - nominated by Mayor Hughson**
- Maria Rangel - nominated by Mayor Hughson**

Following a roll call vote all members were unanimously approved for appointment to serve on the Animal Shelter Advisory Committee.

The following applicants were nominated for consideration to serve on the Arts

Commission:

Russell Clark - nominated by Mayor Hughson
Dawn Stenecker - nominated by Mayor Hughson
Steven M. Wilson - nominated by Mayor Hughson

Following a roll cote vote all members were unanimously approved for appointment to serve on the Arts Commission.

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

Patsy Pohl - nominated by Council Member Baker
Clay Sullivan - nominated by Council Member Baker
Cindy Casparis - nominated by Deputy Mayor Pro Tem Garza

Following a roll call vote all members were unanimously approved for appointment to serve on the Cemetery Commission.

The following applicants were nominated for consideration to serve on the Citizen Utility Advisory Board:

Shane Scott volunteered to continue serving
Glen Tanner - nominated by Mayor Hughson
Margie Crosby - nominated by Mayor Hughson

Following a roll call vote all members were unanimously approved for appointment to serve on the Citizen Utility Advisory Board. A vacancy remains on this board and consideration for appointment will be brought forward at a future council meeting.

The following applicants were nominated for consideration to serve on the Convention & Visitor Bureau:

Brad Cesak - nominated by Deputy Mayor Pro Tem Garza
Vikash Patel - nominated by Mayor Pro Tem Scott
Justin Mulloy - nominated by Council Member Garza
Alison Murphy - nominated by Mayor Hughson
Linda Kelsey-Jones - nominated by Deputy Mayor Pro Tem Garza Linda Coker - nominated by Council Member Gleason
Laney Lyle - nominated by Deputy Mayor Pro Tem Garza
Monica Harmon - nominated by Council Member Gleason
Jason Giuliett - nominated by Council Member Baker

Following a roll call vote Brad Cesak, Vikash Patel, Justin Mulloy, Alison Murphy

Linda Coker, Laney Lyle, and Jason Giulietti were approved for appointment to serve on the Convention and Visitor Bureau Board. A vacancy remains on this board and consideration for appointment will be brought forward at a future council meeting.

The following applicants were nominated for consideration to serve on the Economic Development San Marcos Board:

Eric Algoe - nominated by Deputy Mayor Pro Tem Garza

Debbie Ingalsbe - nominated by Council Member Garza

Eduardo Rios - nominated by Council Member Garza

Kristina Holcomb - nominated by Council Member Gleason

Bucky Couch - nominated by Council Member Gleason

Joe Kenworthy - nominated by Council Member Gleason

Laura Dupont - nominated by Council Member Gleason

Chris Olivera - nominated by Council Member Baker

Will Burns - nominated by Council Member Baker

John Slack - nominated by Mayor Pro Tem Scott

Stephanie Reyes - nominated by Mayor Hughson

Following a roll call vote Eric Algoe, Debbie Ingalsbe, Bucky Couch, Joe Kenworthy, Stephanie Reyes, and Laura Dupont were approved for appointment to serve on the Economic Development San Marcos Board. A vacancy remains on this board and consideration for appointment will be brought forward at a future council meeting.

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

Marissa Lane - nominated by Council Member Baker

Eduardo Rios - nominated by Deputy Mayor Pro Tem Garza

Elizabeth Armer - nominated by Deputy Mayor Pro Tem Garza

Thomas Sims Jr. - nominated by Council Member Gleason

Following a roll call vote Eduardo Rios and Elizabeth Armer were approved for appointment to serve on the Ethics Review Commission.

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

Chelsea Ongolo - nominated by Council Member Baker

Caleb Gasperek - nominated by Council Member Baker

Thea Dake - nominated by Council Member Gleason

Nathan Price - nominated by Council Member Garza

Following a roll call vote Chelse Ongolo and Thea Dake were approved for appointment to serve on the Historic Preservation Commission.

The following applicants were nominated for consideration to serve on the Housing Authority:

Mittie Miller - nominated by Mayor ProTem Scott

Abigail Gillfillan - nominated by Mayor Pro Tem Scott

Danielle Johnson - nominated by Mayor Pro Tem Scott

Adriana Castillo - nominated by Deputy Mayor Pro Tem Garza

Following a roll call vote Mittie Miller, Adriana Castillo, and Danielle Johnson were approved for appointment to serve on the Housing Authority.

The following applicants were nominated for consideration to serve on the Human Services Advisory Board:

JoAnn Parsons - nominated by Council Member Gleason

Arlene Castro - nominated by Council Member Gleason

Following a roll call vote both members were unanimously approved for appointment to serve on the Human Services Advisory Board.

The following applicants were nominated for consideration to serve on the Library Board:

Ann Whitus - nominated by Deputy Mayor Pro Tem Garza

Geneva Gano - nominated by Deputy Mayor Pro Tem Garza

Priscilla Delgado - nominated by Deputy Mayor Pro Tem Garza

Jennifer Oswald Kneese - nominated by Deputy Mayor Pro Tem Garza

Monica Harmon - nominated by Council Member Baker

Stephanie Daniels - nominated by Council Member Baker

Stephen Beck - nominated by Council Member Gleason

Following a roll call vote Ann Whitus, Geneva Gano, Priscilla Delgado, Stephanie Daniels, and Stephen Beck were approved appointment to serve on the Library Board. A vacancy remains on this board and consideration for appointment will be brought forward at a future council meeting.

The following applicants were nominated for consideration to serve on the Main Street Advisory Board:

Samantha Carey Phelps Strahan - nominated by Council Member Gleason

Maraya Dunn - nominated by Council Member Prather

Barrie Breed - nominated by Mayor Pro Tem Scott
Keely Hennig- nominated by Mayor Pro Tem Scott
Dominic Encinias - nominated by Council Member Gleason
Hillary Taylor - nominated by Council Member Baker

Following a roll call vote Maraya Dunn, Barrie Breed, and Keely Hennig were approved for appointment to serve on the Main Street Advisory Board.

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

Cathy Dillon - nominated by Mayor Pro Tem Scott
Joel Dellinger - nominated by Mayor Pro Tem Scott
Jose Cantu - nominated by Mayor Pro Tem Scott

Following a roll call vote all members were unanimously approved for appointment to serve on the Neighborhood Commission. Two vacancies remain on this board and consideration for appointment will be brought forward at a future council meeting.

The following applicants were nominated for consideration to serve on the Parking Advisory Board:

Council Member Maxfield Baker - nominated by Mayor Pro Tem Scott
Katie Deoloz - nominated by Mayor Pro Tem Scott
Johnny Finch - nominated by Mayor Pro Tem Scott
Carina Boston Pinales - nominated by Mayor Pro Tem Scott
Rosalie Ray - nominated by Mayor Pro Tem Scott

Following a roll call vote all members were unanimously approved for appointment to serve on the Parking Advisory Board.

The following applicants were nominated for consideration to serve on the Parks and Recreation Board:

Amanda Hargrave - nominated by Deputy Mayor Pro Tem Garza
William McCann - nominated by Deputy Mayor Pro Tem Garza
Mitchell Lee Hoffman - nominated by Council Member Prather
John Hardy - nominated by Council Member Prather
Hillary Taylor - nominated by Council Member Prather
Robert Watts - nominated by Council Member Gleason
Mike Rhoades - nominated by Council Member Gleason
Samuel Regonini - nominated by Council Member Baker

Following a roll call vote Amanda Hargrave, Mitchell Lee Hoffman, John Hardy, Robert Watts, and Hillary Taylor were approved for appointment to serve on the Parks and Recreation Board.

The San Marcos Industrial Development Corporation was postponed for consideration this evening, but vacancies will be brought forward at a future meeting.

The following applicants were nominated for consideration to serve on the Senior Citizen Advisory Board:

Wayne Schurter - nominated by Mayor Hughson

Jill Mace - nominated by Mayor Hughson

Lezlee Harris Aery - nominated by Mayor Hughson

Following a roll call vote all members were unanimously approved for appointment to serve on the Senior Citizen Advisory Board.

Council Member Prather recused himself from the nominations and appointments to the Veteran Affairs Advisory Board due to his employment with the Hays County Veterans Office.

The following members were nominated for consideration to serve on the Veteran Affairs Advisory Board:

Amanda Gomes Torres - nominated by Council Member Baker

Cody Stauffer - nominated by Mayor Hughson

Nathan Price - nominated by Council Member Gleason

Following a roll call vote all members were appointed to serve on the Veteran Affairs Advisory Board.

The following applicants were nominated for consideration to serve on the Zoning Board of Adjustments:

Michael Nolen - nominated by Council Member Gleason

Thomas Sims Jr. - nominated by Council Member Gleason

Following a roll call vote both members were unanimously approved for appointment to serve on the Zoning Board of adjustments. Two vacancies remain on this board and consideration for appointment will be brought forward at a future council meeting.

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

A motion was made by Mayor Pro Tem Scott, seconded by Council Member Baker, to enter into Executive Session at 4:48 p.m. The motion carried by the following vote:

For: 7 - Mayor Hughson, Council Member Baker, Council Member Gonzales, Mayor Pro Tem Scott, Deputy Mayor Pro Tem Garza, Council Member Prather and Mayor Gleason

Against: 0

IV. Question and Answer Session with Press and Public.

None.

V. Adjournment.

Executive Session was concluded at 5:37 p.m.

A motion was made by Mayor Pro Tem Scott, seconded by Mayor Gleason, to adjourn the work session of the City Council on Tuesday, February 1, 2022 at 5:39 p.m. The motion carried by the following vote:

For: 7 - Mayor Hughson, Council Member Baker, Council Member Gonzales, Mayor Pro Tem Scott, Deputy Mayor Pro Tem Garza, Council Member Prather and Mayor Gleason

Against: 0

Tammy K. Cook, City Clerk

Jane Hughson, Mayor