



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes City Council

Tuesday, April 16, 2019

3:00 PM

City Council Chambers

630 E. Hopkins - Work Session

I. Call To Order

With a quorum present, the work session meeting of the San Marcos City Council was called to order by Mayor Hughson at 3:04 p.m. Tuesday, April 16, 2019 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Present: 7 - Mayor Pro Tem Lisa Prewitt, Council Member Saul Gonzales, Council Member Melissa Derrick, Mayor Jane Hughson, Council Member Ed Mihalkanin, Council Member Joca Marquez and Council Member Mark Rockeymoore

PRESENTATIONS

1. Receive a Staff presentation and hold discussion regarding the Parking Management Program and On-Street Paid Parking Implementation, and provide direction to Staff.

Bert Lumbreras, City Manager, provided a introduction.

Steve Parker, Assistant City Manager introduced Mr. Kevin Burke, Assistant Director of Community Services, Chief Chase Stapp, Police Chief and Ms. Susie Garcia, Municipal Court Administrator, who were also available to answer questions.

Mr. Parker provided Council with a presentation on the Parking Management Program and on-Street Paid Parking Implementation. He discussed prior Council action and what Staff would like Council to consider at future meetings, which includes a Resolution adopting On-Street Paid Parking Implementation Plan and an Ordinance establishing Parking Benefit Districts, authorize on-street paid parking, and provide administrative flexibility.

Mr. Parker discussed the primary action items identified by Council:

- #1 Create & Empower Parking Management Organization**
- #2 Establish Parking Benefit Districts**
- #3 Invest in Parking Management Technology**

Mr. Parker went into detail on what each primary action item entails:

#1: Parking Management Organization

First was to create a Parking Advisory Board - This is complete

Next is to hire a Parking & Mobility Manager

Lastly is to Engage a 3rd party parking management firm

#2: Establish Parking Benefit Districts

First create an Ordinance that defines boundaries and guidelines for expenditure of funds

Next have Parking Advisory Board oversee expenditure on District Enhancements

Examples: Sidewalk / ADA improvements, beautification, transportation and parking

#3: Parking Technology

Invest in multi-space meters that support pay-by-plate

Invest in pay-by-cell mobile parking application

The following Community Outreach occurred:

- **Final Draft Plan & summary posted online**
- **Facebook video + social media + traditional media**
8,862 “people reached” + 1,000 “engagements” since February 1, 2019
- **Postcards mailed to all downtown property owners, businesses, and residents**
1,775 stakeholder contacts provided in FAQ Appendix
- **6 Parking Benefit District Info Sessions**
Downtown Association, Main Street, Chamber

The items identified by the outreach include:

Benefit Districts, Technology, Flexibility, Enforcement, and Employee Parking

Council Consensus is to allow the Parking Advisory Board to begin work and bring back a recommendation to Council regarding on-street paid parking and employee parking in the downtown area along with other items they have been charged with.

EXECUTIVE SESSION

2. Executive Session in accordance with the following Local Government Code Sections:
 - A. Section § 551.074 - Personnel Matters: Discuss and review Appointee Review Process for the City Manager, City Attorney, and City Clerk
 - B. Section § 551.071 - Consultation with Attorney: to receive a staff briefing and deliberate regarding Martindale ETJ matters and regarding the creation of Hays County

Municipal Utility District No. 8.

C. Section § 551.087 - Economic Development: to receive a staff briefing and deliberate regarding Project Big Hat and Hays County Municipal Utility District No. 8.

A motion was made by Council Member Gonzales, seconded by Council Member Derrick, to enter into Executive Session at 4:04 p.m. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

III. Adjournment.

The City Council returned into open session at 5:30 p.m. and Mayor Hughson adjourned the work session of the San Marcos City Council at 5:30 p.m.

POSTED ON WEDNESDAY, APRIL 10, 2019 @ 5:00PM

Jamie Lee Case, City Clerk

Jane Hughson, Mayor