



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes City Council

Wednesday, April 24, 2019

6:30 PM

City Council Chambers

630 E. Hopkins - Special Meeting

I. Call To Order

With a quorum present, the special meeting of the San Marcos City Council was called to order by Mayor Hughson at 6:36 p.m. Wednesday April 24, 2019 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Council Member Derrick arrived shortly after roll call at 6:38 p.m.

Council Member Marquez departed the meeting early at 10:10 p.m.

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

EXECUTIVE SESSION

1. Executive Session in accordance with Local Government Code Section § 551.087 - Economic Development and Section § 551.071 - Consultation with Attorney: to receive a staff briefing and deliberate regarding Project Big Hat.

A motion was made by Council Member Gonzales, seconded by Council Member Rockeymoore, to enter Closed Session at 6:38 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

2. Consider action, by motion, regarding the following Executive Session item held in accordance with Local Government Code Section § 551.087 - Economic Development and Section § 551.071 - Consultation with Attorney : to receive a staff briefing and deliberate regarding Project Big Hat.

The City Council reconvened into Open Session at 10:20 p.m.

Mayor Hughson stated that direction was provided to Staff during executive session.

III. Adjournment.

A motion was made by Council Member Gonzales, seconded by Council Member Rockeymoore to adjourn the Special Meeting of the San Marcos City Council at 10:20 p.m. The motion carried by the following vote:

- For:** 6 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin and Council Member Rockeymoore
- Against:** 0
- Absent:** 1 - Council Member Marquez

Jamie Lee Case, City Clerk

Jane Hughson, Mayor