



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