



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Work Session - Final City Council

Monday, July 3, 2023

3:00 PM

City Council Chambers

630 E. Hopkins St. - Work Session

This will be an in-person and online 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. 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 between 8:00AM and 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. Those wishing to speak in person may sign up in person in the City Clerk's office before 12:00PM the day of the meeting.

PRESENTATIONS

1. Receive a presentation and hold a discussion on the final report on the Homeless Action Plan by Dr. Robert Marbut.
2. Receive a Staff presentation and hold a discussion regarding the Strategic Housing Action Plan; and provide direction to Staff.

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.

3. A. Section §551.071 of the Texas Government Code: Consultation with Attorney: to seek the advice of legal counsel regarding: the pending application to discharge wastewater from the privately-operated Fleming Farms Wastewater Treatment Facility proposed to be constructed 1.2 miles east of the intersection of Farm-to-Market 1978 and State Highway 123 in Guadalupe County under the following case name and docket numbers: Application by Regal, LLC for a new TPDES Permit No. WQ0015817001; TCEQ Docket No. 2020-0973 MWD; SOAH Docket No. 582-21-0576; and, the pending application to discharge wastewater from the privately-operated Rattler Ridge Wastewater Treatment Facility proposed to be constructed approximately 7,656 feet southeast of the intersection

of Farm-to-Market Road 1878 and State Highway 123, in Guadalupe County, 78666, under the following case name and docket numbers: Application by Rattler Ridge, LLC for a new TPDES Permit No. WQ0016049001; TCEQ Docket No. 2022-1046-MWD; SOAH Docket NO. 582-23-07913

B. Section §551.071 of the Texas Government Code: Consultation with Attorney: regarding a request for consent to the creation of an Emergency Services District to provide Emergency Medical Services to certain areas of Caldwell County, including areas within the City of San Marcos

C. Section §551.074 of the Texas Government Code: Personnel Matters: to discuss appointee evaluations for city manager, municipal court judge, city clerk and city attorney

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 and 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 WEDNESDAY, JUNE 28 @ 5:00PM

ELIZABETH TREVINO, 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