



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final-Amended City Council

Tuesday, November 20, 2018

6:00 PM

City Council Chambers

630 E. Hopkins

- I. Call To Order
- II. Roll Call
- III. Invocation
- IV. Pledges Of Allegiance - United States And Texas
- V. 30 Minute Citizen Comment Period

PRESENTATIONS

CONSENT AGENDA

1. Consider approval, by motion, of the November 7, 2018 Regular Meeting Minutes.
2. Consider approval of Ordinance 2018-46 (ZC-18-19), on the second of two readings, amending Section 4.5.2.1(B)(2) of the City's Development Code to establish the "Old African American Baptist Church" located at 219 West MLK Drive as a Local Historic Landmark; and including procedural provisions.
3. Consider approval of Ordinance 2018-47, on the second of two readings, consolidating five Commercial and Industrial Electric Rate Classes into two large General Service Rate Classes by eliminating the Texas State University Cogeneration contract and all Primary and Secondary Key Accounts as recommended by the Citizens Utility Advisory Board; reducing the energy charge and demand charge associated with such large general service rate classes; including procedural provisions; and providing an effective date.
4. Consider approval of Ordinance 2018-48, on the second of two readings, amending Chapter 2, Article 3 - Boards, Committees and Commissions, of the San Marcos City Code by amending Section 2.072 to provide Terms of Office for City Board and Commission Members, and adding a new Section 2.073 that requires such Boards and Commissions to adopt a standard set of bylaws; including procedural provisions; and providing an effective date.
5. Consider approval of Ordinance 2018-49, on the second of two readings, dissolving the

Sunset Advisory Commission; repealing Sections 2.171 - 2.178, Of Division 6, Article 3, Chapter 2 of the San Marcos City Code pertaining to Boards, Committees And Commissions; including procedural provisions; and providing an effective date

6. Consider approval of Resolution 2018-213R, authorizing the amendment to the Interlocal Agreement with the San Marcos Consolidated Independent School District to allow first responders greater access to the School District's Video Surveillance; authorizing the City Manager to execute said amendment; and declaring an effective date.
7. Consider approval of Resolution 2018-214R, authorizing an IDIQ (Indefinite Delivery Indefinite Quantity) Master Contract for Electric Distribution Construction (IFB 218-368) with Linetec Services, LLC for an amount estimated at \$8,591,068.50 for a three year period beginning in January of 2019; authorizing the City Manager to execute said contract; and declaring an effective date.
8. Consider approval by motion of Change in Service #5 in the amount of \$94,775; for Professional Engineering Services in Connection with 2D Model Enhancement and 2015 Blanco Flood Analysis (Contract #216-076), with, Halff Associates, Inc. for providing engineering services to update the 30% storm drain system within the TxDOT right-of-way.

PUBLIC HEARINGS - 6:00 PM

9. Receive a Staff presentation and hold the second of two Public Hearings to receive comments for or against Ordinance 2018-19; adopting a new Transportation Master Plan and Thoroughfare Plan; including procedural provisions; and providing an effective date; and consider approval of Ordinance 2018-19, on the first of two readings.
10. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Resolution 2018-215R, approving a request for a Conditional Use Permit to allow more than 20 percent of the exterior building materials for a new restaurant located at 1114 North Interstate 35 to be comprised of wood and allow the use of an exterior insulation and finishing system on the building; authorizing City Staff to issue a conditional use permit consistent with this Resolution; consider approval of Resolution 2018-215R; and declaring an effective date.

NON-CONSENT AGENDA

11. Consider approval of Resolution 2018-216R, appointing a member and alternate members to the Capital Area Metropolitan Planning Organization ("CAMPO") Board; and declaring an effective date.
12. Consider the appointment of the Mayor or a City Council Member to fill vacancies on the following Boards or Committees:
 - a. Citizen Utility Advisory Board, ex-officio, non-voting - (Mayor)
 - b. San Marcos Area Chamber of Commerce, Board of Directors ex-officio (1 - Member of the Council)
 - c. Community Partnership Committee - (1 - Member of the Council)
 - d. Legislative Committee - (1 - Member of the Council)

e. Workforce Housing Committee - (1 - Member of the Council)

13. Discuss and consider approval of setting the proposed schedule for the annexation of the Smart Terminal Development, and provide direction to the City Manager.

VI. Question and Answer Session with Press and Public.

VII. Adjournment.

POSTED ON WEDNESDAY, NOVEMBER 14, 2018 @ 4:30PM

JAMIE LEE CASE, TRMC, CITY CLERK

VIII. ADDENDUM

The caption on Item #1 was amended and reposted. It was previously posted as:

Consider approval, by motion, of the following meeting Minutes:

- A) October 30, 2018 - Special Meeting Minutes
- B) October 30, 2018 - Transportation Master Plan Workshop Meeting Minutes
- C) November 7, 2018 - Work Session Meeting Minutes
- D) November 7, 2018 - Regular Meeting Minutes

The caption on Item #6 was amended and reposted. It was previously posted as:

Consider approval of Resolution 2018-213R, authorizing the amendment to the Interlocal Agreement with the San Marcos Consolidated Independent School District to allow first responders greater access to the School District's Virtual Circuits; authorizing the City Manager to execute said amendment; and declaring an effective date.

ADDENDUM POSTED ON FRIDAY, NOVEMBER 16, 2018 @ 12:00PM

TAMMY K. COOK, TRMC, DEPUTY 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