



# City of San Marcos

630 East Hopkins  
San Marcos, TX 78666

## Regular Meeting Agenda - Final-Amended City Council

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Tuesday, October 20, 2015

5:30 PM

City Council Chambers

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630 E. Hopkins

### I. Call To Order

### II. Roll Call

*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.*

### III. Invocation

### IV. Pledges Of Allegiance - United States And Texas

## PRESENTATIONS

1. Receive a presentation from Capital Area Food Bank Advocacy and Public Policy Director, Kathy Green regarding services they provide to San Marcos and Hays County and food insecurity statistics for the area, and provide direction to Staff if necessary.
2. Receive a presentation and hold discussion regarding Cape's Camp area park development and development mitigation update, and provide direction to Staff.

## **6:00 PM**

### V. 30 Minute Citizen Comment Period

## CONSENT AGENDA

*THE FOLLOWING ORDINANCES, RESOLUTIONS AND OTHER ITEMS MAY BE ACTED UPON BY ONE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THE ITEMS IS NECESSARY UNLESS DESIRED BY A COUNCIL MEMBER OR A CITIZEN, IN WHICH EVENT THE ITEM SHALL BE CONSIDERED IN ITS NORMAL SEQUENCE AFTER THE ITEMS NOT REQUIRING SEPARATE DISCUSSION HAVE BEEN ACTED UPON BY A SINGLE MOTION.*

3. Consider approval of the following minutes:  
September 30, 2015 - Workshop Minutes  
October 2, 2015 - Packet Meeting Workshop Minutes  
October 5, 2015 - Regular Meeting Minutes
4. Consider approval of Ordinance 2015-43, on the second of two readings, deleting

Section 62.190 of the San Marcos City Code which provides for assignment pay for Fire Department personnel performing specialized services due to inclusion of assignment pay terms in the City's Meet and Confer agreement; providing for the repeal of any conflicting provisions; and providing an effective date.

5. Consider approval of Ordinance 2015-44, on the second of two readings, amending sections 2.131 through 2.132 of the San Marcos City Code to change the Senior Citizens Advisory Board to a City Council appointed board and to modify the qualifications for membership on the board; providing for the repeal of any conflicting provisions; and providing an effective date.
6. Consider approval of Resolution 2015-135R approving an agreement between the City and Wells Fargo Bank, N.A. for the provision of Depository Services contingent upon the depository's provision of sufficient insurance in accordance with the attached agreement; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.
7. Consider approval of Resolution 2015-141R approving an Interlocal Agreement between the City of San Marcos and the San Marcos Consolidated Independent School District for the City's provision of Police Officers to the School District to serve as School Resource Officers; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.
8. Consider approval of Resolution 2015-142R approving the terms and conditions of an Interlocal Agreement with the Capital Area Emergency Communications District for Public Safety Answering Point Maintenance, Equipment Upgrade and Training; authorizing the City Manager or his designee to execute this Interlocal Agreement on behalf of the City; and declaring an effective date.
9. Consider approval of Resolution 2015-143R, granting an easement to Bluebonnet Electric Cooperative, Inc. for the installation of Electric Utility Facilities to serve the Cottonwood Creek Subdivision; authorizing the City Manager to execute said easement on behalf of the City; and declaring an effective date.
10. Consider approval of Resolution 2015-144R authorizing an application submission for a Mitigation Grant for the City of San Marcos through the Flood Mitigation Assistance Grant Program (FMA); and declaring an effective date.

## **NON-CONSENT AGENDA**

11. Consider approval of Ordinance 2015-28, on the second of two readings, annexing into the City 417.630 acres of land, more or less, out of the William H. Van Horn Survey, Abstract No. 464, located on the east side of IH-35 and south of Posey Road; approving a service plan for this area; including procedural provisions; and providing an effective date.
12. Consider approval of Ordinance 2015-42, on the second of two readings, related to the Highpointe Investments ("Trace") mixed use development project located on 417.63 acres of land, more or less, located between South IH -35 and old Bastrop Highway and

South of Posey Road: amending the official zoning map of the City by establishing a zoning classification for said tract of "PDD" Planned Development District with base zoning districts of "SF-6" Single-Family District, "MF-24" Multiple-Family Residential District, "GC" General Commercial District, "CC" Community Commercial District, "NC" Neighborhood Commercial District and "P" Public and Institutional District; approving planned development district standards for the district; including procedural provisions; and providing for penalties.

13. Consider approval of Ordinance 2015-45, on the second of two readings, amending Sections 2.331 through 2.336 of the San Marcos City Code to change the name of the Airport Commission to the Airport Advisory Board, to increase the number of members on the board from five to seven, to modify the qualifications for membership on the committee and to eliminate the requirement for the board to conduct an annual review of leases; providing for the repeal of any conflicting provisions; and providing an effective date.
14. Consider approval of Ordinance 2015-46, on the first of two readings, amending Chapter 10 of the San Marcos City Code titled Aviation pertaining to the San Marcos Regional Airport by adding new provisions relating to: special events; the outside storage of materials; limiting outside parking and storage of unairworthy aircraft to six months; deleting a provision on airfield information; and including other clarifying amendments to ensure consistency with current applicable state and federal aviation laws; providing the repeal of any conflicting provisions; and providing an effective date.
15. Consider approval of Ordinance 2015-47, on the first of two readings, amending Section 2.369 of the San Marcos City Code to change the composition of the Economic Development Board by changing the membership from 13 to 12 members, 8 of which must reside in the City of San Marcos, removing the Mayor and a Citizen at Large position and adding a Small Business Owner position that is a resident of the City and the Greater San Marcos Partnership President as an ex officio non-voting member; and amending Section 2.370 - General Powers and Duties; including procedural provisions; and providing an effective date.
16. Consider approval of Resolution 2015-145R, creating the Trace Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code.
17. Consider approval of Resolution 2015-146R, approving the Trace Public Improvement District Financing Agreement, Service and Assessment Plan and Reimbursement Agreement between Highpointe Trace, LCC, a California limited liability company and the City of San Marcos, Texas, a Texas home rule municipality.
18. Consider approval of Resolution 2015-147R approving an agreement with Highpointe Trace, L.L.C. that establishes terms and conditions under which Highpointe Trace, L.L.C., its successors or assigns, shall dedicate land for and participate in the cost of design and construction of a new fire station in connection with the Trace Public Improvement District and Planned Development District; authorizing the City Manager to execute said agreement on behalf of the City; and declaring an effective date.
19. Consider approval of Resolution 2015-148R, approving a contribution in aid of

construction agreement with Amazon.com.KYDC LLC to provide for the City's financial participation in the cost of extending three phase radial feed electric service to Amazon's fulfillment center in San Marcos, Texas in the amount of \$252,115; and declaring an effective date.

20. Consider approval of Resolution 2015-140R approving revisions to the Minimum Standards for Commercial Aeronautical Activities at the San Marcos Regional Airport; and declaring an effective date.
21. Discuss and consider an appointment to fill a vacancy on the Planning and Zoning Commission, and provide direction to staff.
22. Consider an appointment by Council Member Thomason to the Comprehensive Plan Oversight Committee to fill a vacancy.

#### VI. 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.*

#### VII. Adjournment.

**POSTED ON THURSDAY, OCTOBER 15, 2015 AT 4:50PM**

**JAMIE LEE PETTIJOHN, CITY CLERK**

#### VIII. ADDENDUM

The following have been amended after the agenda was posted on Wednesday, October 14, 2015.

22. Consider an appointment by Council Member Thomason to the Comprehensive Plan Oversight Committee to fill a vacancy.

**ADDENDUM POSTED ON FRIDAY, OCTOBER 16, 2015 AT 2:30PM**

**JAMIE LEE PETTIJOHN, 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](mailto:ADArequest@sanmarcostx.gov)