



# City of San Marcos

630 East Hopkins  
San Marcos, TX 78666

## Regular Meeting Agenda - Final City Council

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Tuesday, April 1, 2025

6:00 PM

City Council Chambers

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630 E. Hopkins St.

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. Invocation
- IV. Pledges of Allegiance - United States and Texas
- V. Citizen Comment Period

*To speak during the Citizen Comment portion of the meeting:*

- *Remote Participation: Sign up at [www.sanmarcostx.gov/citizencomment](http://www.sanmarcostx.gov/citizencomment) by 12:00 PM on the day of the meeting to receive a Zoom link.*
- *In-Person Participation: Sign up online at [www.sanmarcostx.gov/citizencomment](http://www.sanmarcostx.gov/citizencomment) in advance or in person at the City Clerk's office until 5:45 PM.*

### PRESENTATIONS

1. Receive an update from the Chair of the Charter Review Commission regarding its review of the City Charter, and provide direction as appropriate.

### 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.*

2. Consider approval of Ordinance 2025-10, on the second of two readings, amending the Official Zoning Map of the city in Case No. ZC-25-04, by rezoning approximately 14.798 acres of land, generally located on the southeastern side of FM-110, approximately 4,600 feet south of the intersection between Yarrington Road and FM-110 in Hays County, Texas, from Light Industrial ("LI") District to Manufactured Home ("MH") District, or, subject to consent of the owner, another less intense zoning district classification; including procedural provisions; and providing an effective date.

3. Consider approval of Resolution 2025-56R, approving an amendment to the 2024 Regional Wastewater Treatment Cost Sharing Agreement to add Cottonwood Phase 4, Mulberry Meadows, and Mason Developments to the agreement and to modify certain terms of the original agreement to, among other changes, delay both the original developer payments and the required initial service date; authorizing the City Manager, or her designee, to execute the appropriate documents to implement the change in service on behalf of the city; and declaring an effective date.
4. Consider approval of Resolution 2025-57R, approving the purchase of a forklift from Lonestar Forklift, through the Sourcewell Purchasing Cooperative, for use in safely moving warehouse items, in the amount of \$143,931.00; authorizing the City Manager, or her designee, to execute documents necessary for the purchase on behalf of the city; and declaring an effective date.
5. Consider approval of Resolution 2025-58R, approving a contract with T. F. Harper in the amount of \$305,428.29, through the Buyboard Cooperative Purchasing Program, for improvements to the Victory Gardens Park that include replacing the engineered wood fiber playground material with padded play turf, adding shade structures to the existing playground equipment, making ADA enhancements to the parking lot and sidewalks, resurfacing the existing basketball court, and installing a bottle fill water fountain; authorizing the City Manager, or her designee, to execute the contract on behalf of the city; and declaring an effective date.
6. Consider approval of Resolution 2025-59R, approving a contract with T. F. Harper in the amount of \$238,130.45, through the Buyboard Cooperative Purchasing Program, for improvements to Swift Memorial Park that include replacing the engineered wood fiber material around the playscape equipment with padded play turf, adding ADA compliant sidewalks for greater connectivity, two new picnic tables, resurfacing the existing basketball court, and installing a bottle fill water fountain; authorizing the City Manager, or her designee, to execute the contract on behalf of the city; and declaring an effective date.
7. Consider approval of Resolution 2025-60R, approving a sixth amendment to the Interlocal Agreement for commercial office lease with Hays County for the WIC satellite office at 150 Lockhart Street in the City of Kyle for the purpose of extending the lease term for five additional years; authorizing the City Manager, or her designee, to execute the amendment; and declaring an effective date.
8. Consider approval of Resolution 2025-18R, approving an amendment to the contract with Flock Group, Inc. for additional equipment and software for the police department's license plate recognition technology in the amount of \$124,068.49 for the first year with the option to renew for three one-year extensions; authorizing the City Manager, or her designee, to execute the contract amendment on behalf of the city; and declaring an effective date.
9. Consider approval of Resolution 2025-61R, approving a contract with Dana Safety Supply, Inc., through the General Services Administration Cooperative Purchasing Program, for the purchase of equipment necessary to outfit seven vehicles for use by the San Marcos Police Department in the amount of \$149,117.99; authorizing the City Manager, or her designee, to execute the contract on behalf of the city; and declaring an effective date.

10. Consider approval of Resolution 2025-62R, approving a Multi-Party Agreement for Mutual Aid in Fire Protection, Emergency Medical Services, and Cooperative Training; authorizing the City Manager, or her designee, to execute the agreement on behalf of the city; and declaring an effective date.
11. Consider approval of Resolution 2025-63R, approving a Multi-Party Agreement for Automatic Aid in Fire Protection and Emergency Medical Services; authorizing the City Manager, or her designee, to execute the agreement on behalf of the city; and declaring an effective date.
12. Consider approval of Resolution 2025-64R, approving a ten-year lease agreement with Calaboose African American History Museum, a 501(c)(3) nonprofit corporation, for the lease of the Cephas House located at 217 West Martin Luther King Drive; authorizing the City Manager, or her designee, to execute said lease agreement; and declaring an effective date.
13. Consider approval of Resolution 2025-65R, approving a ten-year lease agreement with Calaboose African American History Museum, a 501(c)(3) nonprofit corporation, for the lease of the Calaboose Museum located at 200 West Martin Luther King Drive; authorizing the City Manager, or her designee, to execute said lease agreement; and declaring an effective date.
14. Consider approval of Resolution 2025-66R, approving an agreement for the provision of services in connection with the proposed owner requested annexation in Case No. AN-25-01 of approximately 18.25 acres of land, generally located along the southbound IH-35 frontage road, 1,500 feet south of Industrial Fork, in Hays County, Texas; authorizing the City Manager, or her designee, to execute said agreement on behalf of the city; setting a date for a public hearing concerning the proposed annexation of said tract of land; and declaring an effective date.
15. Consider approval of Resolution 2025-67R, approving a change in service to the contract with Booth Management Consulting, LLC, for the provision of consulting services for oversight and compliance in connection with the American Rescue Plan Act (ARPA) of 2021 for an amount of \$110,000.00, bringing the total contract amount to \$330,000.00; authorizing the City Manager, or her designee, to execute the appropriate documents to implement the change in services; and declaring an effective date.
16. Consider approval of Resolution 2025-68R, requesting Guadalupe County to work with residents in the Redwood and Rancho Vista communities to identify possible resources to address public health and safety issues associated with inadequate sewer and drainage infrastructure in those communities; and declaring an effective date.
17. Consider approval, by motion, authorizing an Out-Of-City Utility Connection request for water service by Greg Hillhouse, for an approximately 1.003 acre single family residential lot located at 407 Longcope Loop.

## **NON-CONSENT AGENDA**

18. Consider approval of Resolution 2025-69R, approving the award of a construction contract to Austin Underground, Inc., for the Davis Lane Lift Station and Gravity Main Improvements Project in the estimated amount of \$2,536,633.81; authorizing the City Manager, or her designee, to execute the contract on behalf of the city; and declaring an effective date.
19. Receive a staff presentation and consider entering into discussions regarding the Village at Posey Road Public Improvement District, consider appointing an ad hoc committee, and provide direction to staff.
20. Discuss and consider appointments to the following Boards and Commissions:
  - A) Convention and Visitors Bureau Board
  - B) Library Board
  - C) Neighborhood Commission
  - D) Parks and Recreation Board

## 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.*

*To speak during the Question and Answer portion of the meeting:*

- *Remote Participation: Sign up at [www.sanmarcostx.gov/citizencomment](http://www.sanmarcostx.gov/citizencomment) by 12:00 PM on the day of the meeting to receive a Zoom link.*
- *In-Person Participation: If attending in person, no sign up is required.*

*NOTICE: In accordance with Section 2.045 of the City Code, speakers must state their name, and must limit their remarks to three minutes. The allotted time will commence from the beginning of the speaker's remarks and will include any time spent in discussion between the speaker and council or board or commission members. Issues taking longer to communicate can be addressed outside the meeting to the city staff or to individual members of the council or board or commission, or submitted in writing.*

## VII. Adjournment.

**POSTED ON FRIDAY, MARCH 28, 2025 AT 3:45PM**

**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](mailto:ADArequest@sanmarcostx.gov)