



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Tuesday, November 18, 2025

6:00 PM

City Council Chambers

630 E. Hopkins St.

<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 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 in advance or in person at the City Clerk's office until 5:45 PM.*

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, 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.

1. Consider approval of Resolution 2025-213R, adopting and supporting the Hays County Safety Action Plan; authorizing the City Manager, or her designee, to execute the appropriate documents to adopt and support the plan on behalf of the City; and declaring an effective date.
2. Consider approval of Resolution 2025-214R, approving and authorizing the filing of an application with the Texas Water Development Board (TWDB) seeking financial assistance in an amount not to exceed \$1,900,000.00, which includes the costs of design and financial services related to the Atlas 14 Hydrology and Hydraulics Model Updates Project; designating an authorized representative of the city for purposes of furnishing information and executing required documents in connection with the preparation and filing of the application; designating firms and individuals authorized and directed to aid and assist the city in the preparation and submission of the application and appear on behalf of

and represent the city before any hearing held by TWDB on the application; and declaring an effective date.

3. Consider approval of Resolution 2025-215R, approving and authorizing the filing of an application with the Texas Water Development Board (TWDB) seeking financial assistance in an amount not to exceed \$2,500,000.00, which includes the costs of design and financial services related to Gauges for Phase 2 of City wide Flood Early Warning System (FEWS) Project; designating an authorized representative of the city for purposes of furnishing information and executing required documents in connection with the preparation and filing of the application; designating firms and individuals authorized and directed to aid and assist the city in the preparation and submission of the application and appear on behalf of and represent the city before any hearing held by TWDB on the application; and declaring an effective date.
4. Consider approval of Resolution 2025-216R, approving and authorizing the filing of an application with the Texas Water Development Board (TWDB) seeking financial assistance in an amount not to exceed \$380,000.00, which includes the costs of design and financial services related to the Upper San Marcos Site 4 and 5 Dam Evaluations Project; designating an authorized representative of the city for purposes of furnishing information and executing required documents in connection with the preparation and filing of the application; designating firms and individuals authorized and directed to aid and assist the city in the preparation and submission of the application and appear on behalf of and represent the city before any hearing held by TWDB on the application; and declaring an effective date.
5. Consider approval of Resolution 2025-217R, approving a Change in Service to the On-Call Title Research Services Contract with Hollerbach & Associates, Inc., to increase the price by up to \$200,000.00, resulting in a total contract amount not to exceed \$299,999.00; authorizing the City Manager, or her designee, to execute the Change in Service on behalf of the City; and declaring an effective date.
6. Consider approval of Resolution 2025-218R, approving a Change in Service to the agreement with RMO P.C. for legal services associated with land acquisitions to increase the price by up to \$300,000.00, resulting in a total contract amount not to exceed \$699,000.00; authorizing the city manager, or her designee, to execute the Change in Service on behalf of the city; and declaring an effective date.
7. Consider approval of Resolution 2025-219R, approving a Change in Service to the agreement with Baker Moran Doggett Ma & Dobbs, LLP for legal services associated with land acquisitions to increase the price by up to \$300,000.00, resulting in a total amount not to exceed \$600,000.00; authorizing the City Manager, or her designee, to execute the Change in Service on behalf of the City; and declaring an effective date.
8. Consider approval of Resolution 2025-220R, approving a contract with STV Incorporated to provide On-Call General Engineering Services for various projects in the amount of \$900,000.00; authorizing the City Manager, or her designee, to execute the contract on behalf of the City; and declaring an effective date.
9. Consider approval of Resolution 2025-221R, approving a contract with Halff Associates,

Inc. to provide On-Call General Engineering Services for various projects in the amount of \$900,000.00; 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 2025-222R, approving an amendment to the Service Contract for Water Treatment Facilities Operations and Asset Management with the Guadalupe-Blanco River Authority (GBRA) for the purpose of extending the term of the contract for one year; authorizing the City Manager, or her designee; to execute the amendment on behalf of the city; and declaring an effective date.
11. Consider approval of Resolution 2025-223R, approving the purchase of a 2025 Ford F550 Crew Cab Chassis from Rush Truck Center, through a Sourcewell Purchasing Cooperative Contract, in the amount of \$82,043.63, and outfitted by E.H. Wachs, through a BuyBoard Contract, in the amount of \$156,865.65, for a total purchase cost of \$238,906.28; authorizing the City Manager, or her designee, to execute the documents necessary to complete the purchases on behalf of the city; and declaring an effective date.
12. Consider approval of Resolution 2025-224R, approving a contract with SHI Government Solutions, through Omnia Partners, for a City of San Marcos job application tracking software system in the annual amount not to exceed \$112,000.00, and up to four one-year renewals with a total amount of \$560,000.00, authorizing the City Manager, or her designee, to execute the contract and renewals on behalf of the City; and declaring an effective date.

PUBLIC HEARINGS

NOTE: Public Hearing sign up procedures have changed:

Persons wishing to participate remotely (speak) during the Public Hearing portion must sign up at www.sanmarcostx.gov/citizencommentssignup before 12:00 PM the day of the meeting. A link will be provided for participation on a mobile device, laptop or desktop computer. If attending in person, no sign up is required.

13. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2025-48, amending the official zoning map of the City in Case No. ZC-25-10, by rezoning approximately two acres of land located at 112 Smith Lane, from Single Family-6 (SF-6) District to Neighborhood Density-3 (ND-3) District, or, subject to consent of the owner, another less intense zoning district classification including procedural provisions; approving an associated regulating plan for the property; and declaring an effective date, and consider approval of Ordinance 2025-48 on the first of two readings.

NON-CONSENT AGENDA

14. Receive a Staff presentation and consider approval of Resolution 2025-225R, allocating to non-profit agencies Human Services Grant funding of \$750,000 from the City's General Fund and additional funding from the American Rescue Plan Act (ARPA); authorizing the City Manager, or her designee, to act as the official representative of the City in matters related to said grant funds, including authorization to execute funding contracts with selected agencies on behalf of the City; and declaring an effective date.

15. Consider approval of Resolution 2025-226R, approving Amendment No. 2 to the 2024 Regional Wastewater Treatment Cost Sharing Agreement to adjust the required initial service date from March 1, 2026 to March 1, 2027; authorizing the City Manager, or her designee, to execute the amendment on behalf of the city; and declaring an effective date.
16. Consider approval of Resolution 2025-227R, casting the City's 18 votes for one or more candidates to serve on the Caldwell County Appraisal District Board of Directors for a two-year term commencing on January 1, 2026; and declaring and effective date.
17. Consider approval of Resolution 2025-228R, casting the City's 152 votes for one or more candidates to serve on the Hays Central Appraisal District Board of Directors for a three-year term commencing on January 1, 2026; and declaring and effective date.
18. Discuss and consider appointments to fill vacancies on the Cemetery Commission and provide direction to staff.
19. Hold a discussion to amend the name of the Dunbar Recreation Center to the Paul Laurence Dunbar Recreation Center, honoring by full name one of the first influential black poets.
20. Hold a discussion regarding the possibility of refunding to the owner of Jorge's Mexican Restaurant at 2550 Hunter Road the application fee for a distance variance associated with the conditional use permit to serve alcoholic beverages at this location, and provide direction to staff.
21. Hold a discussion regarding the possible modification or elimination of the application fee for a distance variance associated with an application for an alcohol related conditional use permit that requires the variance in order to be approved, and provide direction to staff.

EXECUTIVE SESSION

22. The City Council will convene in executive session pursuant to the following sections of the Texas Government Code:
 - A. Section 551.087 (Economic Development): To deliberate regarding possible incentives for:
 1. Project Shirley Temple; and
 2. Project Primrose.
 - B. Section 551.072 (Real Property): To deliberate regarding the possible sale, lease or exchange of real property at 201 South LBJ Drive.

DIRECTION/ACTION FROM EXECUTIVE SESSION

23. Consider action, by motion, or provide direction to Staff related to the City Council's Executive Session deliberation under the following sections of the Texas Government Code during the City Council's Work Session or Regular Meeting:

A. Section 551.087 (Economic Development): To deliberate regarding possible incentives for:

1. Project Shirley Temple; and
2. Project Primrose.

B. Section 551.072 (Real Property): To deliberate regarding the possible sale, lease or exchange of real property at 201 South LBJ Drive.

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 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 WEDNESDAY, NOVEMBER 12, 2025 AT 7:45 PM

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