



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes City Council

Friday, October 2, 2015

12:00 PM

City Council Chambers

630 E. Hopkins - Packet Meeting

I. Call To Order

With a quorum present, the packet workshop meeting of the San Marcos City Council was called to order by Mayor Guerrero at 12:06 p.m. Friday, October 2, 2015 in the Council Chambers 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Present: 4 - Mayor Daniel Guerrero, Council Member Ryan Thomason, Council Member Lisa Prewitt and Council Member Jane Hughson

Absent: 3 - Council Member John Thomaides, Deputy Mayor Pro Tem Shane Scott and Mayor Pro-Tem Jude Prather

1. Consider Staff briefing and Council Member discussion and questions regarding items on the agenda for October 5, 2015 Regular City Council Meeting, to wit Items (3-22).
3. Staff update of the results of the Certificates of Obligation (CO) Bond Sale and the results of the recent Standard and Poors rating review.
4. Staff presentation of the Quarterly Investment and Financial Reports.

CONSENT AGENDA

5. Ordinance 2015-41, on the second of two readings, setting the rate for Wholesale Water Treatment at the City's Surface Water Treatment Plant at \$0.4175 per thousand gallons; and including procedural provisions.
6. Resolution 2015-134R adopting revised Investment Policies for Operating Funds and Reserve Funds; and declaring an effective date.
7. 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.
8. Resolution 2015-136R, approving a professional services agreement between the City and Surveying and Mapping, LLC for the provision of Surveying and Geospatial Services in connection with the Downtown Mobile LiDAR Survey Project in the fixed

fee of \$164,734.00 contingent upon the consultant'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.

9. Resolution 2015-137R approving a contract between the City and Hays County for the City's provision of Public Library Services to Hays County Residents; authorizing the City Manager or his designee to execute the contract on behalf of the City; and declaring an effective date.

10. Resolution 2015-138R, approving the purchase of Distribution Transformers as necessary for the Public Services Department-Electric Utility Division in the not-to-exceed amount of \$750,000.00 for Fiscal Year 2016 through the Lower Colorado River Authority Material Acquisition Services Program Agreement and the Texas Local Government Purchasing Cooperative Buyboard Contract for building maintenance, repair, operations supplies and equipment (Contract #415-12); authorizing the City Manager or his designee to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.

11. Change in Service No. 2 with Burgess and Niple, Inc. for Engineering Services for the SSES Basin 5 Repairs Project in a lump sum amount of \$111,696.06.

12. Deductive Change Order No. 11 with Capital Excavation Company in a not to exceed amount of \$137,232.75 for the N. LBJ Reconstruction Project.

13. Change Order #17 to the Downtown Reconstruction Phase I Project in the amount of \$746,205.30 to approve construction of the extension of storm sewer and the installation of storm inlets on University Drive and Guadalupe Street; and provides the final quantities adjustment for the Project.

PUBLIC HEARINGS

14. Staff presentation and Public Hearing to receive comments for or against Ordinance 2015-42, 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..

15. Staff presentation and Public Hearing to receive comments for or against Resolution 2015-139R, approving the issuance of a permit to Lyft, Inc. to operate a Transportation Network Company in the City of San Marcos; and declaring an

effective date.

NON-CONSENT AGENDA

16. Ordinance 2015-43, on the first 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.

17. Ordinance 2015-44, 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.

18. Ordinance 2015-45, on the first 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 Committee, to increase the number of members on the committee from five to seven, to modify the qualifications for membership on the committee and to eliminate the requirement for the committee to conduct an annual review of leases; providing for the repeal of any conflicting provisions; and providing an effective date.

19. 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.

20. 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. Resolution 2015-129R approving a one year contract with the San Marcos Area Chamber of Commerce for tourism promotional services and providing funding for Fiscal Year 2015-16 in the amount of \$1,304,000; authorizing the City Manager to execute this agreement on behalf of the City; and declaring an effective date.

22. Appointment of City Clerk, Jamie Lee Pettijohn, to the Capital Area Council of Governments General Assembly to fill a vacancy.

The Council considered Staff briefings, held discussion, and asked questions regarding items on the agenda for October 5, 2015 Regular City Council Meeting, to wit Items (3-22).

For Item #18 Staff was directed to correct the typographical error related to the number of residents and non-residents. Staff notified the Council that they

would be postponing action on Item #19 and Item #20 and would be placing it on the October 20, 2015 agenda for consideration. Staff was provided direction to amend the agenda to reflect those changes.

2. Receive Staff presentation and hold discussion regarding new traffic signal requirements, Flashing Yellow Arrow (FYA) implementation, and provide direction to Staff

Sabas Avila, Assistant Director of Public Services - Streets Division, provided a presentation and discussion was held regarding new traffic signal requirements, Flashing Yellow Arrow (FYA) implementation. No direction was provided.

III. Question and Answer Session with Press and Public.

None.

IV. Adjournment.

A motion was made by Council Member Prewitt, seconded by Council Member Thomason, that the packet meeting workshop of the San Marcos City Council be adjourned at 12:54 p.m. The motion carried by the following vote:

For: 4 - Mayor Guerrero, Council Member Thomason, Council Member Prewitt and Council Member Hughson

Against: 0

Absent: 3 - Council Member Thomaides, Deputy Mayor Pro Tem Scott and Mayor Pro-Tem Prather

Jamie Lee Pettijohn, City Clerk

Daniel Guerrero, Mayor