



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Wednesday, November 5, 2025

6:00 PM

City Council Chambers

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 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 Ordinance 2025-45, on the second of two readings, annexing into the city in Case No. AN-25-06 approximately 5.42 acres of the following road rights-of-way located in Hays County, Texas: Centerpoint Road east of IH-35, South Old Bastrop Highway west of SH-123, Clovis Barker Road adjacent to UMC Subdivision, Yarrington Road adjacent to the Whisper East Subdivision, Transportation Way and half the width of Lembo Drive, and Transportation Way near the intersection with Centerpoint Road; including procedural provisions; and declaring an effective date.
2. Consider approval of Ordinance 2025-46, on the second of two readings, amending the City's 2024-2025 Fiscal Year Budget to adjust expenditure accounts in the Resource Recovery Fund; including procedural provisions; and declaring an effective date.

3. Consider approval of Resolution 2025-209R, approving a Change in Service with Enterprise Fleet Management, Inc., through the Texas Interlocal Purchasing System Cooperative, for the lease and maintenance of 25 vehicles and miscellaneous equipment in the amount of \$347,248.00; authorizing the City Manager, or her designee, to execute the Change in Service on behalf of the city; and declaring an effective date.

NON-CONSENT AGENDA

4. Consider approval of Resolution 2025-210R, approving a Memorandum of Understanding to extend the current Meet and Confer Agreement with the San Marcos Professional Firefighters Association Local #3963 to September 30, 2027, and to provide a four and one half percent base pay salary increase for firefighters beginning October 1, 2026; authorizing the City Manager, or her designee, to execute the Memorandum of Understanding; and declaring an effective date.
5. Consider approval of Resolution 2025-211R, approving a Memorandum of Understanding with the San Marcos Police Officers' Association to extend the current Meet and Confer Agreement to September 30, 2027, and to provide a five percent base pay salary increase for police officers beginning October 1, 2026; authorizing the City Manager, or her designee, to execute the Memorandum of Understanding; and declaring an effective date.
6. Consider approval of Resolution 2025-212R, approving an agreement to mutually terminate an Amended and Restated Cotton Center Development Agreement and Consent Agreement concerning approximately 1,786 acres of land in Caldwell County, east of the City; authorizing the City Manager, or her designee, to execute said agreement on behalf of the City; approving the release of said land from the City's extraterritorial jurisdiction; and declaring an effective date.
7. Discuss and consider appointment to fill a vacancy on the Library Board and provide direction to staff.
8. Consider the nomination of the City Manager, Mayor, one Council member and one member of the City of San Marcos staff nominated by the City Manager to serve on the Hays Caldwell Economic Development Partnership (HCEDP) Board of Directors, and provide direction to Staff.

EXECUTIVE SESSION

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.

9. A. The City Council will convene in executive session pursuant to the following sections of the Texas Government Code:
 1. Section 551.087 (Economic Development): To deliberate regarding possible incentives for:

- a. Project Shirley Temple;
- b. Project Primrose; and
- c. the River Bridge Public Improvement District.

2. Sections 551.071 (Consultation with Attorney) and 551.072 (Real Property): To receive legal advice and deliberate regarding the lease of real property at 201 South LBJ Drive.

DIRECTION/ACTION FROM EXECUTIVE SESSION

10. Consider action, by motion, or provide direction to Staff related to the City Council's Executive Session deliberation under Section 551.087 of the Texas Government Code (Economic Development) during the City Council's Work Session or Regular Meeting regarding possible incentives for:

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

1. Project Shirley Temple;
2. Project Primrose; and
3. the River Bridge Public Improvement District.

B. Sections 551.071 (Consultation with Attorney) and 551.072 (Real Property): To receive legal advice and deliberate regarding the lease 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 THURSDAY, OCTOBER 30, 2025 AT 3:00 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