



# City of San Marcos

630 East Hopkins  
San Marcos, TX 78666

## Regular Meeting Agenda - Final City Council

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Tuesday, May 19, 2015

5:30 PM

City Council Chambers

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630 E. Hopkins

I. Call To Order

II. Roll Call

### 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.*

1. 5:30PM Executive Session in accordance with Section §551.087 of the Texas Government Code: Economic Development - to receive a briefing from the Greater San Marcos Partnership and deliberate regarding the potential offer of Economic Development Incentives to Project Flores, Project Endurance and Project PowerChip.
2. Consider adoption or direction to Staff on matters discussed in Executive Session.

### PRESENTATIONS

3. Receive a Staff presentation and update on the Sessom Bike and Pedestrian Improvements Project, and provide direction to Staff.

### 6:00 PM

III. Invocation

IV. Pledges Of Allegiance - United States And Texas

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.*

4. Consider approval of the following meeting minutes:  
May 1, 2015, Visioning Workshop  
May 5, 2015, Regular City Council Meeting
5. Consider approval of Ordinance 2015-18, on the second of two readings, amending Ordinance No. 2014-13 consenting to the creation of LaSalle Municipal Utility District Number 1 and Ordinance No. 2013-18 consenting to the creation of LaSalle Municipal Utility Districts Numbers 2, 3, 4, and 5 to provide for an amendment to the Consent Agreements to extend the date for a confirmation hearing to four years rather than two years from the date the Texas Legislature created the Municipal Utility Districts.
6. Consider approval of Resolution 2015-53R authorizing the submission of an application to the Office of the Attorney General, Criminal Justice Division, for a Victim Coordinator and Liaison Grant in an amount not to exceed \$42,000.00 to continue funding for the Police Department's Victim's Services Program; authorizing the City Manager or his designee to execute any and all documents as needed to accept and implement the grant, if awarded; and declaring an effective date.
7. Consider approval of Resolution 2015-54R approving the award of a construction contract to Prota Construction, Inc. for the North LBJ Lift Station Improvements Project in the total amount of \$1,484,033.50 contingent upon the contractor's timely submission of sufficient bonds and insurance in accordance with the City's construction contract documents for the Project; authorizing the City Manager or his designee to execute all appropriate contract documents on behalf of the City and declaring an effective date.
8. Consider approval Resolution 2015-55R awarding an annual contract to Techline Construction, Inc. for the provision of highway and street lighting maintenance for the Public Services Department, Electric Utilities Division in the estimated annual amount of \$194,570.00; authorizing the City Manager or his designee to execute the appropriate purchasing documents on behalf of the City; and declaring an effective date.
9. Consider approval of Resolution 2015-56R approving the procurement of Oracle Database Licenses for the City of San Marcos in the estimated amount of \$241,105.09 from Mythics, Inc. (which includes the first year of annual software support) through the Texas Comptroller of Public Account's Department of Information Resources ("DIR") (contract (DIR-TSO-254); approving the second year of annual software support at \$64,082.52, and for each remaining year of annual software support beyond the first two years at a 3% increase for each year contingent upon City Council's appropriation of adequate funds in the budget; authorizing the City Manager or his designee to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.
10. Consider approval, by motion, authorizing the use of Contingency Funds in the amount of \$100,000 for Belt Press rental at Waste Water Treatment Plant while the centrifuges were being repaired.
11. Consider approval, by motion, of Change in Service No. 3 Halff Associates, Inc. for Engineering Services for the Sessom Bike and Pedestrian Improvements Project in a not to exceed amount of \$184,733.80.

12. Consider approval, by motion, authorizing Change in Services No. 7 in the not to exceed amount of \$81,718.00 to HDR Engineering, Inc. for Waterline Construction Administration Services and for Screen Wall Design Services for the Loop 82/Aquarena Springs Overpass Project.

## **NON-CONSENT AGENDA**

13. Consider approval of Ordinance 2015-19, on the first of two readings, amending the City's 2014-2015 Budget to authorize the expenditure of State Asset Forfeiture Funds in an amount not to exceed \$11,888.32 for painting, marking, and equipping an armored personnel vehicle obtained in 2013 through the Department of Defense 1033 Program; and providing an effective date.
14. Receive a Staff presentation, provide direction and consider approval of Resolution 2015-57R adopting the Community Development Block Grant (CDBG) Action Plan that provides for the allocation of CDBG funds for Program Year 2015; authorizing the City Manager or his designee to act as the official representative of the City in matters related to the CDBG Program and Action Plan; and declaring an effective date.
15. Consider approval of Resolution 2015-58R nominating Epic Piping, LLC (fka United Weld Operations, LLC) to the Office of the Governor, Economic Development and Tourism, through the Economic Development Bank as an Enterprise Project pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code; designating a liaison for the communication with interested parties; and providing an effective date.
16. Discuss a possible amendment to Ordinance 2013-58 establishing the Comprehensive Plan Oversight Committee to expand their duties to include review of Comprehensive Plan Amendments, and provide direction to Staff.

## **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 WEDNESDAY, MAY 13, 2015 @ 5:00 p.m.**

**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)

