



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes City Council

Friday, June 12, 2015

12:00 PM

City Council Chambers

630 E. Hopkins - Packet Meeting

I. Call To Order

With a quorum present, the regular meeting of the San Marcos City Council was called to order by Mayor Guerrero at 12:03 p.m. Friday, June 12, 2015 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Present: 7 - Mayor Daniel Guerrero, Council Member John Thomaides, Council Member Ryan Thomason, Deputy Mayor Pro Tem Shane Scott, Mayor Pro-Tem Jude Prather, Council Member Lisa Prewitt and Council Member Jane Hughson

1. Consider Staff briefing and Council Member discussion and questions regarding items on the agenda for June 16, 2015 Regular City Council Meeting, to wit Items (3-20).

PRESENTATIONS

3. Flood Recovery update from the Memorial Weekend Flood Event.
4. Presentation by Tom Taggart, Public Services Director regarding levels of naturally occurring fluoride in the City of San Marcos water supply.
5. Staff presentation of the Annual Program Update for the Main Street Program.

CONSENT AGENDA

6. Meeting minutes:

May 28, 2015 Emergency Meeting Minutes

June 2, 2015 Regular Meeting Minutes

June 6, 2015 Special Meeting Minutes

7. Ordinance 2015-20, on the second of two readings, amending the San Marcos Smartcode by amending Section 1.5.2 and corresponding provisions to set a limit of seven stories as the maximum building height allowed by warrant, correcting Table 1.2 to reflect a building height limit of two stories in a T3 Transect, and amending Table 1.2 to reduce the building height limit from five stories to three stories in a T4 Transect; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

8. Resolution 2015-67R, adopting the Public Agency Retirement System Trust

("PARS"), including the PARS section 457(b) Alternative Retirement Plan; approving an agreement for administrative services with phase II systems, doing business as Public Agency Retirement Services; appointing the City Manager, or his/her successor or his/her designee as the City's Plan Administrator for the PARS section 457(b) Alternative Retirement Plan/Trust; authorizing the City's Plan Administrator to implement the plan(s), execute the PARS legal and administrative documents on behalf of the City and to take whatever additional actions are necessary to maintain the City's participation in PARS and to maintain PARS compliance of any relevant regulation issued or as may be issued; therefore, authorizing him/her to take whatever additional actions are required to administer the City's PARS; authorizing the City Manager or his designee to execute the Administrative Services Agreement on behalf of the City; and declaring an effective date.

9. Resolution 2015-68R, approving the award of a Construction Contract to Westar Construction, Inc. for the Blanco River-River Road Slope Stabilization Project in the total amount of \$485,825.00 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.

10. Resolution 2015-69R, approving a three year extension of a Property Use Agreement between the City and Texas State University for the City's use of a parking area downtown and Texas State University's use of a parking area along Charles Austin; authorizing the City Manager to execute this agreement on behalf of the City; and declaring an effective date.

11. Resolution 2015-70R, approving the award of a construction contract to _____ for the Stagecoach Trail Widening Project in the total amount of \$_____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.

12. Consider approval, by motion to approve Change Order #16 to RGM for the Downtown Reconstruction Project in the amount of \$521,111.12.

NON-CONSENT AGENDA

13. Ordinance 2015-21, on the first of two readings, revising and updating Chapter 14, Buildings and Building Regulations, of the City Code; including procedural provisions; and providing for penalties.

14. Resolution 2015-71R adopting the City Council's Visioning Goals for 2015-2016; and declaring an effective date.

15. Resolution 2015-72R, under the authority of Section 418.108 of the Texas Government Code, extending a local state of disaster in the City of San Marcos, Texas due to recent historic flooding.

16. Additional appointment to the Greater San Marcos Partnership (GSMP) Board of Directors.

17. Discussion regarding the possible reallocation and use of Community Development Block Grant (CDBG) Funds that were approved for use for City projects, not non-profits or outside agencies, for Memorial Day 2015 flood program(s).

18. Staff update and hold discussion on the lease and sale of water, and provide direction to Staff.

19. Staff presentation and discussion regarding a possible amendment to Chapter 74 of the City Code to include a new Article 6 that allows for Sidewalk Cafés, Parklets, and Similar Uses of Public Rights-of-way and associated fees.

20. Presentation and discussion regarding the impacts of the Woods of San Marcos apartment development on the Blanco Gardens neighborhood including but not limited to traffic circulation, parking, and drainage issues.

The City Council received Staff briefings, held discussion and asked questions regarding items on the agenda for June 16, 2015 Regular City Council Meeting, to wit Items (3-20). Following discussion and questions the Council provided direction to amend the agenda to clarify the captions for Items #11 and 12.

2. Receive a Staff presentation regarding a "Dining with Dogs" Ordinance, and provide direction to Staff.

Mark Brinkley, Assistant Director of Community Services, provided the Council with a brief presentation regarding a potential "Dining with Dogs" Ordinance. Following discussion the Council provided direction to move forward with the drafting of the ordinance and to bring it back for Council to consider.

III. Question and Answer Session with Press and Public.

None.

IV. Adjournment.

A motion was made by Council Member Thomason, seconded by Council Member Prewitt, that the packet meeting workshop of the San Marcos City Council be adjourned at 12:50 p.m. The motion carried unanimously.

Jamie Lee Pettijohn, City Clerk

Daniel Guerrero,