



# City of San Marcos

630 East Hopkins  
San Marcos, TX 78666

## Regular Meeting Agenda - Final-Amended City Council

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Tuesday, January 21, 2020

6:00 PM

City Council Chambers

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630 E. Hopkins

- I. Call To Order
- II. Roll Call
- III. Invocation
- IV. Pledges Of Allegiance - United States And Texas
- V. 30 Minute Citizen Comment Period

### CONSENT AGENDA

1. Consider approval, by motion, of the January 7, 2020 Work Session Meeting Minutes.

**Attachments:** [01.07.2020 Work Session Minutes.pdf](#)

2. Consider approval of Ordinance 2020-01, on the second of two readings, annexing into the City approximately 39.37 acres of land out of the Cyrus Wickson Survey, Abstract No. 474, Hays County, generally located at the western corner of South Old Bastrop Highway and Rattler Road; including procedural provisions; and providing an effective date.

**Attachments:** [Ordinance](#)  
[AN-19-03 Maps](#)  
[AN-19-03 Approved Annexation Service Agreement](#)  
[AN-19-03 Metes and Bounds 39.37ac](#)  
[AN-19-03 SIGNED Annexation Consent](#)  
[AN-19-03 SIGNED Declination of Offer of Development Agreement](#)  
[AN-19-03 Application](#)  
[AN-19-03 Presentation](#)

3. Consider approval of Ordinance 2020-02, on the second of two readings, amending the Official Zoning Map of the City by rezoning approximately 29.4 acres out of the Cyrus Wickson Survey, Abstract No. 474, Hays County, generally located in the 3200 block of South Old Bastrop Highway, from "FD" Future Development District to "CD-3" Character District 3; and including procedural provisions.

**Attachments:**     [Ordinance](#)  
                          [ZC-19-10 Staff Report CC](#)  
                          [ZC-19-10 Maps](#)  
                          [ZC-19-10 Code Comparison](#)  
                          [ZC-19-10 Comp Plan Analysis Checklist](#)  
                          [ZC-19-10 Application Documents](#)  
                          [ZC-19-10 Presentation - CC](#)

4. Consider approval of Resolution 2020-08R, approving the award of a Construction Contract to M.A. Smith Contracting Co., Inc. for the Blanco River Waterline Bore Improvements Project in the total amount of \$795,933.75; authorizing the City Manager or his designee to execute the appropriate documents related to the contract on behalf of the City; and declaring an effective date.

**Attachments:**     [Resolution - Construction Contract - Blanco River Waterline Bore Improvements](#)  
                          [Blanco River Waterline Bore Improvements Letter of Recommendation.pdf](#)  
                          [BlancoWLLegistarMap.pdf](#)  
                          [220-034 Bid Tabulation.pdf](#)

5. Consider approval of Resolution 2020-09R, approving a professional services agreement with Kimley-Horn and Associates, Inc. for preliminary engineering and field services for the Hopkins Street Improvements Project in the estimated amount of \$388,096.53; authorizing the City Manager or his designee to execute the professional services agreement on behalf of the City; and declaring an effective date.

**Attachments:**     [Resolution - Professional Services for Hopkins Street Improvements Project.doc](#)  
                          [project limits.pdf](#)  
                          [ATTACHMENT A -Hopkins PER Scope r1.pdf](#)  
                          [ATTACHMENT B-Hopkins PER Fee r1.pdf](#)

6. Consider approval of Resolution 2020-10R, approving a contract with Green Equipment Company, Inc. through the Interlocal Cooperative Agreement with the Houston Galveston Area Council of Governments for the purchase of Sewer Inspection Equipment in the amount of \$160,635; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.

**Attachments:**     [Resolution - Cooperative purchase from Green Equipment Company.doc](#)  
                          [Green Equipment Quote](#)

7. Consider approval of Resolution 2020-11R, approving the replacement of a Crew Leader Truck to be purchased from Altec Industries, Inc. through the Sourcwell Cooperative for use by the San Marcos Electric Utility in the amount of \$86,990; authorizing the City Manager or his designee to execute all appropriate documents to complete the purchase; and declaring an effective date.

**Attachments:**      [Resolution - Purchase of Crew Leader Truck.docx](#)  
[City of San Marcos Sourcewell Quote](#)

8. Consider approval of Resolution 2020-12R, approving the purchase of a new bucket truck from Altec Industries, Inc. through the Sourcewell Cooperative for use by the Utility Metering Division of the San Marcos Electric Utility in the amount of \$145,429; authorizing the City Manager or his designee to execute all appropriate documents to complete the purchase; and declaring an effective date.

**Attachments:**      [Resolution - Purchase of Bucket Truck.docx](#)  
[Sourcewell-1pgQuote \(003\)](#)

9. Consider approval of Resolution 2020-13R, approving a professional services agreement with Winter & Company to update the architectural design standards for downtown San Marcos in the estimated amount of \$68,160; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.

**Attachments:**      [Resolution - Winter & Company downtown design standards.docx](#)  
[Memo - 1.21.20](#)  
[Scope of Services](#)  
[Winter and Co Firm Qualifications](#)  
[Presentation 1.21.20](#)

10. Consider approval of Resolution 2020-14R, adopting Guiding Principles for the City's 2020 Federal and State Legislative Action Program; and declaring an effective date.

**Attachments:**      [Council Guiding Principles Resolution Jan 2020](#)  
[2020 Federal Guiding Principles Packet Redline Jan 21](#)  
[2020 Federal Guiding Principles Packet Clean Jan 21](#)  
[2020 State Guiding Principles Packet Redline Jan 21](#)  
[2020 State Guiding Principles Packet Clean Jan 21](#)

## NON-CONSENT AGENDA

11. Consider approval of Ordinance 2020-03, on the first of two readings, amending the Official Zoning Map of the City by rezoning approximately 4.96 acres out of the Cyrus Wickson Survey, Abstract No. 474, Hays County, generally located at the western corner of South Old Bastrop Highway and Rattler Road, from "FD" Future Development District to "CD-5" Character District 5; and including procedural provisions.

**Attachments:**      [Ordinance](#)  
[ZC-19-11 Staff Report CC \(1.13.20\)](#)  
[ZC-19-11 New Boundary - 4.96 Acre Request](#)  
[ZC-19-11 Transitional Protective Yard - Code Excerpt](#)  
[ZC-19-11 Maps \(original boundary\)](#)  
[ZC-19-11 Code Comparison](#)  
[ZC-19-11 Comp Plan Analysis Checklist](#)  
[ZC-19-11 Application Documents](#)  
[ZC-19-11 Presentation CC 1.21.2020](#)

12. Consider approval of Ordinance 2020-04, on the first of two readings, amending the City's 2018-2019 Fiscal Year budget to allocate a total amount not to exceed \$573,000 to increase the General Fund budget to \$548,000 for economic development incentives and to increase the Resource Recovery Fund budget \$25,000 for trash and recycling services; and providing an effective date.

**Attachments:**      [Ordinance](#)  
[FY 2019 Adopted Variance Analysis](#)  
[Attachment A-FY19 End of Year Amendment.pdf](#)

13. Consider approval of Resolution 2020-15R, approving an agreement for the provision of services in connection with the proposed owner requested annexation of approximately 56.923 acres of land generally located west of the intersection of Old Ranch Road 12 and Wonder World Drive; authorizing the City Manager, or his designee, to execute said agreement on behalf of the City; setting a date for a Public Hearing concerning the proposed annexation of said tract of land; and declaring an effective date.

**Attachments:**      [Resolution](#)  
[AN-20-01 Map Package](#)  
[AN-20-01 Annexation Service Agreement](#)  
[AN-20-01 RECORDED PLAT](#)  
[AN-20-01 Application](#)  
[AN-20-01 Presentation](#)

14. Consider approval of Resolution 2020-16R, approving the appointment of the Law Firm of Davidson Troilo Ream & Garza, PC as special counsel to advise the Ethics Review Commission as it considers Ethics Complaint No. 2019-2; and declaring an effective date.

**Attachments:**      [Resolution](#)  
[Garza Proposal](#)

15. Consider approval of Resolution 2020-17R, approving an agreement with the City of Martindale relating to the extra-territorial boundaries between the cities; authorizing the Mayor or City Manager to execute the agreement on behalf of the City; and declaring an effective date.

**Attachments:**     [Resolution - Martindale Agreement.doc](#)  
[ETJAgreement--1.17.20.docx](#)  
[Settlement--ExhibitA.pdf](#)  
[Settlement--ExhibitC'.pdf](#)  
[Settlement--ExhibitD.pdf](#)  
[Settlement--ExhibitE.pdf](#)  
[Settlement--ExhibitF.pdf](#)  
[Settlement--ExhibitG.pdf](#)  
[Settlement--ExhibitH.pdf](#)  
[Settlement--ExhibitI.pdf](#)  
[Settlement--ExhibitJ.pdf](#)  
[Settlement--ExhibitK.pdf](#)  
[Settlement--ExhibitL.pdf](#)  
[Settlement--ExhibitM.pdf](#)  
[Settlement--ExhibitN.pdf](#)  
[Settlement--ExhibitO.pdf](#)  
[Settlement--ExhibitP.docx](#)

16. Hold discussion on non-discrimination policies within the City, including but not limited to, those with whom the City conducts business or solicits contracts, and provide direction to the City Manager.

### **EXECUTIVE SESSION (If necessary)**

17. Executive Session in accordance with the following Government Code Sections:
- A. Section § 551.074 - Personnel Matters: to discuss duties and responsibilities of the City Manager.
  - B. Section § 551.071 - Consultation with Attorney: to receive a staff briefing and deliberation regarding Martindale ETJ Matters.
  - C. Section § 551.071 - Consultation with Attorney: to receive advice from Legal Counsel on Kinder Morgan Pipeline.
18. Consider action, by motion, regarding the following Executive Session items held during the Work Session and/or Regular Meeting:
- A. Section § 551.074 - Personnel Matters: to discuss duties and responsibilities of the City Manager
  - B. Section § 551.071 - Consultation with Attorney: to receive a staff briefing and deliberation regarding Martindale ETJ Matters.
  - C. Section § 551.071 - Consultation with Attorney: to receive advice from Legal Counsel on Kinder Morgan Pipeline.

### VI. Question and Answer Session with Press and Public.

VII. Adjournment.

**POSTED ON TUESDAY, JANUARY 14, 2020 @ 5:00PM**

**TAMMY K. COOK, INTERIM CITY CLERK**

VIII. ADDENDUM

The following item was removed after the agenda was posted on January 14, 2020:

# 17 Hold discussion regarding Recommendation Resolution 2019-03RR of the Parks and Recreation Advisory Board supporting the renaming of El Camino Real Park to Kenneth M. Copeland Memorial Park, and provide direction to Staff.

**ADDENDUM POSTED ON WEDNESDAY, JANUARY 15, 2020 @ 5:30PM**

**TAMMY K. COOK, INTERIM 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)