



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Tuesday, February 6, 2024

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

NOTE: Citizen Comment sign up procedures have changed:

Persons wishing to participate remotely (speak) during the Citizen Comment portion must sign up at www.sanmarcostx.gov/citizencommentsignup before 12:00PM the day of the meeting. A link will be provided for participation on a mobile device, laptop or desktop computer. Those wishing to speak in person must sign up in the City Clerk's office between 8:00AM - 5:45PM the day of the meeting.

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.

1. Consider approval of Resolution 2024-09R, nominating CFAN company 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; and declaring an effective date.
2. Consider approval of Resolution 2024-10R, approving a contract with Service First Janitorial for janitorial services for 25 facilities in an amount not to exceed \$975,000.00 for the initial 18-month contract term and authorizing up to nine additional one year extensions with annual increases based on the rate of the yearly consumer price index (CPI) not to exceed 3.5 percent per year; authorizing the City Manager, or her designee, to execute the contract and renewals on behalf of the city; and declaring an effective date.

PUBLIC HEARINGS

NOTE: Public Hearing sign up procedures have changed:

Persons wishing to participate remotely (speak) during the Public Hearing portion must sign up at www.sanmarcostx.gov/citizencommentssignup before 12:00PM the day of the meeting. A link will be provided for participation on a mobile device, laptop or desktop computer. If attending in person, no sign up is required.

3. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2024-05, annexing into the city approximately 6.26 acres of land, generally located south of the intersection between Rattler Road and East McCarty Lane/FM 110 (Case No. AN-23-11); including procedural provisions; and providing an effective date; and consider approval of Ordinance 2024-05, on the first of two readings.
4. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2024-06, amending the Official Zoning Map of the city in Case No. ZC-23-26, by rezoning approximately 2.69 acres of land, generally located on Rattler Road approximately 400 feet south of the intersection between Rattler Road and East McCarty Lane/FM 110, from Future Development "FD" District to Commercial "CM" District, or, subject to consent of the owner, another less intense zoning district classification; including procedural provisions; and providing an effective date; and consider approval of Ordinance 2024-06, on the first of two readings.
5. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2024-07, amending the Official Zoning Map of the city in Case No. ZC-23-27, by rezoning approximately 3.57 acres of land, generally located south of the intersection between Rattler Road and East McCarty Lane/FM 110, from Future Development "FD" District to Heavy Commercial "HC" District, or, subject to consent of the owner, another less intense zoning district classification; including procedural provisions; and providing an effective date; and consider approval of Ordinance 2024-07, on the first of two readings.
6. Receive a Staff briefing and hold a Public Hearing to receive comments for or against Ordinance 2024-08, amending Chapter 58, Public Facilities, Parks and Recreation of the San Marcos City Code to add restrictions on certain beverage containers and coolers in the San Marcos River and within designated park areas adjacent to the river; providing penalties for violations of such restrictions; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date; and consider approval of Ordinance 2024-08, on the first of two readings.

NON-CONSENT AGENDA

7. Hold discussion regarding the possible addition of planned development zoning districts to the Development Code; and provide direction by motion to staff.
8. Hold discussion regarding possible requirements for subdivision developers to provide space, funding or other resources for the installation of emergency sirens; and provide direction by motion to staff.
9. Discuss and consider annual appointments to various Boards and Commissions, to wit:

- A) Animal Shelter Advisory Committee
- B) Arts Commission
- C) Cemetery Commission
- D) Citizen Utility Advisory Board (CUAB)
- E) Convention and Visitors Bureau Board
- F) Economic Development San Marcos Board
- G) Ethics Review Commission
- H) Historic Preservation Commission
- I) Housing Authority
- J) Human Services Advisory Board
- K) Library Board
- L) Main Street Advisory Board
- M) Neighborhood Commission
- N) Parking Advisory Board
- O) Parks and Recreation Board
- P) Planning and Zoning Commission
- Q) Senior Citizen Advisory Board
- R) Veteran Affairs Advisory Board
- S) Zoning Board of Adjustment

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.

10. The City Council will convene in executive session pursuant to the following sections of the Texas Government Code:
 - A. Section §551.087: Economic Development: consider economic development incentives for Project Journey.
 - B. Section §551.071: Consultation with Attorney: to receive legal advice regarding The State of Texas v. The City of San Marcos, filed in the District Court of Hays County, Texas pertaining to the City's enforcement of marijuana laws under Chapter 54, Article 4 of the City Code.

DIRECTION FROM EXECUTIVE SESSION

11. Consider action, by motion, or provide direction to Staff regarding the following Executive Session items held during the Work Session and/or Regular Meeting pursuant to the following section of the Texas Government Code:
 - A. Section §551.087: Economic Development: consider economic development incentives for Project Journey.
 - B. Section §551.071: Consultation with Attorney: to receive legal advice regarding The State of Texas v. The City of San Marcos, filed in the District Court of Hays County, Texas pertaining to the City's enforcement of marijuana laws under Chapter 54, Article 4 of the City Code.

VI. Question and Answer Session with Press and Public.

NOTE: Question and Answer with Press and Public sign up procedures have changed: This is an opportunity for the Press and Public to ask questions related to items on this agenda. Persons wishing to participate remotely (speak) during the Citizen Comment portion must sign up www.sanmarcostx.gov/citizencommentsignup before 12:00PM the day of the meeting. A call in number and link will be provided for participation on a mobile device, laptop or desktop computer. 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 FRIDAY, FEBRUARY 2, 2024 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