



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Tuesday, June 2, 2015

5:00 PM

City Council Chambers

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. 5:00PM Executive Session in accordance with Section §551.071 of the Texas Government Code: Consultation with Attorney - to receive the advice of legal counsel regarding the process for amendment of a home rule city charter under the requirements of state law and the San Marcos City Charter; and in accordance with 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 Humpty Dumpty, Project Endurance and Project PowerChip.
2. Consider adoption or direction to Staff on matters discussed in Executive Session.

PRESENTATIONS

3. Receive an update on the Memorial Weekend Flood Event, and provide direction to Staff.
4. Receive a presentation by Tom Taggart, Public Services Director regarding levels of naturally occurring fluoride in the City of San Marcos water supply, hold discussion, and provide direction to Staff.
5. Receipt of the Planning & Zoning Commission's Recommendation on 2016-2025 Capital Improvements Plan (CIP).

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.

6. Consider approval of the following meeting minutes:
May 15, 2015, Packet Meeting Workshop
May 19, 2015, Regular City Council Meeting
May 21, 2015, Pre-Budget Workshop Agenda
7. Consider approval of Ordinance 2015-19, on the second 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.
8. Consider approval of Resolution 2015-60R, approving a Professional Services Agreement between the City and Brown Reynolds Watford Architects, Inc. for the provision of Professional Architectural Services in connection with the San Marcos Fire Station No. 4 project in the not-to-exceed amount of \$358,800.00 contingent upon the Architect's provision of sufficient insurance in accordance with the attached agreement; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.
9. Consider approval of Resolution 2015-61R, approving the purchase of a 2015 Spartan Heavy Rescue Light Air Apparatus for the Fire Department from Metro Fire Apparatus Specialists, Inc. through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program Contract #FS12-13 for Fire Service Apparatus in the total amount of \$782,697.00; 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 of Resolution 2015-62R approving a Multi-Party Agreement for Mutual Aid in Fire Protection and/or Emergency Medical Services and Cooperative Training; authorizing the City Manager to execute the agreement on behalf of the City; and declaring an effective date.
11. Consider approval of Resolution 2015-63R, requesting that the Hays Central Appraisal District reappraise properties in the City of San Marcos affected by the recent historic flooding as authorized by Texas Tax Code Section 23.02.
12. Consider approval, by motion, authorizing Change in Services No. 1 to Green Guy Recycling Services Drop Off Center and City Facilities Contract.

PUBLIC HEARINGS - 7:00 PM

13. 7:00PM Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2015-20, 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; and consider Ordinance 2015-20, on the first of two readings.

NON-CONSENT AGENDA

14. Consider approval of Ordinance 2015-20, 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.
15. Consider approval of Resolution 2015-64R, approving an Economic Development Incentive Agreement with San Marcos 123 and 35 Partners Two, L.L.C., that waives certain sign standards under the City's Land Development Code in order to allow a freestanding pole sign within the San Marcos River corridor in connection with a proposed commercial development at Luciano Flores Boulevard and IH-35 North; and declaring an effective date.
16. Consider approval of Resolution 2015-65R, approving an agreement with the Greater San Marcos Economic Development Corporation (GSMP) for Economic Development Services; authorizing the City Manager to execute the agreement on behalf of the City; and declaring an effective date.
17. Discuss and consider appointments to the Zoning Board of Adjustments, and provide direction to staff.
18. Receive a Staff update and hold discussion regarding the Fiscal Year 2015-2016 Visioning Goals, and provide direction to Staff.
19. Hold discussion and provide direction to Staff regarding the 1st Year Annexation Strategy Timeline and Potential Areas for Annexation.
20. Discuss and give direction to Staff regarding the Proposed Schedule for the Annexation of the Trace-Highpointe Development.
21. Receive a report and hold discussion regarding Blanco Gardens Neighborhood Traffic, and provide direction to Staff. THIS ITEM IS POSTPONED TO THE JUNE 16, 2015 REGULAR MEETING.

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 THURSDAY, MAY 28, 2015 at 5:00p.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