



# City of San Marcos

630 East Hopkins  
San Marcos, TX 78666

## Regular Meeting Agenda - Final-Amended City Council

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Tuesday, May 16, 2017

5:30 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

### PRESENTATIONS

1. Receive a Staff presentation of the Quarterly Investment and Financial Reports, and provide direction to Staff.

### 6:00 PM

- 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.*

2. Consider approval, by motion, of the following meeting Minutes:
  - A) April 24, 2017 CDBG-DR Workshop Minutes
  - B) April 28, 2017 - Packet Meeting Minutes
  - C) May 2, 2017 - Transportation Master Plan Workshop
  - D) May 2, 2017 - Regular Meeting Minutes
3. Consider approval of Ordinance 2017-22, on the second of two readings, authorizing the installation of speed cushions in both directions in the 500 through 600 blocks of Candlelight Lane (from Del Sol Drive to Broadway Street); and including procedural provisions.
4. Consider approval of Resolution 2017-85R, approving amendments to the original Interlocal Cooperation agreement that established the Austin Regional Intelligence

Center and the Interlocal Cooperation agreement for sustainment funding for the Austin Regional Intelligence Center, the purposes of each amendment being to add three new partner agencies to the agreements and to authorize the City of Austin to enter into collateral agreements with certain non-governmental entities that would enable such entities to become partners in the intelligence center; authorizing the Interim City Manager or his designee to execute both amendments on behalf of the City; and declaring an effective date.

5. Consider approval of Resolution 2017-86R, approving the terms and conditions of an Airport Facility Lease agreement for non-commercial use of city-owned aircraft hangars; authorizing the City Manager to execute said lease agreements on behalf of the City; and declaring an effective date.
6. Consider approval, by motion, of Change in Service #4 to RPS for Construction Phase Services for the Reclaimed Water Expansion Project, in the not to exceed amount of \$332,633.

#### **PUBLIC HEARINGS - 7:00 PM**

7. 7:00PM Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2017-30, amending the Official Zoning Map of the City by rezoning 0.951 acre, more or less, tract of land, out of the J. M. Veramendi Survey, Abstract 17, Hays County, Texas located at 1346 Thorpe Lane from "OP" Office Professional District to "CC" Community Commercial District, and including procedural provisions; and consider approval of Ordinance 2017-30 on the first of two readings.
8. 7:00PM Receive a Staff presentation and hold a Public Hearing to receive comments for or against Resolution 2017-88R, authorizing the submission of an application to the Texas Department of Transportation for funding under the Statewide Alternatives Transportation Set-Aside Program for the proposed San Marcos River Bike and Pedestrian Trail Project (Priority Rank No.1) and the Downtown Accessible Pedestrian Signal Project (Priority Rank No. 2); authorizing the Interim City Manager or his designee to execute any and all documents as necessary to accept such funding, if awarded; authorizing the commitment of local matching funds of at least 20 percent of total project costs and the Texas Department of Transportation 15 percent administrative cost; and providing an effective date; and consider approval of Resolution 2017-88R.
9. 7:00PM Hold a public hearing to receive comments for or against Substantial Amendment No. 2 to the Action Plan of the U.S. Department of Housing and Urban Development Community Development Block Grant - Disaster Recovery Grant (CDBG-DR).

#### **NON-CONSENT AGENDA**

10. Consider approval of Ordinance 2017-28, on the first of two readings, designating six parking spaces located at the southwest and southeast corners of Guadalupe and San Antonio Streets as loading and unloading spaces for use only by Transportation Network Company drivers who are waiting for prearranged rides between the hours of

10:00 PM and 3:00 AM each day of the week, authorizing the City Traffic Engineer to install signs identifying such parking spaces; amending the traffic register maintained under section 82.067 consistent with this Ordinance; including procedural provisions; and declaring an effective date.

11. Consider approval of Ordinance 2017-29, on the first of two readings, amending Section 82.128 of the San Marcos City Code to clarify the exceptions allowing large commercial trucks weighing more than one ton to deviate from established truck routes; and providing an effective date.
12. Consider approval of Ordinance 2017-32, on first and final reading, canvassing election returns of a Bond Election held within said city on May 6, 2017, for Public Safety Facilities in the aggregate principal amount of \$17,450,000 and Library Improvements in the aggregate principal amount of \$14,750,000; declaring an emergency creating the need to adopt this Ordinance with only one reading; and containing other provision incident and related to the purposes; and providing an effective date
13. Consider approval, by motion, authorizing the first Regular City Council meeting of July to be moved to July 5, 2017 due to the Independence Day holiday.
14. Discuss and consider appointments to fill vacancies on the San Marcos Commission on Children and Youth, and provide direction to staff.
15. Discuss and consider a request by Becky Collins, Walton Development and Management, to allow an early Preferred Scenario Amendment Process to begin in May, 2017 for Project Zircon and other applicants, and provide direction to staff.
16. Consider a motion to reverse the City's Policy and Plans to convert Guadalupe and LBJ Streets to two-way traffic, 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 THURSDAY, MAY 11, 2017 at 11:00AM**

**JAMIE LEE CASE, TRMC, CITY CLERK**

#### VIII. ADDENDUM

The following items were removed from the previously posted agenda:

Item #12 Consider approval of Ordinance 2017-31, on the first of two readings, amending the City's 2016-2017 Fiscal Year Budget to add a Full-Time Employment Position for a Deputy Court Clerk; providing procedural provisions; and providing an effective date.

Item #18 Discuss and consider the creation of a City Council Subcommittee consisting

of the Mayor, Mayor Pro Tem, Deputy Mayor Pro Tem, and Chair of the Planning and Zoning Commission to hold deliberations regarding the Lindsey Hill Project and hold open public forums; and provide direction to staff.

**ADDENDUM POSTED ON FRIDAY, MAY 12, 2017 at 3:30PM**

**JAMIE LEE CASE, TRMC, CITY CLERK**

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