



# City of San Marcos

630 East Hopkins  
San Marcos, TX 78666

## Regular Meeting Agenda - Final-Amended City Council

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Tuesday, December 6, 2016

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

*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.*

### PRESENTATIONS

- 1. Receive a staff presentation and hold discussion regarding the implementation of near-term parking management strategies, 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 of the following:
  - November 15, 2016 - Regular Meeting Minutes
  - November 21, 2016 - Election Canvass
- 3. Consider approval of Ordinance 2016-52, on second reading, amending Ordinance 2011-74 to extend the termination date until December 31, 2021 for Tax Increment Reinvestment Zone No. 5 in the area bounded by Concho Street, Moore Street, North Street, Comanche Street, Shady Lane, Fredericksburg Street, Hull Street, Guadalupe Street, IH-35, Mckie Street, LBJ Drive and CM Allen Street; including procedural

provisions; and providing an effective date.

4. Consider approval of Resolution 2016-167R, approving the initial purchase of air packs and replacement parts (IFB 217-009) from Metro Fire Apparatus Specialists, Inc. for the Fire Department in the estimated amount of \$122,526.52; approving the estimated annual expenditure of \$5,000.00 necessary for maintenance costs; authorizing the City Manager or his designee to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.
5. Consider approval of Resolution 2016-168R, approving the procurement of cellular phone devices, air cards and mobile service for the Police Department in the estimated annual amount of \$122,000.00 from AT&T Mobility through the Texas Comptroller of Public Accounts ("TCPA") Department of Information Resources ("DIR") contract #dir-tso-2652 for data communication and networking equipment and related services; authorizing the City Manager or his designee to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.
6. Consider approval of Resolution 2016-169R, approving a lease-purchase agreement between the City and Santandar Bank, N.A. which authorizes the lease/purchase of mowers and accessories for the Community Services Department-Parks and Recreation division in the total financed amount of \$231,551.20 for a five year term inclusive of interest; authorizing the City Manager or his designee to execute all appropriate documents associated with this transaction; and declaring an effective date.
7. Consider approval of Resolution 2016-170R, approving the lease-purchase of mowers and accessories (IFB 216-282) for the Community Services Department-Parks and Recreation Division from C&M Air Cooled Engine, Inc. in the amount of \$220,637.86; authorizing the City Manager or his designee to execute the appropriate lease/purchase documents on behalf of the City and declaring an effective date.
8. Consider approval of Resolution 2016-171R, approving the expenditure of \$9,600.00 from the Permanent Art Fund for the purchase of two pieces of permanent display art for placement on City property; and declaring an effective date
9. Consider approval of Resolution 2016-172R, approving the award of a construction contract to the Brandt Companies, LLC for the Police Department HVAC System Upgrades Project in the amount of \$62,038.00 through the Texas Comptroller of Accounts Texas Municipal Award Schedule (contract #TXMAS-10-03FAC070) and the General Services Administration (contract #GS-21F-0137W) 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 contract documents on behalf of the City; and declaring an effective date.
10. Consider approval, by motion, of Change in Service No. 2 Lockwood, Andrews & Newnam, Inc. for Engineering Services for the Coers Drive Improvements Project in a not to exceed amount of \$108,460.00.

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

11. 7:00PM Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2016-51 amending Ordinance No. 2014-70 consenting to the creation of Cotton Center Municipal Utility District No. 1 within the City's Extraterritorial Jurisdiction to provide for an amendment to the Consent Agreement to extend the date for the required creation of a Subdistrict to within sixty months from the date of the confirmation election; and providing for an effective date; and consider approval of Ordinance 2016-51, on the first of two readings.
12. 7:00PM Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2016-54, amending Ordinance 2015-18, which amended Ordinance 2014-13 consenting to the creation of LaSalle Municipal Utility District Number 1 and Ordinance 2013-18 consenting to the creation of LaSalle Municipal Utility Districts Numbers 2, 3, 4, and 5 to provide for an amendment to the consent agreements to extend the date for a confirmation election to six (6) years rather than four (4) years from the date the Texas Legislature created the Municipal Utility Districts; providing for an effective date; and consider approval of Ordinance 2016-54, on the first of two readings.
13. 7:00PM Receive a Staff presentation and an applicant presentation, and hold a Public Hearing to receive comments for or against Resolution 2016-164R, authorizing the City Manager or his designee to execute a Development Agreement with Walton Texas, LP, Walton Silver Crossing, LP, Walton TX Austin Land LP, Walton TX Martindale, LP, and Walton TX Martindale, LP 2 for approximately 2,358 acres of land in the City of San Marcos' Extraterritorial Jurisdiction; and providing an effective date; and consider approval of Resolution 2016-164R.

## **NON-CONSENT AGENDA**

14. Consider approval of Ordinance 2016-55, on the first of two readings, authorizing the issuance of City of San Marcos, Texas General Obligation Refunding Bonds in an amount not to exceed \$45,000,000 in one or more series; approving an Official Statement, a Paying Agent/Registrar Agreement, a Bond Purchase Agreement and an Escrow Agreement; establishing the procedures for selling and delivering one or more series of the bonds; and authorizing other matters relating to the bonds.
15. Consider approval of Ordinance 2016-56, on the first of two readings, creating a designated permit area under Section 82.189 of the San Marcos City Code that allows parking by permit only on both sides of the 0-100 Elm Hill Ct. between North LBJ Drive and Meadow Parkway; amending the traffic register to reflect such designated permit area; and providing for an effective date.
16. Consider approval of Ordinance 2016-57, on the first of two readings, amending the City's 2016-2017 Fiscal Year Budget to add a Full-Time Employment Position for an Emergency Management Coordinator; and providing an effective date.
17. Consider approval of Resolution 2016-174R, establishing new monthly lease rates at the Regional Airport for reserved tie-downs; and declaring an effective date.
18. Discuss and consider the possible reassembling of the Whisper Texas Public

Improvement District (PID) Project Subcommittee, 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 WEDNESDAY, NOVEMBER 30, 2016 at 4:30PM**

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

VIII. ADDENDUM

The following item has been removed from the December 6, 2016 Regular Meeting agenda:

Item #14 7:00PM Receive a Staff presentation and hold a Public Hearing to receive comments for or against Resolution 2016-173R, supporting an application by San Marcos TD I, LP to the Texas Department of Housing and Community Affairs for 2017 Housing Tax Credits for the proposed EMLI at East Village multi-family development located on the corner of Rattler Road and Old Bastrop Highway; and consider approval of Resolution 2016-173R.

The following item was amended to change it from one reading, on emergency, to two readings:

Item #15 Consider approval of Ordinance 2016-55, on first and final reading on emergency, authorizing the issuance of City of San Marcos, Texas General Obligation Refunding Bonds in an amount not to exceed \$45,000,000 in one or more series; approving an Official Statement, a Paying Agent/Registrar Agreement, a Bond Purchase Agreement and an Escrow Agreement; establishing the procedures for selling and delivering one or more series of the bonds; providing for the approval of this ordinance on one reading only as authorized by State Law; and authorizing other matters relating to the bonds.

The following item has been added to the December 6, 2016 Regular Meeting agenda:

Consider approval of Ordinance 2016-57, on the first of two readings, amending the City's 2016-2017 Fiscal Year Budget to add a full-time employment position for an Emergency Management Coordinator; and providing an effective date.

**ADDENDUM POSTED ON FRIDAY, DECEMBER 2, 2016 at 4:45PM**

**Notice of Assistance at the Public Meetings**

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