



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Tuesday, September 18, 2018

6:00 PM

City Council Chambers

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

ACTION FOLLOWING 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. Consider action, by motion, or provide direction to Staff regarding the following Executive Session item in accordance with Section §551.087 of the Texas Government Code: Economic Development - to receive a briefing and deliberate regarding the potential offer of Economic Development Incentives to Project World Series; and in accordance with Section §551.074 of the Texas Government Code: Personnel Matters - to receive a briefing and deliberate regarding the Municipal Court Judges' Contracts, which took place during the September 18, 2018 Work Session at 3:00PM.

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) September 4, 2018 - Work Session Meeting Minutes
 - B) September 4, 2018 - Regular Meeting Minutes
3. Consider approval of Ordinance 2018-30, on the second of two readings, increasing Drainage Utility Rates as authorized by Section 86.505 of the San Marcos City Code;

including procedural provisions.

4. Consider approval of Ordinance 2018-31, on the second of two readings, increasing rates established for Water, Wholesale Water, Reclaimed Water, Wastewater Treatment, and Sewer Surcharges; and including procedural provisions.
5. Consider approval of Ordinance 2018-32, on the second of two readings, amending the rates for both Residential and Multifamily Customers of Municipal Solid Waste Programs in accordance with Section 66.028 of the San Marcos Code of Ordinances; including procedural provisions; and declaring an effective date.
6. Consider approval of Ordinance 2018-33, on the second of two readings, establishing two new electric rate classes for Large Independent, Redundant Service and Large Distributed Generation Standby Service as authorized by Section 86.177 of the City Code; and including procedural provisions.
7. Consider approval of Ordinance 2018-34, on the second of two readings, amending the Official Zoning Map of the City by rezoning 0.41 acres, more or less, legally known as the High Crest Addition, Lot 1-D, located at 1520 Old Ranch Rd 12 from "OP" Office Professional to "N-MS" Neighborhood - Main Street, and including procedural provisions.
8. Consider approval of Ordinance 2018-36, on the second of two readings, amending the City's 2017-2018 Fiscal Year budget to allocate a total of \$228,000 of sales tax revenues in the general fund for the purchase, installation, and make ready of a modular building; and providing an effective date.
9. Consider approval of Resolution 2018-161R, approving the appointment of Specialized Public Finance, Inc. as Financial Advisor for the City on projects funded or reimbursed by the Texas Water Development Board; authorizing the City Manager to execute the Financial Advisor Agreement on behalf of the City; and declaring an effective date
10. Consider approval of Resolution 2018-162R, approving the appointment of the law firm of McCall, Parkhurst, and Horton, L.L.P. as Bond Counsel for the City on projects funded or reimbursed by the Texas Water Development Board; authorizing the City Manager to execute the Bond Counsel Agreement on behalf of the City; and declaring an effective date.
11. Consider approval of Resolution 2018-163R, granting an easement to Pedernales Electric Cooperative, Inc. for the installation of electric utility facilities to serve 2175 Airport Drive at the San Marcos Regional Airport; authorizing the City Manager to execute the easement on behalf of the City; and declaring an effective date.
12. Consider approval of Resolution 2018-164R, approving the execution of an Interlocal Agreement with the Lower Colorado River Authority (LCRA) for access and use of LCRA's Trunked Radio System for an annual services fee estimated at \$133,000.00; approving the use of Bond-Project C490 Funds for capital equipment purchasing under the Interlocal for an amount estimated at \$1,200,000.00; ratifying the City's execution of the contract documents; and declaring an effective date.
13. Consider approval of Resolution 2018-165R, approving an agreement with Cannon

Technologies, Inc. for Advanced Metering Infrastructure components in the amount of \$10,199,547.24 for a maximum term of six years; authorizing the City Manager or his designee to execute the appropriate documents on behalf of the City and declaring an effective date.

14. Consider approval of Resolution 2018-166R, approving an agreement with Texas Meter & Device Company for current transformer meter testing, inspection and minor repairs (Bid # 218-316) for maximum term of three years and an annual estimated amount of \$36,000.00; authorizing the City Manager or his designee to execute the appropriate documents on behalf of the City and declaring an effective date.
15. Consider approval of Resolution 2018-167R, approving an annual State Use Contract with Easter Seals-Central Texas as certified through TIBH Industries, Inc. for vegetation and litter control in the estimated amount of \$1,125,843.63; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.
16. Consider approval of Resolution 2018-168R, approving an agreement with SHI Government Solutions for an Adobe Enterprise License and Maintenance\Support for a one-year term in the amount of \$35,306.00; authorizing the City Manager or his designee to execute the appropriate documents on behalf of the City and declaring an effective date.
17. Consider approval of Resolution 2018-169R, approving a Master Cooperative Purchasing Agreement between the City of San Marcos and the City of The Colony to enable each city to utilize vendors for goods and services under contracts procured by the other; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.
18. Consider approval of Resolution 2018-170R, confirming the City Manager's appointment of Kathy Martinez-Prather to the San Marcos Civil Service Commission; and declaring an effective date.
19. Consider approval, by motion, of a Change Order to the Master IDIQ (Indefinite Delivery/Indefinite Quantity) Contract for asphalt street overlay materials and labor with Lone Star Paving in the not to exceed amount of \$159,285.85. This Change Order will add approximately 2,200 square yards of material and labor to the existing contract allowing for additional repairs.

NON-CONSENT AGENDA

20. Consider approval of Ordinance 2018-29, on the second of two readings, adopting a Budget in the amount of \$229,369,259 for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019; authorizing certain adjustments to the Budget with the approval of the City Manager; approving fiscal year 2018-2019 Capital Improvements Program Projects.
21. Consider approval of Ordinance 2018-25, on the second of two readings, setting the Tax Rate for the 2018 Tax Year at 61.39 cents on each \$100 of taxable value of real property that is not exempt from taxation; levying taxes for the use and support of the Municipal Government of the City for the fiscal year beginning October 1, 2018, and ending

September 30, 2019; providing a sinking fund for the retirement of the bonded debt of the city; including procedural provisions; and providing an effective date.

22. Consider approval of Ordinance 2018-37, on the second of two readings, amending Chapter 2, Article 5, Code Of Ethics, of the San Marcos City Code; adding a new division 4 - Campaign Finances; setting a limit of \$500 on individual contributions to candidates for Mayor or City Council per election cycle; setting aggregate limits on contributions to candidates for the office of Mayor and Council Member; ordaining other matters related to the foregoing; and providing an effective date.
23. Consider approval of Resolution 2018-171R, declaring the second Monday of October of every year hereafter as "'Indigenous Peoples' Day" in recognition of the cultural and foundational contributions of Indigenous People to the City of San Marcos; and declaring an effective date.
24. Consider approval of Resolution 2018-172R, amending and restating the Trace Public Improvement District Financing Agreement.
25. Consider approval of Resolution 2018-173R, amending and restating the Trace Public Improvement District Acquisition and Reimbursement Agreement.
26. Consider approval, by motion, of the ratification of the tax rate reflected in the proposed budget of 61.39 cents per \$100 valuation, which will raise more revenue from property taxes than in the previous fiscal year.
27. Discuss and consider appointments to vacancies on the following boards/commissions, and provide direction to Staff:
 - a. Convention & Visitor Bureau Board
 - b. San Marcos Youth Commission
 - c. San Marcos Commission on Children and Youth
28. Hold discussion regarding modifying the City Code to require any member of the San Marcos City Council to publicly state when they are recusing or abstaining to state their reason between the reading of the agenda item and a motion being made, and provide direction to staff.
29. Hold discussion regarding limiting the number of bedrooms in the Duplex zoning category or anywhere else that this should properly be done in the Code, 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 TUESDAY, SEPTEMBER 11, 2018 @ 4:30PM

JAMIE LEE CASE, TRMC, 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