



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final-Amended City Council

Tuesday, February 20, 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

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.

- V. 30 Minute Citizen Comment Period

PRESENTATIONS

1. Receive a Staff update and hold discussion regarding the following Spring 2018 Preferred Scenario Amendments, and provide direction to Staff.
 - A) PSA-18-01/ZC-18-01 (Peques Street) Doucet and Associates on behalf of Aurelius LTD :: +/- 6.73 acres located at the 800 Block of Peques Street :: Proposal to change from Area of Stability to High Intensity :: Proposal to change from Single Family (SF-6) to T5 SmartCode. (A. Villalobos)
 - B) PSA-18-02/ZC-18-02 (801 Chestnut Street) Vance Elliott, on behalf of Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, a Utah corporation solo :: +/- 0.447 acres located at 801 Chestnut Street :: Proposal to change from Area of Stability to Medium Intensity :: Proposal to change from Neighborhood Commercial (NC) to General Commercial (GC). (A. Brake)

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) January 30, 2018 - Work Session Minutes
 - B) January 30, 2018 - Regular Meeting Minutes
 - C) February 6, 2018 - Work Session Minutes
 - D) February 6, 2018 - Regular Meeting Minutes
3. Consider approval of Ordinance 2018-05, on the second of two readings, adopting fees to be charged by the City for various city services, including changes to some existing fees and the addition of new fees; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.
4. Consider approval of Resolution 2018-21R, awarding a design contract to Alan Plummer Associates, Inc. of 630 La Calma Drive, Suite 400, Austin, Texas; for the Sunset Acres Drainage Preliminary Engineering services, in the estimated amount of \$187,900; 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 2018-22R, approving the award of a contract to Maldonado Nursery and Landscaping, Inc. for the Craddock Avenue Medians Project (IFB 218-023) to remove and replace old fill and plant material between Old Ranch Road 12 and Bishop Street in the amount of \$262,847.81; authorizing the City Manager or his designee to execute all contract documents on behalf of the City and declaring an effective date.
6. Consider approval of Resolution 2018-23R, awarding contracts to Wesco Distribution Inc. and Techline Inc. for tools for San Marcos Electric Utilities; authorizing the Purchasing Manager to execute purchasing documents on behalf of the City in an amount of \$73,489.99; and declaring an effective date.
7. Consider approval of Resolution 2018-24R, awarding an annual contract for the management and operation of the San Marcos Cemetery to Gene Bagwell, D/B/A Maintenance Management in the estimated annual amount of \$74,172.67 for Fiscal Year 2018 and the remainder to be budgeted in 2019 for the Community Services Department, Parks and Recreation Division contingent upon the proponent's timely submission of sufficient insurance in accordance with the City's request for proposal documents; authorizing the City Manager or his designee to execute the appropriate purchasing documents on behalf of the City; and declaring an effective date.
8. Consider approval of Resolution 2018-25R, adopting the 2018 Hays County, Texas Hazard Mitigation Plan as the official plan of the City; authorizing the inclusion of the City of San Marcos Hazard Mitigation Plan as an appendix; designating the City Manager as the official authorized to coordinate with other government offices and prepare and submit reports to the Texas Division of Emergency Management; and declaring an effective date.
9. Consider approval of Resolution 2018-26R, authorizing the City Manager, or his designee, to apply for Homeland Security Grants for Hazardous Materials Monitor Support; authorizing the City Manager, or his designee, to accept the grants, if awarded, and to execute all contracts and documents as necessary to implement the grants; and declaring

an effective date.

10. Consider approval of Resolution 2018-27R, authorizing the submission of an application to the Office of the Governor, Criminal Justice Division, Victims of Crime Assistance (VOCA) program for a grant in the amount of \$70,000 per year to fund the continuation of the second position in the Police Department's Victim Services program for two more years, authorizing the expenditure of matching funds of 20 percent; authorizing the City Manager or his designee to execute any and all documents as necessary to accept and implement the grant, if awarded; and declare an effective date.
11. Consider approval, by motion, the ratification of Change Order #2 to Rocking Q Construction, LLC in the not to exceed amount of \$78,792.35 for emergency wastewater line replacement on San Antonio St between Wilson St. and Johnson Ave.

NON-CONSENT AGENDA

12. Consider approval of Ordinance 2017-70, on the second of two readings, amending Chapter 74 of the San Marcos City Code by creating a new Article 7 for the purpose of regulating the placement and maintenance of newsracks on City sidewalks and Rights-of-Way; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.
13. Consider approval of Ordinance 2018-06, on the first of two readings, amending the City's 2017-2018 Fiscal Year Budget to allocate PEG (Public, Educational And Governmental) Funds in the amount of \$60,000.00 for modifications to city facilities and the purchase of equipment to enhance the broadcast of city meetings; and providing an effective date.

14. Receive a Staff presentation and consider the following:

A. Ordinance 2018-02, adopting a new San Marcos Development Code ("CodeSMTX"), including appendices (the "Design Manual"), under Subpart B of the San Marcos City Code to replace both the current Land Development Code under Subpart B and the San Marcos Smartcode under Subpart C of the San Marcos City Code; approving other technical references to be used by City Staff in administering the new San Marcos Development Code; providing for penalties; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date; and consider approval of Ordinance 2018-02, on the first of two readings.

B. Ordinance 2018-03, amending the City's Comprehensive Plan, Vision San Marcos: A River runs Through Us, by amending various sections for consistency with the goals of the City's new Development Code ("CodeSMTX"), including providing updated descriptions of and visions for identified Development Zones, establishing existing Neighborhood Areas or Land Preservation Areas as two types of areas of stability, providing new descriptions for types of Development Corridors, and amending the boundaries of Activity Nodes, Employment Centers and Intensity Zones described in the Preferred Scenario Map; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date; and consider approval of Ordinance 2018-02, on the first of two

readings.

C. Ordinance 2018-04, amending various sections of the San Marcos City Code for consistency with, or to complement the concurrent adoption of the new San Marcos Development Code ("CodeSMTX"); providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date; and consider approval of Ordinance 2018-04, on the first of two readings.

D. Provide direction to staff on a resolution regarding the next steps following adoption of Code SMTX.

15. Discuss and consider the appointment of a Council Member to the Capital Area Council of Governments (CAPCOG) Clean Air Coalition, and provide direction to Staff.
16. Discuss and consider appointments to the Citizen Utility Advisory Board (CUAB) and Human Services Advisory Board (HSAB), 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.

VIII. ADDENDUM

Item #10 was added following posting on Monday, Feb 12:

Consider approval of Resolution 2018-27R, authorizing the submission of an application to the Office of the Governor, Criminal Justice Division, Victims of Crime Assistance (VOCA) program for a grant in the amount of \$70,000 per year to fund the continuation of the second position in the Police Department's Victim Services program for two more years, authorizing the expenditure of matching funds of 20 percent; authorizing the City Manager or his designee to execute any and all documents as necessary to accept and implement the grant, if awarded; and declare an effective date.

POSTED ON FRIDAY, FEBRUARY 16, 2018 AT 4:15PM

JAMIE LEE CASE, 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

