



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final-Amended City Council

Tuesday, May 5, 2015

5:30 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. 5:30PM Executive Session 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 Flores.
2. Consider adoption or direction to Staff on matters discussed in Executive Session.

PRESENTATIONS

3. Receive a staff update and hold discussion regarding CodeSMTX and the recent environmental workshop, and provide direction to Staff.
4. Receive the City Clerk's certification regarding the examination of a petition for a citizen-initiated charter amendment election submitted by the Communities for Thriving Water- Fluoride Free San Marcos.
5. Receive an update from Council Members Prewitt and Thomaides on the recent American Planning Association Conference, and provide direction to Staff.

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:
April 17, 2015, Packet Meeting Workshop
April 21, 2015, Regular City Council Meeting
7. Consider approval of Resolution 2015-51R approving an agreement between the City and RPS for the provision of Professional Engineering Services in connection with the Water Reuse System Expansion Project, in a not to exceed amount of \$824,742.00, authorizing the City Manager or his designee to execute Professional Engineering Services Agreement on behalf of the City and declaring an effective date.

PUBLIC HEARINGS - 7:00 PM

8. 7:00PM Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2015-18 amending Ordinance No. 2014-13 consenting to the creation of LaSalle Municipal Utility District Number 1 and Ordinance No. 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 hearing to four years rather than two years from the date the Texas Legislature created the Municipal Utility Districts; and Consider Ordinance 2015-18, on the first of two readings and providing for an effective date.

NON-CONSENT AGENDA

9. Consider approval of Ordinance 2015-14, on the second of two readings, amending Chapter 90, Article 3 of the San Marcos City Code Governing Taxicabs by modifying inspection and application requirements, requiring criminal background checks for drivers, and increasing rates of fare; further amending said Chapter 90 by adding a new Article 6 that establishes regulations for Transportation Network Companies; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.
10. Consider approval of Resolution 2015-52R 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.
11. Consider the appointment of Stacey Shackelford, Ph.D. to the Commission on Children and Youth, as the Austin Community College representative, and provide direction to staff.
12. Discuss and consider an appointment to fill a vacancy on the Parks and Recreation Board, and provide direction to staff.
13. Discuss and consider an appointment to fill a vacancy on the Veteran Affairs Advisory

Board, and provide direction to staff.

14. Hold discussion and consider appointments to the Neighborhood Commission, and provide direction to Staff.
15. Hold discussion regarding the Senior Citizen Advisory Board, and provide direction to Staff.
16. Hold discussion regarding possible revisions to the San Marcos Youth Commission Ordinance, 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, APRIL 29, 2015 AT 5:30PM

JAMIE LEE PETTIJOHN, CITY CLERK

VIII. ADDENDUM

The following item was added after the agenda was posted on Wednesday, April 29, 2015:

Item # 14 Hold discussion and consider appointments to the Neighborhood Commission, and provide direction to Staff.

ADDENDUM POSTED ON FRIDAY, MAY 1, 2015 AT 2:30PM

JAMIE LEE PETTIJOHN, CITY CLERK

Notice of Assistance at the Public Meetings

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