



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes City Council

Friday, September 2, 2016

12:00 PM

City Council Chambers

630 E. Hopkins Packet Meeting

I. Call To Order

With a quorum present, the workshop meeting of the San Marcos City Council was called to order by Mayor Pro Tem Thomaides at 12:37 p.m. Friday, September 2, 2016 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Mayoer Guerrero was absent due to a death in the family.

Present: 6 - Mayor Pro-Tem John Thomaides, Council Member Jude Prather, Deputy Mayor Pro Tem Lisa Prewitt, Council Member Jane Hughson, Council Member Melissa Derrick and Council Member Scott Gregson

Absent: 1 - Mayor Daniel Guerrero

1. Consider Staff briefing and Council Member discussion and questions regarding items on the agenda for the September 6, 2016 Regular City Council Meeting, to wit Items (3-31).
3. Presentation regarding creation and submission of \$25,080,000 HUD Community Development Block Grant - Disaster Recovery CDBG-DR Grant for 2015 flood recovery.

CONSENT AGENDA

4. Minutes:

August 12, 2016 - Packet Meeting
August 16, 2016 - Regular Meeting
August 29, 2016 - Code SMTX Workshop

5. Ordinance 2016-21 (LDC-16-03), on the second of two readings, amending Section 1.4.1.2, 1.4.1.4 and 1.5.1.2 of the Land Development Code to require that any request for an amendment to the Preferred Scenario Map of the City's Comprehensive Plan be accompanied by an application for a consistent Zoning Map Amendment and to add an additional public hearing to the process; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

6. Ordinance 2016-28 (ZC-16-09), on the second of two readings, amending the

Official Zoning Map of the City by rezoning a 1.40 acre, more or less, tract of land located at 132 Jackson Lane from "OP" Office Professional District to "VMU" Vertical Mixed Use District; and including procedural provisions.

7. Ordinance 2016-30, on the second of two readings, repealing Ordinance 2013-45 which authorized the assessment and collection of fees for certain services provided by the San Marcos Fire Department; providing for the repeal of any conflicting provisions; and providing an effective date.

8. Ordinance 2016-31, on the second of two readings, authorizing the redemption of all outstanding City of San Marcos, Texas Waterworks and Waste Water System Revenue Bonds, Series 2006 and Taxable Series 2006.

9. Resolution 2016-113R, awarding a contract for a website upgrade to Icon Enterprises, Inc. D/B/A Civicplus in the estimated total amount of \$44,964.00 through the Region VIII Education Service Center Interlocal Purchasing System (TIPS/TAPS) Contract #2092613 for web hosting, web services and content management; authorizing the City Manager or his designee to execute the appropriate purchasing documents on behalf of the city and declaring an effective date.

10. Resolution 2016-115R, approving an Interlocal Cooperation Agreement between the City and Texas State University for water quality analytical testing services in an annual amount of \$80,000.00; authorizing the City Manager or his designee to execute the agreement; and declaring effective date.

11. Resolution 2016-116R, approving a State Use Contract between the City and Easter Seals-Central Texas as certified by TIBH Industries, Inc. for vegetation and litter control in the estimated annual amount of \$1,043,066.40; authorizing the City Manager or his designee to execute this agreement on behalf of the City and declaring an effective date.

12. Resolution 2016-117R, approving the filing of an application with the Texas Water Development Board seeking financial assistance for the Water Reuse Expansion Project in an amount not to exceed \$5,000,000.00 in 2017 Clean Water State Revolving Funds; authorizing the City Manager or his designee to act on the City's behalf with regard to the submission of the application and all other matters relative to furnishing information and executing documents that may be required in connection with the preparation and filing of the application for financial assistance and the rules of the Texas Water Development Board; designating firms and individuals authorized and directed to assist the City in the preparation and submission of the application for financial assistance and to appear on behalf of and represent the City in any hearing held by the Texas Water Development Board on the application and declaring an effective date.

13. Resolution 2016-118R, approving an agreement with Halff Associates, Inc. for the provision of professional engineering services in connection with drainage plan

reviews and drainage impact analyses in the amount of \$94,000.00 which includes an increase of \$49,000.00 (ACIS NO. 1) above the previous not-to-exceed contract amount of \$45,000.00; ratifying the City Manager's execution of this agreement on behalf of the City; authorizing the City Manager or his designee to execute authorization of Change in Services No. 1 on behalf of the City; and declaring an effective date.

14. San Marcos Commission on Children and Youth grant funding recommendations.

15. Change in Service #2 to the Mill Street Improvements Project (Contract #216-043), in the amount of \$76,896.50, with Unitech Consulting Engineers, Inc. for providing traffic and drainage improvements at the intersection of Mill Street and Uhland Road

PUBLIC HEARINGS

16. Staff presentation and Public Hearing to receive comments for or against the approval of Ordinance 2016-34, adopting a Budget in the amount of \$193,811,647 for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017; authorizing certain adjustments to the Budget with the approval of the City Manager; approving fiscal year 2016-2017 Capital Improvements Program Projects.

17. Staff presentation and Public Hearing to receive comments for or against Ordinance 2016-33, setting the Property Tax Rate for the 2016 Tax Year at 53.02 cents on each \$100 of taxable value of 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, 2016 and ending September 30, 2017; providing a Sinking Fund for the retirement of the bonded debt of the City.

18. Staff presentation and Public Hearing to receive comments for or against Ordinance 2016-35 increasing drainage utility rates as authorized by Section 86.505 of the San Marcos City Code; including procedural provisions.

19. Staff presentation and Public Hearing to receive comments for or against Ordinance 2016-36, increasing rates established for Water, Wholesale Water, Reclaimed Water, Wastewater Treatment, and Sewer Surcharges; and including procedural provisions.

20. Staff presentation and Public Hearing to receive comments for or against Ordinance 2016-37 amending the rates for both Residential and Multifamily Customers of Municipal Solid Waste Programs in accordance with Section 66.028(a) of the San Marcos Code of Ordinances; including procedural provisions; and declaring an effective date.

21. Staff presentation and Public Hearing to receive comments for or against Ordinance 2016-29 (ZC-16-10), amending the Official Zoning Map of the City by

rezoning a 6.57 acre, more or less, tract of land out of Lots 2 and 5 of the Springtown VI Subdivision, located at 200 Springtown Way, from "GC" General Commercial District to "VMU" Vertical Mixed Use District; and including procedural provisions.

22. Staff presentation and Public Hearing to receive comments for or against Resolution 2016-120R approving a request by Humpty Dumpty SSM, Ltd. for a Conditional Use Permit to allow purpose built student housing within portions of Lots 2 and 5 of the Springtown VI Subdivision, located at 200 Springtown Way; authorizing City Staff to issue a Conditional Use Permit consistent with this Resolution; and declaring an effective date.

23. Staff presentation and Public Hearing to receive comments for or against Resolution 2016-121R approving a request by Humpty Dumpty SSM, Ltd. for a Conditional Use Permit to allow the construction of a five-story building within portions of Lots 2 and 5 of the Springtown VI Subdivision, located at 200 Springtown Way; authorizing City Staff to issue a Conditional Use Permit consistent with this Resolution.

24. Staff presentation and Public Hearing to receive comments for or against Resolution 2016-119R, approving a program for the use of a portion of Spring Lake Park for repatriation (re-burial) of certain Native American remains and artifacts; approving a memorandum of agreement between the City and the Indigenous Cultures institute for such use; and providing an effective date.

NON-CONSENT AGENDA

25. Ordinance 2016-38, on the first of two readings, amending Chapter 2, Article 5, Code of Ethics, of the San Marcos City Code; provisions; providing penalties; and providing an effective date.

26. Ordinance 2016-39, on the first of two readings, establishing and confirming speed limits along Loop 82 (Guadalupe Street) of 30 miles per hour in both directions between San Antonio Street and Grove Street and 35 Miles Per Hour in both directions between Grove Street and IH-35; directing that such speed limits be incorporated into the Traffic Register maintained under Section 82.067 of the San Marcos City Code; and including procedural provisions.

27. Ordinance 2016-40, on the first of two readings, amending speed limits, including a speed limit for a school zone, along sections of SH 123 in both directions; directing that such speed limits be incorporated into the Traffic Register maintained under Section 82.067 of the San Marcos City Code; and including procedural provisions.

28. Appointment to fill a vacancy on the Main Street Advisory Board, and provide direction to Staff.

29. Changing the regular meeting of the City Council from Tuesday, October 4, 2016

to Monday, October 3, 2016 due to National Night Out in San Marcos and the Texas Municipal League Annual Conference.

30. Adoption of City Council goals.

31. Staff presentation and discussion regarding Municipal Separate Storm Sewer System (MS4) Post Construction Facility Inspections.

The council received Staff briefings and held discussion regarding items on the agenda for the September 6, 2016 Regular City Council Meeting, to wit: Items #3-31.

Item #3 Council requested that Staff clarify the percentage on infrastructure vs. housing.

Item #4 Jamie Lee Case, City Clerk, informed the Council that the agenda would be amended to remove the consideration of the CodeSMTX Workshop minutes due to them not being ready for approval.

Item #25 Council provided direction to Staff to expand the language to allow them to provide further direction to the Ethics Review Commission.

Item #26 Council provided direction for Staff to clarify the language.

Item #27 Council provided direction for Staff to expand and clarify if the speed limits are being raised or lowered.

III. Question and Answer Session with Press and Public.

None.

IV. Adjournment.

Mayor Pro Tem Thomaides adjourned the packet meeting workshop of the San Marcos City Council at 1:25 p.m.

Jamie Lee Case, TRMC, City Clerk

John Thomaides, Mayor Pro Tem