



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final-Amended City Council

Tuesday, April 2, 2019

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

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, regarding Executive Session held during the Work Session in accordance with Section 551.087, Economic Development and Section 551.071, Consultation with Attorney, to receive a staff briefing and deliberate regarding the creation of the Hays County Municipal Utility District No. 8.

PRESENTATIONS

2. Receive a Staff presentation of the Quarterly Investment and Financial Reports, and provide direction to City Manager.

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.

3. Consider approval, by motion, of the following meeting Minutes:
 - A) March 19, 2019 Regular Meeting Minutes
4. Consider approval of Resolution 2019-56R, adopting revised Investment Policies for

Operating Funds and Reserve Funds as required by Texas Government Code Section 2256.005; and declaring an effective date.

5. Consider approval of Resolution 2019-57R, approving an amended and restated Interconnection Agreement with the LCRA Transmission Services Corporation ("LCRA TSC") which includes, among other items, approving an associated bill of sale to transfer certain bulk electric system components at the Hilltop and Strahan Substations to LCRA TSC; authorizing the City Manager, or his designee, to execute said amended and restated interconnection agreement and bill of sale on behalf of the city; and declaring an effective date.
6. Consider approval of Resolution 2019-58R, approving an Agreement with LNV, Inc. for the provision of Professional Engineering Services for the Linda Drive Improvements Project in the estimated amount of \$875,688 contingent upon the engineer's provision of sufficient insurance in accordance with the agreement; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.
7. Consider approval of Resolution 2019-59R, approving an addendum to the Master Lease-Purchase Financing Agreement with US Bancorp Government Leasing and Finance Inc. to add two Chevrolet one-half ton crew cab trucks for the Fire Prevention Division of the San Marcos Fire Department as vehicles to be financed under the Agreement in the amount of \$71,215.90, inclusive of interest, for a three-year term; authorizing the City Manager or his designee to execute all appropriate documents associated with this transaction; and declaring an effective date.
8. Consider approval of Resolution 2019-60R, approving the purchase of two Chevrolet one-half ton crew cab trucks for \$66,890 from Caldwell Country through the Texas Local Government Cooperative Buyboard contract for vehicles, heavy duty trucks, police motorcycles, parts and service labor (Contract No. 521-16) each for use by the Fire Prevention Division of the San Marcos Fire Department; authorizing the City Manager or his designee to execute all appropriate documents to complete these purchases; and declaring an effective date.
9. Consider approval of Resolution 2019-61R, approving a Master Interlocal Purchasing Agreement with the North Central Texas Council of Governments (NCTCG) for the City's procurement of Actuarial Services; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.

NON-CONSENT AGENDA

10. Consider approval of Resolution 2019-62R, directing publication of a Notice of Intention to Issue Certificates of Obligation in the amount of approximately \$31,000,000 for Constructing, Improving, Designing and Equipping the City's (1) Water and Waste Water System including Meter Upgrades, System Operating Software, Water Quality Improvements and Utility Relocation; (2) Electric Utility System including Master Planning and Studies, Utility Relocation, and Meter Upgrades; (3) Streets including related Drainage, Sidewalks, Bicycle and Pedestrian Improvements; (4) Municipal Buildings to

include the City Hall, Library and Charles S. Cock House; (5) Drainage and Flood Control Facilities; (6) Airport; (7) Public Safety Facilities to include Police and Fire Station Improvements; (8) Fiber Optic Infrastructure Equipment; (9) Recreational Facilities including the Sports Complex and City Parks; (10) Land Acquisition for a City Cemetery; and (11) the Payment of Professional Services in connection therewith including Legal, Fiscal and Engineering Fees and the costs of issuing the Certificates of Obligation and other matters related thereto.

11. Discuss and consider appointments to the Census 2020 Complete Count Committee, and provide direction to staff.
12. Discuss and consider the creation of and appointments to a Sustainability Council Committee, and provide direction to staff.
13. Consider the appointment of John Trinidad, with the Hays County Sheriff's Office, to fill the Hays County Official Representative Position vacancy on the Animal Shelter Advisory Committee, and provide direction to Staff.
14. Hold discussion regarding possible amendments to the City of San Marcos Charter, and provide direction to Staff.
15. Hold discussion regarding the Chapter 2, Article 3, Division 3 - Neighborhood Commission of the San Marcos City Code, including, but not limited to composition and activities and duties, and provide direction to Staff.
16. City Council Reports:
 - a) Mayor Hughson will provide a brief update regarding her membership on various Capital Area Council of Governments (CAPCOG) committees.
 - b) Mayor Hughson will provide a brief update related to her membership on the Capital Area Metro Planning Organization (CAMPO).
 - c) Update from the Mayor or Council Members regarding their recent attendance to the Texas Municipal League - Elected Officials Conference that was held in San Marcos.
 - d) Update from the Community Partnership Committee, Mayor Hughson and Deputy Mayor Pro Tem Gonzales.

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

17. The following items were removed after the agenda was posted on Wednesday, March 27, 2019:
 - Item #3
 - A) March 19, 2019 Work Session Meeting Minutes
 - Item #14Discuss and consider approval of setting the proposed schedule for the annexation of the

Redwood 1 (High Branch) Development, and provide direction to the City Manager.

Item #15

Discuss and consider approval of setting the proposed schedule for the annexation of the Redwood 2 (High Branch) Development, and provide direction to the City Manager.

POSTED ON FRIDAY, MARCH 29, 2019 @ 3:15PM

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