



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Tuesday, January 20, 2026

6:00 PM

City Council Chambers

630 E. Hopkins St.

<http://sanmarcostx.gov/421/City-Council-Videos-Archives> or watch on Grande channel
16 or Spectrum channel 10.

- I. Call To Order
- II. Roll Call
- III. Invocation
- IV. Pledges of Allegiance - United States and Texas
- V. Citizen Comment Period

To speak during the Citizen Comment portion of the meeting:

- *Remote Participation: Sign up at www.sanmarcostx.gov/citizencomment by 12:00 PM on the day of the meeting to receive a Zoom link.*
- *In-Person Participation: Sign up online at www.sanmarcostx.gov/citizencomment in advance or in person at the City Clerk's office until 5:45 PM.*

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, 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.

1. Consider approval of Resolution 2026-01R, designating the proposed roadway, connecting FM 110 to the San Marcos Regional Airport, to be named George Carruthers Way; authorizing the City Manager, or her designee, to take action as appropriate to implement such naming of the roadway on behalf of the city; and declaring an effective date.
2. Consider approval of Resolution 2026-02R, approving a Change in Service to the Agreement with Garver LLC, to provide engineering design, bid and construction phase services for the FM-110 Connection Drive Project in the amount of \$161,666.00; authorizing the City Manager, or her designee, to execute the Change in Service on behalf of the city; and declaring an effective date.
3. Consider approval of Resolution 2026-03R, approving a Compromise and Settlement

Agreement with Mary Beth Harper and Jaime Lynn Harper providing for the city to purchase a 3.004 acre water, wastewater, and recycled water easement located along State Highway 80, between Old Bastrop Road and Farm to Market 110, for a price of \$166,500.00 plus associated closing costs; authorizing the City Manager, or her designee, to execute said agreement and associated closing documents on behalf of the city; and declaring an effective date.

4. Consider approval of Resolution 2026-04R, approving a Compromise and Settlement Agreement with Jaime Lynn Harper providing for the city to purchase a 2.331 acre water, wastewater, and recycled water easement located along San Marcos Highway, also known as State Highway 80, between Old Bastrop Road and Farm to Market 110, in connection with the Highway 80 Utility Project C555, in the amount of \$153,000.00, plus associated closing costs; authorizing the City Manager, or her designee, to execute said agreement and associated closing documents on behalf of the city; and declaring an effective date.
5. Consider approval of Resolution 2026-05R, authorizing a request for reimbursement from the Texas Department of Transportation for up to \$2,524,112.00 for an Above Ground Fuel Storage System Project for the San Marcos Regional Airport in the estimated amount of \$3,000,000.00; authorizing the City Manager, or her designee, to execute all contracts and agreements necessary to obtain such reimbursement and to execute a designation of sponsor's authorized representative on behalf of the city; and declaring an effective date.
6. Consider approval of Resolution 2026-06R, approving an Interlocal Agreement with Hays County splitting the local match required upon award of the Capital Area Metropolitan Planning Organization funding program, for the design of the Cape Street Shared Use Path project for an estimated amount of \$100,000.00; authorizing the City Manager, or her designee, to execute the Interlocal Agreement on behalf of the city; and declaring an effective date.
7. Consider approval of Resolution 2026-07R, supporting the application to the Capital Area Metropolitan Planning Organization for design funding of the Cape Street Shared Use Path Project; authorizing the City Manager, or her designee, to support the application on behalf of the city; and declaring an effective date.
8. Consider approval of Resolution 2026-08R, supporting the application to the Capital Area Metropolitan Planning Organization for construction funding of the Old Ranch Road 12 Improvements - Craddock to Holland Project; authorizing the City Manager, or her designee, to support the application on behalf of the city; and declaring an effective date.
9. Consider approval of Resolution 2026-09R, approving a Change Order to the construction contract with Payton Construction, Inc. for the Comanche Pump Station Improvements Project to add the replacement of deteriorated piping and inoperable valves in the amount of \$304,763.00; authorizing the City Manager, or her designee, to execute the change order on behalf of the city; and declaring an effective date.
10. Consider approval of Resolution 2026-10R, approving a Construction Contract with J. T. Vaughn Construction LLC, through Omnia Partners Cooperative, for construction services related to the concrete entryway to the Grant Harris Building at 401 East Hopkins Street in the estimated amount of \$109,688.00; authorizing the City Manager, or her designee, to

execute the contract on behalf of the city; and declaring an effective date.

11. Consider approval of Resolution 2026-11R, approving a Construction Contract with Sullivan Contracting Services, through Choice Partners Cooperative Contract, for construction services related to the Public Services Center Crew building located at 2217 East McCarty Lane, in the estimated amount of \$170,480.84; authorizing the City Manager, or her designee, to execute the contract on behalf of the city; and declaring an effective date.
12. Consider approval of Resolution 2026-12R, approving a Facility Lease Agreement with Community Action, Inc. of Central Texas, a 501(c)(3) nonprofit, by which the city leases the San Marcos Senior Citizens Center, located at 810 Arizona Street, to Community Action, Inc; authorizing the City Manager, or her designee, to execute said Nonprofit Facility Lease Agreement; and declaring an effective date.
13. Consider approval of Resolution 2026-13R, approving a contract with Landmark Aquatic, through the BuyBoard Purchasing Program, for the replastering and resurfacing of the Rio Vista swimming pool in the amount of \$206,662.81; authorizing the City Manager, or her designee, to execute the contract on behalf of the city; and declaring an effective date.
14. Consider approval of Resolution 2026-14R, approving an agreement with the State of Texas that clarifies responsibility for the construction, maintenance, and operation of continuous highway lighting systems within and through the corporate limits of the city; authorizing the City Manager, or her designee, to execute said agreement on behalf of the city; and declaring an effective date.
15. Consider approval of Resolution 2026-15R, approving an Out-of-Scope Services Agreement with Operations Maintenance International, Inc., also known as Jacobs, for a headworks septage receiving station rehabilitation at the City of San Marcos Wastewater Treatment Plant in the amount of \$430,034.96; authorizing the City Manager, or her designee, to execute the agreement on behalf of the city; and declaring an effective date.
16. Consider approval of Resolution 2026-16R, approving an Interlocal Agreement with Hays County providing for the county to disburse a 2024 Byrne Memorial Justice Assistance Award to the city in the amount of \$25,500.00; authorizing the City Manager, or her designee, to execute the Interlocal Agreement on behalf of the city; and declaring an effective date.

PUBLIC HEARINGS

NOTE: Public Hearing sign up procedures have changed:

Persons wishing to participate remotely (speak) during the Public Hearing portion must sign up at www.sanmarcostx.gov/citizencommentssignup before 12:00 PM the day of the meeting. A link will be provided for participation on a mobile device, laptop or desktop computer. If attending in person, no sign up is required.

17. Receive a staff presentation and hold a Public Hearing to receive comments for or against a proposed resolution approving an amendment to the River Bridge Ranch Public Improvement District within the City of San Marcos, Texas.

18. Receive a staff presentation and hold a Public Hearing to receive comments for or against Resolution 2026-17R, regarding the San Marcos Historic Preservation Plan, and provide direction to staff.
19. Receive a staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2026-01, amending the Official Zoning Map of the city in Case No. ZC-25-14, by rezoning approximately 0.93 acres of land, located at 510 North Guadalupe Street, from Public (P) District to Character District - 5 (CD-5), or, subject to consent of the owner, another less intense zoning district classification; including procedural provisions; and declaring an effective date; and consider approval of Ordinance 2026-01 on the first of two readings.

NON-CONSENT AGENDA

20. Consider approval of Ordinance 2026-02, on the first of two readings, adding a new Article 5 to Chapter 18 of the City Code that requires signage on bitcoin teller machines ("BTM'S") and automated teller machines ("ATM'S") warning customers and users of the potential fraud or scam risks associated with utilizing an ATM or BTM; including procedural provisions; providing for penalties; and declaring an effective date.
21. Consider approval of Resolution 2026-18R, approving a Contract with Arguijo Corporation to provide for the Lift Station 24 Upgrades Project in the amount of \$1,016,716.62; authorizing the City Manager, or her designee, to execute the contract on behalf of the city; and declaring an effective date.
22. Consider approval of Resolution 2026-19R, appointing a member of the City Council to the Central Texas Clean Air Coalition for the 2026-2027 term; and declaring an effective date.
23. Consider the appointment of the Mayor or a City Council Member to fill vacancies on the following Council Committees:
 - a. Workforce Housing Committee
 - b. Riverbend Ranch Development
 - c. PID Committee
 - d. Peanut Butter Development
24. Discuss and consider appointments or reappointments to Positions One, Three, Five and Six, confirm appointment of Position Nine and appoint a Chair of the Tax Increment Reinvestment Zone (TIRZ) Number 4 - Paso Robles (now known as Kissing Tree) Board of Directors, and provide direction to Staff.
25. Discuss and consider an appointment or reappointment to Position Two and confirm Hays County appointments to Positions Three, Four and Five, and appoint a Chair to the Tax Increment Reinvestment Zone (TIRZ) No. 5 (Downtown) Board of Directors; and provide direction to Staff.

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.

26. The City Council will convene in executive session pursuant to Section 551.071 (Consultation with Attorney) of the Texas Government Code to receive legal advice regarding the duties and responsibilities of the San Marcos Housing Authority Board.

DIRECTION/ACTION FROM EXECUTIVE SESSION

27. Consider action, by motion, or provide direction to staff related to the City Council's Executive Session deliberation under Section 551.071 (Consultation with Attorney) of the Texas Government Code to receive legal advice regarding the duties and responsibilities of the San Marcos Housing Authority Board.

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.

To speak during the Question and Answer portion of the meeting:

- *Remote Participation: Sign up at www.sanmarcostx.gov/citizencomment by 12:00 PM on the day of the meeting to receive a Zoom link.*
- *In-Person Participation: If attending in person, no sign up is required.*

NOTICE: In accordance with Section 2.045 of the City Code, speakers must state their name, and must limit their remarks to three minutes. The allotted time will commence from the beginning of the speaker's remarks and will include any time spent in discussion between the speaker and council or board or commission members. Issues taking longer to communicate can be addressed outside the meeting to the city staff or to individual members of the council or board or commission, or submitted in writing.

VII. Adjournment.

POSTED ON TUESDAY, JANUARY 13, 2026 AT 9:30 P.M.

ELIZABETH TREVINO, 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