



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes City Council

Friday, February 26, 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 Guerrero at 12:00p.m. Friday, February 26, 2016 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Mayor Pro Tem Thomaides was absent due to a work obligation.

Present: 6 - Mayor Daniel Guerrero, 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 Pro-Tem John Thomaides

Consider Staff briefing and Council Member discussion and questions regarding items on the agenda for March 1, 2016 Regular City Council Meeting, to wit Items (3-11).

CONSENT AGENDA

3. January 28 & 29, 2016 Visioning Workshop Minutes

February 12, 2016 Packet Meeting Minutes

February 16, 2016 Regular Meeting Minutes

4. Ordinance 2016-03, on the second of two readings, creating a designated permit area under Section 82.189 of the San Marcos City Code that allows parking by permit only on both sides of the 600 Conway Drive; amending the traffic register to reflect such designated permit area.

5. Resolution 2016-23R, approving the first amendment of the Interlocal Cooperation Agreement between the City of San Marcos and Dallas County Schools D/B/A Texserve to administer the Automated School Bus Stop Arm Enforcement Program; increasing payments to the City from 12.5 percent to 20 percent of funds collected from citations issued under the program.

6. Resolution 2016-24R approving the award of a construction contract to Skyblue Utilities, Inc. for the Airport Utility Improvements Project in the total amount of \$1,264,850.11 contingent upon the contractor's timely submission of sufficient bonds and insurance in accordance with the City's construction contract documents for the project; authorizing the City Manager or his designee to execute all appropriate

contract documents on behalf of the City.

NON-CONSENT AGENDA

7. Ordinance 2016-04, on the first of two readings, amending Section 2.332 of the San Marcos City Code to provide that nonresident members of the Airport Advisory Board must own an aircraft based on the airport or represent a company that owns an aircraft based at the airport; providing for the repeal of any conflicting provisions.

8. Resolution 2016-25R adopting Guiding Principles for the 2016 City of San Marcos Federal Program Activities.

9. Two way traffic implementation on Guadalupe and LBJ, and provide direction to Staff.

10. Authorizing the City Manager to waive fees and certain development standards for the next 90 days for properties subject to an approved out of city utility extension request and provide direction staff regarding code amendments to address future requests for out of city utility extensions.

11. Discussion regarding the possible amendment to Chapter 90, Articles 1, 2, 3, 5, and 6 of the San Marcos City Code governing Vehicles for Hire by modifying inspection and application requirements, requiring parking areas for private bus systems and shuttles, and creating operational permits; further amending said Chapter 90 by amending Article 6 that establishes regulations for Ground Transportation Services, and provide direction to Staff.

The Council discussed and asked questions regarding items on the agenda for March 1, 2016 Regular City Council Meeting. The Council requested a redlined copy of the Guiding Principles for the 2016 City of San Marcos Federal Program Activities and insert a change to the transportation to state "...regional commuter rail, including but not limited to the Lone Star Rail Project." Council also provided direction to push the Chapter 90 Vehicles for Hire item to April 1 and to bring forward the amendment allowing Transportation Network Companies the use of the Taxi Stand on March 15, 2016. Council provided direction to Staff to not post the proposed mobility workshop for Tuesday, March 1 and to present the presentation during Item #9 instead.

III. Question and Answer Session with Press and Public.

None.

IV. Adjournment.

Mayor Guerrero adjourned the February 26, 2016 Workshop meeting of the City of San Marcos Council at 12:30 p.m.

**Jamie Lee Pettijohn, TRMC, City Clerk
Mayor**

Daniel Guerrero,

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