



# City of San Marcos

630 East Hopkins  
San Marcos, TX 78666

## Regular Meeting Agenda - Final-Amended City Council

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Tuesday, February 21, 2017

5:00 PM

City Council Chambers

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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. Executive Session in accordance Section 551.074 of the Texas Government Code - Personnel Matters - to discuss and deliberate regarding the City Manager Vacancy; and in accordance with § 551.072 - Real Property: to receive a Staff briefing and deliberate regarding the possible acquisition of real property as follows: a) Acquisition of property in an area east of IH-35, for Public Services Facilities; b) Acquisition of property out of the Wildenthal Tract for expansion of the Purgatory Creek Natural Area; c) Acquisition of Five Mile Dam Park for parks purposes; d) acquisition of property in the vicinity of Cape Road near the San Marcos River for drainage, open space or parks purposes; and e) acquisition of property in the area of Spring Lake Preserve for open space purposes; and f) acquisition of property in the downtown area for parking purposes.
2. Consider adoption or direction to Staff on matters discussed in Executive Session.

### PRESENTATIONS

3. Receive a Staff presentation and hold discussion regarding the 2017 CDBG Action Plan, and provide direction to Staff.
4. Receive a presentation from the Parks and Recreation Staff and Parks and Recreation Board regarding San Marcos River Parks Overcrowding and Capacity issues, 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.*

5. Consider approval, by motion, of the following meeting Minutes:  
January 30, 2017 - Code SMTX Workshop I  
February 3, 2017 - Packet Meeting  
February 7, 2017 - Regular Meeting
6. Consider approval of Resolution 2017-24R, approving an agreement with Leathers and Associates, Inc. for the provision of professional design services in connection with the reconstruction of the San Marcos Playscape Project in the fixed fee amount of \$65,300.00 contingent upon the consultant's provision of sufficient insurance in accordance with the attached agreement; authorizing the Interim City Manager or her designee to execute this agreement on behalf of the City; and declaring an effective date.
7. Consider approval of Resolution 2017-25R, approving the award of a construction contract to Techline Sports Lighting, LLC for the San Marcos Little League Complex-Sports Lighting Replacement Project in the total amount of \$488,600.00 through the Texas Local Government Purchasing Cooperative Buyboard Contract for Parks and Recreation equipment and field lighting products and installation (Buyboard Contract #512-16) 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 Interim City Manager or her designee to execute all contract documents on behalf of the City and declaring an effective date.
8. Consider approval of Resolution 2017-26R, approving the award of a Construction Contract to Curran Contracting Company for the Sessom Bike And Pedestrian Improvements Project (IFB 217-181) in the amount of \$1,767,011.95 contingent upon the contractor's timely submission of sufficient bonds and insurance in accordance with the City's construction contract documents for the Project and concurrence in the award of the Project from the Texas Department of Transportation; authorizing the Interim City Manager or her designee to execute all contract documents on behalf of the City; and declaring an effective date.
9. Consider approval of Resolution 2017-27R, approving the purchase of a Bucket Truck for the Public Services Department-Transportation Division from Altec Industries, Inc. through the Texas Comptroller of Public Account's Texas Multiple Award Schedule for Construction Equipment and Attachments (TXMAS#-11-23V050) in the amount of \$103,769.00; authorizing the Interim City Manager or her designee to execute the

appropriate purchasing documents on behalf of the city; and declaring an effective date.

10. Consider approval of Resolution 2017-28R, awarding an Annual Contract to Thomas Trucking, Inc. for the provision of Materials and Spoilage Hauling Services (IFB 217-033) for the Public Services Department-Transportation Division in the estimated annual amount of \$80,000.00; authorizing the Interim City Manager or her designee to execute the appropriate purchasing documents on behalf of the City; and declaring an effective date.
11. Consider approval of Resolution 2017-29R, approving the lease and maintenance of 36 additional light vehicles for use by the City from Enterprise Fleet Management, Inc. through the TIPS Interlocal Purchasing System in the not-to-exceed annual amount of \$240,000.00 for five years; and a one-time expenditure of \$110,000.00 for miscellaneous equipment for the leased vehicles; authorizing the Interim City Manager or her designee to execute the appropriate lease documents on behalf of the City; and declaring an effective date.
12. Consider approval of Resolution 2017-30R, approving the purchase of video surveillance systems and associated maintenance services for five years for various City locations from Knight Security Systems, LLC in the estimated amount of \$121,539.25 through the Texas Comptroller of Public Account's Department of Information Resources ("DIR") Program (contract dir-tso-3430) for surveillance, security and monitoring; authorizing the Interim City Manager or her designee to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.
13. Consider approval of Resolution 2017-31R, finding an inflatable boat and trailer once utilized by the City of San Marcos Fire Department to be surplus and of no value; authorizing the Fire Department to donate these items to the South Hays Fire Department and Smart Dive Team and declaring an effective date.
14. Consider approval of Resolution 2017-32R, rejecting a bid received in response to an invitation for bids for the San Marcos River Access Point Repairs Project; and declaring an effective date.
15. Consider approval of Resolution 2017-33R, adopting Guiding Principles for the 2017 City of San Marcos Federal Program Activities; and declaring an effective date.

## **PUBLIC HEARINGS - 7:00 PM**

16. 7:00PM Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2017-07 amending the San Marcos Smartcode by amending Section 1.5.2 and Table 5.7 to provide that Purpose Built Student Housing is allowed as a use in T4 and T5 Transect Zones only by a warrant finally decided by the City Council following a recommendation from the Planning and Zoning Commission; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date; and consider approval of Ordinance 2017-07, on the first of two readings.
17. 7:00PM Receive a Staff presentation and hold a Public Hearing to receive comments

for or against Ordinance 2017-08 amending the Official Zoning Map of the City by rezoning a 1.42 acre tract of land and a 2.68 acre tract of land, each located within the Cottonwood Creek Subdivision Master Plan near the intersection of State Highway 123 and Rattler Road, from "P" Public and Institutional District to "PH-ZL" Patio Home, Zero-Lot-Line Residential District and "TH" Townhouse Residential District respectively; and including procedural provisions; and consider approval of Ordinance 2017-08, on the first of two readings.

18. 7:00PM Receive a Staff presentation and hold a Public Hearing to receive comments for or against a request for a Conditional Use Permit to allow insulated metal panels as an alternative exterior material for two buildings at the Hays County Jail Complex located at 1307 Uhland Road; authorizing City Staff to issue a Conditional Use Permit consistent with this Resolution; and declaring an effective date; and consider approval of Resolution 2017-34R.

## **NON-CONSENT AGENDA**

19. Consider approval of Ordinance 2017-09, on the first of two readings, amending the City's 2016-2017 Fiscal Year Budget to include expenditures in the total sum of \$9,000.00 from State Seized Asset Funds to provide funding for the purchase of a data interface between Computer Information Systems (CIS) and Taser/Axom Camera and Video System used by the Police Department; and providing an effective date.
20. Consider approval of Resolution 2017-35R, authorizing the naming of the alley located north of the Historic Hays County Courthouse between East Hopkins Street and University Drive "Kissing Alley"; and declaring an effective date.
21. Consider approval of Resolution 2017-36R, appointing Jon Clack to Board Position No. 7 of the Board of Directors of the Hays Caldwell Public Utility Agency (HCPUA) to fill a vacancy; and declaring an effective date.
22. Receive an update on Senate Bill 71 (SB 71) which, if passed would authorize the State of Texas to convey ownership of the bed and banks of the San Marcos River within the corporate limits of the City to City of San Marcos, 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 THURSDAY, FEBRUARY 16, 2017 AT 3:30PM**

**JAMIE LEE CASE, CITY CLERK**

## VIII. ADDENDUM

The following topic was added to Item #1 Executive Session:

To receive a Staff briefing and deliberate regarding the possible acquisition of real

property: f) acquisition of property in the downtown area.

**ADDENDUM POSTED ON FRIDAY, FEBRUARY 17, 2017 AT 4:00PM**

**JAMIE LEE CASE, CITY CLERK**

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