



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes City Council

Friday, April 17, 2015

12:00 PM

City Council Chambers

630 E. Hopkins - Packet Meeting

I. Call To Order

With a quorum present, the packet meeting workshop of the San Marcos City Council was called to order by Mayor Pro Tem Jude Prather at 12:02 p.m. Friday, April 17, 2015 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.:

II. Roll Call

Mayor Guerrero and Council Member Thomason were out of town, and Deputy Mayor Pro Tem Scott were absent due to a work conflict.

Present: 4 - Council Member John Thomaides, Mayor Pro-Tem Jude Prather, Council Member Lisa Prewitt and Council Member Jane Hughson

Absent: 3 - Mayor Daniel Guerrero, Council Member Ryan Thomason and Deputy Mayor Pro Tem Shane Scott

1. Consider Staff briefing and Council Member discussion and questions regarding items on the agenda for April 21, 2015 Regular City Council Meeting, to wit Items (3-19).

PRESENTATIONS

3. Quarterly Investment and Financial Reports

4. City of San Marcos' Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended September 30, 2014 from the City's audit firm ABIP, P.C.

CONSENT AGENDA

5. April 7, 2015, Regular City Council Meeting Minutes and April 10, 2015, Council Visioning Workshop Minutes

6. Ordinance 2015-12, on the second of two readings, amending Chapter 2, Administration, Article 2, Section 2.024 of the San Marcos City Code, to increase the compensation for each Council Member from \$950 per month to \$1,450 per month and to increase the compensation for the Mayor from \$1,200 per month to \$1,700 per month; including procedural provisions; and, establishing an effective date.

7. Ordinance 2015-14, on the second of two readings, amending Chapter 90, Article 3 of the San Marcos City Code Governing Taxicabs by modifying inspection and application requirements, requiring criminal background checks for drivers, and

increasing rates of fare; further amending said Chapter 90 by adding a new Article 6 that establishes regulations for Transportation Network Companies; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

8. Ordinance 2015-15, on the second of two readings, amending Chapter 86, Article 2, Division 2 of the San Marcos City Code pertaining to Water Conservation measures, allowances and use restrictions applicable year-round and during Stages 1 through 5 of the Drought Response Plan; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

9. Ordinance 2015-16, on the second of two readings, amending the Schedule of Permit Fees previously adopted by Ordinance No. 2012-38; increasing the Swimming Pool Permit Fee from \$100 to \$200 for permits issued during Stages 2,3,4 and 5 of the City's Drought Response Plan; including procedural provisions and establishing an effective date.

10. Resolution 2015-48R, approving the award of a Construction Contract to Insituform Technologies, LLC for the Victory Gardens Wastewater Improvements Project in the total amount of \$964,360.00 through the Texas Local Government Purchasing Cooperative (Buyboard Contract #462-14) 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 and declaring an effective date.

11. Resolution 2015-49R, approving the terms and conditions of an Interlocal Agreement with the North Central Texas Council of Governments for the City's procurement of actuarial services in the estimated amount of \$10,000.00; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.

PUBLIC HEARINGS

12. Staff presentation and the second of two public hearings to receive comments for or against Ordinance 2015-13, continuing the juvenile curfew for minors established by Ordinance No. 2009-28 and subsequently extended by Ordinance 2012-16; and declaring an effective date.

13. Staff presentation and Public Hearing to receive comments for or against Resolution 2015-50R approving a Budget Policy Statement for preparation of the 2015-2016 fiscal year budget; and declaring an effective date.

14. Staff presentation and Public Hearing to receive comments for or against the 2015-2019 Community Block Grant (CDBG) Consolidated Plan including the 2015 Action Plan.

NON-CONSENT AGENDA

15. Ordinance 2015-17, on first and final reading, authorizing the issuance and sale of City of San Marcos, Texas, Waterworks and Waste Water System Revenue Bonds, Series 2015; providing for the security for and payment of said bonds; prescribing the form of said bonds; awarding the sale thereof; approving the private placement memorandum; enacting other provisions relating to the subject; providing for the approval of this Ordinance as an emergency measure on only one reading.

16. Discussion regarding terms and conditions to be included in a contract for Economic Development Services between the City of San Marcos and the Greater San Marcos Economic Development Corporation (GSMP).

17. Presentation on tree mitigation for the Victory Gardens Channel and Wastewater Improvement Project.

18. Discussion regarding Multifamily Trash and Recycling Services.

19. Discussion regarding Chapter 380 Agreement between the City of San Marcos and Tanger Outlet Mall.

The Council received Staff briefings and held discussion regarding items on the April 21, 2015 Regular City Council Meeting, to wit Items 3-19. The Council provided direction on Item # 7 to add additional proposed by Chief Stapp to section 90.324 "Before a TNC ride is accepted, the TNC's software application or website shall display the driver's first name." Direction to keep Section 90.330(b) as is and to add that they must respond within 7 days. No additional direction was provided.

III. Question and Answer Session with Press and Public.

None.

IV. Adjournment.

Mayor Pro Tem Prather adjourned the packet meeting workshop of the San Marcos City Council at 1:17 p.m.

Jamie Lee Pettijohn, City Clerk

Jude Prather, Mayor Pro Tem