



# City of San Marcos

630 East Hopkins  
San Marcos, TX 78666

## Meeting Minutes City Council

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Friday, May 15, 2015

12:00 PM

City Council Chambers

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### 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 Daniel Guerrero at 12:02 p.m. Friday, May 15, 2015 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

#### II. Roll Call

Mayor Pro Tem Prather, Council Member Thomason and Council Member Thomaides arrived after roll call at 12:05 p.m.

1. Consider Staff briefing and Council Member discussion and questions regarding items on the agenda for May 19, 2015 Regular City Council Meeting, to wit Items (3-16).

#### PRESENTATION

3. Staff presentation and update on the Sessom Bike and Pedestrian Improvements project.

#### CONSENT AGENDA

4. May 1, 2015, Visioning Workshop Minutes and May 5, 2015, Regular City Council Meeting Minutes.

5. Ordinance 2015-18, on the second of two readings, amending Ordinance No. 2014-13 consenting to the creation of LaSalle Municipal Utility District Number 1 and Ordinance No. 2013-18 consenting to the creation of LaSalle Municipal Utility Districts Numbers 2, 3, 4, and 5 to provide for an amendment to the Consent Agreements to extend the date for a confirmation hearing to four years rather than two years from the date the Texas Legislature created the Municipal Utility Districts.

6. Resolution 2015-53R authorizing the submission of an application to the Office of the Attorney General, Criminal Justice Division, for a Victim Coordinator and Liaison Grant in an amount not to exceed \$42,000.00 to continue funding for the Police Department's Victim's Services Program; authorizing the City Manager or his designee to execute any and all documents as needed to accept and implement the grant, if awarded; and declaring an effective date.

7. Resolution 2015-54R approving the award of a construction contract to Prota

Construction, Inc. for the North LBJ Lift Station Improvements Project in the total amount of \$1,484,033.50 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.

8. Resolution 2015-55R awarding an annual contract to Techline Construction, Inc. for the provision of highway and street lighting maintenance for the Public Services Department, Electric Utilities Division in the estimated annual amount of \$194,570.00; authorizing the City Manager or his designee to execute the appropriate purchasing documents on behalf of the City; and declaring an effective date.

9. Resolution 2015-56R approving the procurement of Oracle Database Licenses for the City of San Marcos in the estimated amount of \$241,105.09 from Mythics, Inc. (which includes the first year of annual software support) through the Texas Comptroller of Public Account's Department of Information Resources ("DIR") (contract (DIR-TSO-254); approving the second year of annual software support at \$64,082.52, and for each remaining year of annual software support beyond the first two years at a 3% increase for each year contingent upon City Council's appropriation of adequate funds in the budget; authorizing the City Manager or his designee to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.

10. Use of Contingency Funds in the amount of \$100,000 for Belt Press rental at Waste Water Treatment Plant while the centrifuges were being repaired.

11. Change in Service No. 3 Halff Associates, Inc. for Engineering Services for the Sessom Bike and Pedestrian Improvements Project in a not to exceed amount of \$184,733.80.

12. Change in Services No. 7 in the not to exceed amount of \$81,718.00 to HDR Engineering, Inc. for Waterline Construction Administration Services and for Screen Wall Design Services for the Loop 82/Aquarena Springs Overpass Project.

#### NON-CONSENT AGENDA

13. Ordinance 2015-19, on the first of two readings, amending the City's 2014-2015 Budget to authorize the expenditure of State Asset Forfeiture Funds in an amount not to exceed \$11,888.32 for painting, marking, and equipping an armored personnel vehicle obtained in 2013 through the Department of Defense 1033 Program; and providing an effective date.

14. Resolution 2015-57R adopting the Community Development Block Grant (CDBG) Action Plan that provides for the allocation of CDBG funds for Program Year 2015; authorizing the City Manager or his designee to act as the official representative of the City in matters

related to the CDBG Program and Action Plan; and declaring an effective date.

15. Resolution 2015-58R nominating Epic Piping, LLC (fka United Weld Operations, LLC) to the Office of the Governor, Economic Development and Tourism, through the Economic Development Bank as an Enterprise Project pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code; designating a liaison for the communication with interested parties; and providing an effective date.

16. Possible amendment to Ordinance 2013-58 establishing the Comprehensive Plan Oversight Committee to expand their duties to include review of Comprehensive Plan Amendments.

**The Council received Staff briefings and held discussion regarding items on the May 19, 2015 Regular City Council Meeting, to wit Items 3-16.**

**Following discussion the Council requested that Staff bring back the design and cost of the screen walls at a future meeting, to provide them with additional information regarding the Dunbar Park construction projects listed in the CBDG Plan.**

2. Receive a Staff presentation and hold a discussion regarding potential areas for annexation per the Annexation / Extraterritorial Jurisdiction (ETJ) Management Strategy, and provide direction to Staff.

**Shannon Mattingly, Director of Planning and Development Services, provided a presentation to Council regarding potential areas of Annexation. Council requested that Staff provide a zoomed in map on the infill areas showing the infrastructure that is in place in those areas, a zoomed in map of the residential areas, and to place the employment centers on a separate map as well. Council provided direction to move forward with Phase 1 of the process and requested that Staff try and place the Public Hearings on regular meeting dates instead of having special called meetings.**

### III. Question and Answer Session with Press and Public.

None.

### IV. Adjournment.

**A motion was made by Deputy Mayor Pro Tem Scott, seconded by Council Member Prather, that the workshop meeting for the San Marcos City Council be adjourned at 1:09 p.m. The motion carried by the following vote:**

**For: 7 - Mayor Guerrero, Council Member Thomaides, Council Member Thomason, Deputy Mayor Pro Tem Scott, Mayor Pro-Tem Prather, Council Member Prewitt and Council Member Hughson**

**Against: 0**

**Jamie Lee Pettijohn, City Clerk**

**Daniel Guerrero, Mayor**