



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Wednesday, November 6, 2024

6:00 PM

City Council Chambers

630 E. Hopkins St.

This will be an in-person and online meeting. To view the meeting please go to <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

NOTE: Citizen Comment sign up procedures have changed:

Persons wishing to participate remotely (speak) during the Citizen Comment portion must sign up at www.sanmarcostx.gov/citizencommentsignup before 12:00PM the day of the meeting. A link will be provided for participation on a mobile device, laptop or desktop computer. Those wishing to speak in person must sign up in the City Clerk's office between 8:00AM - 5:45PM the day of the meeting.

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.

1. Consider approval of Ordinance 2024-50, on the second of two readings, annexing into the City approximately 30.69 acres of the following road rights-of-way located in Hays County, Texas; Centerpoint Road as it runs from Hunter Road to Interstate Highway 35; McCarty Lane as it runs from Hunter Road to Union Pacific Railroad; Yarrington Road and Harris Hill Road, both as they run adjacent to the Whisper Development; Posey Road and Old Bastrop Highway, both as they run adjacent to the Trace Development (Case No. AN-24-06); including procedural provisions; and declaring an effective date.
2. Consider approval of Ordinance 2024-52, on the second of two readings, amending the Official Zoning Map of the City in case No. ZC-24-03, by rezoning approximately 1.132 acres of land located at 2807 Hunter Road, from Multiple Family Residential "MF-18" District to Neighborhood Commercial "N-CM" District; including procedural provisions; and

declaring an effective date.

3. Consider approval of an adjustment to Ordinance 2019-01, on the second of two readings, which annexed approximately 734.6 acres of land into the city limits (Smart Terminal/AXIS) to replace Exhibit A "description" with an updated survey which reduces the acreage annexed to approximately to 733.6 acres; including procedural provisions; and declaring an effective date.
4. Consider approval of Resolution 2024-208R, on the second of two readings, approving a Chapter 380 Economic Development Incentive Agreement with HEB, LP., under the City Council's open solicitation and offer of incentives to grocery stores to locate in the city that provides incentives for HEB to construct a new grocery store at the southeast corner of IH-35 and McCarty Lane in the form of refunds of a percentage of additional property and sales taxes generated by the new store over five years; authorizing the City Manager, or her designee, to execute said agreement; and declaring an effective date.
5. Consider approval of Resolution 2024-210R, approving the award of a contract to Plummer Associates, Inc., to provide engineering services for the City of San Marcos Recycled Water Feasibility Study and Master Plan in the amount of \$530,478.00; authorizing the City Manager, or her designee, to execute the contract on behalf of the city; and declaring an effective date.
6. Consider approval of Resolution 2024-211R, awarding a construction contract to Insituform Technologies, LLC, through the Texas Local Government Buyboard Purchasing Cooperative, for the Linda Drive Wastewater Repair project in the estimated amount of \$119,825.00; authorizing the City Manager, or her designee, to execute the contract on behalf of the city; and declaring an effective date.
7. Consider approval of Resolution 2024-212R, approving an On-Call Professional Services Agreement with Scheibe Consulting, LLC, for drainage consulting services over a period of five years in an amount not to exceed \$500,000.00; authorizing the City Manager, or her designee, to execute the agreement on behalf of the city; and declaring an effective date.
8. Consider approval of Resolution 2024-213R, approving a contract with Harris Computer Corporation for utility billing customer information system software to support the Northstar program in the amount of \$108,974.00 for nine months in the first fiscal year with up to four one-year; authorizing the City Manager, or designee, to execute the contract and the renewals on behalf of the city; and declaring an effective date.
9. Consider approval of Resolution 2024-214R, approving an Interlocal Agreement with the City of Austin which administers the Texas Interlocal Purchasing Cooperative, providing a cooperative purchasing program for goods and services; designating the Purchasing Manager as the official representative of the city for the program; authorizing the City Manager, or her designee, to execute the agreement on behalf of the city; and declaring effective date.
10. Consider approval of Resolution 2024-215R, authorizing staff to negotiate the conveyance of the Mitchell Center, located at 715 Valley Street, to The Calaboose African American History Museum for no monetary compensation, but subject to covenants running with the

land that the property be used for a public non-profit purpose; authorizing the City Manager, or her designee, to execute all documents consistent with this resolution as necessary to complete the conveyance of said property on behalf of the city; and declaring an effective date.

11. Consider approval of Resolution 2024-216R, approving a contract between the City and Hays County for the City's provision of Library Services to residents of Hays County, with the City to receive \$85,000.00 from the County; authorizing the City Manager, or her designee, to execute the contract 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/citizencommentsignup before 12:00PM 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.

12. Hold a Public Hearing to receive comments for or against Ordinance 2024-53, creating a designated permit area under Section 82.189 of the San Marcos City Code authorizing parking by permit only from 8:00 A.M. to 5:00 P.M. during weekends and public holidays for the area consisting of the both sides of the 200 and 300 block of Riverside Drive from Riviera Drive to Cheatham Street; amending the traffic register to reflect such designated permit area; including procedural provisions; and declaring an effective date; and consider approval of Ordinance 2024-53, on the first of two readings.

NON-CONSENT AGENDA

13. Consider approval of Resolution 2024-217R, naming up to seven alleys located in downtown San Marcos; and declaring an effective date.
14. Consider approval of Resolution 2024-218R, approving a 20 year lease agreement with Telenetwork Properties, Ltd., a Texas Limited Partnership, for the lease of an office suite for Municipal Court use at 350 Barnes Road; authorizing the City Manager, or her designee, to execute said lease agreement; and declaring an effective date.
15. Consider approval of Resolution 2024-219R, approving an On-Call Agreement with Tetra Tech, Inc., for engineering design, bid and construction phase services for the Wallace Addition Subdivision Improvements Project, in an amount not to exceed \$2,000,000.00; 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 2024-220R, awarding a contract to Economic and Planning Systems, Inc. in the amount of \$449,974.00 to provide public-private partnership services and transaction advice to the city for developing a plan that may include revitalization of the Hopkins gateway entrance to San Marcos from IH-35 to North C.M. Allen Parkway, construction of a new City Hall, redesigning existing facilities and parkland around City Hall, and increasing safe multi-modal transportation around City Hall with environmental protections for the nearby San Marcos River; authorizing the City Manager,

or her designee, to execute the agreement on behalf of the city; and declaring an effective date.

17. Consider the appointment of up to three City Council members to a committee to discuss and make a recommendation to the City Council regarding developer requested amendments to the terms of the River Bridge Ranch Public Improvement District.
18. Discuss and consider appointments to the Hopkins City Center/New City Hall Steering Committee; and provide direction to Staff.

VI. Question and Answer Session with Press and Public.

NOTE: Question and Answer with Press and Public sign up procedures have changed: This is an opportunity for the Press and Public to ask questions related to items on this agenda. Persons wishing to participate remotely (speak) during the Citizen Comment portion must sign up www.sanmarcostx.gov/citizencommentsignup before 12:00PM the day of the meeting. A call in number and link will be provided for participation on a mobile device, laptop or desktop computer. 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, OCTOBER 29, 2024 AT 4:30 PM

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