



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Tuesday, January 7, 2025

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 2024-60, on the second of two readings, amending Section 2.369 of the San Marcos City Code to add a representative from Caldwell County as a member of city's economic development board ("EDSM") and to designate the Mayor as the city's ex-officio non-voting member on the board; providing a savings clause; providing for the repeal of any conflicting provisions; and declaring an effective date.
2. Consider approval of Ordinance 2024-61, on the second of two readings, amending Chapter 39 of the San Marcos City Code regarding flood damage prevention by adopting the preliminary map revision to the flood insurance rate maps, clarifying certain provisions and making revisions consistent with such adoption; providing a savings clause; providing for the repeal of any conflicting provisions; and declaring an effective date.

3. Consider approval of Resolution 2024-248R, approving a lease agreement with Becerra Corp., for the lease of city-owned property located at 201 South LBJ Drive; authorizing the City Manager, or her designee, to execute said lease agreement; and declaring an effective date.
4. Consider approval of Resolution 2025-01R, approving On-Call Professional Services Agreements with Plummer Associates, Inc., Colliers Engineering and Design, Inc., Utility Engineering Group, PLLC, and Capitol Environmental for Stormwater Pollution Prevention Consulting Services over a period of five years in an amount not to exceed \$200,000.00 for each firm; authorizing the City Manager, or her designee, to execute the agreements on behalf of the city; and declaring an effective date.
5. Consider approval of Resolution 2025-02R, awarding a contract to Action Target, a General Services Administration Certified Vendor, to install a total bullet containment trap at the police department's shooting range in the amount of \$643,800.00; 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 2025-03R, approving an Advance Funding Agreement (AFA) (CSJ No. 0914-33-106) with the State of Texas, acting through the Texas Department of Transportation (TxDOT) for a Highway Safety Improvement Program (HSIP) utilizing transportation development credits for the Thorpe Lane at Springtown Way Project; authorizing the City Manager, or her designee, to execute said agreement; and declaring an effective date.
7. Consider approval of Resolution 2025-04R, approving a contract with Diamondback Landscaping & Lawn Care, Inc., through the Texas Interlocal Purchasing System Cooperative, to provide downtown landscaping annual maintenance in the amount of \$87,070.00 for one year, with up to three one-year renewals for a total contract price of \$348,280.00; authorizing the City Manager, or her designee, to execute the contract and any renewals on behalf of the city; and declaring an effective date.
8. Consider approval of Resolution 2025-05R, approving a contract with Cannon Technologies, Inc., d/b/a Eaton for Yukon Software, to detect utility outages, generate timelier meter reads, and facilitate secure two-way meter communications for a term of one year, with up to four annual renewals, in the estimated annual amount of \$79,960.00, plus a five percent cost increase for each yearly renewal, for a total estimated amount of \$435,038.36; authorizing the City Manager, or her designee, to execute the contract on behalf of the city; and declaring an effective date.
9. Consider approval of Resolution 2025-06R, approving a contract with GTS Technology Solutions, through the Texas Interlocal Purchasing System Cooperative, for the purchase of software licensing and technical support for virtual infrastructure software for a term of one year, with the option to renew for up to two additional years in the amount of \$122,880.00 per year; authorizing the City Manager, or her designee, to execute the contract on behalf of the city; and declaring an effective date.
10. Consider approval of a request by Michael Delacruz, on behalf of Bird Dog San Marcos

LLC, for a license agreement to allow a sign to be located within a public utility easement at 1701 South IH-35.

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/citizencommentssignup 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.

11. Hold a Public Hearing and consider approval of Ordinance 2025-01, amending the City's Development Code and associated design manual to, among other things, align terminology with the changes made through Ordinance No. 2023-71 which adopted the "Vision SMTX Comprehensive Plan"; providing a savings clause; providing for the repeal of any conflicting provisions; and declaring an effective date; and consider approval of Ordinance 2025-01, on the first of two readings.

NON-CONSENT AGENDA

12. Consider approval of Resolution 2024-252R, allocating to non-profit agencies Human Services Grant funding of \$550,000.00 from the city's general fund; authorizing the City Manager, or her designee, to act as the Official Representative of the city in matters related to said grant funds, including authorization to execute funding contracts with selected agencies on behalf of the city; and declaring an effective date.
13. Consider an appeal by David Zhang of the Historic Preservation Commission's decision on November 7, 2024, to extend a 90-day demolition delay period until April 1, 2025, for demolition of a structure at 734 Valley Street (Permit 2024-52642).
14. Consider modifying the purpose of the Riverbridge Ranch PID Amendment Committee to allow broader discussions and possible recommendations by the committee regarding the Residential Incentive Policy.
15. Discuss and consider the City Council's charge to Charter Review Commission regarding matters for the Commission to study and consider as the Commission conducts its periodic review of San Marcos City Charter; and provide direction to Staff.
16. Discuss and consider appointments to the Charter Review Commission; and provide direction to Staff.
17. Consider the appointment of the Mayor or a City Council Member to fill vacancies on the following Boards or Committees:
 - a. Alcohol Committee
 - b. Homelessness Committee
 - c. Main Street Advisory Board
 - d. Parking Advisory Board
 - e. Legislative Council Committee
 - f. La Cima Council Committee
 - g. Tax Increment Reinvestment Zone (TIRZ) #5 - Downtown

- h. Notification Requirements Council Committee
- i. Convention and Visitors Bureau Board

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.

18. The City Council will convene in executive session pursuant to the following sections of the Texas Government Code:
- 1. Section 551.071 (Consultation with Attorney) and Section 551.072 (Real Property): To receive legal advice and deliberate regarding the possible lease of real property at 201 South LBJ Drive.
 - 2. Section 551.071 (Consultation with Attorney): To receive legal advice regarding:
 - a. possible amendments to the Regional Wastewater Treatment Plant Cost Participation Agreement and related out of city utility service requests; and
 - b. possible settlement of all matters related to a request by Qualico Developments (US), Inc. for out of city water service to an approximately 306-acre tract of land southeast of the City.

DIRECTION/ACTION FROM EXECUTIVE SESSION

19. Consider action, by motion, or provide direction to Staff regarding the following Executive Session items considered during the Work Session pursuant to the following sections of the Texas Government Code:
- 1. Section 551.071 (Consultation with Attorney) and Section 551.072 (Real Property): To receive legal advice and deliberate regarding the possible lease of real property at 201 South LBJ Drive.
 - 2. Section 551.071 (Consultation with Attorney): To receive legal advice regarding:
 - a. possible amendments to the Regional Wastewater Treatment Plant Cost Participation Agreement and related out of city utility service requests; and
 - b. possible settlement of all matters related to a request by Qualico Developments (US), Inc. for out of city water service to an approximately 306-acre tract of land southeast of the City

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/citizencommentssignup 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 FRIDAY, JANUARY 3, 2025 AT 2:00 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