



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Tuesday, June 6, 2023

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

Persons wishing to participate (speak) during the Citizen Comment portion of the meeting must email citizencomment@sanmarcostx.gov the day prior to the meeting and before 12:00PM the day of the meeting. A call in number to join by phone or 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 2023-39, on the second of two readings, amending the Official Zoning Map of the City in Case No. ZC-23-13, by rezoning approximately 104.179 acres of land generally located southeast of the intersection of FM-110 and Staples Road from "CD-4" Character District-4 and "CD-5" Character District-5 to "CD-3" Character District-3, or, subject to consent of the owner, another less intense zoning district classification; including procedural provisions; and providing an effective date.
2. Consider approval of Ordinance 2023-40, on the second of two readings, amending the City's 2022-2023 fiscal year budget to authorize mid-year adjustments to facilities maintenance costs, programming costs, adding personnel to authorized schedule, and carry forward funds from the 2021-2022 fiscal year encumbrances; including procedural provisions; and providing an effective date.

3. Consider approval of Resolution 2023-99R, granting an easement to Bluebonnet Electric Cooperative for electrical system upgrades benefitting the City, including converting the Surface Water Treatment Plant to a 3-wire system; approving the funding of electrical upgrades and line relocation in an amount not to exceed \$250,000.00, with Guadalupe Blanco River Authority funding the project equally for a total project cost not to exceed \$500,000; authorizing the City Manager or her designee to execute the easement and documents necessary for the project funding on behalf of the city; and declaring an effective date.
4. Consider approval of Resolution 2023-100R, approving an agreement for the provision of services in connection with the proposed owner requested annexation in Case No. AN-23-01 (Hill Country Studios) of approximately 147.846 acres of land out of the L. Glasgow Survey No. 14, Abstract No. 188 and the John Williams Survey, Abstract No's. 471 and 490 (including adjacent right-of-way), in Hays County, Texas, generally located at the southwest corner of the West Centerpoint Road and Ranch Road 12 intersection; authorizing the City Manager, or her designee, to execute said agreement on behalf of the City; setting a date for a Public Hearing concerning the proposed annexation of said tract of land; and declaring an effective date.
5. Consider approval of Resolution 2023-101R, rejecting all proposals received in response to a request for proposals for CDBG Estimator Services; and declaring an effective date.

PUBLIC HEARINGS

Persons wishing to participate remotely in the Public Hearing session must email citizencomment@sanmarcostx.gov beginning the day prior to the meeting and before 12:00PM the day of the meeting. A call in number to join by phone or link will be provided for participation on a mobile device, laptop or desktop computer. If attending in person, no sign up is required.

6. Receive a Staff presentation and hold a Public Hearing to receive comments for or against the use of \$712,899 in new Community Development Block Grant (CDBG) funding for housing, social services, public facilities, and infrastructure, and the selection of projects for the 2023-2024 Community Development Block Grant (CDBG) Action Plan; and provide direction to Staff.
7. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2023-43, amending Chapter 2, Administration, Article 3, Boards, Committees and Commissions, Division 2, Planning and Zoning Commission, of the San Marcos City Code by adding a new section 2.092 that designates the Planning and Zoning Commission as the Airport Zoning Commission; including procedural provisions; and providing an effective, and consider approval of Ordinance 2023-43, on the first of two readings.

NON-CONSENT AGENDA

8. Consider approval of Ordinance 2023-44, on the first of two readings, creating a four-hour parking restriction between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday in the general area of downtown San Marcos as authorized by Section 82.160 of the San

Marcos City Code and amending the traffic register to reflect such parking restriction; including procedural provisions; and providing an effective date.

9. Consider approval of Ordinance 2023-45, on the first of two readings, amending Chapter 82, Article 4, Stopping, Standing, Parking, Division 1, of the San Marcos City Code by modifying the requirements and fees for, and remedies related to, the City's immobilization of vehicles illegally parked on public rights-of-way or city property; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.
10. Consider approval of Ordinance 2023-46, on the first of two readings, reducing the speed limit from 30 miles per hour to 25 miles per hour in the Oak Heights Neighborhood; authorizing the installation of signs and traffic control devices reflecting the new speed limits; directing that the traffic register maintained under Section 82.067 of the San Marcos City Code be amended to reflect the new speed limits; including procedural provisions; and providing an effective date.
11. Consider approval of Ordinance 2023-47, on the first of two readings, authorizing the installation of speed cushions in both directions in the 500 through 700 blocks of Uhland Road (from Mill Street to IH 35 West Access Road); including procedural provisions; and providing an effective date.
12. Consider approval of Resolution 2023-102R, approving an award of a construction contract to Cedar Hills Construction, LLC for the Midway Street Utilities Improvements Project in the amount of \$1,398,490.00; authorizing the City Manager or her designee to execute the contract on behalf of the City; and declaring an effective date.
13. Consider approval of Resolution 2023-103R, approving an authorization of Change in Service to the contract with the Greater San Marcos Partnership to add services relating to startup and entrepreneurial business assistance through the Riparius Foundation in the amount of \$250,000.00; bringing the total contract amount to \$1,450,000.00; authorizing the City Manager, or her designee to execute the appropriate documents to implement the authorization of Change in Services; and declaring an effective date.
14. Consider approval of Resolution 2023-104R, approving the allocation of up to \$3,398,070.00 in funds received by the City of San Marcos under the American Rescue Plan to support the recovery of the community; and declaring an effective date.
15. Consider approval of Resolution 2023-105R, authorizing proceeding with issuance of Certificates of Obligation and further directing the publication of Notice of Intention to Issue City of San Marcos, Texas Combination Tax and Revenue Certificates of Obligation for certain projects for the City's water and wastewater system; streets and transportation facilities; airport; park and recreation facilities and improvements; technology infrastructure and facilities; public safety facilities; stormwater management system; and, electric utility system in an amount not to exceed \$32,700,000.00.
16. Consider approval of Resolution 2023-106R, approving a contract for Election Services with the Hays County Elections Administrator for the provision of Election Services for the City's General Election to be held on November 7, 2023 and, if necessary, a Runoff

Election to be held in accordance with State law; authorizing the City Manager, or her designee to execute the contract on behalf of the City; and declaring an effective date.

17. Consider approval of Resolution 2023-107R, approving a Joint Election Agreement between the City of San Marcos and Hays County for the holding of a joint election to be held on November 7, 2023; authorizing the City Manager, or her designee, to execute the agreement on behalf of the City; and declaring an effective date.
18. Consider approval, by motion, authorizing negotiation of a Development Agreement with the Las Colinas LP, or other owner of approximately 81.082 acres of land in Hays County, generally located between I-35 and Old Bastrop Highway, approximately 850 feet west of the intersection between Old Bastrop Highway and Esplanade Parkway, and consider the appointment of a Council Committee to review the Development Agreement, if desired.
19. Consider approval, by motion, of amendments to the Council Committee Rules of Procedure, to, among other things, change the process for allowing subject matter experts to participate in meetings; and provide direction to the City Manager.
20. Discuss and consider appointment to fill vacancies on the following Boards and Commissions; and provide direction to Staff.
 - A) Neighborhood Commission
 - B) Parks and Recreation Board
21. Hold discussion regarding the Arts Commission Recommendation Resolution 2023-02RR, selection of artist and design for Ramon Lucio Park; and provide direction to the City Manager.
22. Hold discussion on Parking Advisory Board Recommendation Resolution 2022-01-PAB, amendments to Chapter 82, Traffic and Vehicles of the San Marcos City Code regarding Parking and Transportation Demand Management; and provide direction to the City Manager.

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. Persons wishing to participate remotely in the Q&A session must email citizencomment@sanmarcostx.gov beginning the day prior to the meeting and before 12:00PM the day of the meeting. A call in number to join by phone or link will be provided for participation on a mobile device, laptop or desktop computer. If attending in person, no sign up is required.

VII. Adjournment.

POSTED ON THURSDAY, JUNE 1, 2023 @ 1:00 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