



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final-Amended City Council

Tuesday, February 2, 2016

5:30 PM

City Council Chambers

630 E. Hopkins

- I. Call To Order
- II. Roll Call
- III. Invocation
- IV. Pledges Of Allegiance - United States And Texas

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.

6:00 PM

- V. 30 Minute Citizen Comment Period

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 the January 19, 2016 Regular Meeting Minutes.
2. Consider approval of Resolution 2016-10R approving a professional services agreement with Kimley-Horn and Associates, Inc., for the provision of engineering services in connection with the Sessom Improvements from N. LBJ to Comanche Project in the not to exceed amount of \$105,998.00 contingent upon the engineer's provision of sufficient insurance in accordance with the attached agreement; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.
3. Consider approval of Resolution 2016-11R, approving a professional services agreement with Lockwood, Andrews & Newnam, Inc. for the provision of engineering services in connection with the Coers Drive Improvements Project in the not-to-exceed amount of \$149,875.00 contingent upon the engineer's provision of sufficient insurance

in accordance with the attached agreement; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.

4. Consider approval of Resolution 2016-12R, approving an Interlocal Agreement with Texas State University (Edwards Aquifer Research and Data Center) providing for Groundwater Quality Monitoring Services in the vicinity of the Paso Robles Development site for an amount not to exceed \$34,999.98; authorizing the City Manager to execute this Interlocal Agreement on behalf of the City; and declaring an effective date.
5. Consider approval of Resolution 2016-13R, approving the purchase of a F750 six-yard dump truck for the Public Services Department, Drainage Division in the total amount of \$77,567.00 from Grande Truck Center through the Texas Local Government Purchasing Cooperative Buyboard Contract for Fire Apparatus (Contract #491-15); authorizing the City Manager or his designee to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.
6. Consider approval of Resolution 2016-14R, awarding a contract to Sherman+Reilly, Inc. for the purchase of a four-drum rotating-turret puller for the Public Services Department, Electric Utility Division in the total amount of \$146,100.00; authorizing the City Manager or his designee to execute the appropriate purchasing documents on behalf of the City; and declaring an effective date.
7. Consider approval, by motion, of Change in Service No. 4 Halff Associates, Inc. for Engineering Services for the Old RR 12 Bike/Ped and Widening Project in a not to exceed amount of \$294,170.00.

NON-CONSENT AGENDA

8. Consider approval of Resolution 2016-15R, amending the City's Economic Development Policy to require that jobs qualifying for an economic development incentive pay a family living wage, including employer sponsored health insurance benefits; and declaring an effective date.
9. Discuss and consider appointments to the Human Services Advisory Board, and provide direction to Staff.
10. Consider the appointment of a member of Council to the Lone Star Rail District Board of Directors, and provide direction to Staff.
11. Receive an update from staff and hold a discussion regarding the Spring 2016 Preferred Scenario Amendment process for consideration and hear details on each of the applications received:

PSA-15-03 Alan Holt - approximately 4.78, more or less, acres located at the intersection North IH 35 and East River Ridge Parkway - Employment Center (W. Parrish)

PSA-15-04 Hoddar Gharib - approximately 8.58 acres, more or less, approximately

1/3rd mile east of IH-35 on the north side of Uhland Road - High Intensity (B. Melland)

PSA-15-05 Gunnarson Outdoor - approximately 50.643 acres, more or less, west of IH-35 along Posey Road - Employment Center (A. Brake)

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.

VII. Adjournment.

POSTED ON WEDNESDAY, JANUARY 27, 2016 @ 4:00PM

JAMIE LEE PETTIJOHN, TRMC, CITY CLERK

VIII. ADDENDUM

The following item has been removed from the February 2, 2016 agenda that was originally posted on Wednesday, January 27, 2016.

9. Consider approval of Resolution 2016-16R reaffirming the City's opposition to a proposed truck stop at the intersection of Yarrington Road and IH-35 access road in the City of Kyle; and requesting Kyle City Officials to deny any legislative approvals in support of the truck stop; and declaring an effective date.

ADDENDUM POSTED ON SATURDAY, JANUARY 30, 2016 AT 3:45PM

JAMIE LEE PETTIJOHN, 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