



# City of San Marcos

630 East Hopkins  
San Marcos, TX 78666

## Regular Meeting Agenda - Final City Council

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Tuesday, November 21, 2017

5:00 PM

City Council Chambers

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630 E. Hopkins

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

### EXECUTIVE SESSION

- 1. 5:00PM Executive Session in accordance with Section §551.074: Personnel Matters- to receive and discuss the City Manager's baseline performance goals; and in accordance with Section §551.071: Consultation with Attorney - Receive legal advice regarding board and commission qualifications.
- 2. Consider adoption or direction to Staff on matters discussed in Executive Session.

### PRESENTATIONS

- 3. Receive a report and presentation from the Greater San Marcos Partnership.

### 6:00 PM

- V. 30 Minute Citizen Comment Period

### CONSENT AGENDA

- 4. Consider approval, by motion, of the following meeting Minutes:
  - A) November 3, 2017 - Packet Meeting Workshop Minutes
  - B) November 8, 2017 - Regular Meeting Minutes
  - C) November 9, 2017 - Governance Policy Workshop Minutes
- 5. Consider approval of Ordinance 2017-59, on the second of two readings, concerning an approximately 85 acre tract of land along the North Side of Centerpoint Road, East of Centerpoint Court with a base zoning of Smartcode District; amending the Official Zoning Map of the City by expanding the 62.158 acre Special District Area within said tract to

include the remaining 23.354 acres and amending the development standards applicable to the expanded special district; and including procedural provisions.

6. Consider approval of Ordinance 2017-60, on the second of two readings, amending Ordinance 2016-54, which amended Ordinance 2015-18, which amended Ordinance 2014-13 consenting to the creation of LaSalle Municipal Utility District Number 1 and Ordinance 2013-18 consenting to the creation of LaSalle Municipal Utility Districts Numbers 2, 3, 4, and 5 to provide for an amendment which clarifies the terms for Expiration and Dissolution, extends the timeframe for payment of the Master Development Fee and clarifies the terms for Assignment; providing for an effective date.
7. Consider approval of Ordinance 2017-61, on the second of two readings, amending the City's 2016-2017 Fiscal Year Budget to reallocate the unused stipend for City Council Member Ed Mihalkanin to the Drainage Utility Fund; and providing an effective date.
8. Consider approval of Resolution 2017-170R, approving the terms and conditions of an Airport Facility Lease agreement for commercial use with McKee Avionics for the Hangar located at 1838 Airport Drive; authorizing the City Manager to execute said agreement; and declaring an effective date.
9. Consider approval of Resolution 2017-171R, approving the recommendation of the San Marcos Commission on Children and Youth to allocate \$25,000.00 in 2016-2017 Fiscal Year funding for 5 Youth Programs that contribute to implementation of the Youth Master Plan; authorizing the City Manager to take such actions as are necessary to enable such allocation of funds; and declaring an effective date.
10. Consider approval of Resolution 2017-172R, approving the award of a Construction Contract to DIJ Construction, inc. for the Hopkins and LBJ Street Striping Project (IFB 218-021) in the amount of \$69,165.50 contingent upon the contractor's timely submission of sufficient bonds and insurance in accordance with the City's Construction contract documents for the project and concurrence in the award of the project from the Texas Department of Transportation; authorizing the City Manager or his designee to execute all contract documents on behalf of the City and declaring an effective date.
11. Consider approval, by motion, of Authorization of Change in Services (ACIS) No. 2 with United Healthcare for renewal of Stop Loss coverage for the 2018 Employee Medical Plan Year in the not to exceed amount of \$483,000, increasing the total amount of the contract to \$3,561,337.00.
12. Consider approval, by motion, ratifying a Change in Service No. 1 to the Professional Services Contract with MuniServices, LLC for sales tax reporting, analysis, and audit services in the not to exceed amount of \$9,183.14 increasing the total contract amount to \$59,183.14.

## **PUBLIC HEARINGS - 7:00 PM**

13. 7:00PM Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2017-63, amending the Official Zoning Map of the City by rezoning 20.246 acres of land, more or less, out of the John Williams Survey, Abstract 471, located

at 3200 Hunter Road from "P" Public and Institutional District to "PDD" Planned Development District with a base zoning classification of Mixed Use "MU"; including procedural provisions; and providing for penalties; and consider approval of Ordinance 2017-63, on the first of two readings.

14. 7:00PM Receive a Staff presentation and hold a Public Hearing to receive comments for or against Resolution 2017-174R, approving a request for a Conditional Use Permit to allow steel poles as an alternative exterior material for an open-air pavilion at the Scheib Center located at 1200 North Bishop Drive; authorizing City Staff to issue a Conditional Use Permit consistent with this Resolution; and declaring an effective date; and consider approval of Resolution 2017-174R.
15. 7:00PM Receive a Staff presentation and hold a Public Hearing to receive comments for or against a request by Brenda and Kaare Remme to appeal a decision made at the October 10, 2017 Planning and Zoning Commission meeting, in which the Planning and Zoning Commission granted a Conditional Use Permit (CUP-A-17-01) for the sale of beer and wine for on-site consumption to Wonder World Park, located at 1001 Prospect Street; and consider action related to the appeal, by motion.

## **NON-CONSENT AGENDA**

16. Consider approval of Ordinance 2017-20, on the second of two readings, amending Chapter 2, Article 5, Code of Ethics, of the San Marcos City Code; requiring updating of Financial Disclosure Forms; requiring Financial Disclosure Forms to be filed by members of temporary boards, commissions, subcommittees or similar groups; and providing an effective date.
17. Consider approval of Ordinance 2017-64, on the first of two readings, creating a designated permit area under Section 82.189 of the San Marcos City Code that allows parking by permit on 100 Hughson Ct., 8 AM - 5 PM Monday to Friday; amending the traffic register to reflect such designated permit area; and providing for an effective date.
18. Consider approval of Ordinance 2017-65, on the first of two readings, creating a designated permit area under Section 82.189 of the San Marcos City Code that allows parking by permit on 100 E Hillcrest Dr., 8 AM - 5 PM Monday to Friday; amending the traffic register to reflect such designated permit area; and providing for an effective date.
19. Consider approval of Ordinance 2017-66, on the first of two readings, designating a Two-Hour Parking Zone from 8:00 AM to 5:00 PM Monday through Friday on the south side of 200 Acorn Street from North LBJ Drive to Chestnut Street and amending the Traffic Register maintained under Section 82.067 of the San Marcos City Code to reflect such designation; and including procedural provisions.
20. Discuss and consider an appointment to fill a vacancy on the following boards, and provide direction to staff:
  - A) Convention & Visitor Bureau Board
  - B) Historic Preservation Commission
21. Consider the appointment of Lon Shell to the TIRZ #3 (Kissing Tree) Board and TIRZ #5

(Downtown) Board, and provide direction to Staff.

VI. Question and Answer Session with Press and Public.

VII. Adjournment.

**POSTED ON WEDNESDAY, NOVEMBER 15, 2017 @ 5:00PM**

**JAMIE LEE CASE, 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](mailto:ADArequest@sanmarcostx.gov)