



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final-Amended City Council

Wednesday, November 8, 2017

5:00 PM

City Council Chambers

630 E.Hopkins

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

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.

- 1. 5:00PM Executive Session in accordance with Section §551.087: Economic Development - to receive an update and deliberate regarding Project Panel and Project World Series.
- 2. Consider adoption or direction to Staff on matters discussed in Executive Session.

PRESENTATIONS

- 3. Receive a Staff presentation and hold discussion regarding the annexation strategy, and provide direction to Staff.

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.

- 4. Consider approval, by motion, of the following meeting Minutes:

- A) September 27, 2017 - Code SMTX Workshop Meeting Minutes
- B) October 13, 2017 - Packet Meeting Workshop Minutes
- C) October 17, 2017 - Regular Meeting Minutes

5. Consider approval of Ordinance 2017-58, on the second of two readings, amending Chapter 4, Article 3 of the Land Development Code, Subpart B, and Section 1.5.4 of the San Marcos Smartcode, Subpart C, of the City Code, by adding requirements for the City Council's approval of a Conditional Use Permit or a Warrant for Purpose Built Student Housing, including the requirement that, as a condition of the approval, the lease offered to a student shall incorporate provisions ensuring that, when a rental unit is unavailable for occupancy as of the first day of the lease term, the landlord will provide temporary alternate housing or allow the student to terminate the lease without penalty; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.
6. Consider approval of Ordinance 2017-56, on the second of two readings, amending Chapter 74 of the Code of Ordinances to add a new Article 7 to provide a framework for the deployment of Network Nodes and Node Support Poles in the right-of-way by Network Providers in accordance with Senate Bill 1004 codified as Texas Local Government Code Chapter 284; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.
7. Consider approval of Resolution 2017-161R, approving a Public Transit System interlocal agreement between the City and the Capital Area Rural Transportation System; approving funding to CARTS under this agreement in the amount of \$450,000.00; authorizing the City Manager or his designee to execute the agreement; and declaring effective date.
8. Consider approval of Resolution 2017-162R, approving an agreement with the Hays County Local Health Department relating to the Strategic National Stockpile Program created by the Centers for Disease Control and Prevention to assist local governments during public health emergencies; and providing an effective date.
9. Consider approval of Resolution 2017-163R, approving a Master Agreement between the City and Scheibe Consulting, LLC. for the provision of Professional Engineering Services in connection with the CDBG-DR Blanco Gardens Improvements Project in the estimated amount of \$217,000.00 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.
10. Consider approval of Resolution 2017-164R, authorizing a Change in Services to the contract for Court Fines and Fees Collection Services with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. that grants the last of three one-year extensions of the contract term; authorizing the City Manager to execute said Change in Services; and declaring an effective date.
11. Consider approval of Resolution 2017-165R, approving an Interlocal Agreement with the Capital Area Emergency Communications District for Public Safety Answering Point Maintenance, Equipment Upgrade and Training; authorizing the City Manager to execute

this Interlocal Agreement on behalf of the City; and declaring an effective date.

12. Consider approval of Resolution 2017-166R, approving an Interlocal Agreement between the City of San Marcos, Texas State University, the City of Kyle, and the City of New Braunfels for an amount of \$625.00 to help organize and participate in the 2018 Texas Regional Stormwater Conference; authorizing the City Manager or her designee to execute this agreement on behalf of the City; and declaring an effective date.
13. Consider approval of Resolution 2017-167R, approving a Lease-Purchase Agreement with the Trust for Public Land providing for the City to lease with an option to purchase approximately 102 acres of land west of the City off of Derby Court (located within the Country Estates Subdivision), which agreement provides for payment by the City of three annual installments of \$423,333 to be applied toward the purchase of the property at a price of \$1,270,000; authorizing the City Manager to execute said agreement on behalf of the City; authorizing the City Manager or his designee to submit applications for grants to offset the costs to the City of leasing and purchasing such property; and declaring an effective date.
14. Consider approval of Resolution 2017-168R, approving the procurement of LIFEPAK 15 Monitor/Defibrillators and LUCAS Chest Compression Systems from Physio-Control, Inc. on a sole source basis in the amount of \$365,396.82; authorizing the City Manager or his designee to execute the appropriate procurement documents on behalf of the City; and declaring an effective date.
15. Consider approval of Resolution 2017-169R, approving the purchase of a John Deere backhoe for the Public Services Department-Water Distribution Division in the total purchase amount of \$83,124.80 from RDO Equipment Company through the Texas Local Government Purchasing Cooperative Buyboard Contract for Construction Equipment, Road and Bridge Equipment, Ditching, Trenching, Utility and Other Equipment (Buyboard Contract #515-16); authorizing the City Manager or his designee to execute the appropriate purchase documents on behalf of the City and declaring an effective date.
16. Consider approval, by motion, of Change in Service #3, in the not to exceed amount of \$333,392.67, to the Wallace Addition Water & Wastewater Improvements (Contract #215-212), with Klotz Associates, Inc. for providing surveying, preliminary engineering, design, bidding and construction phase services required for drainage improvements along Staples Road and within Wallace Addition.
17. Consider approval, by motion, of Authorization of Change in Services No. 1, with BLX Group, LLC for the provision of Arbitrage Rebate Compliance Services, in the not to exceed amount of \$24,250.00, extending the services through July 31, 2018; and increasing the total contract amount to \$50,000.00.

PUBLIC HEARINGS - 7:00 PM

18. 7:00PM Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2017-59, 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; and consider approval of Ordinance 2017-59, on the first of two readings.

19. 7:00PM Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2017-60, 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; and consider approval of Ordinance 2017-60, on the first of two readings.

NON-CONSENT AGENDA

20. Consider approval of Ordinance 2017-61, on the first 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.
21. Consider the appointment of an ad hoc Extraterritorial Jurisdiction (ETJ) member to the Impact Fee Advisory Committee, and provide direction to Staff.

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.

VIII. ADDENDUM

The following was added to Item #1 Executive Session: Project World Series

The caption on Item #9 was expanded and reposted. It was previously posted as:
Consider approval of Resolution 2017-163R, approving a master agreement between the City and Scheibe Consulting, LLC. for the provision of professional engineering services in the estimated amount of \$217,000.00 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.

The caption on Item #13 was expanded and reposted. It was previously posted as:
Consider approval of Resolution 2017-167R, approving a Lease-Purchase Agreement with the Trust for Public Land providing for the City to lease with an option to purchase approximately 102 acres of land west of the City off of Derby Court, which agreement provides for payment by the City of three annual installments of \$423,333 to be applied toward the purchase of the property at a price of \$1,270,000; authorizing the City Manager

to execute said agreement on behalf of the City; authorizing the City Manager or his designee to submit applications for grants to offset the costs to the City of leasing and purchasing such property; and declaring an effective date.

ADDENDUM POSTED ON FRIDAY, NOVEMBER 3, 2017 AT 2:15PM

JAMIE LEE CASE, TRMC, 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