



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Tuesday, March 6, 2018

6:00 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

- 1. Consider action, by motion, or provide direction to Staff regarding the following Executive Session items in accordance with Local Government Code Section § 551.086 Public Power Utility Competitive Matters.

- V. 30 Minute Citizen Comment Period

PRESENTATIONS

CONSENT AGENDA

- 2. Consider approval, by motion, of the following meeting Minutes:
 - A) January 30, 2018 - Work Session Minutes
 - B) January 30, 2018 - Regular Meeting Minutes
 - C) February 6, 2018 - Work Session Minutes
 - D) February 6, 2018 - Regular Meeting Minutes
 - E) February 20, 2018 - Regular Meeting Minutes
 - F) February 22, 2018 - Budget Policy Workshop
- 3. Consider approval of Ordinance 2018-06, on the second of two readings, amending the City's 2017-2018 Fiscal Year Budget to allocate PEG (Public, Educational And Governmental) Funds in the amount of \$60,000.00 for modifications to city facilities and the purchase of equipment to enhance the broadcast of city meetings; and providing an effective date.
- 4. Consider approval of Resolution 2018-28R, approving the purchase of plate carrier ballistic vest packages for the Police Department and Peace Officers in the Neighborhood

Services Department from GT Distributors, Inc. through the Texas Local Government Purchasing Cooperative Buyboard Contract for Public Safety and Fire House Supplies and Equipment (Contract #524-17); in the total purchase amount of \$57,500; authorizing the City Manager or his designee to execute the appropriate purchase documents on behalf of the City; and declaring an effective date.

5. Consider approval of Resolution 2018-29R, approving the renewal of the Aerial Fireworks Display Agreement (Contract #217-007) with Pyro Shows of Texas, Inc. for one year in the amount of \$27,000; authorizing the City Manager to execute the Appropriate documents related to the renewal of this agreement; and declaring an effective date.
6. Consider approval of Resolution 2018-30R, approving a license to encroach agreement with Ricardo Garza Hinojosa to allow certain driveway access and trash and recycling receptacle enclosure improvements to encroach within the right-of-way at 1654 Post Road; authorizing the City Manager to execute the license agreement on behalf of the City; and declaring an effective date.
7. Consider approval of Resolution 2018-31R, approving an Interlocal Cooperative Purchasing Agreement between the City of San Marcos and the City of Grand Prairie, Texas to establish a cooperative purchasing agreement for Slurry Seal Pavement Treatment Services and other Public Works contracts; approving funding under this agreement in an amount not to Exceed \$500,000.00; authorizing the City Manager or his designee to execute the agreement; and declaring effective date.
8. Consider approval of Resolution 2018-32R, approving an Interlocal Agreement with the Lower Colorado River Authority concerning electrical distribution, control and substation facilities including the Canyon Substation; authorizing the City Manager to execute the agreement; and providing an effective date.
9. Consider approval of Resolution 2018-33R, approving an Economic Development Incentive Agreement with Haddad Enterprises, LLC, DBA Leyali's Mediterranean Grill, that grants a waiver of the requirement under Section 4.3.4.2 of the Land Development Code that a restaurant in the Central Business Area must be in operation for at least six months before it may sell beer and wine for on-premises consumption in connection with a proposed restaurant at 301 N. Guadalupe Street, Suite 154; authorizing the City Manager to execute said agreement on behalf of the City; and declaring an effective date.
10. Consider approval of Resolution 2018-34R approving the City Council's Strategic Initiatives for Fiscal Year 2019; and declaring an effective date.
11. Consider approval, by motion, of the final locations for the Mermaid March Sculptures, and allowing the City Manager or his designee to make changes as necessary.
12. Consider approval, by motion, to waive Impact Fees for Hays County Public Safety Facility Projects in the estimated amount of \$400,486.

PUBLIC HEARINGS - 6:00 PM

13. Receive a Staff briefing and hold a Public Hearing to receive comments for or against

Resolution 2018-35R, approving the issuance of a Limousine Service Certificate to Adam Jester, d/b/a Luck Man Limo Service for the provision limousine service in the City; and declaring an effective date, and consider approval of Resolution 2018-35R.

14. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Resolution 2018-36R approving a Budget Policy Statement for preparation of the 2018-2019 fiscal year budget; and declaring an effective date; and consider approval of Resolution 2018-36R.

NON-CONSENT AGENDA

15. Consider approval of Ordinance 2018-07, on the first of two readings, amending the City's 2017-2018 Fiscal Year Budget by budgeting and appropriating \$442,000 from General Fund to be distributed to The Village to provide funding for the construction of Phase II of The Village Main Project; and providing an effective date.
16. Consider approval of Ordinance 2018-08, 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 only on the West side of the 300 Block of North Street between Burleson Street and Hutchison Street, amending the traffic register to reflect such designated permit area; and providing for an effective date.
17. Discuss and consider annual appointments to various Boards and Commissions, to wit:
 - A) Airport Commission
 - B) Animal Shelter Advisory Committee
 - C) Arts Commission
 - D) Cemetery Commission
 - E) Convention and Visitors Bureau Board
 - F) Economic Development San Marcos Board
 - G) Ethics Review Commission
 - H) Historic Preservation Commission
 - I) Housing Authority
 - J) Library Board
 - K) Main Street Advisory Board
 - L) Neighborhood Commission
 - M) Parks and Recreation Board
 - N) Planning and Zoning Commission
 - O) San Marcos Youth Commission
 - P) Senior Citizen Advisory Board
 - Q) Veteran's Affairs Advisory Committee
 - R) Zoning Board of Adjustment

VI. Question and Answer Session with Press and Public.

VII. Adjournment.

POSTED ON MONDAY, FEBRUARY 26, 2018 @ 4:30PM

JAMIE LEE CASE, CITY CLERK

Notice of Assistance at the Public Meetings

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