



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Tuesday, May 29, 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

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. Consider action, by motion, or provide direction to Staff regarding the following Executive Session item in accordance with Section §551.074 of the Texas Government Code: Personnel Matters - to discuss and provide Annual Appointee Evaluations to the City Manager and City Clerk, which took place during the May 29, 2018 Work Session at 3:00PM.

- V. 30 Minute Citizen Comment Period

PRESENTATIONS

- 2. Receive a Staff presentation and update on City Facilities, and provide direction to the City Manager.
- 3. Receive the 10-year Capital Improvements Plan, hold discussion, and provide direction to the City Manager.

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) May 15, 2018 - Work Session Minutes
 - B) May 15, 2018 - Regular Meeting Minutes
5. Consider approval of Ordinance 2018-15, on the second of two readings, amending the Official Zoning Map of the City by rezoning a 59.734 acre, more or less, tract of land in the La Cima Subdivision, located west of the intersection of Old Ranch Road 12 and Wonder World Drive, from "FD" Future Development District to "SF-4.5" Single-Family District; and including procedural provisions.
6. Consider approval of Resolution 2018-81R, approving an Interlocal agreement regarding asset forfeitures within Comal County for the benefit of the Hays County Narcotics Task Force; authorizing the City Manager or his designee to execute the said agreement on behalf of the City and declaring an effective date.
7. Consider approval of Resolution 2018-82R, approving the award of a contract to Knight Security Systems, Inc. for Water Tower and Lift Stations Surveillance and Access Systems, (#218-266) in the estimated purchase amount of \$110,994.96; authorizing the City Manager or his designee to execute the appropriate purchase documents on behalf of the City and declaring an effective date.
8. Consider approval of Resolution 2018-83R, granting an easement to Pedernales Electric Cooperative, Inc. for the installation of Electric Utility Facilities to serve the San Marcos Regional Airport; authorizing the City Manager to execute the easement on behalf of the City; and declaring an effective date.
9. Consider approval of Resolution 2018-84R, approving the Interlocal Contract with the Texas Department of Information Resources ("DIR") so that the City may participate in DIRS Cooperative Purchase Program; authorizing the City Manager or his designee to execute the appropriate purchase documents on behalf of the City and declaring an effective date.

NON-CONSENT AGENDA

10. Discuss and consider appointments to the following Council Committees and the GSMP Board of Directors to fill a vacancy, and provide direction to Staff:
 - a) Joint Partnership Committee of the City Council, Hays County Commissioners, and San Marcos Consolidated Independent School District Board of Trustees (2 Council Members)
 - b) Transit Committee (3 Council Members)
 - c) Workforce Housing Committee (3 Council Members)
 - d) Rental Registration Council Committee (3 Council Members)
 - e) Greater San Marcos Partnership (GSMP) Board of Directors (1 Council Member to fill vacancy)
 - f) Student Housing Committee (1 Council Member to fill vacancy)
11. Hold discussion regarding City Council's participation in the Cultural Arts District Designation efforts, and provide direction to the City Manager.

12. Receive an update on CAMPO Regional Arterials Study and Craddock Extension and provide additional information as requested.
13. Receive a Staff presentation and update regarding the Fiscal Year 2018-2019 Budget, and provide direction to the City Manager.
14. Hold a discussion on allocation of Best Buy generated revenue for fiscal year 2018, 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.

VII. Adjournment.

POSTED ON MONDAY, MAY 21, 2018 @ 4:00PM

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