



# City of San Marcos

630 East Hopkins  
San Marcos, TX 78666

## Regular Meeting Agenda - Final-Amended City Council

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Tuesday, August 21, 2018

6:00 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

*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 set evaluation goals for the City Attorney, City Manager, and City Clerk., which took place during the August 21, 2018 Work Session at 3:00PM.

- V. 30 Minute Citizen Comment Period

### PRESENTATIONS

- 2. Receive a Staff presentation and update related to the Loquat Road closure alternatives, and provide direction to the City Manager.
- 3. Receive a Staff presentation and update on the following Fall 2018 Preferred Scenario Amendment Application:
  - (a) PSA-18-04 (Lindsey Hill) - A Preferred Scenario Amendment from "Area of Stability - Existing Neighborhood" to "Growth Area - High Intensity" located at 500 W. Hutchison Street.

### 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) August 2, 2018 - Budget Workshop Minutes
  - B) August 7, 2018 - Work Session Meeting Minutes
  - C) August 7, 2018 - Regular Meeting Minutes
5. Consider approval of Ordinance 2018-21, on the second of two readings, annexing into the City approximately 15.038 acres of land out of the Barnette O. Kane Survey, Abstract No. 281, located in the 1600 block of Redwood Road; approving a service plan for this area; including procedural provisions; and providing an effective date.
6. Consider approval of Ordinance 2018-22, on the second of two readings, amending the Official Zoning Map of the City by rezoning a 15.038 acre, more or less, tract of land, Located In The 1600 Block Of Redwood Road, From "FD" Future Development District to "CD-4" Character District 4; and including procedural provisions.
7. Consider approval of Resolution 2018-143R, approving a construction contract with CB&I, Inc. for the Reclaimed Water Expansion Project - Elevated Storage Tank for an amount estimated at \$1,841,000.00; authorizing the City Manager or his designee to execute the appropriate documents on behalf of the City and declaring an effective date.
8. Consider approval of Resolution 2018-144R, approving a construction contract with Winters Construction, Inc. for the North Bishop Sidewalk Project, (218-256), for an estimated amount of \$288,446.72; authorizing the City Manager or his designee to execute the appropriate documents on behalf of the City; and declaring an effective date.
9. Consider approval of Resolution 2018-145R, approving a Construction Contract with Santa Clara Construction, Ltd. for the San Marcos Sanitary Sewer Rehabilitation-Edward Aquifer Recharge Zone Project for an amount estimated at \$1,843,136.00; authorizing the City Manager or his designee to execute the appropriate documents on behalf of the City and declaring an effective date.
10. Consider approval of Resolution 2018-146R, approving a contract with McCamant Consulting, LLC. for personal services concerning wholesale power and utility consulting for an amount estimated at \$71,500.00 annually with maximum term of four years; authorizing the City Manager or his designee to execute the appropriate documents on behalf of the City and declaring an effective date.
11. Consider approval of Resolution 2018-148R, recommending to the Texas Department of Transportation that the City of San Marcos be chosen as the Direct Recipient for the Federal Transit Administration Funding in accordance with Title 49, Subtitle III, Chapter 53, Section 5307 of the United States Code, for the San Marcos Urbanized Area; authorizing the Mayor to execute any documents required to evidence the City's support of the City of San Marcos as the Direct Recipient for Federal Section 5307 Funding; authorizing the City Manager to coordinate further actions with the Capital Area Rural Transportation System and the Metropolitan Planning Organization; and providing for an effective date.

12. Consider approval of Resolution 2018-149R, approving an Interlocal Agreement with the Capital Area Emergency Communications District for Public Safety Answering Point Maintenance, Equipment Upgrades and Training; authorizing the City Manager to execute this Interlocal Agreement on behalf of the City; and declaring an effective date.
13. Consider approval of Resolution 2018-150R, approving the design build procurement process as an acceptable delivery method for the following 2017 Bond Election Projects: Library Expansion and Renovation, the relocation of Fire Station #2 and the future Highpointe Trace Fire Station and approving the competitive sealed proposal methodology for the Police Department and Fire Department Training Facility Projects; authorizing the Mayor to execute said document on behalf of the City; and declaring an effective date.
14. Consider approval by motion of the use the Department of Information Resources (DIR) Cooperative Contracts as allowed under Section 2054.0565 of the Texas Government Code.

## **PUBLIC HEARINGS - 6:00 PM**

15. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2018-25, setting the Tax Rate for the 2018 Tax Year at 61.39 cents on each \$100 of taxable value of real property that is not exempt from taxation; levying taxes for the use and support of the Municipal Government of the City for the fiscal year beginning October 1, 2018, and ending September 30, 2019; providing a sinking fund for the retirement of the bonded debt of the city; including procedural provisions; and providing an effective date; and consider approval of Ordinance 2018-25, on the first of two readings.
16. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2018-26, amending the Official Zoning Map of the City by rezoning 0.2068 acres, more or less, legally known as the Westover Addition, Block 27, Lot 329, located at 1012 North Bishop Street from "SF-6" Single Family-6 to "ND-3" Neighborhood Density - 3, and including procedural provisions on the first of two readings; and consider approval of Ordinance 2018-26, on the first of two readings.
17. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2018-28 (ZC-18-09 (beyond grooming)), amending the Official Zoning Map of the City by rezoning a 0.977 acre, more or less, tract of land, located at 1200 Old Martindale Road, from "NC" Neighborhood Commercial District to "N-MS" Neighborhood Main Street District; and including procedural provisions; and consider approval of Ordinance 2018-28, on the first of two readings.

## **NON-CONSENT AGENDA**

18. Consider approval of Ordinance 2018-24, on the first of two readings, reducing the speed limit to 30 miles per hour from the present speed limits of 35 and 45 miles per hour along the sections of Hopkins Street and Hunter Road located between Guadalupe Street (Loop 82) and Wonder World Drive (RM 12); authorizing the installation of signs and traffic control

devices reflecting such new speed limit; directing that the traffic register maintained under Section 82.067 of the San Marcos City Code be amended to reflect such new speed limit; and, including procedural provisions.

19. Consider approval of Resolution 2018-151R, directing publication of Notice of Intention to issue Combination Tax and Surplus Revenue Certificates of Obligation, Series 2018 and other matters related thereto.
20. Consider approval of Resolution 2018-152R, approving a contract with the Texas Realty Retail Partners, Inc. for the City to purchase approximately 27.094 acres of land located on the South Side of Farris Street near its intersection with Wilson Street for a price of \$475,000.00 for stormwater drainage and possible greenway and open space purposes; authorizing the City Manager to execute said contract and related closing documents on behalf of the City; and declaring an effective date.
21. Consider approval of Resolution 2018-126R, approving a Developer Participation Agreement with SLF II-McCarty, L.P. for the construction of a 24-inch waterline adjacent to the McCarty Commons Development at McCarty Lane and IH-35 in the estimated amount of \$493,800.00; and declaring an effective date.
22. Discuss and consider appointments to fill vacancies on the following board/commission:
  - A. Main Street Advisory Board
  - B. Veteran Affairs Advisory Board
23. Hold discussion regarding the two times per year Preferred Scenario Map Amendment (PSA) limitation for any PSA request, and provide direction to the City Manager.
24. Hold discussion regarding neighborhood presentations, 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.

#### VIII. ADDENDUM

The following items were removed following the original posting on Tuesday, August 14, 2018:

Item #4

B) August 6, 2018 - Ethics Recommendation Workshop Meeting Minutes

Item #11

Consider approval of Resolution 2018-147R, approving the annual renewal of the Maximo License Agreement with IBM through Texas DIR-SDD-3996 in the amount of \$54,512.80; authorizing the City Manager or his designee to execute the appropriate documents on behalf of the City and declaring an effective date.

**Item #18**

Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2018-27 (ZC-18-08 (Uhaul)), amending the Official Zoning Map of the City by rezoning a 9.61 acre, more or less, tract of land, being Lot 1a, Block 1, International Electric Corporation Addition, located at 2809 South IH-35, from "LI" light Industrial District to "HC" Heavy Commercial District-3; and including procedural provisions; and consider approval of Ordinance 2018-27, on the first of two readings.

**Item #24**

Consider approval by motion of an Out of City Utility Extension request by Ramsey Engineering, LLC, for approximately 4.851 acres, more or less, out of the J.M. Veramendi Survey No. 2, located at 128 Spring Road, San Marcos, Texas.

Previously posted as Item #12, but now Item #11 has had its caption expanded. It was previously posted as:

Consider approval of Resolution 2018-148R, recommending to the Texas Department of Transportation that the City of San Marcos be chosen as the Direct Recipient for the Federal Funds in accordance with Title 49, Subtitle III, Chapter 53, Section 5307 of the United States code, for the San Marcos urbanized area; authorizing the Mayor to execute any documents required to evidence the City's support of the City of San Marcos as the Direct Recipient for the Federal Section 5307 funding; and providing for an effective date.

**ADDENDUM POSTED ON THURSDAY, AUGUST 16, 2018 @ 6:00PM****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](mailto:ADArequest@sanmarcostx.gov)