



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Tuesday, September 4, 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
- V. 30 Minute Citizen Comment Period

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.

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.

- 1. Consider approval, by motion, of the following meeting Minutes:
 - A) August 6, 2018 - Ethics Workshop Minutes
 - B) August 21, 2018 - Work Session Meeting Minutes
 - C) August 21, 2018 - Regular Meeting Minutes
- 2. Consider approval of Ordinance 2018-24, on the second 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.
- 3. Consider approval of Ordinance 2018-26, on the second of two readings, 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.

4. Consider approval of Ordinance 2018-28 (ZC-18-09 (beyond grooming)), on the second of two readings, 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.
5. Consider approval of Resolution 2018-153R, ratifying the acceptance of a grant award in the amount of \$50,000 from the Jacob and Terese Hershey Foundation to be applied toward the second lease installment due to the Trust for Public Land under the Lease-Purchase Agreement for the Grady Early Tract; authorizing the City Manager or his designee to execute any and all documents as necessary to implement the grant award; and declaring an effective date.
6. Consider approval of Resolution 2018-154R, ratifying the submission of an application to the United States Forest Service for a grant in the amount of \$423,333.33 to be applied toward the third lease installment due to the Trust for Public Land under the Lease-Purchase Agreement for the Grady Early Tract; authorizing the City Manager or his designee to execute any and all documents as necessary to accept and implement the grant, if awarded; and declaring an effective date.
7. Consider approval of Resolution 2018-155R, approving the execution of an interlocal agreement with the Lower Colorado River Authority for Electrical Transmission Control and Substation Maintenance and Repair for an amount not to exceed \$1,000,000.00; ratifying the City's execution of the contract documents and declaring an effective date.
8. Consider approval of Resolution 2018-156R, approving a contract with Rossman Enterprises, Inc. d/b/a Clean Air Concepts, Cincinnati, Ohio, for a Vehicle Exhaust Removal System for Fire Station 5 with an amount estimated at \$76,564.00; 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 2018-157R, approving an amendment to the Aecom Professional Services Agreement (Contract 217-310) for CDBG-DR Case Management Services to extend the term to allow the continuation of services for the Housing Program Project; 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 2018-158R, approving an interlocal agreement with the City of Longview to grant the City of Longview authority to procure utility billing outsourcing services through Contract #218-143 under the authority of Texas Local Government Code Chapter 271; 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, by motion, of a Change Order in a not to exceed amount of \$131,943.75 for the Cheatham Street Waterline Bore Improvements.

PUBLIC HEARINGS - 6:00 PM

12. Receive a Staff presentation and hold the second and final 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. Final consideration of this Ordinance will be on September 18, 2018.
13. Receive a Staff presentation and hold a Public Hearing to receive comments for or against the approval of Ordinance 2018-29, adopting a Budget in the amount of \$229,369,259 for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019; authorizing certain adjustments to the Budget with the approval of the City Manager; approving fiscal year 2018-2019 Capital Improvements Program Projects; and consider approval of Ordinance 2018-29, on the first of two readings.
14. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2018-30, increasing Drainage Utility Rates as authorized by Section 86.505 of the San Marcos City Code; including procedural provisions; and consider approval of Ordinance 2018-30, on the first of two readings.
15. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2018-31, increasing rates established for Water, Wholesale Water, Reclaimed Water, Wastewater Treatment, and Sewer Surcharges; and including procedural provisions; and consider approval of Ordinance 2018-31, on the first of two readings.
16. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2018-32, amending the rates for both Residential and Multifamily Customers of Municipal Solid Waste Programs in accordance with Section 66.028 of the San Marcos Code of Ordinances; including procedural provisions; and declaring an effective date; and consider approval of Ordinance 2018-32, on the first of two readings.
17. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2018-33, establishing two new electric rate classes for Large Independent, Redundant Service and Large Distributed Generation Standby Service as authorized by Section 86.177 of the City Code; and including procedural provisions; and consider approval of Ordinance 2018-33, on the first of two readings.
18. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2018-34, amending the Official Zoning Map of the City by rezoning 0.41 acres, more or less, legally known as the High Crest Addition, Lot 1-D, located at 1520 Old Ranch Rd 12 from "OP" Office Professional to "N-MS" Neighborhood - Main Street, and including procedural provisions on the first of two readings; and consider approval of Ordinance 2018-34, on the first of two readings.
19. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2018-35, amending the Official Zoning Map of the City by rezoning approximately .78 acres, more or less, tract of land, located at 128 Windmill Drive from "D" Duplex Residential District, to "ND-3.5" Neighborhood Density - 3.5; and including procedural provisions; and consider approval of Ordinance 2018-35, on the first of two

readings.

20. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Resolution 2018-159R, approving Substantial Amendment No. 7 To the Community Development Block Grant-Disaster Recovery (CDBG-DR) Action Plan to allow reimbursement to the San Marcos Public Housing Authority in the requested amount of \$866,603 for its costs to repair housing units damaged by the 2015 floods; authorizing the City Manager to act as the official representative of the City in matters related to the CDBG-DR Program and Action Plan; and declaring an effective date; and consider approval of Resolution 2018-159R.

NON-CONSENT AGENDA

21. Consider approval of Ordinance 2018-36, on the first of two readings, amending the City's 2017-2018 Fiscal Year budget to allocate a total of \$228,000 of sales tax revenues in the general fund for the purchase, installation, and make ready of a modular building; and providing an effective date.
22. Consider the following amendments to San Marcos Code of Ethics:
 - a. Setting an individual limit on contributions to candidates for mayor or city council
 - b. Setting total limits on campaign contributions accepted by candidates for mayor or council member during an election cycle
 - c. Adopting Ordinance No. 2018 - 37, amending the San Marcos Code of Ethics on the first of two readings.
23. Consider approval Resolution 2018-160R, approving the appointment of the Law Firm of Davidson Troilo Ream & Garza as special counsel to advise the Ethics Review Commission as it considers Ethics Complaint No. 2018-1; and declaring an effective date.
24. Discuss and consider appointing a City Council Committee to review the LaSalle Development Agreement and provide direction to staff.
25. Discuss and consider appointing a City Council Committee to review the Lindsey Hill Project, 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.

POSTED ON TUESDAY, AUGUST 28, 2018 @ 5:00PM

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