



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Monday, October 1, 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

ACTION FOLLOWING 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, to provide direction to Staff regarding the following Executive Session in accordance with Section §551.074 of the Texas Government Code: Personnel Matters - to receive a briefing and deliberate regarding the Municipal Court Judges' positions; and in accordance with Section §Sec.551.071 of the Texas Government Code: Consultation with Attorney - to receive legal advice regarding State Law preemption of City Ordinances regulating the sale or use of single-use packages and containers.

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.

2. Consider approval, by motion, of the following meeting Minutes:
 - A) September 13, 2018 - Joint Council/Planning & Zoning Commission
 - B) September 18, 2018 - Work Session Meeting Minutes
 - C) September 18, 2018 - Regular Meeting Minutes
3. Consider approval of Resolution 2018-174R, approving an IDIQ Master Contract for Traffic Signal Construction and Maintenance between the City and Austin Traffic Signal, Inc. in the

estimated annual amount of \$679,275 for a total possible term of 3 years; authorizing the City Manager or his designee to execute this contract on behalf of the City and declaring an effective date.

4. Consider approval of Resolution 2018-175R, approving an Engineering Contract between the City and Garver, Inc. for Engineering Services to update the San Marcos Regional Airport Master Plan in the estimated annual amount of \$300,000; authorizing the City Manager or his designee to execute this contract on behalf of the City and declaring an effective date.
5. Consider approval of Resolution 2018-176R, approving an Interlocal Agreement between the City and the San Marcos Consolidated Independent School District for School Resource Officer (SRO) services, authorizing the City Manager or his designee to execute this contract on behalf of the City; and declaring an effective date.
6. Consider approval of Resolution 2018-177R, approving an Annual State Use Contract between the City and Goodwill Temporary Services, Inc. through TIBH Industries, Inc. for the provision of janitorial services for the City of San Marcos in the estimated annual amount of \$481,642.95; authorizing the City Manager or his designee to execute this contract on behalf of the City and declaring an effective date.
7. Consider approval of Resolution 2018-178R, approving a contract between the City and the Normandy Group for Federal Government Consulting Services in the estimated annual amount of \$300,000; authorizing the City Manager or his designee to execute this contract on behalf of the City and declaring an effective date.
8. Consider approval of Resolution 2018-179R, approving a contract between the City and Bickerstaff Heath Delgado Acosta, LLP. for State Legislative Services (RFQ 218-175) in the estimated annual amount of \$60,000; authorizing the City Manager or his designee to execute this contract on behalf of the City and declaring an effective date.
9. Consider approval of Resolution 2018-180R, approving the roof and exterior repairs and parking expansion project for facilities of the Guadalupe Appraisal District; and declaring an effective date.
10. Consider approval of Resolution 2018-181R, approving an agreement between the City and the Modspace Corporation for the purchase of a modular office building, through the Texas Purchasing Cooperative Buyboard, in an amount not to exceed \$190,000; authorizing the City Manager or his designee to execute this contract on behalf of the City and declaring an effective date.
11. Consider approval of Resolution 2018-182R, rescheduling consideration of an Ordinance to authorize the issuance of Combination Tax and Surplus Revenue Certificates of Obligation in an amount not to exceed \$1,935,000.00 in connection with the purchase of the Millican Tract to October 16, 2018; and providing an effective date.

PUBLIC HEARINGS - 6:00 PM

12. Receive a Staff presentation and hold a Public Hearing to receive comments for or against

Ordinance 2018-38, approving an update to the service and assessment plan for the Trace Public Improvement District; making a finding of special benefit to the property in the district; levying additional special assessments against property within the district; establishing a lien on such property; approving an updated assessment roll for the district; providing for payment of the additional special assessments in accordance with Chapter 372, Texas Local Government Code; providing for the method of assessment and the payment of the additional special assessments; providing for penalties and interest on delinquent assessments; providing for a severability clause; providing an effective date; and providing for related matters; and consider approval of Ordinance 2018-38, on the first of two readings.

NON-CONSENT AGENDA

13. Consider approval of Ordinance 2018-20, on the first of two readings, amending the Official Zoning Map of the City by rezoning a 56.6098 acre, more or less, tract of land out of the Benjamin White Survey, the John Williams Survey and the T.H.W. Survey, located south of Old Ranch Road 12 and west of Craddock Avenue, from "FD" Future Development District To "SF-6" Single-Family District for the Mystic Canyon project; and including procedural provisions.
14. Consider approval of Ordinance 2018-39, on the first of two readings, amending Chapter 2, Article 5, Code of Ethics, Section 2.423 of the San Marcos City Code, to require City Officials to publicly disclose the basis for their recusal from discussion and consideration of items on Board, Commission, and City Council Agendas; and providing an effective date.
15. Consider approval of Ordinance 2018-40, on the first of two readings, amending section 2.566 of the San Marcos City Code to authorize the City Manager to delegate authority for the approval or execution of certain contracts; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.
16. Consider approval of Resolution 2018-183R, approving an Assessment and Collection Agreement between the City and Hays County relating to the Trace Public Improvement District and the collection of assessments; authorizing the City Manager to execute the agreement on behalf of the City; and providing an effective date.
17. Consider approval of Resolution 2018-185R, approving an agreement with the Greater San Marcos Economic Development Corporation (GSMP) for Economic Development Services, providing for payments for such services in the amount of \$375,000 per year over a term of three years, with an option to renew for three additional years; authorizing the City Manager to execute the agreement on behalf of the City; and declaring an effective date.

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, SEPTEMBER 25, 2018 @ 11:30AM

JAMIE LEE CASE, 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