



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Wednesday, November 7, 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) October 16, 2018 - Work Session Meeting Minutes
 - B) October 16, 2018 - Regular Meeting Minutes
2. Consider approval of Ordinance 2018-42, on the second of two readings, amending Section 2.3.1.1(G) of the City's Development Code, Subpart B, of the San Marcos City Code, regarding neighborhood presentation meetings, to require: participants to follow rules of decorum; to conduct the meeting on or in close proximity to the subject property; and to conduct the meeting within 20-28 days before the Planning and Zoning Commission considers the matter that is the subject of the meeting; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.
3. Consider approval of Resolution 2018-203R, approving a construction contract with Austin Underground, Inc. for the Primrose Way Waterline Improvements Project for an amount estimated at \$256,982.50; 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 2018-204R, approving a contract with Alan Plummer Associates, Inc. to update the Alliance Regional Water Authority Water Supply Delivery Water Master Plan for an amount estimated at \$656,590; 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 2018-205R, approving an on call list for engineering services (RFQ 218-230) for drainage plan reviews, Stormwater Pollution prevention plans and permitting, and construction quality assurance inspections; authorizing the city manager or his designee to execute contracts with the selected firms in amounts not to exceed \$200,000 per firm on behalf of the City; and declaring an effective date.
6. Consider approval of Resolution 2018-206R, approving amendment number one to the Commercial Ground Lease of Airport Property located at 1837 Airport Drive with Coast Flight Training and Management, Inc. to extend the term of the lease for one additional year through December 19, 2019; authorizing the City Manager to execute the amendment; and declaring an effective date.
7. Consider approval of Resolution 2018-207R, approving amendment number one to the Airport Facility Lease Agreement for commercial use of Airport Property located at 1813 Airport Drive with Coast Flight Training and Management, Inc. to provide the option to renew for five one year additional terms; authorizing the City Manager to execute the amendment; and declaring an effective date.
8. Consider approval of Resolution 2018-208R, authorizing a contract with Perdue, Brandon, Fielder, Collins & Mott, LLP to collect delinquent Municipal Court fines, fees, court costs, and other debts pursuant to Article 103.0031 of the Texas Code of Criminal procedure; authorizing the City Manager to execute said change in services; and declaring an effective date.
9. Consider approval of Resolution 2018-209R, approving a Public Transit System Interlocal Agreement between the City and the Capital Area Rural Transportation System; approving funding to CARTS under this agreement in the amount of \$450,000.00; authorizing the City Manager or his designee to execute the agreement; and declaring effective date.
10. Consider approval of Resolution 2018-210R, approving the expenditure of \$8,000 from the Permanent Art Fund for the purchase of permanent display art for placement on City property; and declaring an effective date.
11. Consider approval of Resolution 2018-211R authorizing the award of a contract to Abercrombie Planning and Design in an amount not to exceed \$58,600 for the creation of a Fire Department Training Facility Master Plan; authorizing the city manager to execute the agreement; and declaring an effective date.
12. Consider approval, by motion, to ratify the original contract in the amount of \$49,280 and approve a Change in Service in the amount of \$59,000 to Rojas Planning, LLC for additional work related to a Stormwater Utility Rate Study bringing the total contract value to \$108,280.
13. Consider approval, by motion, of Change in Service No. 4 with Lockwood, Andrews &

Newnam, Inc., for Engineering Services for the Coers Drive Improvements Project in a not to exceed amount of \$64,385.00.

PUBLIC HEARINGS - 6:00 PM

14. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2018-46 (ZC-18-19), amending Section 4.5.2.1(B)(2) of the City's Development Code to establish the "Old African American Baptist Church" located at 219 West MLK Drive as a Local Historic Landmark; and including procedural provisions; and consider approval of Ordinance 2018-46, on the first of two readings.

NON-CONSENT AGENDA

15. Consider approval of Ordinance 2018-47, on the first of two readings, consolidating five Commercial and Industrial Electric Rate Classes into two large General Service Rate Classes by eliminating the Texas State University Cogeneration contract and all Primary and Secondary Key Accounts as recommended by the Citizens Utility Advisory Board; reducing the energy charge and demand charge associated with such large general service rate classes; including procedural provisions; and providing an effective date.
16. Consider approval of Ordinance 2018-48, on the first of two readings, amending Chapter 2, Article 3 - Boards, Committees and Commissions, of the San Marcos City Code by amending Section 2.072 to provide Terms of Office for City Board and Commission Members, and adding a new Section 2.073 that requires such Boards and Commissions to adopt a standard set of bylaws; including procedural provisions; and providing an effective date.
17. Consider approval of Ordinance 2018-49, on the first of two readings, dissolving the Sunset Advisory Commission; repealing Sections 2.171 - 2.178, Of Division 6, Article 3, Chapter 2 of the San Marcos City Code pertaining to Boards, Committees And Commissions; including procedural provisions; and providing an effective date
18. Consider approval of Resolution 2018-212R, revising the composition and oversight of the Finance And Audit Committee adding the Chief of Staff position to the committee, and adding the review and consideration of amendments requested by a board or commission to the council approved standard bylaws; and declaring an effective date.
19. Discuss and consider approval of the proposed 2019 City Council Meeting Schedule, 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 WEDNESDAY, OCTOBER 31, 2018 @ 3:00PM

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