



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final-Amended City Council

Tuesday, December 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

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 §551.087 of the Texas Government Code: Economic Development - to receive a staff briefing and deliberate regarding a potential Chapter 380 economic development incentive agreement with Urban Mining.

- V. 30 Minute Citizen Comment Period

PRESENTATIONS

- 2. Receive the Annual Community Development Block Grant - Disaster Recovery (CDBG-DR) Risk Assessment Presentation from the internal auditor Deloitte and Touche, LLP.

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.

- 3. Consider approval, by motion, of the following meeting Minutes:
 - A) November 14, 2018 - Special Meeting Minutes
 - B) November 20, 2018 - Regular Meeting Minutes

4. Consider approval of Resolution 2018-217R, authorizing the agreement with Starboard Consulting, LLC for Maximo Upgrade Services, our work order system for the Public Services Department, (RFP 218-291) in an amount estimated at \$133,800; authorizing the City Manager to execute said agreement; and declaring an effective date.
5. Consider approval of Resolution 2018-218R, authorizing a contract with Techline, Inc. for the provision of inventory and warehouse management services for the Public Services Department for one year for an amount not-to-exceed \$102,000.00, contingent upon the contractor's provision of sufficient insurance in accordance with the agreement; authorizing the City Manager to execute said agreement; and declaring an effective date.
6. Consider approval of Resolution 2018-219R, authorizing the agreement with G4 Spatial Technologies for six GPS Units (DIR-TSO-3676) in an amount estimated at \$114,447.92; authorizing the City Manager to execute said agreement; and declaring an effective date.
7. Consider approval of Resolution 2018-220R, authorizing an engineering agreement with HDR Engineering for the Castle Forest Channel Drainage Design Project in an amount estimated at \$155,862; authorizing the City Manager to execute said agreement; and declaring an effective date.
8. Consider approval of Resolution 2018-221R, authorizing an engineering contract with HDR Engineering for the evaluation and recommendations to correct existing drainage problems at five (5) specific locations including Crockett Elementary, Fire Station Number 1 Drain, Harper Driver and River Road, S. LBJ Drive at Willow Springs Bridge Repair and Water Quality Improvement #51 in an amount estimated at \$111,925; authorizing the City Manager to execute said agreement; and declaring an effective date.
9. Consider approval of Resolution 2018-222R, authorizing an engineering services contract for the eastside of Aquarena Springs Drive Project with Brown and Gay Engineers, Inc. for an amount estimated at \$178,985; authorizing the City Manager to execute said contract; and declaring an effective date.
10. Consider approval of Resolution 2018-223R, authorizing a construction contract with Cox Commercial Construction, LLC for the Travis Street Heritage Drainage outfall project in an amount estimated at \$2,951,744.50; authorizing the City Manager to execute said agreement; and declaring an effective date.
11. Consider approval of Resolution 2018-224R, approving a supplemental agreement to the Interlocal Agreement with Caldwell County for subdivision regulation within the Extraterritorial Jurisdiction of the City to allow Caldwell County to exclusively review, process and approve development applications related to the construction of a new Bluebonnet Electric Cooperative Facility on Highway 142 near Church Street in Maxwell; and declaring an effective date.
12. Consider approval, by motion, of a Change Order with Lambda Construction, Ltd for the installation of a new perimeter ground loop and grounding the security fencing of the Ranch Road 12 Substation Transformer Project in the amount of \$50,682.

13. Consider approval, by motion, of Change Order #8 for the N. LBJ and Oak Ridge Utility Improvements Project by replacing a water main between Ed JL Green and the University Drive intersection in the not to exceed amount of \$391,000.00.

PUBLIC HEARINGS

14. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2018-51, 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 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 assessments in accordance with Chapter 372, Texas Local Government Code; providing for the method of assessment and the payment of the additional 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 2018-51, on the first of two readings.
15. Receive a Staff Presentation and hold a Public Hearing to receive comments for or against Ordinance 2018-52 (ZC-18-16), amending the Official Zoning Map of the City by rezoning a 1.206 acre, more or less, tract of land, being lots 17 through 22 of the Z Williamson Second Addition located at Earle Street and Baylor Avenue, from "SF-6" Single-Family Residential District to "ND-3" Neighborhood Density District-3; approving a regulating plan associated with such zoning map amendment; and including procedural provision; and consider approval of Ordinance 2018-52, on the first of two readings.
16. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Resolution 2018-225R, authorizing the submission of the 2017 Community Development Block Grant ("CDBG") Program Consolidated Annual Performance Evaluation Report (CAPER) to the United States Department of Housing and Urban Development; and declaring an effective date; and consider approval of Resolution 2018-225R.

NON-CONSENT AGENDA

17. Consider approval of Ordinance 2018-19, on the first of two readings, adopting a new Transportation Master Plan and Thoroughfare Plan; including procedural provisions; and providing an effective date.
18. Consider approval of Ordinance 2018-53, on the first of two readings, increasing the speed limit from 30 miles per hour to 35 miles per hour along the section of Hunter Road between Wonder World Drive (RM 12) and West San Antonio Street; 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 Ordinance 2018-54, on the first of two readings, amending the City's 2018-2019 Fiscal Year budget to create the Parking Management Fund, allow expenditures in the sum of \$134,411 from the Parking Management Fund to provide for

operating expenditures for the Parking Management Program, and add one full-time employment position titled Parking Manager in the Parking Management Fund; amending the City's staffing table to reflect the addition of one full-time employee; and providing an effective date.

20. Consider approval of Ordinance 2018-55, on the first of two readings, amending Chapter 2, Article 3, Boards, Committees and Commissions, of the San Marcos City Code by replacing Division 6 to establish a Parking Advisory Board; including procedural provisions and providing an effective date.
21. Consider approval of Resolution 2018-226R, approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for "City of San Marcos, Texas Special Assessment Revenue Bonds, Series 2018 (Trace Public Improvement District)"

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.

ADDENDUM

The caption on Item #3 was amended and reposted. It was previously posted as:

Consider approval, by motion, of the following meeting Minutes:

- A) October 30, 2018 - Special Meeting
- B) October 30, 2018 - Transportation Master Plan Workshop Meeting Minutes
- C) November 7, 2018 - Work Session Meeting Minutes
- D) November 14, 2018 - Special Meeting Minutes
- E) November 20, 2018 - Work Session Meeting Minutes
- F) November 20 2018 - Regular Meeting Minutes

ADDENDUM POSTED ON FRIDAY, NOVEMBER 30, 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