



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final-Amended City Council

Wednesday, December 12, 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, regarding the following Executive Session items:
 - 1. Executive Session in accordance with Section §551.071 of the Texas Government Code: Consultation with Attorney, - to receive legal advice regarding pending litigation, The Mayan At San Marcos, LLC, vs. City of San Marcos, Cause No. 18-0958-CV-A, in the 25th Judicial District Court of Guadalupe County, Texas, filed on April 18, 2018 in an attempt to invalidate Ordinance No. 2008-16 that annexed a 563.199 tract of land commonly known as the Hillert Tract into the city limits of San Marcos, Texas;
 - 2. Executive Session in accordance with Section §551.072 of the Texas Government Code: Real Property Deliberations Regarding, to discuss the acquisition of land for cemetery purposes
 - 3. Executive Session in accordance with Section §551.087 of the Texas Government Code: Economic Development - to receive a Staff briefing and deliberate regarding potential economic development incentives for projects Desert Wind and Big Hat.

- V. 30 Minute Citizen Comment Period

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. October 30, 2018 - Special Meeting
 - B. October 30, 2018 - Transportation Master Plan Workshop Meeting Minutes
 - C. November 7, 2018 - Work Session Meeting Minutes
3. Consider approval of Ordinance 2018-19, on the second of two readings, adopting a new Transportation Master Plan and Thoroughfare Plan; including procedural provisions; and providing an effective date.
4. Consider approval of Ordinance 2018-53, on the second 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.
5. Consider approval of Ordinance 2018-54, on the second of two readings, amending the City's 2018-2019 Fiscal Year budget to create the Parking Management Fund, allow expenditures in the sum of \$87,258 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.
6. Consider approval of Ordinance 2018-55, on the second 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.
7. Consider approval of Resolution 2018-227R, adopting Guiding Principles for the City's 2019 State Legislative Program Activities; and declaring an effective date.
8. Consider approval of Resolution 2018-237R, adopting Guiding Principles for the City's 2019 Federal Legislative Action Program, and declaring an effective date.
9. Consider approval of Resolution 2018-228R, approving the award of a contract for Meter Installation & Field Service Upgrades (IFB 218-364) to the Olameter Corporation for an amount estimated at \$597,935.64; authorizing the City Manager to execute said agreement; and declaring an effective date.
10. Consider approval of Resolution 2018-229R, authorizing an agreement between the City of San Marcos and Dewberry Engineers Inc. for a three-year subscription for Nearmap ArcGIS Aerial Imagery Software in an amount estimated at \$53,985.63; authorizing the City Manager to execute said agreement; and declaring an effective date.
11. Consider approval of Resolution 2018-230R, authorizing a change in service between the City of San Marcos and Visit San Antonio which will extend the current marketing and promotional services contract for one year at an amount estimated at \$35,000.00 and bringing the total value of the contract to \$70,000.00; authorizing the City Manager to

execute said agreement; and declaring an effective date.

12. Consider approval of Resolution 2018-231R, approving a 20 year lease with the Village of San Marcos for a Women, Infants and Children ("WIC") Program office at 215 Reimer Avenue; authorizing the City Manager to execute said lease; and declaring an effective date.
13. Consider approval of Resolution 2018-232R, approving an Interlocal Agreement between the City of San Marcos and Hays County to provide Hays County with animal shelter services for a payment of \$259,596 to cover expenses through the end of the fiscal year to be paid by Hays County upon execution of the Agreement; authorizing the City Manager to execute the agreement; and declaring an effective date.
14. Consider approval of Resolution 2018-233R, approving an Interlocal Agreement between the City of San Marcos and the City of Kyle to provide the City of Kyle with animal shelter services for a payment of \$141,881 to cover expenses through the current fiscal year to be paid by the City of Kyle upon execution of this Agreement; authorizing the City Manager or his designee to execute the Agreement; and declaring an effective date.
15. Consider approval of Resolution 2018-234R, approving an Interlocal Agreement between the City of San Marcos and the City of Buda to provide the City of Buda with animal shelter services for a payment of \$37,463 to cover expenses through the end of the current fiscal year to be paid by the City of Buda upon execution of this Agreement; authorizing the City Manager to execute the agreement; and declaring an effective date.

PUBLIC HEARINGS

16. Hold the second of two Public Hearings to receive comments for or against Ordinance 2018-51, on the second of two readings, 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; and consider approval of Ordinance 2018-51, on the second of two readings, providing an effective date; and providing for related matters.
17. Receive a Staff Presentation and hold the first of two Public Hearings to receive comments for or against the Annexation (AN-08-05) of approximately 934.34 acres, more or less, comprised of six separate tracts of land along State Highway 80 and FM 1984, out of the William Pettus Survey, Abstract No. 21.

NON-CONSENT AGENDA

18. Consider approval of Ordinance 2018-56, on the first of two readings, amending Ch. 82, Article 4 of the City of San Marcos City Code by adding a new Division 3 regulating

Vehicle Booting Activities On Private Parking Facilities; providing a savings clause; providing for the repeal of any conflicting provisions; providing for penalties; and providing an effective date.

19. Consider approval of Resolution 2018-235R, directing the City Manager to develop an implementation plan to achieve and sustain 90% or higher live outcome rates for dogs and cats at the San Marcos Regional Animal Shelter and return to City Council to present the proposed implementation plan; and declaring an effective date.
20. Consider approval of Resolution 2018-236R, amending Resolution No. 2018-131R pertaining to the establishment of the San Marcos Innovation District by, among other possible amendments, modifying the boundaries of the District and the modifying the qualifications for appointment to the District Stakeholder Advisory Group; 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.

ADDENDUM

The caption on Item #2 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 20, 2018 - Work Session Meeting Minutes

POSTED ON FRIDAY, DECEMBER 7, 2018 @ 4:10PM

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