



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final-Amended City Council

Tuesday, January 15, 2019

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:
 - A.) Executive Session in accordance with Section 551.086, Public Power Utility Competitive Matters, to discuss a potential purchased power agreement for the electric utility
 - B.) Executive Session in accordance with Section 551.071, Consultation With Attorney, to receive legal advice from the city attorney regarding disposition of Park property at Cape's Camp previously dedicated to the city by plat of The Woodlands of San Marcos
 - C.) Executive Session in accordance with Section 551.087, Economic Development, to receive a staff briefing and deliberate regarding a potential Chapter 380 Economic Development incentive agreement for the S.M.A.R.T Terminal Project.

- 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) December 4, 2018 - Regular Meeting Minutes
 - B) December 12, 2018 - Regular Meeting Minutes

C) December 19, 2018 - Special Meeting and Canvass Minutes

D) December 20, 2018 - Special Meeting Minutes

3. Consider approval of Ordinance 2018-56, on the second of two readings, amending Chapter 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.
4. Consider approval of Resolution 2019-01R, approving the purchase of a 2019 Chevrolet 3500HD Silverado pickup truck Command Vehicle for the Fire Department in the total purchase amount of \$135,738 from Caldwell Country Chevrolet through the Texas Local Government Purchasing Cooperative BuyBoard Contract for Heavy Trucks (Contract #521-16); authorizing the City Manager to execute the appropriate purchase documents on behalf of the City; and declaring an effective date.
5. Consider approval of Resolution 2019-02R, approving the purchase of a Hydrovac Truck for the Public Services Department-Electric Utility Division (SMEU) in the total amount of \$224,995.00 from Freightliner of Austin, Inc. through the Texas Local Government Purchasing Cooperative Buyboard Contract for Vehicles, Heavy Duty Trucks and Options (Contracts #521-16 and #513-16); authorizing the City Manager to execute the appropriate purchasing documents on behalf of the City; and declaring an effective date.
6. Consider approval of Resolution 2019-03R, approving the purchase of a 2018 John Deere 310L Backhoe for the Public Services Department - Water / Wastewater Division in the total amount of \$90,428.01 from RDO Equipment Company through the Texas Local Government Purchasing Cooperative Sourcewell for Heavy Construction Equipment with Related Accessories (Contract #NJPA 032515); authorizing the City Manager to execute the appropriate purchasing documents on behalf of the City; and declaring an effective date.
7. Consider approval of Resolution 2019-04R, approving a list of qualified firms to provide Real Estate Appraisal Services to the City as needed for a period of six years; and declaring an effective date.
8. Consider approval of Resolution 2019-05R, approving a three-year contract with Granicus, Inc. for the Agenda Management Workflow System and Video Streaming Services in the amount of \$111,537.48; ratifying the City Staff's acceptance of the contract; and declaring an effective date.
9. Consider approval of Resolution 2019-06R, approving the procurement of Insta-Valve Equipment for the Public Services Department - Water/Wastewater Division from Hydra-Stop, LLC on a sole source basis in the amount of \$80,110.00; authorizing the City Manager to execute the appropriate procurement documents on behalf of the City; and declaring an effective date.
10. Consider approval of Resolution 2019-07R, authorizing the award of a professional services agreement to KGA Architecture for the provision of architectural and engineering

services in connection with renovations and additions to the Police Department building in the amount of \$459,000.00; authorizing the City Manager or his designee to execute such agreement on behalf of the City; and declaring an effective date.

11. Consider approval of Resolution 2019-08R, approving the award of a contract between the City and EBR Enterprises of Cypress Texas for removal of invasive plant species within and along the banks of the San Marcos River in the sum of \$38,949 for an initial one year term with up to three extensions of one year each; authorizing the City's Purchasing Manager to execute the contract and contract extensions; and declaring an effective date.
12. Consider approval of Resolution 2019-09R, approving the award of a contract between the City and Atlas Environmental Services of San Marcos, Texas for removal of Aquatic Invasive Fish and Snail Species in the San Marcos River in the sum of \$22,800 for an initial one year term with up to three extensions of one year each; authorizing the City's Purchasing Manager to execute the contract and contract extensions; and declaring an effective date.
13. Consider approval of Resolution 2019-10R, approving the renewal of a contract with Dell Marketing LP for VMWare software in an amount of \$41,200.96 resulting in a total contract price of \$66,078.44; authorizing the City Manager to execute the agreement on behalf of the City; and declaring an effective date.

PUBLIC HEARINGS - 6:00 PM

14. Receive a Staff Presentation and hold a Public Hearing to receive comments for or against Ordinance 2019-02, amending the official zoning map of the City by designating approximately 934.34 acres of land, comprised of six tracts of land out of the William Pettus Survey, Abstract No. 21 and located along State Highway 80 and FM 1984 as "HI" Heavy Industrial District; including procedural provisions; and providing an effective date; and consider approval of Ordinance 2019-02, on the first of two readings.

NON-CONSENT AGENDA

15. Consider approval of Ordinance 2019-01, on the first of two readings, annexing to the City approximately 934.34 acres of land, comprised of six tracts of land out of the William Pettus Survey, Abstract No. 21 and located along State Highway 80 and FM 1984; approving a service plan for this area; including procedural provisions; and providing an effective date.
16. Consider approval of Ordinance 2018-52 (ZC-18-16), on the first of two readings, 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.
17. Consider approval of Ordinance 2019-03, on the first of two readings, authorizing the issuance of the City of San Marcos, Texas Special Assessment Revenue Bonds, Series

2019 (Trace Public Improvement District); approving and authorizing an Indenture of Trust, a Bond Purchase Agreement, an Offering Memorandum, a Continuing Disclosure Agreement and other agreements and documents in connection therewith; making findings with respect to the issuance of such bonds; and providing an effective date.

18. Consider approval of Resolution 2019-11R, approving an agreement regarding conveyance of right of redemption and waiver of agricultural valuation with Highpointe Trace, LLC and UMB Bank, N.A. in connection with the Trace Public Improvement District; authorizing the City Manager or his designee to execute such agreement on behalf of the City; and declaring an effective date.
19. Consider approval of Resolution 2019-12R, amending the Business Improvement and Growth (BIG) Grant Program guidelines to prohibit City employees and officials from benefiting from BIG Grant Program Funds and to clarify program eligibility and intent; and declaring an effective date.
20. Consider election of the Mayor Pro Tem and optional Deputy Mayor Pro Tem.
21. Consider the appointment of the Mayor or a City Council Member to fill vacancies on the following Boards or Committees:
 - a. Conditional Use Permit (CUP) Committee - (1 - Member of the Council)
 - b. Greater San Marcos Partnership Board of Directors - (1 - Member of the Council)
 - c. Rental Registration Committee - (1 - Member of the Council)
 - d. La Cima Committee - (1 - Member of the Council)
22. Consider appointments to the vacant positions on the San Marcos Innovation District Stakeholder Group, and provide direction to the City Manager.

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.

VIII. ADDENDUM

Amendments:

Item #2 was amended to remove the following:

- A) December 4, 2018 - Work Session Minutes
- B) December 12, 2018 - Work Session Minutes

Item #21 was amended to add the La Cima Committee.

POSTED ON FRIDAY, JANUARY 11, 2019 @ 7:10AM

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