



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final-Amended City Council

Tuesday, February 19, 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
- V. 30 Minute Citizen Comment Period

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 551.087, 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.
 - B.) 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 Project World Series.

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 12, 2018 Work Session Minutes
 - B) January 2, 2019 Special Meeting Minutes
 - C) January 11, 2019 Visioning Session Minutes
 - D) January 15, 2019 Work Session Minutes
 - E) January 29, 2019 Regular Meeting Minutes

3. Consider approval of Ordinance 2019-08, on the second of two readings, reducing the speed limit from 30 miles per hour to 25 miles per hour along the following sections of Roadway in the Blanco Garden and Blanco Terrace Neighborhoods: 1400 block of Harper Drive, between River Road and Bugg lane; 100 to 200 block of Highline Drive; 100 to 200 block of Wendell Drive; 400 to 500 block of Bliss Lane between Barbara Drive and Sturgeon Drive; 200 to 300 block of Sherbarb Street between Linda Drive and Barbara Drive; 400 to 500 block of Mary Lane between Barbara Drive and Sturgeon Drive; 100 to 200 block of Clair Drive between Barbara Drive and Sturgeon Drive; 100 to 300 block of Smith Lane between River Road and north end; 600 to 1300 block of Barbara Drive between River Road and Bugg Lane; 600 to 1300 block of Conway Drive between River Road and Bugg Lane; 600 to 900 block of Sturgeon Drive between River Road and Seth 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.
4. Consider approval of Resolution 2019-27R, approving the award of a Construction Contract to T.F. Harper and Associates, LP, through the Buyboard Cooperative (Contract No. 512-16), for improvements to Anita Reyes Park in the amount of \$143,530.75; authorizing the City Manager or his designee to execute the appropriate documents related to this contract on behalf of the City; and declaring an effective date.
5. Consider approval of Resolution 2019-28R, authorizing the City Manager or his designee to apply for Homeland Security Grants for continuity of operations planning; authorizing the City Manager or his designee to accept, reject, alter or terminate the grants, if awarded, and to execute all contracts and documents as necessary to implement the grants; and declaring an effective date.
6. Consider approval of Resolution 2019-29R, authorizing the City Manager or his designee to apply for Homeland Security Grants for San Marcos Emergency Warning Sirens; authorizing the City Manager or his designee to accept, reject, alter or terminate the grants, if awarded, and to execute all contracts and documents as necessary to implement the grants; and declaring an effective date.
7. Consider approval of Resolution 2019-30R, authorizing the City Manager or his designee to apply for Homeland Security Grants for Primary Emergency Operations Center Technology Upgrades; authorizing the City Manager or his designee to accept, reject, alter or terminate the grants, if awarded, and to execute all contracts and documents as necessary to implement the grants; and declaring an effective date.
8. Consider approval of Resolution 2019-31R, authorizing the City Manager or his designee to apply for Homeland Security Grants for Emergency Mobile Command Vehicle; authorizing the City Manager or his designee to accept, reject, alter or terminate the grants, if awarded, and to execute all contracts and documents as necessary to implement the grants; and declaring an effective date.
9. Consider approval of Resolution 2019-32R, consenting to and supporting the conversion of

Maxwell Water Supply Corporation to a Special Utility District Operating under Chapter 65, Texas Water Code; making findings of fact; and declaring an effective date.

10. Consider approval of Resolution 2019-33R, renewing for up to three additional years an Indefinite Delivery and Indefinite Quantity (IDIQ) contract for Slurry Seal Materials with Viking Construction, Inc. in an amount not to exceed \$550,000.00 per year, through the City's Interlocal Cooperative Purchasing Contract with the City of Grand Prairie; authorizing the City Manager or his designee to execute all documents necessary to renew such contract for up to three years; and declaring effective date.
11. Consider approval of Resolution 2019-34R, approving an agreement with Geographic Technologies Group, Inc. for contract services related to the 2019-2024 Five-Year Geographic Information System (GIS) Strategic Plan and an amendment thereto for a total contract amount of \$100,000; authorizing the City Manager or his designee to execute all necessary documents related thereto; and declaring an effective date.
12. Consider approval, by motion, of Change Order #1 for the Victory Gardens Subdivision Improvement Project in the amount of \$142,076.00 adding locations for water and wastewater replacement to replace all of the water and wastewater infrastructure within the Project limits.

NON-CONSENT AGENDA

13. Consider approval of Ordinance 2019-09, on the first of two readings, amending Chapter 2, Article 3, Division 11 - Citizens Utility Advisory Board of the San Marcos City Code by; amending Section 2.271 - Composition, Section 2.272 - Terms of Office, Section 2.276 - Organization, and Section 2.278. - Bylaws and Open Meetings Act Compliance; including procedural provisions and providing an effective date.
14. Consider approval of Resolution 2019-35R supporting the United States Census Bureau by creating a Census 2020 Complete Count Committee to coordinate efforts and deploy resources across the community to achieve the most accurate and complete population count in the upcoming decennial census; and declaring an effective date.
15. Consider an appointment to fill a vacancy on the following Boards or Commissions, and provide direction to staff:
 - A) Human Services Advisory Board
 - B) San Marcos Commission on Children and Youth
16. Discuss and consider an appointment to the Capital Area Rural Transportation System (CARTS) Board of Directors, and provide direction to Staff.
17. Reconsider the appointment of the property owner, business owner, or resident of the Downtown Historic District position on the Historic Preservation Commission which was made on February 5, 2019, make appointment, and provide direction to Staff.
18. Discuss the current decision-making and appeal processes pertaining to the issuance of certificates of appropriateness for construction, alteration, restoration, relocation or demolition of city-owned historic landmarks or city-owned structures within historic districts

and provide direction to staff regarding possible code amendments.

19. City Council Reports:

- a) Mayor Hughson will provide a brief update regarding her membership on various Capital Area Council of Governments (CAPCOG) committees.
- b) Mayor Hughson will provide a brief update related to her membership on the Capital Area Metro Planning Organization (CAMPO).
- c) Mayor Hughson will provide a brief updated related to her membership on the Alliance Regional Water Authority (ARWA).

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

Amendments:

Item #2 was amended to remove the following:

E) January 29, 2019 Work Session Minutes

Item #17 (previously Item #16) was previously posted as:

Reconsider appointments made to the Historic Preservation Commission on February 5, 2019, make appointments, and provide direction to Staff.

It is now posted as follows:

Reconsider the appointment made to the property owner, business owner, or resident of the Downtown Historic District position on the Historic Preservation Commission which was made on February 5, 2019, make appointment, and provide direction to Staff.

The following item was added after the agenda was posted on Thursday, February 14, 2019:

Item #14 Consider approval of Resolution 2019-35R supporting the United States Census Bureau by creating a Census 2020 Complete Count Committee to coordinate efforts and deploy resources across the community to achieve the most accurate and complete population count in the upcoming decennial census; and declaring an effective date.

ADDENDUM POSTED ON FRIDAY, FEBRUARY 15, 2019 @ 3:30PM

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