



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Tuesday, June 4, 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

PRESENTATIONS

- 1. Receive a Staff presentation of the 2nd Quarter Investment and Financial Reports, and provide direction to City Manager.

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) May 20, 2019 Special Meeting Minutes
 - B) May 21, 2019 Work Session Meeting Minutes
 - C) May 21, 2019 Regular Meeting Minutes
- 3. Consider approval of Ordinance 2019-15, on the second of two readings, amending Chapter 2, Article 3, Division 19 Economic Development Board of the San Marcos City Code by; amending section 2.369 - created; composition; terms; officers; including procedural provisions and providing an effective date.
- 4. Consider approval of Resolution 2019-97R, approving the purchase of four drones and associated equipment from Fix In A Zip, LLC., through the Interlocal Purchasing System (TIPS) Cooperative Contract No. 180-102 in an amount not to exceed \$65,000.00 in order to allow the Police Department to participate in the Hays County Unmanned Robotics Team; authorizing the City Manager or his designee to execute all appropriate documents

on behalf of the City; and declaring an effective date.

5. Consider approval of Resolution 2019-98R, awarding a Design-Build Construction Agreement to JE Dunn-PGAL, Inc (JE Dunn Construction) in the amount of \$786,300.00 for pre-construction phase services for expansion and renovation of the San Marcos Public Library; authorizing the City Manager to execute the agreement on behalf of the City; and declaring an effective date.
6. Consider approval of Resolution 2019-99R, approving a fourth amendment to the Interlocal Agreement for Commercial Office Lease with Hays County for the WIC Satellite Office at 150 Lockhart Street in Kyle for the purpose of extending the lease term for one additional year; authorizing the City Manager to execute said amendment; and declaring an effective date.
7. Consider approval of Resolution 2019-100R, approving a Commercial Lease Amendment with TwoFold, LLC for the lease of the WIC Program Satellite Office at 641 North Walnut Avenue, New Braunfels, Texas for the purpose of extending the lease term for one additional year with an increase in rent from \$1550 to \$1575 per month; authorizing the City Manager to execute said Commercial Lease Amendment; and declaring an effective date.
8. Consider approval of Resolution 2019-101R, approving the award of a two-year contract for Utility Rate Study to GDS Associates, Inc. (RFP #219-119) in the not to exceed sum of \$80,000, to independently analyze and assess the City's current rate structure for the Water, Wastewater, And Electric Utility rates assessed by the City, determine an updated cost of service, and provide recommendation for equitable sustainable cost recovery by customer class; and declaring an effective date.
9. Consider approval of Resolution 2019-102R, approving a contract with ProCare Automotive, LLC (AMM Collision Center) for the repair of unforeseen Hail Damage to City Vehicles in the amount of \$327,398.29; authorizing the City Manager to execute said contract; and declaring an effective date.
10. Consider approval of Change in Service No. 3 related to the Community Development Block Grant-Disaster Recovery (CDBG-DR) Blanco Gardens Drainage Improvement Project with Scheibe Consulting for Professional Engineering Services related to providing design and construction phase services in an amount of \$1,129,053.
11. Consider approval, by motion, of an Authorization of Change in Services No. 6 for Contract No. 214-331 with Green Guy Recycling, Inc. increasing the contract by \$50,497.52 related to Section 5.2 - Option to Extend within the Contract for a total revised annual contract amount of \$340,958.09.

PUBLIC HEARINGS

12. Receive a Staff Presentation and hold a Public Hearing to receive comments for or against Resolution 2019-69R, approving Substantial Amendment No. 8 to the Community Development Block Grant-Disaster Recovery (CDBG-DR) Action Plan to add Owner Occupied Housing Reimbursement Activity to the CDBG-DR Action Plan and to reallocate

funds between certain activities and budgets; authorizing the City Manager to act as the Official Representative of the City in matters related to the CDBG-DR Program and Action Plan; and declaring an effective date; and consider approval of Resolution 2019-69R.

13. Receive a Staff presentation and hold a Public Hearing to receive comments for or against the 2019 CDBG Annual Action Plan, and provide direction to the City Manager.

NON-CONSENT AGENDA

14. Consider approval of Ordinance 2019-17, on the first of two readings, amending Chapter 22, Cemeteries, of the San Marcos City Code by, among other things, eliminating the requirement for payment of a Perpetual Care Fee and dissolving the Perpetual Care Fund, providing for Cemetery Commission approval of monuments over eight feet in height, limiting placements in lots and columbarium niches, and providing for other miscellaneous changes; providing for the repeal of any conflicting provisions; and providing an effective date.
15. Consider approval of Resolution 2019-103R, approving a Fee Policy that incorporates a cost recovery methodology; and declaring an effective date.
16. Hold discussion and consider the appointment of one to two City Council Members to a Budget and Policy Committee regarding the Animal Shelter Implementation Plan, and provide direction to the City Manager.
17. Consider an appointment to fill a vacancy on the following Boards or Commissions, and provide direction to staff:
 - A) Cemetery Commission
 - B) San Marcos Commission on Children and Youth
18. Hold discussion regarding recommendation Resolution 2019-01RR of the Neighborhood Commission to the City Council to advise the City Manager to look into the sidewalk plan and ensure clear communication amongst all City Departments and all affected citizens involved in this project; in particular we ask that council be sensitive to sidewalks affecting our irreplaceable historic areas; and provide direction to the City Manager.
19. Hold discussion regarding the process in which recommendations are made regarding Arts Projects Funding; the composition of the Mural Arts Program Committee; and provide direction to City Manager.
20. Receive City Council Reports and discuss and provide direction regarding future submissions:
 - 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 and Council Member Rockey Moore will provide a brief update related to their membership on the Alliance Regional Water Authority (ARWA) Board of Directors.
 - d) Mayor Hughson will provide a brief update regarding her participation in this year's Texas Municipal League Leadership Academy.

- e) Council Member Derrick will provide a brief update regarding her membership on the San Marcos Commission for Children and Youth.
- f) Mayor Pro Tem Prewitt will provide a brief update regarding her membership on the Capital Area Rural Transit (CARTS) Board.
- g) Mayor Hughson, Mayor Pro Tem Prewitt, Council Member Derrick and Council Member Rockeymoore will provide a brief update regarding the recent Federal Legislative Delegation trip to Washington D.C.
- h) Mayor Hughson and Council Member Derrick will provide a brief update on the San Marcos Chamber 2019 Inter-City Visit trip to Utah.

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.

EXECUTIVE SESSION

This is a continuation from the Work Session Meeting, if necessary.

- 21. Executive Session in accordance with the following Government Code Sections:
 - A. Section § 551.071 - Consultation with Attorney: to receive a staff briefing and deliberate regarding Martindale ETJ matters and Project Big Hat
 - B. Section § 551.087 - Economic Development: to receive a staff briefing and deliberate regarding Project Big Hat

RETURN FROM EXECUTIVE SESSION

- 22. Consider action, by motion, regarding the following Executive Session items held during the Work Session and/or Regular Meeting:
 - A. Section § 551.071 - Consultation with Attorney: to receive a staff briefing and deliberate regarding Martindale ETJ matters and Project Big Hat
 - B. Section § 551.087 - Economic Development: to receive a staff briefing and deliberate regarding Project Big Hat

VII. Adjournment.

POSTED ON WEDNESDAY, MAY 29, 2019 @ 5:00PM

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

