



# City of San Marcos

630 East Hopkins  
San Marcos, TX 78666

## Regular Meeting Agenda - Final City Council

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Tuesday, January 7, 2020

6:00 PM

City Council Chambers

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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

### CONSENT AGENDA

- 1. Consider approval, by motion, of the following meeting Minutes:
  - A. December 17, 2019 - Work Session Meeting Minutes
  - B. December 17, 2019 - Regular Meeting Minutes

**Attachments:**     [12.17.19 Work Session Minutes.pdf](#)  
                              [12.17.19 Regular Meeting Minutes.pdf](#)

- 2. Consider approval of Resolution 2020-01R, approving an amendment to the interlocal agreement with Texas State University (Edwards Aquifer Research and Data Center) providing for groundwater quality monitoring services in the vicinity of the Kissing Tree Subdivision for an amended amount not to exceed \$265,000 over a five-year term to be paid through funds collected by Tax Increment Reinvestment Zone (TIRZ) No. 4; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.

**Attachments:**     [Resolution - Texas State Interlocal Kissing Tree Water Test Resolution.docx](#)  
                              [TXST\\_EARDC WQ Monitoring Agreement for Kissing Tree 120519](#)  
                              [Attachment A Scope of Work](#)  
                              [Attachment B scope of work 120519](#)

- 3. Consider approval of Resolution 2020-02R, approving the second extension of an agreement for operation and maintenance of the San Marcos Wastewater Treatment Plant with Operations Management International, Inc., now operating as Jacobs Engineering Group, Inc. for an additional five years, together with associated cost adjustments as provided in the original contract; authorizing the City Manager or his designee to execute

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

**Attachments:**      [Resolution - Operation of Wastewater Treatment Plant.doc](#)  
[Jacobs 2nd Contract Renewal - Amendment 2](#)  
[Jacobs Renewal Letter FY20-25](#)

4. Consider approval of Resolution 2020-03R, approving the purchase of a transformer for the Rattler Substation operated by the San Marcos Electric Utility from Texas Electric Cooperatives in the amount of \$777,772; authorizing the City Manager or his designee to execute all appropriate documents to complete the purchase; and declaring an effective date.

**Attachments:**      [Resolution - Rattler Substation Transformer.docx](#)  
[220-057 Bid Tabulation](#)

5. Consider approval of Resolution 2020-04R, approving a Change in Service to the agreement with Scheibe Consulting, LLC relating to additional design and construction phase services for the Blanco Gardens Drainage Improvement Project in the amount of \$141,587; authorizing the City Manager or his designee to execute the appropriate documents to implement the change in service; and declaring an effective date.

**Attachments:**      [Resolution - Change in Service - Scheibe Consulting.docx](#)  
[EXH1 Attachment A - River Rd Duct Bank & Barbara Dr Alley Drainage Imp Pro](#)  
[Blanco G - Graphic\\_Scheibe\\_191108](#)  
[19Dec04\\_BlancoGardensPresentation.pdf](#)

6. Consider approval of Resolution 2020-05R, approving a Change in Service to the Engineering Services agreement with Alan Plummer Associates, Inc. (Contract no. 219-051) relating to the Alliance Regional Water Authority Supply Improvement Project in the estimated amount of \$260,173; authorizing the City Manager or his designee to execute the appropriate documents to implement the Change in Service; and declaring an effective date.

**Attachments:**      [Resolution - Change in Service - Alan Plummer Associates.docx](#)  
[Plummer CIS#1.pdf](#)  
[San Marcos Water Resources Project CIS#1.pdf](#)  
[San Marcos Water Resources CIS#1 Budget.pdf](#)

7. Consider approval of Resolution 2020-06R, authorizing funding in the amount of \$50,000 for marketing and promotion of the Go Wheels Up event at the San Marcos Regional Airport organized by Go Wheels Up Texas, LLC; authorizing the City Manager or his designee to execute an amendment to the special event agreement between the City and Go Wheels Up Texas, LLC detailing the use of the funds to promote tourism in the City; and declaring an effective date.

**Attachments:**      [Resolution - Go Wheels Up funding.docx](#)

8. Consider approval of Resolution 2020-07R, approving the Second Extension and Restatement of Operation and Management Services Agreement for the San Marcos

Regional Airport with Texas Aviation Partners, LLC for an additional five years; authorizing the City Manager or his designee to execute this renewal on behalf of the City; and declaring an effective date.

**Attachments:**     [Resolution-Airport Management Agreement Renewal with Texas Aviation Partners](#)  
[TAP Agreement - Clean.pdf](#)  
[TAP Agreement - Redline.pdf](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Exhibit C - FY2020 Airport Budget](#)  
[TAP Contract Renewal Background Packet.pdf](#)

## **PUBLIC HEARINGS**

9. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2020-01, annexing into the City approximately 39.37 acres of land out of the Cyrus Wickson Survey, Abstract No. 474, Hays County, generally located at the western corner of South Old Bastrop Highway and Rattler Road; including procedural provisions; and providing an effective date; and consider approval of Ordinance 2020-01, on the first of two readings.

**Attachments:**     [Ordinance](#)  
[AN-19-03 Maps](#)  
[AN-19-03 Approved Annexation Service Agreement](#)  
[AN-19-03 Metes and Bounds 39.37ac](#)  
[AN-19-03 SIGNED Annexation Consent](#)  
[AN-19-03 SIGNED Declination of Offer of Development Agreement](#)  
[AN-19-03 Application](#)  
[AN-19-03 Presentation](#)

10. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2020-02, amending the Official Zoning Map of the City by rezoning approximately 29.4 acres out of the Cyrus Wickson Survey, Abstract No. 474, Hays County, generally located in the 3200 block of South Old Bastrop Highway, from "FD" Future Development District to "CD-3" Character District 3; and including procedural provisions; and consider approval of Ordinance 2020-02 on first of two readings.

**Attachments:**     [Ordinance](#)  
[ZC-19-10 Staff Report CC](#)  
[ZC-19-10 Maps](#)  
[ZC-19-10 Code Comparison](#)  
[ZC-19-10 Comp Plan Analysis Checklist](#)  
[ZC-19-10 Application Documents](#)  
[ZC-19-10 Presentation - CC](#)

11. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2020-03, amending the Official Zoning Map of the City by rezoning approximately six acres out of the Cyrus Wickson Survey, Abstract No. 474, Hays County, generally located at the western corner of South Old Bastrop Highway and Rattler Road, from “FD” Future Development District to “CD-5” Character District 5; and including procedural provisions; and consider approval of Ordinance 2020-03, on the first of two readings.

**Attachments:**      [Ordinance](#)  
                              [ZC-19-11 Staff Report CC](#)  
                              [ZC-19-11 Maps](#)  
                              [ZC-19-11 Code Comparison](#)  
                              [ZC-19-11 Comp Plan Analysis Checklist](#)  
                              [ZC-19-11 Application Documents](#)  
                              [ZC-19-11 Presentation CC](#)

## NON-CONSENT AGENDA

12. Consider approval of Ordinance 2019-46, on the second of two readings, amending Chapter 82, Traffic and Vehicles, of the San Marcos City Code, by adding a new Article 9 that prohibits motor-assisted scooters on public property, streets and sidewalks; providing a savings clause; providing for the repeal of any conflicting provisions; providing for penalties; and providing an effective date.

**Attachments:**      [Ordinance for Second Reading with Alternative Penal Provisions](#)

13. Receive a presentation and provide feedback regarding the San Marcos Complete Count Committee’s planned outreach efforts to promote the 2020 Census.

**Attachments:**      [Census 2020 CCC Workplan](#)  
                              [Census 2020 CCC Workplan Presentation](#)

14. Receive a Staff update regarding the advertising and marketing program of the Convention and Visitor Bureau to promote tourism in the City, and provide direction to the City Manager.

**Attachments:**      [MarketingOverviewSamples2019.pdf](#)

## EXECUTIVE SESSION

15. Executive Session in accordance with the following Government Code Sections:  
A. Section § 551.072 - Real Property: to receive a staff briefing and deliberation regarding acquisition of property in Downtown San Marcos for Public Use.  
B. Section § 551.071 - Consultation with Attorney: to receive a staff briefing and deliberation regarding Martindale ETJ Matters.
16. Consider action, by motion, regarding the following Executive Session items held during the Work Session:  
A. Section § 551.072 - Real Property: to receive a staff briefing and deliberation

regarding acquisition of property in Downtown San Marcos for Public Use

B. Section § 551.071 - Consultation with Attorney: to receive a staff briefing and deliberation regarding Martindale ETJ Matters.

VI. Question and Answer Session with Press and Public.

VII. Adjournment.

**POSTED ON TUESDAY, DECEMBER 31, 2019 @ 12:00PM**

**TAMMY K. COOK, INTERIM 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](mailto:ADArequest@sanmarcostx.gov)