



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Tuesday, February 18, 2020

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

CONSENT AGENDA

1. Consider approval, by motion, of the following meeting Minute(s):
 - A. February 4, 2020 - Work Session Meeting Minutes

Attachments: [02.04.2020 Work Session Minutes.pdf](#)

2. Consider approval of Resolution 2020-30R, approving revisions to the Interlocal Agreement with Texas State University that provides for the provision of reclaimed water service to Texas State University in exchange for the transfer by Texas State University of certain rights to withdraw water from the San Marcos River to the City in furtherance of the Habitat Conservation Plan; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.

Attachments: [Texas State Reclaimed Water Exchange Resolution.doc](#)
[TXST Reclaimed Water Exchange Interlocal Revision 1](#)

3. Consider approval of Resolution 2020-31R, approving a Master Interlocal Purchasing agreement with the North Central Texas Council of Governments for the City's procurement of goods and services; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.

Attachments: [Resolution - Interlocal Agreement - NCTCOG 2020.docx](#)
[Interlocal Agreement - City of San Marcos - May 2019 - fully executed](#)

4. Consider approval of Resolution 2020-32R, approving an agreement with Texas State University, San Marcos Consolidated Independent School District, and Hays County providing for the joint funding of a contract with Community Action, Inc. of Central Texas to

provide personnel to serve as a youth services director to administer youth services and programs for the benefit of the City and such entities; authorizing the City Manager or his designee to execute the agreement; and declaring an effective date.

Attachments: [Resolution](#)
 [Youth Services Core 4 Agreement 02-04-20](#)

5. Consider approval of Resolution 2020-33R, approving an agreement with Community Action, Inc. of Central Texas to provide personnel to serve as a Youth Services Director to administer Youth Services and Programs for the benefit of the City, Texas State University, San Marcos Consolidated Independent School District, and Hays County in an amount not to exceed \$110,000.00, to be jointly funded by the City and such other entities, with a participation amount for the City not to exceed \$50,000.00; authorizing the City Manager or his designee to execute the agreement; and declaring an effective date.

Attachments: [Resolution](#)
 [Community Action Youth Services Contract - Final](#)

6. Consider approval of Resolution 2020-34R, approving an Interlocal Agreement between the City and San Marcos Consolidated Independent School District for the use of District Facilities for the purpose of hosting adult pickleball practices, games, tournaments and events when not scheduled for use by the District; authorizing the City Manager, or his designee, to execute the agreement on behalf of the City; and declaring an effective date.

Attachments: [Resolution](#)
 [Interlocal Agreement - SMCISD and City for Shared Use of Mendez Tennis Cou](#)
 [Exhibit A](#)

7. Consider approval of Resolution 2020-35R, authorizing the acceptance of a donation from the Franklin Square Homeowners Association, Inc. of approximately 5.009 acres of land off of Craddock Avenue and adjacent to the Bishop Crossing Subdivision, subject to the release of any deed restrictions that would prevent or interfere with the use of the land for municipal purposes; authorizing the City Manager, in consultation with the City Attorney, to approve the final form of deed conveying the land to the City consistent with this resolution; authorizing the City Manager or his designee to execute any closing or other documents necessary to complete the conveyance of the land to the City; and declaring an effective date.

Attachments: [Franklin Square Land Donation Resolution](#)

8. Consider approval of Resolution 2020-14R, adopting Guiding Principles for the City's 2020 Federal and State Legislative Action Program; and declaring an effective date.

Attachments: [Council Guiding Principles Resolution Jan 2020](#)
 [2020 Federal Guiding Principles Packet Redline Jan 21](#)
 [2020 Federal Guiding Principles Packet Clean Jan 21](#)
 [2020 State Guiding Principles Feb 18 Packet Redline](#)
 [2020 State Guiding Principles Feb 18 Packet Clean](#)

PUBLIC HEARINGS

9. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2020-05, annexing into the City approximately 56.923 acres of land out of the John Williams Survey, Abstract 490, Hays County, being Phase 1, Section 2 of the La Cima Development, generally located west of the intersection of Old Ranch Road 12 and Wonder World Drive; including procedural provisions; and providing an effective date; and consider approval of Ordinance 2020-05, on the first of two readings.

Attachments: [AN-20-01 Metes and Bounds Ordinance](#)
[AN-20-01 Map Package](#)
[AN-20-01 Annexation Service Agreement](#)
[AN-20-01 RECORDED PLAT](#)
[AN-20-01 Application](#)
[AN-20-01 Presentation](#)

10. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2020-06, amending the Official Zoning Map of the City by rezoning approximately 56.923 acres out of the John Williams Survey, Abstract No. 490, Hays County, generally located west of the intersection of Old Ranch Road 12 and Wonder World Drive, from “FD” Future Development District to “SF-4.5” Single Family - 4.5; and including procedural provisions; and consider approval of Ordinance 2020-06, on the first of two readings.

Attachments: [Ordinance](#)
[ZC-20-01 Staff Report CC](#)
[ZC-20-01 Metes and Bounds](#)
[ZC-20-01 Maps](#)
[ZC-20-01 Code Comparison](#)
[ZC-20-01 Comprehensive Plan Checklist](#)
[ZC-20-01 Personal Notification Letter](#)
[ZC-20-01 Application Documents](#)
[ZC-20-01 Presentation CC](#)

NON-CONSENT AGENDA

11. Consider approval of Ordinance 2020-03, on the second of two readings, amending the Official Zoning Map of the City by rezoning approximately 4.85 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.

Attachments: [Ordinance](#)
[ZC-19-11 Staff Report CC \(2.18.2020\)](#)
[ZC-19-11 Transitional Protective Yard - Code Excerpt](#)
[ZC-19-11 Maps \(original boundary\)](#)
[ZC-19-11 UPDATED METES AND BOUNDS \(CC direction\)](#)
[ZC-19-11 Code Comparison](#)
[ZC-19-11 Comp Plan Analysis Checklist](#)
[ZC-19-11 Application Documents](#)
[ZC-19-11 Presentation CC 2.18.2020](#)

12. Consider approval of Ordinance 2020-07, amending section 2.191 of the San Marcos City Code relating to the composition of the Historic Preservation Commission; including procedural provisions; providing for the repeal of any conflicting provisions; and providing an effective date.

Attachments: [Amending Ordinance](#)
[2020-01RR - Commission Structure](#)
[HPC Qualifications Amendment](#)

13. Consider approval of Resolution 2020-36R, approving amendments to the Affordable/Workforce Housing Policy regarding the criteria for approval of applications relating to the Low-Income Housing Tax Credit Program administered by the Texas Department of Housing and Community Affairs; and declaring an effective date.

Attachments: [Resolution](#)
[Memo - History of Policies](#)
[Memo - San Marcos LIHTC Properties](#)
[Income Limits Comparison Table - MASTER LIST](#)
[Policy Update Redline - 1.21.2020](#)
[LIHTC Policy - Flow Chart](#)
[Presentation 2.18.2020 - final](#)

14. Hold discussion regarding Recommendation Resolution 2019-03RR of the Parks and Recreation Advisory Board supporting the renaming of El Camino Real Park to Kenneth M. Copeland Memorial Park, and provide direction to Staff.

Attachments: [Recommendation Resolution 2019-03RR](#)
[Resolution No. 2020-001 Kenneth M. Copeland Memorial Park](#)
[Letter proposing El Camino Real Park renaming](#)
[Staff Memo: El Camino Real Renaming](#)
[El Camino Real HOA Letter of Support](#)
[The Gardens of El Camino Real HOA Letter of Support](#)
[Email communication with CONA Rep](#)
[Res 1997-088](#)

EXECUTIVE SESSION (if necessary)

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.

DIRECTION / ACTION FOLLOWING EXECUTIVE SESSION

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

VI. Question and Answer Session with Press and Public.

VII. Adjournment.

POSTED ON WEDNESDAY, FEBRUARY 12, 2020 @ 10:00AM

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