



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Tuesday, May 5, 2020

6:00 PM

Virtual Meeting

Due to COVID-19, this will be a virtual meeting. To view the meeting please go to www.sanmarcostx.gov/videos or watch on Grande channel 16 or Spectrum channel 10.

I. Call To Order

II. Roll Call

III. 30 Minute Citizen Comment Period

PRESENTATIONS

1. Receive status reports and updates on response to COVID-19 pandemic; hold council discussion, and provide direction to Staff.

CONSENT AGENDA

2. Consider approval, by motion, of the following meeting Minutes:
 - A. April 16, 2020 - Special Meeting Minutes
 - B. April 21, 2020 - Work Session Meeting Minutes
 - C. April 21, 2020 - Regular Meeting Minutes
3. Consider approval of Ordinance 2020-22, on the second of two readings, reducing the speed limit from 30 miles per hour to 25 miles per hour along the 500 block of Harvey Street between North Street and Blanco Street; authorizing the installation of signs and traffic control devices reflecting the new speed limit; directing that the traffic register maintained under Section 82.067 of the San Marcos City Code be amended to reflect the new speed limit; and including procedural provisions.
4. Consider approval of Ordinance 2020-23, on the second of two readings, establishing a no parking / tow-away zone on the southside of a city easement located at 708 Peques Street pursuant to Section 82.066 of the San Marcos City Code; authorizing the installation of signage reflecting the no parking / tow-away zone; directing that the Traffic Register maintained under Section 82.067 of the San Marcos City Code be amended to reflect the no parking / tow-away zone; and including procedural provisions.
5. Consider approval of Ordinance 2020-24, on the second of two readings, amending the traffic register maintained pursuant to section 82.067 of the City Code by decreasing the speed limit in the 1300 through 1500 blocks of Belvin Street (between Bishop Street to Dixon Street) from 30 miles per hour to 25 miles per hour in both directions and authorizing

the installation of speed cushions; and including procedural provisions.

6. Consider approval of Resolution 2020-92R, approving an Interlocal Agreement between the City of San Marcos and Texas State University for drainage, road, intersection and pedestrian improvements along Academy Street and West Sessom Drive; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.
7. Consider approval of Resolution 2020-93R, granting an easement to Bluebonnet Electric Cooperative, Inc. for the installation of underground electric utility facilities in a city lot used for drainage in the Hill of Hays Subdivision; authorizing the City Manager, or his designee, to execute said easement on behalf of the City; and declaring an effective date.
8. Consider approval of Resolution 2020-94R, approving a Change in Service to the agreement between the City and Knight Security Systems, LLC for the provision of professional high technology services, maintenance, and equipment related to security at the San Marcos Public Library in the estimated amount of \$130,023.82 through the Texas Comptroller of Public Account's Department of Information Resources Program ("DIR") (Contract DIR-TSO-3430); authorizing the City Manager or his designee to execute the appropriate purchasing documents on behalf of the City; and declaring an effective date.
9. Consider approval of Resolution 2020-95R, approving an agreement with SHI Government Solutions for the renewal of an antivirus software license and maintenance agreement for a three-year period through the BuyBoard Cooperative Purchasing Program in the amount of \$54,537.00; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.
10. Consider approval of Resolution 2020-97R, delaying action on an ordinance authorizing the issuance of City of San Marcos, Texas Combination Tax and Limited Revenue Certificates of Obligation in an amount not to exceed \$50,500,000; and other matters related thereto.

NON-CONSENT AGENDA

11. Consider approval of Ordinance 2020-26, amending the City's 2019-2020 fiscal year budget to allocate \$50,000 from the Asset Forfeiture Fund to augment the city's Employee Assistance Program by providing wellness resources for employees of the San Marcos Police Department and the San Marcos Fire Department; providing for the adoption of this Ordinance on only one reading as an emergency measure; and declaring an effective date.
12. Consider approval of Ordinance 2020-27, on the first of two readings, amending Article 6, Divisions 1 and 2 of Chapter 2 of the San Marcos City Code to revise and update the City's public records management program; including procedural provisions; and declaring an effective date.
13. Consider approval of Ordinance 2020-28, on the first of two readings, amending Chapter 82, Traffic and Vehicles, of the San Marcos City Code, by adding a new Article 9 that prohibits the placement and use of Motor-Assisted Scooters owned by Commercial Scooter Companies 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.

14. Consider approval of Ordinance 2020-29, temporarily allowing alternative arrangements for the payment of food establishment permit fees under section 18.100 of the San Marcos City Code due to the COVID-19 pandemic; including procedural provisions; providing for adoption of this Ordinance as an emergency measure on only one reading; and providing an effective date.
15. Consider approval of Ordinance 2020-30, amending Chapter 74 of the San Marcos City Code by adding an addendum to Article 6 that establishes procedures and criteria for the granting of a temporary, revocable, licenses for parklets as a means to reactivate downtown following the COVID-19 stay at home orders of 2020; providing a savings clause; including procedural provisions; providing for adoption of this Ordinance as an emergency measure on only one reading; and providing an effective date.

EXECUTIVE SESSION

16. 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 regarding: Legal considerations regarding acquisition of property in Downtown San Marcos for public use

DIRECTION/ACTION FOLLOWING EXECUTIVE SESSION

17. Consider action, by motion, regarding the following Executive Session items held during the Work Session and/or Regular Meeting:
 - 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 regarding: Legal considerations regarding acquisition of property in Downtown San Marcos for public use

IV. Adjournment.

POSTED ON WEDNESDAY, APRIL 29, 2020 @ 4:00PM

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

