



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Wednesday, November 4, 2020

6:00 PM

Virtual Meeting

Due to COVID-19, and as long as the State Disaster Declaration is in effect, 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. October 7, 2020 - Work Session Meeting Minutes
 - B. October 7, 2020 - Regular Meeting Minutes

Attachments: [10.07.2020 Work Session Minutes.pdf](#)
[10.20.2020 Regular Meeting Minutes.pdf](#)

3. Consider approval of Resolution 2020-234R, awarding contracts related to the San Marcos Public Library Renovation Project Phase 2, Furniture, Fixtures and Equipment (FFE) to Library Interiors of Texas in the amount of \$331,750.88 and to McCoy Rockford in the amount of \$414,795.75; authorizing the City Manager or his designee to execute the agreements on behalf of the City; and declaring effective date.

Attachments: [Resolution - Library FFE2.docx](#)

4. Consider approval of Resolution 2020-235R, approving a contract between the City and Hays County for the City's provision of Library Services to residents of Hays County; authorizing the City Manager or his designee to execute the contract on behalf of the City; and declaring an effective date.

Attachments: [Resolution - Hays County FY21 Library Services Contract](#)
[FY2021 Hays County Award Memo](#)
[FY2021 Contract](#)

5. Consider approval of Resolution 2020-236R, approving the renewal of the agreement with Cuda Conservation, LLC for invasive plant removal from the San Marcos River to include an increase in the annual amount to \$39,520.75 and authorizing one additional one-year term; authorizing the City Manager or his designee to execute appropriate documents related to the renewal on behalf of the City; and declaring an effective date.

Attachments: [Resolution - Invasive Plant Removal.docx](#)
[218-003 2021 Renewal Removal Invasive Plants Riparian Buffer.pdf](#)

6. Consider approval of Resolution 2020-237R, approving a change order to the construction contract with Smith Contracting Co. Inc, for the Mill Street Reconstruction Project to decrease the total contract price by \$200,001.96; authorizing the City Manager or his designee to execute the appropriate documents to implement the change order; and declaring an effective date.

Attachments: [Resolution - Change Order - Mill Street Renovation Project.docx](#)
[CO# 13 \(09-29-2020\).pdf](#)

7. Consider approval of Resolution 2020-238R, approving a Change in Service to the professional services agreement with BGE, Inc. relating to the Wallace Offsite Drainage Improvements Project to advance the project to the final engineering design and bidding phase in the estimated amount of \$515,447.00 for a total contract price of \$680,552.00; 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 - BGE Wallace Addition Offsite Drainage.docx](#)
[final CIS#1 Wallace Addition.pdf](#)
[Wallace Offsite Improvements Location Map](#)

8. Consider approval of Resolution 2020-239R, approving an Assessment and Collection Agreement between the City and Hays County regarding the collection of assessments for the Whisper Public Improvement District located in the vicinity of IH-35 and Yarrington Road; authorizing the City Manager to execute the agreement on behalf of the City; and providing an effective date.

Attachments: [Resolution](#)
[Whisper PID Assessment and Collection Agreement 2020.pdf](#)

9. Consider approval of Resolution 2020-240R, approving a Change in Service to the agreement with Corona Software, Inc. for renewal of the Corona Solutions Discover software license in the amount of \$11,500.00 for a total contract price of \$56,100.00 and authorizing four additional annual renewals; 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 - Corona Software.docx](#)
[217-139 ACIS 4 \\$11,500.00 11.4.20](#)
[Estimate 6515 from Corona Solutions](#)

10. Consider approval of Resolution 2020-241R, approving a Change in Service to the

agreement with Conversant, LLC in the amount of \$50,000 for the creation and monitoring of a digital advertising campaign to promote tourism in the City for a total contract price of \$200,000.00 and authorize three one-year renewals in an estimated annual amount of \$150,000; 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 - Conversant, LLC.docx](#)
 [219-402 ACIS1 Digital Advertising.pdf](#)

11. Consider approval of Resolution 2020-242R, expressing support of the Convention and Visitor Bureau Board recommendation resolution of the City Council of San Marcos, Texas, designating World Migratory Bird Days to be observed on the second Saturday of May and the second Saturday of October; supporting an application by the city to the Texas Parks and Wildlife Department and Audubon Texas for certification in the “Bird City Texas” program; and declaring an effective date.

Attachments: [Resolution World Migratory Bird Day and Bird City Texas 11.04.20](#)

12. Consider approval of Resolution 2020-243R, supporting the efforts of Dr. Mario Garza, on behalf of the Indigenous Cultures Institute and Miakan-Garza Band of Coahuiltecan People to repatriate and rebury the remains of three indigenous persons from this region presently in the possession of the University of Texas; approving a letter from the City Council expressing such support; and declaring an effective date.

Attachments: [Resolution](#)
 [2020-02RR - Requesting Support of Miakan-Garza Band Repatiration Efforts](#)
 [DRAFT - Council Letter of Support](#)
 [Presentation](#)

PUBLIC HEARINGS

13. Receive a Staff presentation and hold a Public Hearing to hear comments for or against Ordinance 2020-80, amending the official Zoning Map of the City in Case No. ZC-20-23 (Vantage San Marcos) by rezoning approximately 12.5 acres of land out of the J.F. Geister Surveys, No. 6 and No. 7, Hays County, located near the intersection of State Highway 123 and Monterey Oak Drive from “FD Future Development District to “CD-2.5” Character District - 2.5 or, subject to consent of the owner, another less intense zoning district classification, including procedural provisions; providing for an effective date; and consider approval of Ordinance 2020-80, on the first of two readings.

- Attachments:** [Ordinance](#)
[ZC-20-23 Staff Report](#)
[ZC-20-23 Map Package](#)
[ZC-20-23 Comp Plan Analysis Checklist](#)
[ZC-20-23 Code Comparison](#)
[ZC-20-23 Personal Notice](#)
[ZC-20-23 Application Packet and Legal Description](#)
[ZC-20-23 Staff Presentation](#)

14. Receive a Staff presentation, hold a public hearing regarding and consider the appeal in Case No. CUP-20-13 (Longhorn Daiquiris) of the decision of the Planning and Zoning Commission to deny the request by Andrea Villescáz, for a Conditional Use Permit to allow the sale of beer and wine for on premise consumption at 1617 Aquarena Springs Drive.

- Attachments:** [CUP-20-13 Presentation](#)
[CUP-20-13 Staff Report](#)
[CUP-20-13 Maps](#)
[CUP-20-13 Business Details](#)
[CUP-20-13 Application](#)
[CUP-20-13 Code Compliance Site Visit and Alcohol Purchase Report](#)
[CUP-20-13 Police Department Calls and Complaints](#)

NON-CONSENT AGENDA

15. Consider approval of Resolution 2020-244R, approving a Change in Service to the professional services agreement with the Jacobs Engineering Group, Inc. related to the San Marcos Wastewater Treatment Plant Project Phase 2 to advance the project to the detailed design phase in a not-to-exceed amount of \$732,129.00 for a total contract price of \$1,081,759.55; 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 - Wastewater Treatment Plant Project.docx](#)
[ACIS #3 CH2M Hill.pdf](#)

16. Consider approval of Resolution 2020-245R, approving a Change in Service to the professional services agreement with the Jacobs Project Management Company relating to management of the City's 2017 Bond Projects for the Police and Public Services Facilities to increase the amount of the contract by \$235,700.00 for additional services and to extend the agreement for a total contract price of \$2,534,700.00; 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 - Jacobs Extension.docx](#)
[218-279 ACIS#5.pdf](#)

17. Consider approval of Resolution 2020-246R, confirming the City Manager's appointment

of Stan Standridge as Chief and Head of the San Marcos Police Department; and declaring an effective date.

Attachments: [Resolution](#)

18. Consider approval, by motion, and hold discussion regarding the proposed 2021 City Council Meeting Schedule, and provide direction to Staff.

Attachments: [2021 DRAFT Council Calendar.docx](#)

19. Consider applications from interested citizens for service on a Comprehensive Plan Rewrite Steering Committee charged with assisting in the City's Comprehensive Plan rewrite; receive and consider Mayor Pro Tem Mihalkanin's nominations for appointment to the committee, and provide direction to Staff.
20. Consider the appointment of a third city representative to the Core Four Task Force, an advisory group to the Core Four Policy Group, and provide direction to Staff.
21. Receive an update and hold discussion on the Blanco Gardens Utilities Project, and provide direction to Staff.

Attachments: [Memo Regarding Blanco Gardens CDBG-DR Drainage Improvements and Und](#)
[BG-DR - Council Discussion 110420final.pdf](#)

22. Receive an update from staff and consider referring the Sustainability Committee Strategic Initiative Ordinance changes for irrigation systems and turf grass requirements to the Planning and Zoning Commission, and provide direction to Staff.

Attachments: [14.126 landscape irrigation systems \(clean\)](#)
[14.126 Landscape irrigation systems \(redlines\)](#)
[CHAPTER 7 ARTICLE 2 DIVISION 4 \(clean\)](#)
[CHAPTER 7 ARTICLE 2 DIVISION 4 \(redlines\)](#)

23. Hold discussion on Ethics Commission Recommendation 2019-02, regarding a code amendment to require yearly ethics training for appointed and elected city officials and city board and commission members, and provide direction to Staff.

Attachments: [Resolution 2019-2 Yearly Ethics Training \(executed copy\).pdf](#)

24. Hold discussion on Ethics Commission Recommendation 2020-01, regarding a code amendment to require disclosure of an interest in real property occupied by a city official or a family member as a residence, and provide direction to Staff.

Attachments: [Resolution 2020-1 - Disclosure of an Interest in Real Property Occupied \(execut](#)

25. Receive a Staff update and hold discussion on Sights and Sounds holiday lights funding request in the Plaza Park and downtown square, and provide direction to Staff.

Attachments: [COSM_SNS2020](#)
[2020 COSM Submission with CM Allen and Downtown and Decor in budget](#)

EXECUTIVE SESSION

26. Executive Session in accordance with Section §551.071 of the Texas Government Code: Consultation with Attorney - to receive advice of legal counsel and deliberations regarding the Chapter 380 Agreement with Best Buy.com LLC (Best Buy Call Center).

ACTION/DIRECTION FROM EXECUTIVE SESSION

27. Consider action, by motion, or provide direction to Staff regarding the following Executive Session items held during the Work Session and/or Regular Meeting: Section §551.071 of the Texas Government Code: Consultation with Attorney - to receive advice of legal counsel and deliberations regarding the Chapter 380 Agreement with Best Buy.com LLC (Best Buy Call Center).

IV. Question and Answer Session with Press and Public.

V. Adjournment.

POSTED ON WEDNESDAY, OCTOBER 28, 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