



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Tuesday, November 17, 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

Persons wishing to participate (speak) during the Citizen Comment portion of the meeting must email citizencomment@sanmarcostx.gov prior to 12:00PM the day of the meeting. A call in number to join by phone or link will be provided for participation on a mobile device, laptop or desktop computer.

PRESENTATIONS

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

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. October 20, 2020 - Work Session Meeting Minutes
 - B. October 20, 2020 - Regular Meeting Minutes
 - C. October 29, 2020 - Special Meeting Minutes
 - D. November 4, 2020 - Work Session Meeting Minutes

Attachments: [10.20.2020 Work Session Minutes.pdf](#)
[10.29.2020 Special Meeting Minutes.pdf](#)
[11.04.2020 Work Session Minutes.pdf](#)

3. Consider approval of Resolution 2020-247R, adopting Guiding Principles for the City's 2021 Federal and State Legislative Action Program; and declaring an effective date.

Attachments: [Council 2021 Guiding Principles Resolution Nov 2020](#)
[2021 Federal Guiding Principles Nov 17 Packet Redline](#)
[2021 Federal Guiding Principles Nov 17 Packet Clean](#)
[2021 State Guiding Principles Nov 17 Packet Redline](#)
[2021 State Guiding Principles Nov 17 Packet Clean](#)

4. Consider approval of Resolution 2020-248R, supporting a concurrent resolution of the Texas Legislature designating the City as “The Mermaid Capital of Texas”, and declaring an effective date.

Attachments: [Resolution](#)
[City of San Marcos Mermaid Capital CR - approved draft](#)

5. Consider approval of Resolution 2020-249R, approving a State Use Contract with Goodwill Temporary Services, Inc. through WorkQuest for the provision of janitorial services for the City of San Marcos in the estimated amount of \$634,925.55; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.

Attachments: [Resolution - State Use Contract for Janitorial Services 2020.docx](#)
[Janitorial Contract 2021 Final Redlines.docx](#)

6. Consider Approval of Resolution 2020-250R, designating the City Manager as the authorized representative of the City to execute agreements and other documents with, or promulgated by, the Texas Department of Transportation (“TXDOT”) in relation to the City’s transit activities as a Direct Recipient for the San Marcos Urbanized Area; authorizing the City Manager, as the authorized representative, to further designate one or more employees of the City to act on his behalf to execute such agreements or documents; and declaring an effective date.

Attachments: [Resolution](#)
[San Marcos FY21 Signature Authority.pdf](#)

7. Consider approval of Resolution 2020-251R, approving an Interlocal Agreement with Hays County providing for the installation of City Waterline Facilities at a cost to the City of \$1,550,000.00 in conjunction with the Old Bastrop Highway (CR 266) from Centerpoint Road to Rattler Road project; authorizing the City Manager, or his designee, to execute the agreement on behalf of the City; and declaring effective date.

Attachments: [Resolution](#)
[OldBastrop-LocationMap](#)
[20201016OldBastropHighwayILA_DRAFT.pdf](#)

8. Consider approval of Resolution 2020-252R, approving an Interlocal Agreement with Hays County providing for the adjustment of City Wastewater Facilities in connection with the CR 225 (Lime Kiln Road) project at a cost to the City of \$25,020.00; authorizing the City Manager, or his designee, to execute the agreement on behalf of the City; and declaring effective date.

Attachments: [Resolution](#)
 [Hays-COSM ILA LimeKilnApprovedVersion20201022](#)
 [LimeKiln-LocationMap](#)

9. Consider approval of Resolution 2020-253R, approving the application for and award of the National Fish Habitat Action Plan Grant from the United States Fish and Wildlife Service in the amount of \$50,000.00, with an in-kind match from the City of \$20,000.000, together with additional in-kind matches from the Edwards Aquifer Authority and Texas State University of \$130,000.00, to be applied toward the removal of invasive plant and animal species and the planting of native vegetation along portions of the San Marcos River under the Edwards Aquifer Habitat Conservation Plan; authorizing the City Manager, or his designee, to execute any and all documents as necessary to accept and implement the grant; and declaring an effective date.

Attachments: [Resolution](#)
 [SARP SM River proposal map.pdf](#)
 [Notice of Award](#)

10. Consider approval of Resolution 2020-254R, approving the award of a contract to Electro Technical Industries, Inc for the San Marcos Electrical Utility Switchgear Building in the estimated amount of \$802,300.00; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.

Attachments: [Resolution -SMEU Switchgear Building.docx](#)
 [220-255 Bid Tabulation](#)

11. Consider approval of Resolution 2020-255R, approving an Interlocal Cooperation Agreement for Mutual Aid for Information Technology Services with the City of New Braunfels and other participating entities for the sharing of technology, personnel and equipment in the event of a disaster; authorizing the City Manager or his designee to execute the Agreement on behalf of the City; and declaring an effective dates.

Attachments: [Resolution - Interlocal Agreement - Information Technology Services.docx](#)
 [IT Mutual Aid Agreement](#)

PUBLIC HEARINGS

Persons wishing to participate (speak) during the Public Hearing portion of the meeting must email citizencomment@sanmarcostx.gov prior to 12:00PM the day of the meeting. A call in number to join by phone or link will be provided for participation on a mobile device, laptop or desktop computer.

12. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2020-82, annexing into the City approximately 31.59 acres of land generally located in the 2400 Block of Hwy 123 (Case No. AN-20-12), including procedural provisions; and providing an effective date; and consider approval of Ordinance 2020-82, on the first of two readings.

Attachments: [Ordinance](#)
[AN-20-12 Maps](#)
[AN-20-12 CL vs. ETJ Comparison](#)
[AN-20-12 Annexation Service Agreement \(signed\)](#)
[AN-20-12 Application Documents](#)
[AN-20-12 Consent to Annexation \(signed\)](#)
[AN-20-12 Declination of Development Agreement \(signed\)](#)
[AN-20-12 Presentation updated](#)

13. Receive a Staff Presentation and hold a Public Hearing to receive comments for or against Ordinance 2020-83, amending the Official Zoning Map of the City by rezoning approximately 32.24 acres of land, generally located in the 2400 Block of Hwy 123 (Case No. ZC-20-24), from “FD” Future Development District to “CD-5” Character District-5 District; and including procedural provisions; and consider approval of Ordinance 2020-83 on the first of two readings.

Attachments: [Ordinance](#)
[ZC-20-24 CC Staff Report](#)
[ZC-20-24 Maps](#)
[ZC-20-24 Code Comparison](#)
[ZC-20-24 Comp Plan Analysis Checklist](#)
[ZC-20-24 Personal Notice](#)
[ZC-20-24 Application Documents](#)
[ZC-20-24 Presentation](#)

14. Hold a public hearing and receive comments for or against Resolution 2020-256R, amending the Community Development Block Grant (CDBG) Action Plan for Program Year 2019 to add the awarded Community Development Block Grant- Coronavirus Response (CDBG-CV) Round Three allocation of \$567,825 and approving projects for the use of these funds, authorizing the City Manager to act as the Official Representative of the City in matters related to the CDBG Program and Action Plan, declaring an effective date; and consider approval of Resolution 2020-256R.

Attachments: [Resolution](#)
[201117_CDBG-CV_pres](#)

NON-CONSENT AGENDA

15. Consider approval of Ordinance 2020-84, on the first of two readings, amending the traffic register maintained under Section 82.067 of the San Marcos City Code by reducing the speed limit from 30 miles per hour to 25 miles per hour along numerous streets in Sector 1 commonly referred to as the Dunbar and Heritage Neighborhoods; authorizing the installation of signs and traffic control devices reflecting the new speed limits; directing that the traffic register maintained under Section 82.067 of the San Marcos City Code be amended to reflect the new speed limits; and including procedural provisions.

Attachments: [Ordinance - Speed Limits Sector 1.docx](#)
 [25MPH Speed Reduction Map](#)
 [25 MPH Speed Reduction Traffic Study Tech Memo.pdf](#)
 [USLIMIT2 reports](#)

16. Consider approval of Resolution 2020-257R, approving an agreement for the provision of services in connection with the proposed owner requested annexation of approximately 73.412 +/- acres out of the Joel Miner Survey, Abstract No. 321, Hays County, generally located at 2811 Harris Hill Road in Case No. AN-20-11; authorizing the City Manager, or his designee, to execute said agreement on behalf of the City; setting a date for a Public Hearing concerning the proposed annexation of said tract of land; and declaring an effective date.

Attachments: [Resolution](#)
 [AN-20-11 Presentation](#)
 [AN-20-11 Annexation Service Agreement](#)
 [AN-20-11 Maps](#)
 [AN-20-11 Application](#)

17. Discuss and consider appointments to the Tax Increment Reinvestment Zone (TIRZ) Number 2 - Carma Blanco Vista (now known as Blanco Vista) Board of Directors

Attachments: [Ord. 2005-17.pdf](#)

18. Discuss and consider setting the date for the first regular City Council Meeting in December 2020, and provide direction to Staff.

IV. Adjournment.

POSTED ON TUESDAY, NOVEMBER 10, 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