



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes City Council

Friday, August 11, 2017

12:00 PM

City Council Chambers

630 E. Hopkins - Packet Meeting

I. Call To Order

With a quorum present, the packet meeting workshop of the San Marcos City Council was called to order by Mayor Thomaides at 12:02 p.m. Friday, August 11, 2017 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Present: 7 - Mayor John Thomaides, Mayor Pro-Tem Jane Hughson, Deputy Mayor Pro Tem Lisa Prewitt, Council Member Saul Gonzales, Council Member Ed Mihalkanin, Council Member Scott Gregson and Council Member Melissa Derrick

1. Consider Staff briefing and Council Member discussion and questions regarding items on the agenda for the August 15, 2017 Regular City Council Meeting, to wit Items (3-26).

PRESENTATIONS

3. Presentation from Dr. Thomas Longoria regarding San Marcos demographics in context and comparative perspective.
4. Presentation regarding the report submitted by the Comprehensive Oversight Committee.

CONSENT AGENDA

5. Motion, of the following meeting Minutes:

- A) July 24, 2017 - 1st Budget Workshop Meeting Minutes
- B) July 26, 2017 - 2nd Budget Workshop Meeting Minutes
- C) July 28, 2017 - Workshop Packet Meeting Minutes
- D) July 31, 2017 - Code SMTX Workshop Meeting Minutes
- E) August 1, 2017 - Regular Meeting Minutes

6. Ordinance 2017-38, on the second of two readings, annexing into the City approximately 100 acres of land out of the Joel Miner Survey located at the Southwest Corner of Yarrington Road and Harris Hill Road in connection with the Whisper Development Project; approving a service plan for this area; including procedural

provisions; providing for an effective date.

7. Ordinance 2017-39, on the second of two readings, approving an amendment to the Preferred Scenario Map of the City's Comprehensive Plan to change the land use designation for approximately 100 acres of land out of the Joel Minor Survey, located at the southwest corner of Yarrington Road and Harris Hill Road from an Area of Stability to Employment Center in connection with the Whisper Development Project; including procedural provision; providing an effective date.

8. Ordinance 2017-40, on the second of two readings, amending the Official Zoning Map of the City by rezoning 706 acres of land, more or less, out of the Joel Miner Survey and located at the Southeast Corner of IH-35 and Yarrington Road, known as the "Whisper" Development Project, from "FD" Future Development District and "GC" General Commercial District to "MU" Mixed Use District, "VMU" Vertical Mixed Use District and "HC" Heavy Commercial District, with an Overlay District of "PDD" Planned Development District; approving standards for said planned development district; including procedural provisions; and providing for penalties.

9. Ordinance 2017-41, on the second of two readings, approving an amendment to the City's Official Zoning Map rezoning 0.11 acres of land, more or less, being a portion of lot 5, block 2, Dan McKie's Second Addition, Hays County, Texas, located at Lee Street from "T5" Urban Center to "SF-6" Single-Family District, and including procedural provisions.

10. Ordinance 2017-42, on the second of two readings, amending Section 18.095 of the San Marcos City Code that provides for a variance to allow dogs at food establishments by adding a requirement for a courtesy meeting with applicants for a variance, requiring training for food establishment employees regarding the Ordinance and the terms of any variance granted, modifying the requirements for signage and the standards for cleaning and sanitation at food establishments that allow dogs; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

11. Ordinance 2017-43, on the second of two readings, amending Ordinance 2017-05 which adopted a schedule of fees to be charged by the City for various City Services, by adding a new fee for the registration of Home Share Rentals (formerly known as Short Term Rentals); providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

12. Resolution 2017-121R, approving a Professional Services Agreement with Kimley-Horn And Associates, Inc. for the provision of Engineering Services in connection with the Sessom Creek Wastewater Improvements Project from N. LBJ to Canyon Road in the not-to-exceed amount of \$221,470 contingent upon the Engineer's provision of sufficient insurance in accordance with the attached agreement; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.

13. Resolution 2017-122R, approving a Professional Services Agreement with Kimley-Horn And Associates, Inc. for the provision of Engineering Services in connection with the Wonder World Drive / Hunter Road Intersection Pedestrian and Bike Lane Improvements Project in the not-to-exceed amount of \$65,145 contingent upon the Engineer's provision of sufficient insurance in accordance with the attached agreement; authorizing the City manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.

14. Resolution 2017-123R, authorizing the submission of a grant application to the Office of the Governor, Criminal Justice Division in the amount of \$57,500 for the purchase of rifle-rated ballistic vests for the sworn members of the Police Department and certain sworn peace officer members of the City Marshal's office, authorizing the City Manager or his designee to execute all documents related to the application, and declare an effective date.

15. Resolution 2017-124R, approving an Interlocal Cooperation Agreement with the Region 14 Education Service Center as lead agency for the National Cooperative Purchasing Alliance to establish a Cooperative Purchasing Program; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.

16. Resolution 2017-125R, approving a contract between the City and AiresPro of Sugarland Texas, by and through the Texas Department of Information Resources ("DIR") Contract #DIR-TSO-3611, in the total sum of \$79,222, to purchase a Meter Data Management System that will provide detailed analysis of power losses and water losses in the City's Utility Systems; authorizing the City Manager to execute the contract on behalf of the City; and declaring an effective date.

17. Resolution 2017-126R, approving an Agreement between Tetra Tech, Inc. of San Antonio, Texas and the City of San Marcos for Professional Engineering Services to update the City's Storm Water Technical Manual and Low Impact Development Technical Appendix in the not to exceed amount of \$85,066 contingent upon the Consultant's provision of sufficient insurance in accordance with the attached agreement; authorizing the City Manager or his designee to execute this Agreement on behalf of the City; and declaring an effective date.

18. Consider Resolution 2017-127R, approving a contract between the City and NuPark, Inc of Cedar Park, Texas by and through a Cooperative Purchasing Agreement with Region 14 Education Service Center as lead agency for the National Cooperative Purchasing Alliance, to purchase License Plate Recognition Software and Hardware for parking enforcement in the total sum not exceed sum of \$219,137.50 for two years of service; authorizing the City Manager to execute the contract on behalf of the City; and declaring an effective date.

19. Motion, approving Amendment Number 07 to License Agreement 308 between the City and Computer Information Systems, Inc. in the amount of \$181,500 to configure the City's existing NIBRS System to meet NIBRS Standards, deploy the NIBRS System at SMPD and train SMPD personnel.

PUBLIC HEARINGS - 7:00 PM

20. Staff presentation and Public Hearing to receive comments for or against Ordinance 2017-44, approving an amendment to the Preferred Scenario Map of the City's Comprehensive Plan to change the land use intensity designation for a 0.212 acre, more or less, tract of land located at 323 Lindsey Street from an area of stability to high intensity; amending the Official Zoning Map of the City by rezoning this tract from "MF-24" Multiple-Family Residential District to Smartcode "T5" Urban Center District; and including procedural provisions.

21. Staff presentation and Public Hearing to receive comments for or against Resolution 2017-128R, approving an agreement that grants a Smartcode Warrant allowing the use of Purpose Built Student Housing at 323 Lindsey Street and 410 North Street; authorizing the City Manager to execute said agreement on behalf of the City; and declaring an effective date.

NON-CONSENT AGENDA

22. Ordinance 2017-45, on first and final reading, ordering a General Election and Special Election to be held on November 7, 2017 for the purpose of electing a City Council Member for Place 3, and a City Council Member for Place 4; and to submit proposed amendments to the San Marcos City Charter to the voters; establishing early voting locations and polling places for this election; making provisions for conducting the election; declaring an emergency; and providing an effective date.

23. Ordinance 2017-46, on the first of two readings, creating a designated permit area under Section 82.189 of the San Marcos City Code to require parking by permit only on the west side of the 400 Block of McGehee Street between Cheatham Street and Grove Street from 3:00 pm to 9:00 pm daily; amending the traffic register to reflect the designated permit area; and providing for an effective date.

24. Resolution 2017-129R, approving the sale of a tract of property identified as Lots 14, Block 33, Victory Gardens (Property ID No. R46543), acquired by Hays County for unpaid taxes, to Dean Cherer for \$1,100; authorizing the execution of any deed or instruments necessary to complete the sale; and declaring an effective date.

25. Motion, authorizing the first Regular City Council meeting of October to be moved to October 2, 2017 due to National Night Out and the first Regular City Council meeting of

November be moved to November 6, 2017 due to the General Election.

26. Motion, of a proposal to set the 2017 tax rate at a maximum of 61.39 cents per \$100 valuation, which is an increase of 8.37 cents, which is higher than the effective tax rate.

27. Staff presentation and discussion regarding the preliminary Fiscal Year 2017-2018 Budget.

The City Council held discussion and asked questions regarding items on the agenda for the August 15, 2017 Regular City Council Meeting, to wit Items (3-27).

Item #21 Council asked that a discussion be brought back regarding Purpose Built Student Housing.

No other direction was provided.

III. Question and Answer Session with Press and Public.

None.

IV. Adjournment.

Mayor Thomaides adjourned the packet meeting of the San Marcos City Council at 12:46 p.m.

Jamie Lee Case, TRMC, City Clerk

John Thomaides, Mayor