



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes City Council

Friday, November 3, 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 12:05 p.m. Friday, November 3, 2017 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Mayor Pro Tem Hughson was out due to a meeting with Capital Area Council of Government (CAPCOG) and Council Member Mihalkanin was out due to early voting activities.

Present: 5 - Mayor John Thomaides, Mayor Pro Tem Lisa Prewitt, Council Member Saul Gonzales, Deputy Mayor Pro Tem Scott Gregson and Council Member Melissa Derrick

Absent: 2 - Mayor Pro-Tem Jane Hughson and Council Member Ed Mihalkanin

1. Consider Staff briefing and Council Member discussion and questions regarding items on the agenda for November 8, 2017 Regular City Council Meeting, to wit Items (3-21).

PRESENTATIONS

3. Staff presentation and discussion regarding the annexation strategy.

CONSENT AGENDA

4. Meeting Minutes:

- A) September 27, 2017 - Code SMTX Workshop Meeting Minutes
- B) October 13, 2017 - Packet Meeting Workshop Minutes
- C) October 17, 2017 - Regular Meeting Minutes

5. Ordinance 2017-58, on the second of two readings, amending Chapter 4, Article 3 of the Land Development Code, Subpart B, and Section 1.5.4 of the San Marcos Smartcode, Subpart C, of the City Code, by adding requirements for the City Council's approval of a Conditional Use Permit or a Warrant for Purpose Built Student Housing, including the requirement that, as a condition of the approval, the lease offered to a

student shall incorporate provisions ensuring that, when a rental unit is unavailable for occupancy as of the first day of the lease term, the landlord will provide temporary alternate housing or allow the student to terminate the lease without penalty; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

6. Ordinance 2017-56, on the second of two readings, amending Chapter 74 of the Code of Ordinances to add a new Article 7 to provide a framework for the deployment of Network Nodes and Node Support Poles in the right-of-way by Network Providers in accordance with Senate Bill 1004 codified as Texas Local Government Code Chapter 284; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

7. Resolution 2017-161R, approving a Public Transit System interlocal agreement between the City and the Capital Area Rural Transportation System; approving funding to CARTS under this agreement in the amount of \$450,000.00; authorizing the City Manager or his designee to execute the agreement; and declaring effective date.

8. Resolution 2017-162R, approving an agreement with the Hays County Local Health Department relating to the Strategic National Stockpile Program created by the Centers for Disease Control and Prevention to assist local governments during public health emergencies; and providing an effective date.

9. Resolution 2017-163R, approving a master agreement between the City and Scheibe Consulting, LLC. for the provision of professional engineering services in the estimated amount of \$217,000.00 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.

10. Resolution 2017-164R, authorizing a Change in Services to the contract for Court Fines and Fees Collection Services with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. that grants the last of three one-year extensions of the contract term; authorizing the City Manager to execute said Change in Services; and declaring an effective date.

11. Resolution 2017-165R, approving an Interlocal Agreement with the Capital Area Emergency Communications District for Public Safety Answering Point Maintenance, Equipment Upgrade and Training; authorizing the City Manager to execute this Interlocal Agreement on behalf of the City; and declaring an effective date.

12. Resolution 2017-166R, approving an Interlocal Agreement between the City of San Marcos, Texas State University, the City of Kyle, and the City of New Braunfels for an amount of \$625.00 to help organize and participate in the 2018 Texas Regional Stormwater Conference; authorizing the City Manager or her designee to execute this agreement on behalf of the City; and declaring an effective date.

13. Resolution 2017-167R, approving a Lease-Purchase Agreement with the Trust for Public Land providing for the City to lease with an option to purchase approximately 102 acres of land west of the City off of Derby Court, which agreement provides for payment by the City of three annual installments of \$423,333 to be applied toward the purchase of the property at a price of \$1,270,000; authorizing the City Manager to execute said agreement on behalf of the City; authorizing the City Manager or his designee to submit applications for grants to offset the costs to the City of leasing and purchasing such property; and declaring an effective date.

14. Resolution 2017-168R, approving the procurement of LIFEPAK 15 Monitor/Defibrillators and LUCAS Chest Compression Systems from Physio-Control, Inc. on a sole source basis in the amount of \$365,396.82; authorizing the City Manager or his designee to execute the appropriate procurement documents on behalf of the City; and declaring an effective date.

15. Resolution 2017-169R, approving the purchase of a John Deere backhoe for the Public Services Department-Water Distribution Division in the total purchase amount of \$83,124.80 from RDO Equipment Company through the Texas Local Government Purchasing Cooperative Buyboard Contract for Construction Equipment, Road and Bridge Equipment, Ditching, Trenching, Utility and Other Equipment (Buyboard Contract #515-16); authorizing the City Manager or his designee to execute the appropriate purchase documents on behalf of the City and declaring an effective date.

16. Change in Service No. 3, in the not to exceed amount of \$333,392.67, to the Wallace Addition Water & Wastewater Improvements (Contract #215-212), with Klotz Associates, Inc. for providing surveying, preliminary engineering, design, bidding and construction phase services required for drainage improvements along Staples Road and within Wallace Addition.

17. Authorization of Change in Services No. 1, with BLX Group, LLC for the provision of Arbitrage Rebate Compliance Services, in the not to exceed amount of \$24,250.00, extending the services through July 31, 2018; and increasing the total contract amount to \$50,000.00.

PUBLIC HEARINGS

18. Staff presentation and Public Hearing to receive comments for or against Ordinance 2017-59, concerning an approximately 85 acre tract of land along the North Side of Centerpoint Road, East of Centerpoint Court with a base zoning of Smartcode District; amending the Official Zoning Map of the City by expanding the 62.158 acre Special District Area within said tract to include the remaining 23.354 acres and amending the development standards applicable to the expanded special district; and including procedural provisions.

19. Staff presentation and Public Hearing to receive comments for or against Ordinance

2017-60, amending Ordinance 2016-54, which amended Ordinance 2015-18, which amended Ordinance 2014-13 consenting to the creation of LaSalle Municipal Utility District Number 1 and Ordinance 2013-18 consenting to the creation of LaSalle Municipal Utility Districts Numbers 2, 3, 4, and 5 to provide for an amendment which clarifies the terms for Expiration and Dissolution, extends the timeframe for payment of the Master Development Fee and clarifies the terms for Assignment; providing for an effective date.

NON-CONSENT AGENDA

20. Ordinance 2017-61, on the first of two readings, amending the City's 2016-2017 Fiscal Year Budget to reallocate the unused stipend for City Council Member Ed Mihalkanin to the Drainage Utility Fund; and providing an effective date.

21. Appointment of an ad hoc Extraterritorial Jurisdiction (ETJ) member to the Impact Fee Advisory Committee.

The City Council held discussion and asked questions regarding items on the agenda for the November 8, 2017 Regular City Council Meeting, to wit Items (3-21).

Item # 13 Council requested a comprehensive map and list of properties in the sink creek area. Staff will work on compiling this information.

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 12:28 p.m.

Jamie Lee Case, TRMC, City Clerk

John Thomaides, Mayor