

City of San Marcos

630 East Hopkins San Marcos, TX 78666

Legislation Details (With Text)

File #: Res. 2021-

258R

21- **Version**: 1 **Name**:

Resolution Status: Individual Consideration

File created: 11/15/2021 In control: City Council

On agenda: 12/15/2021 Final action:

Title: Consider approval of Resolution 2020-258R, authorizing a Change in Service to the agreement with

the San Marcos Area Chamber of Commerce to extend the agreement for one year in the amount of \$28,760 and authorizing two additional annual renewals; authorizing the City Manager or his designee

to execute the agreement on behalf of the City; and declaring an effective date.

Sponsors:

Type:

Indexes:

Code sections:

Attachments: 1. Resolution, 2. 219-038 ACIS3 COC Services 2021-22 .pdf

Date	Ver.	Action By	Action	Result
40/45/0004	4	O:h . O :I		

12/15/2021 1 City Council

AGENDA CAPTION:

Consider approval of Resolution 2020-258R, authorizing a Change in Service to the agreement with the San Marcos Area Chamber of Commerce to extend the agreement for one year in the amount of \$28,760 and authorizing two additional annual renewals; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.

Meeting date: December 15, 2021

Department: Convention and Visitor Bureau - Rebecca Ybarra, Director (By Lynda Williams, Purchasing

Manager)

Amount & Source of Funding

Funds Required: \$28,760 FY2022

Account Number: 12024224 52230, 12024225 52360

Funds Available: Click or tap here to enter text.

Account Name: Professional Services, Building Rental

Fiscal Note:

Prior Council Action: January 5, 2021, Resolution 2020-267R approved annual renewal amount of \$28,760 with San Marcos Area Chamber of Commerce.

City Council Strategic Initiative: [Please select from the dropdown menu below]

Choose an item.

Choose an item.

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Choose an item.				
Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu				
below]				
☐ Economic Development - Choose an item.				
☐ Environment & Resource Protection - Choose an item.				
☐ Land Use - Choose an item.				
□ Neighborhoods & Housing - Choose an item.				
☐ Parks, Public Spaces & Facilities - Choose an item.				
☐ Transportation - Choose an item.				
☐ Core Services				
□ Not Applicable				
<u>Master Plan</u> : [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]				
Choose an item.				

Background Information:

San Marcos Area Chamber of Commerce provides Main Street staff office space, distribution of promotional tourism materials, the use of board and conference rooms, postal services, storage space and the use of the Chamber building as needed.

This amendment is to extend the agreement for FY22 and to authorize two (2) annual renewal options for approximately \$28,760 per year. The renewals may be awarded administratively in the form of an Authorization of Change in Service.

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

Approve the renewal of the contract with the San Marcos Area Chamber of Commerce the amount of \$28,760 for FY22 with two renewal options to be awarded administratively in the form of an Authorization of Change in Service.

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