



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final-Amended City Council

Tuesday, January 16, 2018

6:00 PM

City Council Chambers

630 E. Hopkins

- I. Call To Order
- II. Roll Call
- III. Invocation
- IV. Pledges Of Allegiance - United States And Texas

NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for Executive Session.

- V. 30 Minute Citizen Comment Period

PRESENTATIONS

1. Receive a Staff presentation regarding the Community Development Block Grant Program Year 2018, 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) December 19, 2017 - Work Session Meeting Minutes
 - B) December 19, 2017 - Regular Meeting Minutes
3. Consider approval of Ordinance 2017-68, on the second of two readings, annexing into the City approximately 59.734 acres of land, being Phase 1, Section 1, La Cima Subdivision, located West of the intersection of Old Ranch Road 12 and the extension of Wonder World Drive; approving a service plan for this area; including procedural provisions; and providing an effective date.
4. Consider approval of Resolution 2018-01R, approving the submission of a grant proposal

to the National Fish and Wildlife Foundation Five Star and Urban Waters Restoration Grant Program for funding in the amount of \$30,000 to be applied toward projects that will ensure clean water flow from Sessom Creek to the San Marcos River; approving matching funds in the amount of the grant request; and declaring an effective date.

5. Consider Approval of Resolution 2018-02R, approving the award of an emergency construction contract to the Fence Lady, Inc. in the amount of \$83,680.00 for the waterline repair at the San Marcos Activity Center; ratifying the City's execution of the contract documents and declaring an effective date.
6. Consider approval of Resolution 2018-03R, approving the award of emergency construction contracts to the Fence Lady, Inc. in the amount of \$85,400.00 for structural repairs and to Firetrol Protection Systems inc. in the amount of \$35,905.00 for fire suppression system repair at the San Marcos Regional Airport; ratifying the City's execution of the contract documents and declaring an effective date.
7. Consider approval of Resolution 2018-04R, awarding a contract to T.F. Harper and Associates, LP. for construction of a playscape at Children's Park in the amount of \$1,251,516.00 contingent upon the Contractor's timely submission of sufficient bonds and insurance as required; through an Interlocal Agreement with Region 19 education service center; authorizing the City Manager or designee to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.
8. Consider approval of Resolution 2018-05R, approving the award of a Construction Renovation Contract to the Fence Lady, Inc. for the Public Services Building (IFB 218-022) in the amount of \$45,509.50 contingent upon the contractor's timely submission of sufficient bonds and insurance in accordance with the City's construction contract documents for the project; authorizing the City Manager or his designee to execute all contract documents on behalf of the City and declaring an effective date.
9. Consider approval of Resolution 2018-06R, approving the award of a construction contract to M2 Federal, Inc. for the Biofiltration Pond Project (IFB 218-005) in the amount of \$413,524.10 contingent upon the contractor's timely submission of sufficient bonds and insurance in accordance with the City's construction contract documents for the project; authorizing the City Manager or his designee to execute all contract documents on behalf of the City and declaring an effective date.
10. Consider approval of Resolution 2018-07R, approving an agreement between the City and K Friese & Associates, Inc. for the provision of Professional Engineering Services in connection with the Sessom Waterline Repair Design Project in the estimated amount of \$78,650.00 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.
11. Consider approval of Resolution 2018-08R, approving an agreement between the City and K. Friese & Associates, inc. for the provision of Community Development Block Grant-Disaster Recover (CDBG-DR) Professional Engineering Services for Midtown Drainage Improvements, the City's fourth CDBG-DR Project, in the estimated amount of

\$140,777.00 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

12. Consider approval of Resolution 2018-09R, approving the release of an approximately 600 square foot Electric Facilities Easement and a temporary turn around easement at 1451 Sadler Drive; authorizing the City Manager to execute this release of easement on behalf of the City; and declaring an effective date.
13. Consider approval of Resolution 2018-10R, approving an Interlocal Agreement between the City and The University of Texas at Austin for aid in City Council Workshop Facilitation; approving funding under this agreement in the amount of \$13,000.00; authorizing the City Manager or his designee to execute the agreement; and declaring effective date.
14. Consider approval, by motion, of an Authorization of Change in Services in a not to exceed amount of \$105,216.02 for additional body and vehicle camera systems for Animal Control, Code Compliance, Fire Marshals, and Park Ranger Divisions of Neighborhood Services Department.

NON-CONSENT AGENDA

15. Consider approval of Ordinance 2018-01, on the first of two readings, amending Section 2.369 of the San Marcos City Code to require the City's Economic Development Board ("EDSM") to hold meetings at least four times per year, and at least once per quarter; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

VI. Question and Answer Session with Press and Public.

This is an opportunity for the Press and Public to ask questions related to items on this agenda.

VII. Adjournment.

VIII. ADDENDUM

The caption on Item #7 was amended and reposted. It was previously posted as: Consider approval of Resolution 2018-04R, awarding a contract to T.F. Harper and Associates, LP. for demolition and construction of a playscape at Children's Park in the amount of \$1,251,516.00 contingent upon the Contractor's timely submission of sufficient bonds and insurance as required; through an Interlocal Agreement with Region 19 education service center; authorizing the City Manager or designee to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.

This contract is for construction only.

The caption on Item #10 was amended and reposted. It was previously posted as: Consider approval of Resolution 2018-07R, approving an agreement between the City and K Friese & Associates, Inc. for the provision of a Community Development Block

Grant-Disaster Recovery (CDBG-DR) Professional Engineering Services in connection with the Sessom Waterline Repair Design Project in the estimated amount of \$78,650.00 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.

This is not a CDBG-DR Project.

ADDENDUM POSTED ON FRIDAY, JANUARY 12, 2018 AT 3:00PM

JAMIE LEE CASE, 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