



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Tuesday, March 20, 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

EXECUTIVE SESSION

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.

1. Consider action, by motion, or provide direction to Staff regarding the following Executive Session item in accordance with Local Government Code Section § 551.074 - Personnel Matters: Discuss and review Appointee Evaluation Goals for the City Manager, City Attorney, and City Clerk.

- V. 30 Minute Citizen Comment Period

PRESENTATIONS

2. Receive the City of San Marcos' Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended September 30, 2017 from the City's audit firm ABIP, P.C.

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.

3. Consider approval, by motion, of the following meeting Minutes:
 - A) March 6, 2018 - Work Session Minutes
 - B) March 6, 2018 - Regular Meeting Minutes

4. Consider approval of Resolution 2018-37R, approving the Professional Engineering Agreement between the City and Halff Associates Inc. for the Blanco Riverine Community Development Block Grant - Disaster Recovery (CDBG-DR) and Texas Water Development Board (TWDB) Project in the estimated amount of \$683,518.00; and contingent upon the 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.
5. Consider approval of Resolution 2018-38R, approving the purchase of water meters and registers from Aqua Metric Sales Company in the estimated amount of \$3,248,801.50 over five years; authorizing the City Manager or his designee to execute the appropriate purchase documents on behalf of the City; and declaring an effective date.
6. Consider approval of Resolution 2018-39R, approving the renewal of the contract with Matchpoint Water Asset Management, Inc. for Leak Detection Services for an additional one-year term in the amount of \$26,475.00 making the total value of the contract \$52,950.00; authorizing the City Manager or his designee to execute the appropriate documents related to the renewal of this agreement; and declaring an effective date.
7. Consider approval of Resolution 2018-40R, approving a contract with TXI Operations, LP, d/b/a Martin Marietta for the sale of reclaimed water; authorizing the City Manager to execute the appropriate documents related to this contract on behalf of the City and declaring an effective date.
8. Consider approval of Resolution 2018-41R, approving the award of a construction contract to Santa Clara Construction, Ltd. for the Cheatham Street Waterline Bore Improvements project in the amount of \$527,775.00 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.

NON-CONSENT AGENDA

9. Consider approval of Resolution 2018-42R, approving and authorizing the City Manager to execute a wholesale electric power purchase agreement with AEP Energy Partners, Inc. to supply wind energy to the San Marcos Electric Utility; declaring the agreement to be a competitive matter of the San Marcos Electric Utility under Section 552.133 of the Texas Government Code; and declaring an effective date.
10. Discuss and consider appointments to fill two vacancies on the Library Board, and provide direction to Staff.

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.

POSTED ON MONDAY, MARCH 12, 2018 @ 6:30PM

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