



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final-Amended City Council

Tuesday, August 7, 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

ACTION/DIRECTION FOLLOWING WORK SESSION 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 § 551.087: Economic Development - to receive a briefing and deliberate regarding the potential offer of Economic Development Incentives to Project World Series and Project Duplo Series.

- V. 30 Minute Citizen Comment Period

PRESENTATIONS

2. Receive a presentation from the Capital Area Council of Governments (CAPCOG) regarding air quality attainment, and provide direction to the City Manager.

CONSENT AGENDA

3. Consider approval, by motion, of the following meeting Minutes:
 - A) June 13, 2018 - 1st Budget Workshop Minutes
 - B) June 14, 2018 - 2nd Budget Workshop Minutes
 - C) June 19, 2018 - Work Session Minutes
 - D) June 19, 2018 - Regular Meeting Minutes
 - E) June 27, 2018 - Joint Parks Advisory Board/City Council Workshop Minutes
 - F) June 27, 2018 - Special Meeting Minutes
4. Consider approval of Ordinance 2018-18, on the second of two readings, amending the City's 2017-2018 Fiscal Year budget to allocate a total of \$314,000 of sales tax revenues in the general fund to the following programs in the following individual amounts: Homebuyer Incentive Program (\$60,000) ; IT Security Review Project (\$25,000), Facility

Security Project (\$100,000), CIS Software License Upgrade (\$129,000) and adding full time equivalent positions in the Finance, Engineering, and Planning Departments to be paid with HUD Disaster Recovery funds; amending the staffing table for the Fire Department due to reclassification of positions performing the Fire Marshal function; and providing an effective date.

5. Consider approval of Resolution 2018-121R, approving contracts through Ochs, Inc. with Minnesota Life Insurance Company, and Madison National Life Insurance Company for Basic Term Life, Voluntary Life, AD&D, and Long Term Disability Administration (RFP 218-172), for an estimated annual amount of \$90,000.00 with expected growth each year for city employee pool growth in an amount not to exceed \$567,130.00; authorizing the City Manager or his designee to execute the appropriate documents on behalf of the City; and declaring an effective date.
6. Consider approval of Resolution 2018-122R, approving an Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation (CSI No. 0914-33-077), for the Downtown Accessible Traffic Signal Pedestrian Improvement Project, with an estimated cost of participation by the City of \$40,973; authorizing the City Manager to execute the agreement on behalf of the City; and declaring an effective date.
7. Consider approval of Resolution 2018-123R, approving a contract with Unifirst, Inc. for Uniform Rental and Laundering Services (IFB 218-314), for an estimated amount of \$162,917.80; authorizing the City Manager to execute the appropriate documents on behalf of the City; and declaring an effective date.
8. Consider approval of Resolution 2018-124R, approving the award of a contract to Texas Disposal Systems, Inc. for Street Sweeping and Storm Water Pond Waste Disposal (IFB 218-273) with an estimated value of \$110,000.00; authorizing the City Manager or his designee to execute the said agreement on behalf of the City and declaring an effective date.
9. Consider approval of Resolution 2018-125R, approving amendments that extend the terms for five additional years of a non-exclusive license agreement for the use of Public Rights-Of-Way and a License Agreement for attachments to Utility Facilities, each with ATC Outdoor Das, LLC. related to the installation of Distributed Antenna Systems ("DAS") in the City; authorizing the City Manager to execute these amendments on behalf of the City; and declaring an effective date.
10. Consider approval of Resolution 2018-127R, approving a list of Qualified On-Call Geotechnical Services, Materials Testing Services, and Subsurface Utility Exploration Firms for their provision of Professional Consulting Services as needed in connection with various City projects; and declaring an effective date.
11. Consider approval of Resolution 2018-128R, approving a commercial lease agreement with Two Fold, LLC for the lease of space for the WIC Program Satellite Office at 641 North Walnut Avenue, New Braunfels, Texas for a term of 11 months at a rental rate of \$1,550.00 per month; authorizing the City Manager to execute said commercial lease agreement; and declaring an effective date.

12. Consider approval of Resolution 2018-129R, approving a sublease with Community Action, Inc., of Central Texas for the lease of space for a WIC Satellite Office at 901 Bois D'Arc, Lockhart, Texas for a term ending in 2024; authorizing the City Manager to execute said sublease; and declaring an effective date.
13. Consider approval of Resolution 2018-132R, amending the City's Economic Development Policy and the Policy Regarding Use of the City of San Marcos Economic Development Supplemental Fund to provide that the Fund may be used for real property acquisition, land planning, engineering and other activities associated with the development of Workforce Housing, and establishing an effective date.
14. Consider approval of Resolution 2018-133R, approving a contract with Hicks & Company, Inc. for Historic and Cultural Resource Survey Services, for an estimated amount of \$39,500.00; authorizing the City Manager to execute the appropriate documents on behalf of the City; and declaring an effective date.
15. Consider approval of Resolution 2018-134R, authorizing the submission of a Texas HOME Investment Partnerships Program application to the Texas Department of Housing and Community Affairs for the Homeowner Rehabilitation Assistance Activities Program; and authorizing the City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the HOME Program; and declaring an effective date.
16. Consider approval of Resolution 2018-135R, approving the sale of three surplus police cars to the newly incorporated City of Oak Ridge, Texas for total value of \$15,000.00; authorizing the City Manager to execute the appropriate documents related to the transfer of title of the three surplus police cars on behalf of the City; and declaring an effective date.
17. Consider approval of Resolution 2018-136R, ratifying the award of a contract to Farrwest Environmental Supply, Inc. for emergency preparedness & safety equipment from the Texas Local Government Purchasing Cooperative ("HGACBUY" contract #EP11-17) in the amount of \$63,172.00; ratifying the City's execution of the contract documents; and declaring an effective date.
18. Consider approval of Resolution 2018-137R, approving the annual renewal of the Microsoft Enterprise Agreement with SHI Government Solutions, Inc. through State Department of Information Resources Contract DIR-TSO-4092 for software licenses in the estimated amount of \$280,494.05; authorizing the City Manager or his designee to execute the appropriate documents on behalf of the City; and declaring an effective date.
19. Consider approval of Resolution 2018-138R, approving a contract with Enterprise Fleet Management, Inc. through the Interlocal Purchasing System, TIPS, for the lease of thirty-one light vehicles and the purchase miscellaneous equipment for maintenance in the estimated amount of \$1,270,000.00; authorizing the City Manager or his designee to execute the appropriate documents on behalf of the City; and declaring an effective date.
20. Consider approval, by motion, of an Authorization of Change in Services adding a Consumer Price Index Increase of 2.3% which increases the City's contract with Green Guy

Recycling by \$15,501.33.

PUBLIC HEARINGS - 6:00 PM

21. Receive a Staff presentation and hold the first of two Public Hearings to receive comments for or against Ordinance 2018-19; adopting a new Transportation Master Plan and Thoroughfare Plan; including procedural provisions; and providing an effective date; and consider approval of Ordinance 2018-19, on the first of two readings.
22. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2018-20, amending the Official Zoning Map of the City by rezoning a 56.6098 acre, more or less, tract of land out of the Benjamin White Survey, the John Williams Survey and the T.H.W. Survey, located south of Old Ranch Road 12 and west of Craddock Avenue, from "FD" Future Development District To "SF-6" Single-Family District for the Mystic Canyon project; and including procedural provisions; and consider approval of Ordinance 2018-20, on the first of two readings.
23. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2018-21, annexing into the City approximately 15.038 acres of land out of the Barnette O. Kane Survey, Abstract No. 281, located in the 1600 block of Redwood Road; approving a service plan for this area; including procedural provisions; and providing an effective date; and Consider approval of Ordinance 2018-21, on the first of two readings.
24. Receive a Staff presentation and hold a public hearing to receive comments for or against Ordinance 2018-22, amending the Official Zoning Map of the City by rezoning a 15.038 acre, more or less, tract of land, Located In The 1600 Block Of Redwood Road, From "FD" Future Development District to "CD-4" Character District 4; and including procedural provisions; and consider approval of Ordinance 2018-22, on the first of two readings.
25. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Resolution 2018-139R, approving the 2018 amended and restated service and assessment plan with Highpointe Trace, LLC. in connection with the Trace Public Improvement District; authorizing the City Manager to execute said document on behalf of the City; and declaring an effective date; and consider approval of Resolution 2018-139R.

NON-CONSENT AGENDA

26. Consider approval of Ordinance 2018-23, on first and final reading, ordering a General And Special Election to be held on November 6, 2018 for the purpose of electing a Mayor, City Council Member, Place 5, City Council Member, Place 6, and ordering a Special Election to fill a vacancy for the two year remainder of the unexpired term of office of City Council Member, Place 4 to be conducted concurrently with the General Election; establishing early voting locations and polling places for this election; making provisions for conducting the election; declaring an emergency creating the need to adopt this ordinance with only one reading ; and providing an effective date.
27. Consider approval of Ordinance 2018-24, on the first of two readings, reducing the speed limit to 30 miles per hour from the present speed limits of 35 and 45 miles per hour along

the sections of Hopkins Street and Hunter Road located between Guadalupe Street (Loop 82) and Wonder World Drive (RM 12); authorizing the installation of signs and traffic control devices reflecting such new speed limit; directing that the traffic register maintained under Section 82.067 of the San Marcos City Code be amended to reflect such new speed limit; and, including procedural provisions.

28. Consider approval of Resolution 2018-140R (LIHTC-18-01), supporting the submission of an application for low income housing tax credits to the Texas Department of Housing and Community Affairs for the proposed El Camino Real Multifamily Housing Project located at the intersection of Highway 123 and Clovis Barker Road; approving findings related to such application; imposing conditions for such support; providing authorizations for execution or submission of documents related to the such application; and declaring an effective date.
29. Consider approval of Resolution 2018-141R, amending the Highpointe Trace Public Improvement District Term Sheet.
30. Consider approval of Resolution 2018-130R, approving a contract with Veoride, Inc. for the provision of a Dockless Bike Share System as a part of a collaborative partnership between the City of San Marcos and Texas State University at no cost to the City; authorizing the City Manager or his designee to execute the appropriate documents on behalf of the City and declaring an effective date.
31. Consider approval of Resolution 2018-131R, establishing the San Marcos Innovation District; defining the boundaries of the district; creating and appointing members to a District Stakeholder Advisory Group; directing such advisory group to adopt a governance structure, conduct an audit of innovation ecosystem assets, and develop an action plan; and declaring an effective date.
32. Consider approval of Resolution 2018-142R, approving a contract with the San Marcos River Foundation, Inc. for the City to purchase approximately 249 acres of land, commonly referred to as the "Millican Tract," in the vicinity of Palomino Lane and Country Estates drive for a price of \$3,062,700.00 to be reimbursed through a partially forgivable loan from the Texas Water Development Board; authorizing the City Manager to execute said contract and related closing documents on behalf of the City; and declaring an effective date.
33. Consider approval by motion of an Out of City Utility Extension request by Ramsey Engineering, LLC, for approximately 4.851 acres, more or less, out of the J.M. Veramendi Survey No. 2, located at 128 Spring Road, San Marcos, Texas.
34. Discuss and consider an appointment to fill a vacancy on the Senior Citizen Advisory Board and the annual appointments to the Greater San Marcos Partnership Board of Directors, and provide direction to Staff.
35. Hold discussion regarding the two times per year Preferred Scenario Map Amendment (PSA) limitation for any PSA request, and provide direction to the City Manager.

VI. Question and Answer Session with Press and Public.

VII. Adjournment.

POSTED ON TUESDAY, JULY 31, 2018 @ 4:30PM

JAMIE LEE CASE, CITY CLERK

VIII. ADDENDUM

Item #3 has been amended to add the following:

F) June 27, 2018 Special Meeting Minutes

ADDENDUM POSTED ON FRIDAY, AUGUST 3, 2018 @ 8:30AM

TAMMY K. COOK, DEPUTY 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