



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final-Amended City Council

Tuesday, August 20, 2019

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
- V. 30 Minute Citizen Comment Period

CONSENT AGENDA

1. Consider approval, by motion, of the following meeting Minutes:
 - A. February 5, 2019 - Work Session Minutes
 - B. June 18, 2019 - Work Session Meeting Minutes
 - C. August 6, 2019 - Regular Meeting Minutes

Attachments: [02.05.19 Work Session Meeting Minutes.pdf](#)
[06.18.19 Work Session Meeting Minutes.pdf](#)
[08.06.19 Regular Meeting Minutes.pdf](#)

2. Consider approval of Ordinance 2019-20, on the second of two readings, appointing an associate Municipal Court Judge for the San Marcos Municipal Court of Record for a term of two years; and providing an effective date.

Attachments: [Ordinance Appointing Judge Luizzi.doc](#)

3. Consider approval of Ordinance 2019-21, on the second of two readings, amending the City's 2018-2019 Fiscal Year Budget to allocate a total amount not to exceed \$689,500 from General Fund to provide funding for facility maintenance, software licenses, IT equipment, building security, and Hays Caldwell Woman's Shelter and providing an effective date.

Attachments: [Ordinance](#)
[FY2019 General Fund Amendment](#)

4. Consider approval of Resolution 2019-138R, forbidding persons licensed to carry a handgun, from carrying a handgun, regardless of whether the handgun is concealed or

openly carried, in any room or rooms, including but not limited to the City Council Chambers, where the City Council or any City Board, Commission, Committee or Body is meeting in an Open Meeting subject to the Texas Open Meetings Act; authorizing the City Manager, the City Clerk, their designees and any other officers, employees or appointees responsible for such meetings to provide notice of such handgun restriction in accordance with Sections 30.06 and 30.07 of the Texas Penal Code; and declaring an effective date.

Attachments: [Handguns Prohibited at Meetings Resolution](#)

5. Consider approval of Resolution 2019-139R, approving a renewal contract with VeoRide Inc., for the provision of a Dockless Bike Share System with the option to renew the contract for up to three additional one year terms; authorizing the City Manager or his designee to execute the appropriate documents on behalf of the City; and declaring an effective date.

Attachments: [Veoride Resolution.docx](#)
[2019 - 2020 VeoRide Service Contract -- Final.pdf](#)
[VeoRide Accessibility Letter COSM.pdf](#)
[San Marcos-VeoRide Report 05-09-2019.pdf](#)

6. Consider approval of Resolution 2019-143R, approving an agreement with BGE, Inc. for the provision of professional engineering services for the Briarwood and River Ridge Improvements Project in the estimated amount of \$124,035.00; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.

Attachments: [Resolution - Engineering Services Briarwood and River Ridge.docx](#)
[BGE Scope and Fee Proposal.pdf](#)
[Location Map.pdf](#)

7. Consider approval of Resolution 2019-144R, approving an Agreement with K Friese & Associates, Inc. for the provision of Professional Engineering Services for the Midway Wastewater Improvements Project in the estimated amount of \$89,770; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.

Attachments: [Resolution](#)
[Midway General Project Map-Legistar.pdf](#)

8. Consider approval of Resolution 2019-145R, approving the award of a construction contract to Keystone Construction for the reclaimed water expansion project in the total amount of \$892,060.00; authorizing the City Manager or his designee to execute the appropriate documents related to this contract on behalf of the City; and declaring an effective date.

Attachments: [Resolution - Construction Contract - Reclaimed Water Expansion Project.docx](#)
[RPS Award recommendation.pdf](#)
[Itemized Bid Comparison.pdf](#)
[Project Location Map.pdf](#)
[219-277 Bid Tabulation.pdf](#)

9. Consider approval of Resolution 2019-146R, approving the terms and conditions of an Interlocal Agreement between the City of San Marcos and Hays County for the continuation of the Hays County Narcotics Task Force; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.

Attachments: [Resolution - Interlocal Agreement - Hays County Task Force.docx](#)
[Narcotics.Task.Force.Amended.Restated.ILA.Hays.County.COSM](#)
[Attachment A 2007 HCNTF ILA](#)

10. Consider approval of Resolution 2019-147R, approving an amended Interlocal Agreement between the City, Hays County, Texas State University, the City of Kyle, and the City of Buda for joint operation of the Hays County Special Weapons and Tactics (SWAT) Team; authorizing the City Manager, or his designee to execute the agreement on behalf of the City; and declaring an effective date.

Attachments: [Resolution](#)
[Amended Hays County SWAT Team Inter-Local Agreement Final.](#)
[Appendix A 2007 Hays County SWAT ILA.](#)

11. Consider approval of Resolution 2019-148R, approving an Interlocal Agreement with the San Marcos Consolidated Independent School District (SMCISD) for the City's provision of Police Officers to the School District to serve as School Resource Officers; authorizing the City Manager to execute said agreement on behalf of the City; and declaring an effective date.

Attachments: [Resolution - Interlocal with SMISD - Resource Officers.docx](#)
[2019-2020 SMCISD & SMPD SRO Agreement](#)

12. Consider approval of Resolution 2019-149R, approving a contract with SHI Government Solutions, Inc. through the State Department of Information Resources Contract (DIR-TSO-4092) for Microsoft Enterprise Software Licenses in the annual estimated amount of \$280,759.37; authorizing the City Manager or his designee to execute the agreement on behalf of the City and three additional one-year renewals; and declaring an effective date.

Attachments: [Resolution - Microsoft Enterprise Agreement.doc](#)
[Renewal 2019-20 SHI Quote-17331078.pdf](#)

13. Consider approval of Resolution 2019-150R, approving a contract with Troy Scott Najar doing business as Evergreen Southwest for Micro-Solve Chemical product to be used in the City's Sanitary Sewer Collection System in the estimated annual amount of \$70,000; authorizing the City Manager or his designee to execute the contract on behalf of the City;

and declaring an effective date.

Attachments: [Resolution - Micro-Solve Product.docx](#)
 [EGSW Sole Source Letter](#)

14. Consider approval of Resolution 2019-151R, approving a change in service to the agreement with Online Utility Exchange services providing for web-based services related to the vetting of new utility account applicants to add additional services and support at a cost of \$17,000; authorizing the City Manager or his designee to execute the appropriate documents to implement the change in service; and declaring an effective date.

Attachments: [Resolution](#)
 [219-305 ACIS1 \\$17,000](#)
 [219-305 ACIS1 \\$17,000.pdf](#)

15. Consider approval of Resolution 2019-152R, approving an Election Services Agreement with the Hays County Elections Administrator, for her provision of Election Services for the City's General Election to be held on November 5, 2019 and, if necessary, a Runoff Election to be held in accordance with State law; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.

Attachments: [Resolution - City Election November 5, 2019.docx](#)
 [Hays Contract for Election Services - JLC edits](#)
 [Hays Contract for Election Services - Clean](#)

16. Consider approval of Resolution 2019-153R, approving the terms and conditions of a Joint Election Agreement between the City of San Marcos and Hays County for the holding of a joint election on November 5, 2019; authorizing the City Manager to execute the agreement on behalf of the City; authorizing the City Manager and City Clerk to negotiate minor revisions to this agreement; and declaring an effective date.

Attachments: [Joint Election Resolution 2019](#)
 [Final - Joint Election Agreement Aug 1 2019 - July 31 2020](#)
 [Redline - Joint Election Agreement Aug 1 2019 - July 31 2020](#)

17. Consider approval of Resolution 2019-154R, approving a contract with the Fence Lady, Inc. for renovations to the Activity Center Natatorium in the amount of \$438,032.54 through the Choice Partners Purchasing Cooperative (Contract #18/029JN-14); authorizing the City Manager to execute the agreement on behalf of the City; and declaring an effective date.

Attachments: [Resolution - Contract with The Fence Lady for Activity Center Natatorium.doc](#)
 [TFL Inc SOW for Activity Reno and Pool area](#)
 [RS Means Unit Price Breakdown.xls](#)

18. Consider approval of Resolution 2019-155R, authorizing the Mayor to execute a Deed without warranty from the City of San Marcos, as trustee for each taxing unit, conveying to the City of San Marcos Lot 77, South End Addition, for the sum of \$100.00; setting aside and authorizing the sale of such lot for the relocation of a qualifying family displaced by the

2015 floods under the CDBG-DR Grant Program; and declaring an effective date.

Attachments: [Resolution](#)
 [Deed](#)
 [613 Georgia Street - Map.pdf](#)

19. Consider approval of Resolution 2019-156R, supporting the submission of a Texas Commission on Environmental Quality (TCEQ)/ United States Environmental Protection Agency (EPA) 319 Grant proposal for Watershed Protection Plan (WPP) Water Quality Measures to the Texas Commission on Environmental Quality; and declaring an effective date.

Attachments: [Resolution of Support- EPA Grant 319 Final](#)
 [San Marcos Watershed Initiative Information](#)

20. Consider approval of Resolution 2019-157R, authorizing the City of San Marcos to form an Urban Transit District as allowed under Chapter 458 Rural and Urban Transit Districts, of the Texas Transportation Code; and providing an effective date.

Attachments: [20190710 UTD Resolution.docx](#)
 [Exhibit A.pdf](#)

21. Consider approval of Resolution 2019-158R, approving a change in service to the contract with KGA Architecture relating to the renovation of the Police Department building by increasing the amount of the agreement by \$504,400 to add design and construction administration services; authorizing the City Manager or his designee to execute the appropriate documents to implement the change in services; and declaring an effective date.

Attachments: [Resolution - Change in Service - Police Department Building.docx](#)
 [ACIS#1.pdf](#)
 [KGA Amendment Proposal \(R3\).pdf](#)

PUBLIC HEARINGS

22. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2019-22, setting the Tax Rate for the 2019 Tax Year at 61.39 cents on each \$100 of taxable value of real property that is not exempt from taxation; levying taxes for the use and support of the Municipal Government of the City for the fiscal year beginning October 1, 2019, and ending September 30, 2020; providing a sinking fund for the retirement of the bonded debt of the city; including procedural provisions; and providing an effective date; and consider approval of Ordinance 2019-22, on the first of two readings.

Attachments: [2019 Tax Rate Ordinance.docx](#)

23. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Resolution 2019-159R, providing no objection to the submission of an application for low income housing tax credits to the Texas Department of Housing and Community Affairs for the proposed Redwood Multifamily Housing Project located in the 1600 Block of Redwood

Road; approving findings related to the application; imposing conditions for such non objection; providing authorizations for execution or submission of documents related to the application; and declaring an effective date; and consider Resolution 2019-159R.

Attachments: [LIHTC-19-02 Resolution Draft](#)
[LIHTC-19-02 Memo](#)
[LIHTC-19-02 Aerial Map](#)
[LIHTC-19-02 Zoning Map](#)
[LIHTC-19-02 PreferredScenario](#)
[LIHTC-19-02 Existing Sidewalks](#)
[LIHTC-19-02 Distance to Services](#)
[LIHTC-19-02 CART Route and Stops](#)
[LIHTC-19-02 Annexation-Zoning Context Map](#)
[LIHTC-19-02 - Application and Applicant Back Up Materials](#)
[LIHTC-19-02 CC Presentation](#)

NON-CONSENT AGENDA

24. Consider approval of Ordinance 2019-23, on the first of two readings, amending the City's 2018-2019 Fiscal Year budget to allocate a total amount not to exceed \$261,462 from the Hotel Occupancy Tax ("HOT") Fund to reinstate operational budgets that were reduced in the original 2018-2019 Fiscal Year budget due to initial forecasted hot collection amounts that were lower than actual collections; and providing an effective date.

Attachments: [Ordinance](#)

25. Consider approval of Ordinance 2019-24, on first and final reading, amending Ordinance 2019-18 ordering a General Election to be held on November 5, 2019 by establishing early voting and election day polling places for this election; and 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.

Attachments: [Amended - 2019 General Election Polling Place Ordinance](#)

26. Consider approval of Resolution 2019-160R, approving funding to the Hays Caldwell Women's Shelter in an amount up to \$400,000 over three years for new transitional housing facilities at the shelter; authorizing the City Manager or his designee to approve and execute a funding agreement with the Hays Caldwell Women's Shelter regarding the manner of disbursement of such funds consistent with this resolution; and declaring an effective date.

Attachments: [Resolution](#)

27. Consider the appointment of a City of San Marcos Representative to the Greater Austin-San Antonio Corridor Council, and provide direction to Staff.

Attachments: [ASACC Bylaws 9-17-07 Final executed](#)

28. Hold discussion regarding design standards applicable in downtown, and design standards applicable in Historic Districts, and provide direction to Staff.

EXECUTIVE SESSION (if necessary)

29. Executive Session in accordance with the following Government Code Sections:
- A. Section § 551.071 - Consultation with Attorney: to receive a staff briefing and deliberate regarding the creation of Hays County Municipal Utility District No. 8.
 - B. Section § 551.087 - Economic Development: to receive a staff briefing and deliberate regarding Hays County Municipal Utility District No. 8.
 - C. Section § 551.072 - Real Property: to discuss the acquisition of land for cemetery purposes

RETURN FROM EXECUTIVE SESSION

30. Consider action, by motion, regarding the following Executive Session items held during the Work Session:
- A. Section § 551.071 - Consultation with Attorney: to receive a staff briefing and deliberate regarding the creation of Hays County Municipal Utility District No. 8.
 - B. Section § 551.087 - Economic Development: to receive a staff briefing and deliberate regarding Hays County Municipal Utility District No. 8.
 - C. Section § 551.072 - Real Property: to discuss the acquisition of land for cemetery purposes

VI. Question and Answer Session with Press and Public.

VII. Adjournment.

VIII. ADDENDUM

31. The following items was added after the agenda was posted on Thursday, August 15, 2019:
- Item #2
- Consider approval of Ordinance 2019-20, on the second of two readings, appointing an associate Municipal Court Judge for the San Marcos Municipal Court of Record for a term of two years; and providing an effective date.

ADDENDUM POSTED ON FRIDAY, AUGUST 16, 2019 @ 10:30AM

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