



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final-Amended City Council

Tuesday, February 5, 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

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.

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.

1. Consider approval, by motion, of the following meeting Minutes:
 - A) December 4, 2018 Work Session Minutes
2. Consider approval of Ordinance 2019-05, on the second of two readings, amending the City's 2018-2019 Fiscal Year Budget to allocate up to \$8,250,000 to be applied toward the costs for construction of the Rattler Electric Substation off of Clovis Barker Road near Leah Avenue; and providing an effective date.
3. Consider approval of Resolution 2019-24R, approving a Municipal Maintenance Agreement with the State of Texas that fixes responsibility for the maintenance of State Highways within and through the corporate limits of the City; authorizing the City Manager to execute said agreement on behalf of the City; and declaring an effective date.
4. Consider approval of Resolution 2019-25R, approving an Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation (CSJ Nos. 0016-09-040 and 0366-01-079), for the Guadalupe Street Improvements Project from

University Drive to Grove Street, that includes bike lanes, parking, bike signals and signs with an estimated cost of participation by the City in the amount of \$26,777; authorizing the City Manager to execute said agreement on behalf of the City; and declaring an effective date.

PUBLIC HEARINGS

5. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2019-07 (SNC-18-01 (Hunter Road to West Hopkins)), changing the street name of Hunter Road between Wonder World Drive and West San Antonio street to West Hopkins Street in order to eliminate multiple street names along the continuity of a single street; and including procedural provisions; and consider approval of Ordinance 2019-07, on the first of two readings.
6. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Resolution 2019-26R (LIHTC-19-01 (Riverstone)), 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 Riverstone Multifamily Housing Project located at 1430 Wonder World Drive; approving findings related to such application; imposing conditions for such no objection; providing authorizations for execution or submission of documents related to the such application; and declaring an effective date; and consider approval of Resolution 2019-26R.

NON-CONSENT AGENDA

7. Consider approval of Ordinance 2019-08, on the first of two readings, reducing the speed limit from 30 miles per hour to 25 miles per hour along the following sections of Roadway in the Blanco Garden and Blanco Terrace Neighborhoods: 1400 block of Harper Drive, between River Road and Bugg lane; 100 to 200 block of Highline Drive; 100 to 200 block of Wendell Drive; 400 to 500 block of Bliss Lane between Barbara Drive and Sturgeon Drive; 200 to 300 block of Sherbarb Street between Linda Drive and Barbara Drive; 400 to 500 block of Mary Lane between Barbara Drive and Sturgeon Drive; 100 to 200 block of Clair Drive between Barbara Drive and Sturgeon Drive; 100 to 300 block of Smith Lane between River Road and north end; 600 to 1300 block of Barbara Drive between River Road and Bugg Lane; 600 to 1300 block of Conway Drive between River Road and Bugg Lane; 600 to 900 block of Sturgeon Drive between River Road and Seth Street; 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.
8. Discuss and consider annual appointments to various Boards and Commissions, to wit:
 - A) Airport Advisory Board
 - B) Animal Shelter Advisory Committee
 - C) Arts Commission
 - D) Cemetery Commission
 - E) Comprehensive Plan Oversight Committee

- F) Convention and Visitors Bureau Board
- G) Economic Development San Marcos Board
- H) Ethics Review Commission
- I) Historic Preservation Commission
- J) Housing Authority
- K) Human Services Advisory Board
- L) Library Board
- M) Main Street Advisory Board
- N) Neighborhood Commission
- O) Parking Advisory Board
- P) Parks and Recreation Board
- Q) Planning and Zoning Commission
- R) San Marcos Commission on Children and Youth
- S) San Marcos Youth Commission
- T) Senior Citizen Advisory Board
- U) Zoning Board of Adjustment

9. Hold discussion regarding possible amendments to Chapter 2, Article 3, Division 11 - Citizens Utility Advisory Board, and provide direction to Staff.
10. Hold discussion regarding potentially amending the City of San Marcos Charter, including, but not limited to, possible amendments to the Charter, assembling the Charter Review Commission, drafting a charge to the Charter Review Commission, and provide direction to Staff.
11. City Council Reports:
 - a) Mayor Hughson will provide a brief update regarding her membership on various Capital Area Council of Governments (CAPCOG) committees.
 - b) Mayor Hughson will provide a brief update related to her membership on the Capital Area Metro Planning Organization (CAMPO).
 - c) Mayor Hughson will provide a brief updated related to her membership on the Alliance Regional Water Authority (ARWA).

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

Amendments:

Item #1 was amended to remove the following:

- B) December 12, 2018 Work Session Minutes
- C) January 11, 2019 Visioning Session Minutes
- D) January 15, 2019 Work Session Minutes

ADDENDUM POSTED ON FRIDAY, FEBRUARY 1, 2019 @ 4:00PM

JAMIE LEE CASE, TRMC, 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