



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes City Council

Tuesday, March 20, 2018

6:00 PM

City Council Chambers

630 E. Hopkins

I. Call To Order

With a quorum present, the regular meeting of the San Marcos City Council was called to order by Mayor Thomaides at 6:02 p.m. Tuesday, March 20, 2018 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Present: 7 - Mayor Pro Tem Lisa Prewitt, Council Member Saul Gonzales, Deputy Mayor Pro Tem Scott Gregson, Council Member Melissa Derrick, Council Member Jane Hughson, Mayor John Thomaides and Council Member Ed Mihalkanin

III. Invocation

A moment of silence was observed.

IV. Pledges Of Allegiance - United States And Texas

Gael Valdez, a 1st grade student at San Marcos Texas Preparatory School, led the assembly in the Pledges of Allegiance.

Following the pledges, City Manager Bert Lumbreras introduced Tyler Hjorth, the new Assistant Director of Public Services Electric Division and Melissa Neel, the new Assistant Finance Director.

The City Manager also presented the Engineering Department with the 2018 Floodplain Excellence Management Award.

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.

City Council provided direction during Executive Session.

V. 30 Minute Citizen Comment Period

Roland Saucedo, 211 Ebony, on behalf of the Sunset Acres neighborhood he expressed his gratitude to the City Manager and Staff for beginning the first step of the drainage project. He also thanked them for the sidewalks in the neighborhood. Kids are now able to ride their bikes and people are utilizing these sidewalks. He also expressed his gratitude for the outreach effort in regards to making the parks and facilities more accessible to handicap individuals. This allows these citizens to access all the treasures our city offers.

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.

The audit of the City's annual financial statements has been completed by ABIP, P.C. Janet Pitman, shareholder with the firm, presented the results of the audit and the City's financial position as of September 30, 2017.

CONSENT AGENDA

A motion was made by Deputy Mayor Pro Tem Gregson, seconded by Council Member Mihalkanin, to approve the Consent Agenda with the exception of item #4 which was pulled and considered separately. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Deputy Mayor Pro Tem Gregson, Council Member Derrick, Council Member Hughson, Mayor Thomaides and Council Member Mihalkanin

Against: 0

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.

A motion was made by Mayor Pro Tem Prewitt, seconded by Deputy Mayor Pro Tem Gregson, to approve Resolution 2018-37R. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Deputy Mayor Pro Tem Gregson, Council Member Derrick, Council Member Hughson, Mayor Thomaides and Council Member Mihalkanin

Against: 0

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.

A motion was made by Mayor Thomaides, seconded by Deputy Mayor Pro Tem Gregson, to approve Resolution 2018-42R. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Deputy Mayor Pro Tem Gregson, Council Member Derrick, Council Member Hughson, Mayor Thomaides and Council Member Mihalkanin

Against: 0

10. Discuss and consider appointments to fill two vacancies on the Library Board, and provide direction to Staff.

The following applicants were nominated for consideration to serve on the

Library Board:

Lauren Mikiten - nominated by Council Member Derrick

Kathryn Brade - nominated by Council Member Hughson

Following a roll call vote both members were unanimously approved for appointment to the Library Board.

VI. Question and Answer Session with Press and Public.

None.

VII. Adjournment.

Mayor Thomaides adjourned the Regular Meeting of the San Marcos City Council at 6:40 p.m.

Jamie Lee Case, TRMC, City Clerk

John Thomaides, Mayor

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