



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes City Council

Tuesday, April 3, 2018

6:00 PM

City Council Chambers

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 6:01 p.m. Tuesday, April 3, 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

Kaeden Olson, a Pre-K grade student at San Marcos Texas Preparatory School, led the assembly in the Pledges of Allegiance.

V. 30 Minute Citizen Comment Period

Jason Mock, Chamber President, expressed his appreciation to the Council for last week's State of the City event. The Mayor outlined a great speech that shows a bright future for the City. He also expressed his appreciation to the City Manager and the support of his team. Kristy Stark and her team did a great job.

PRESENTATIONS

1. Receive a Staff presentation of the Quarterly Investment and Financial Reports, and provide direction to Staff.

Heather Hurlbert, Director of Finance, provided Quarterly and Financial Update. These were presented in March to the Finance Audit Committee.

CONSENT AGENDA

A motion was made by Council Member Hughson, seconded by Deputy Mayor Pro Tem Gregson, to approve the consent agenda with the exception of 2A,

which was postponed to the April 17, 2018 regular City Council meeting and items 4, 5, and 11, which were 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

2. Consider approval, by motion, of the following meeting Minutes:
 - A) March 20, 2018 - Work Session Minutes
 - B) March 20, 2018 - Regular Meeting Minutes
3. Consider approval of Resolution 2018-43R, approving the conveyance of an easement on City property along State Highway 21 and the San Marcos Regional Airport to Pedernales Electric Cooperative, Inc. in order to provide a backup route for power which serves the Airport; authorizing the City Manager to execute deeds as necessary to convey such property to Pedernales Electric Cooperative, Inc. on behalf of the City; and declaring an effective date.
4. Consider approval of Resolution 2018-44R, approving an agreement between the City and Doucet and Associates, Inc., for the provision of professional services in connection with the Old Bastrop Road - Rattler Road to Centerpoint Road 16" Water Line in an amount not to exceed \$93,539.00, contingent upon the engineer's 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 Deputy Mayor Pro Tem Gregson, seconded by Council Member Mihalkanin, to approve Resolution 2018-44R. 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 2018-45R, awarding an engineering contract to Scheibe Consulting, LLC, P.O. Box 161357, Austin, Texas; for the Flood Emergency Warning System, in the estimated amount of \$57,580 (Phase 1); authorizing the City Manager or his designee to execute the appropriate purchasing documents on behalf of the City; and declaring an effective date

A motion was made by Deputy Mayor Pro Tem Gregson, seconded by Mayor Pro Tem Prewitt, to approve Resolution 2018-45R. 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

6. Consider approval of Resolution 2018-46R, amending Resolution 2018-26R, authorizing the City Manager or his designee to apply for Homeland Security Grants for Hazardous Materials Monitor Support; authorizing the City Manager or his designee to accept, reject, alter or terminate the grants, if awarded, and to execute all contracts and documents as necessary to implement the grants; and declaring an effective date.
7. Consider approval of Resolution 2018-47R, authorizing the City Manager or his designee to apply for Homeland Security Grants for Hazardous Materials AreaRAE Equipment; authorizing the City Manager or his designee to accept, reject, alter or terminate the grants, if awarded, and to execute all contracts and documents as necessary to implement the grants; and declaring an effective date.
8. Consider approval of Resolution 2018-48R, adopting revised Investment Policies for Operating Funds and Reserve Funds; and declaring an effective date.
9. Consider approval of Resolution 2018-51R, approving the award of a contract to Partners Remodeling, Restoration, & Waterproofing, LLC for the Union Pacific Railroad (UPRR) Chicane Pedestrian Improvements Project (IFB 218-154) at Hopkins Street, in the estimated amount of \$94,592.00 contingent upon the contractor's timely submission of sufficient bonds and insurance; authorizing the City Manager or his designee to execute the appropriate documents related to the renewal of this agreement; and declaring an effective date.
10. Consider approval of two Authorizations of Change in Services to the Utility Billing Customer Information System Software with North Harris Computer Corporation in a total 3 year cost of \$94,644:

ACIS #28 the installation, configuration, and integration of a Smartworks Compass Solution and Key Performance Indicator (KPI) Dashboard necessary to support integrations with Yukon version 6.5 upgrade and implementation, Multi-speak version 3.0/4.1 and Customer Information Services (CIS) Connector (NorthStar) version 6.4.0

ACIS #29 Implementation of the Harris Computer Corporation's Hosting Services and IT services solution to maintain/manage the MeterSense Meter Data Management (MDM) Solution currently utilized by the City of San Marcos.

11. Consider approval of an Authorization of Change in Services to Recreation Engineering and Planning, Inc. in the amount of \$197,525 for project design and construction administration of the San Marcos River Bike and Pedestrian Trail Project, previously known as the Crosstown Pathway Trails Project.

Main Motion: a motion was made by Deputy Mayor Pro Tem Gregson,

Seconded by Council Member Derrick to approve this change in service.

Motion to Amend: A motion was made by Council Member Hughson, seconded by Council Member Derrick, to correct the dollar amount to \$82,620.

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

Main Motion: to approve this change in service as amended. 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

PUBLIC HEARINGS

12. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2018-09, on the first of two readings, updating and amending the Water and Wastewater impact fees to be charged by the City in connection with new land development under Chapter 86, Article 5, Division 4 of the San Marcos City Code and associated land use assumptions; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date; and Consider approval of Ordinance 2018-09, on the first of two readings.

Grady Reed, with HDR provided a brief presentation for council regarding the Water and Wastewater Impact Fees.

Mayor Thomaides opened the Public Hearing at 7:20 p.m.

There being no comments the Mayor closed the Public Hearing at 7:20 p.m.

A motion was made by Deputy Mayor Pro Tem Gregson, seconded by Council Member Hughson, to approve Ordinance 2018-09, on the first of two readings.

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

NON-CONSENT AGENDA

13. Consider approval of Ordinance 2018-10, on the first of two readings, amending Chapter 86, Article 5, Division 4 to change the methodology by which Water and Wastewater impact fees are calculated based upon peak flow; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

A motion was made by Deputy Mayor Pro Tem Gregson, seconded by Council Member Hughson, to approve Ordinance 2018-10, on the first of two readings.

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

14. Consider approval of Resolution 2018-49R, making appointments to the Board of Directors of the Alliance Regional Water Authority (ARWA), formally known as the Hays Caldwell Public Utility Agency (HCPUA); and declaring an effective date.

A motion was made by Mayor Thomaides, seconded by Council Member Mihalkanin, to approve Resolution 2018-49R, nominating Council Member Hughson, Deputy Mayor Pro Tem Gregson, Steve Parker, Tom Taggart, and Jon Clack to the Alliance Regional Water Authority Board of Directors. 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

15. Consider approval of Resolution 2018-50R, directing publication of Notice of Intention to issue Certificates of Obligation in the amount of approximately \$47,065,000 for (1) constructing, improving, extending and expanding city streets, bridges, sidewalks, bike lanes, pedestrian lanes, bus stops, parking, and related traffic improvements including acquiring any necessary rights-of-way and equipment; (2) constructing, improving and extending the City's Water and Wastewater system including acquiring equipment; (3) constructing, improving and renovating City Parks; (4) constructing, improving and designing municipal buildings to include the Animal Shelter, Municipal Services Complex, Public/Community Services building and related equipment purchases; (5) constructing, designing, equipping and renovating City Parking Facilities; (6) constructing and improving the City's Drainage and Flood Control Facilities; (7) constructing, improving and equipping the City's Airport; (8) constructing, designing, equipping and renovating Public Safety Facilities to include Fire Station relocation improvements and vehicle and equipment purchases; (9) replacing, improving, and developing Network Infrastructure Equipment; (10) preparation and completion of the Electric Utility System Master Plan; and (11) the payment of professional services in connection therewith including legal, fiscal and engineering fees and the costs of issuing the Certificates of Obligation and

other matters related thereto.

Heather Hurlbert, Director of Finance, introduced Dan Wegmiller, with Specialized Finance. He provided the timeline of events regarding Certificates of Obligations and debt issuance.

Council requested that all maintenance projects be listed separately and see if other sources could be utilized to fund some projects. A policy statement was also requested to be included if we are catching up on maintenance.

A motion was made by Deputy Mayor Pro Tem Gregson and seconded by Council Member Hughson, to approve Resolution 2018-50R. 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

- 16.** Discuss and consider appointments to the Construction Board of Appeals (CBOA), Historic Preservation Commission (HPC), and San Marcos Youth Commission and provide direction to Staff.

The following applicants were nominated for consideration to serve on the Construction Board of Appeals:

Randy Ferrell, Walter Mott, Robert Cotner, Kristin Kibling, Zachary Franks, Jake Walden, and Tadd Price.

Following a roll call vote all members were unanimously approved for appointment to the Construction Board of Appeals.

Emma Dray was unanimously approved for appointment to the San Marcos Youth Commission as the Post Secondary School Representative.

Carlos Mendoza was unanimously approved for appointment to the San Marcos Youth Commission as the Phoenix Representative.

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 7:36 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