



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final-Amended City Council

Tuesday, April 16, 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) April 2, 2019 Regular Meeting Minutes
2. Consider approval of Resolution 2019-63R, approving an Interlocal Agreement with Texas State University for Watershed Protection Plan funding; providing for the reimbursement by Texas State University to the City of San Marcos in the sum of \$35,000 for the development of best management practices for the Downtown Watershed; authorizing the City Manager to execute this agreement on behalf of the City; and declaring an effective date.
3. Consider approval of Resolution 2019-64R, approving a Change in Services to the contract with MWM Design Group to add Engineering Design Services for the Hills of Hays Drainage Improvements Project in the estimated amount of \$232,252 (Phase 2 - Design Services); authorizing the City Manager or his designee to execute the appropriate documents to implement the change in services; and declaring an effective date.

4. Consider approval of Resolution 2019-65R, approving a list of Qualified On-Call Water and Wastewater Engineering Firms for their provision of Professional Consulting Services as needed in connection with current and future Water/Wastewater Capital Improvements Design and Construction Projects; and declaring an effective date.
5. Consider approval of Resolution 2019-66R, approving an Interlocal Agreement with Hays County relating to the City's participation in the Chemical, Biological, Radiological, Nuclear, Explosive Regional Response Team (CBRNE RRT); authorizing the City Manager to execute this agreement on behalf of the City; and declaring an effective date.
6. Consider approval of Resolution 2019-67R, approving the purchase of a CleverScan Manhole Scanner for \$73,709.20 from Green Equipment Company through the Texas Local Government Purchasing Cooperative (HGACBuy Contract SC01-18), a Dell Rugged Latitude Tablet for \$3,115.53 from Dell EMC through the Texas Comptroller of Public Accounts Department of Information Resources (Contract DIR-TSO-3763), and a WinCan Software License from WinCan LLC for \$8,605.00, each for use by the Public Services, Wastewater Division; authorizing the City Manager or his designee to execute all appropriate documents to complete these purchases; and declaring an effective date.
7. Consider approval of Resolution 2019-68R, authorizing a six-month extension to the agreement with Texas Fleet Fuel, LTD for the purchase of fuel for the City's fleet of vehicles through October 1, 2019 in an estimated amount of \$319,000.00; authorizing the City Manager or his designee to sign any required extension document; and declaring an effective date.
8. Consider approval of Resolution 2019-70R, approving the submittal of the 2019 revised Water Conservation Plan and revised 2019 Drought Response Plan to the Texas Water Development Board; and declaring an effective date.

PUBLIC HEARINGS

9. Receive a Staff Presentation and hold a Public Hearing to receive comments for or against Resolution 2019-69R, approving Substantial Amendment No. 8 to the Community Development Block Grant-Disaster Recovery (CDBG-DR) Action Plan to reallocate funds between certain activities and budgets; authorizing the City Manager to act as the Official Representative of the City in matters related to the CDBG-DR Program and Action Plan; and declaring an effective date; and consider approval of Resolution 219-69R.
10. Receive a Staff Presentation and hold the first of two public hearings to receive comments for or against the adoption of the Parks, Recreation, and Open Space Master Plan, and hold discussion.

NON-CONSENT AGENDA

11. Consider approval of Ordinance 2019-11, on the first of two readings, amending Chapter 38, Fire Prevention and Protection, of the San Marcos City Code by, among other things, providing that the Fire Marshal shall be appointed by the Fire Chief and revising the local

adoption of and amendments to the 2015 edition of the International Fire Code, including the addition of penalties for violations and providing that no culpable mental state is required for violations of this chapter; providing for the repeal of any conflicting provisions; and providing an effective date.

12. Consider approval of Ordinance 2019-13, on the first of two readings, updating and revising Chapter 18, Article 3, Food Establishments and Food Vending Machines, of the City Code by repealing the current provisions and replacing them with provisions consistent with State law governing food establishments; including procedural provisions; and providing an effective date.
13. Discuss and consider appointments to the Census 2020 Complete Count Committee, and provide direction to staff.
14. Discuss, consider and provide direction to Staff regarding an official charge to the 2019 Charter Review Commission as follows: The Charter Review Commission shall consider and make recommendations for or against the following amendments to the San Marcos City Charter: 1. Conducting City Elections only in November of odd-numbered years and providing a transition plan to achieve that outcome by possibly changing the terms of office of Mayor and/or Council Members; and 2. Establishing term limits for the Mayor and/or Council Members.
15. Discuss and consider nominations to the 2019 Charter Review Commission, and provide direction to Staff.
16. Hold discussion regarding the City of San Marcos seeking the State Legislative designation of "Mermaid Capital of Texas" and any potential resolutions that would be necessary to accomplish such designation, and provide direction to Staff.
17. Discuss a recommendation Resolution requested by the Cemetery Commission that would dissolve the perpetual care fund, modify the cemetery fee schedule, and amend Chapter 22 of the City Code of Ordinances, and provide direction to Staff.
18. Hold discussion regarding the possible addition of a representative from San Marcos Consolidated Independent School District to the Economic Development San Marcos Board otherwise known as "EDSM", and provide direction to Staff.
19. 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 and Council Member Rockey Moore will provide a brief update related to their membership on the Alliance Regional Water Authority (ARWA) Board of Directors.
 - d) Mayor Hughson will provide a brief update regarding her participation in this year's Texas Municipal League Leadership Academy.
 - e) Council Member Derrick will provide a brief update regarding her membership on the San Marcos Commission for Children and Youth.
 - f) Mayor Pro Tem Prewitt will provide a brief update regarding her membership on the

Capital Area Rural Transit (CARTS) Board.

EXECUTIVE SESSION

This is a continuation from the Work Session Meeting, if necessary.

20. Executive Session in accordance with the following Local Government Code Sections:
 - A. Section § 551.074 - Personnel Matters: Discuss and review Appointee Review Process for the City Manager, City Attorney, and City Clerk
 - B. Section § 551.071 - Consultation with Attorney: to receive a staff briefing and deliberate regarding Martindale ETJ matters and regarding the creation of Hays County Municipal Utility District No. 8.
 - C. Section § 551.087 - Economic Development: to receive a staff briefing and deliberate regarding Project Big Hat and Hays County Municipal Utility District No. 8.

21. Consider action, by motion, regarding the following Executive Session items held during the Work Session:
 - A. Section § 551.074 - Personnel Matters: Discuss and review Appointee Review Process for the City Manager, City Attorney, and City Clerk
 - B. Section § 551.071 - Consultation with Attorney: to receive a staff briefing and deliberate regarding Martindale ETJ matters and regarding the creation of Hays County Municipal Utility District No. 8.
 - C. Section § 551.087 - Economic Development: to receive a staff briefing and deliberate regarding Project Big Hat and Hays County Municipal Utility District No. 8.

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.

The following items were removed after the agenda was posted on Wednesday, April 10, 2019:

Item #1

A) March 19, 2019 Work Session Meeting Minutes

B) April 2, 2019 Work Session Meeting Minutes

POSTED ON FRIDAY, APRIL 12, 2019 @ 3:30PM

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