



City of San Marcos

Special Meeting - Final City Council

Thursday, June 18, 2020

4:00 PM

Virtual Meeting

Due to COVID-19, this will be a virtual meeting. To view the meeting please go to www.sanmarcostx.gov/videos or watch on Grande channel 16 or Spectrum channel 10.

I. Call To Order

II. Roll Call

PRESENTATIONS

1. Receive status reports and updates on response to COVID-19 pandemic; hold council discussion, and provide direction to Staff.
2. Receive a presentation regarding a request to partner with the San Marcos River Foundation on an application to be submitted to Lyda Hill Philanthropies for their Lone Star Prize Competition; and provide direction to Staff.

Attachments: [06.18.20 Lone Star Award Work Session Presentation - Final](#)
[San Marcos River Foundation Partnership 6-12-20](#)
[SanMarcosLoop Jan2020 \(002\) Lone Star Map](#)

NON-CONSENT AGENDA

3. Consider approval, by motion, of the following meeting Minutes:
 - A. May 26, 2020 - Budget Work Session Minutes
 - B. June 2, 2020 - Work Session Minutes
 - C. June 2, 2020 - Regular Meeting Minutes
 - D. June 10, 2020 - Special Meeting Minutes
 - E. June 11, 2020 - Special Meeting Minutes

Attachments: [05.26.2020 Budget Meeting Minutes \(Final\).pdf](#)
[06.02.2020 WS Minutes.pdf](#)
[06.10.2020 Special Meeting Minutes.pdf](#)

4. Consider approval of Ordinance 2020-46, on the second of two readings, amending the project plan and reinvestment zone financing plan for Tax Increment Reinvestment Zone No. 5, also known as the "Downtown TIRZ" to add eligible projects and associated eligible project costs, including the acquisition of property for parking and other public priorities and related operations and maintenance costs up to \$2,000,000.00; approving an amendment to the Tax Increment Participation Interlocal Agreement with Hays County to reduce the City's and the County's contribution rate of the tax increment deposited into the

Tax Increment Fund from 70 percent to 25 percent for one year; authorizing the City Manager, or his designee, to execute such amendments on behalf of the City; including procedural provisions; and declaring an effective date.

Attachments: [Ordinance](#)
[Presentation June 16, 2020.pdf](#)
[Exhibit A-TIRZ 5 Project Plan.docx](#)
[ATTACHMENT B BOARD RESOLUTION.pdf](#)

5. Consider approval of Resolution 2020-136R, approving a grant agreement with the United States Department of Justice in the amount of \$51,345.00 to assist the City's Fire and Police Departments by providing funding to purchase personal protective equipment necessary to provide public safety services during the COVID-19 pandemic in the City of San Marcos; authorizing the City Manager or his designee to execute the grant agreement on behalf of the City; and declaring an effective date.

Attachments: [Resolution - DOJ Grant PPE.doc](#)
[200608 CESF Award Letter.pdf](#)

6. Consider approval of Resolution 2020-137R, supporting and encouraging implementation of the proposed cite and divert program by the Hays County Criminal District Attorney's Office for citation-eligible offenses; and declaring an effective date.

Attachments: [Resolution - Supporting Cite and Divert Program](#)

7. Consider approval of Resolution 2020-138R, urging the United States Congress to adopt Criminal Justice Reform Legislation requiring local law enforcement agencies to report all deaths of citizens while in police custody to the United States Department of Justice; requiring the department to independently review and investigate each custodial death reported by a local law enforcement agency to determine if the unnecessary or improper use of force was a cause of death and expose patterns of discriminatory treatment; prohibiting the United States Government from supplying local law enforcement agencies with military hardware, vehicles, or weaponry for use against United States Citizens.

Attachments: [Resolution - Calling on Congress To Enact Additional Criminal Justice Reform](#)

8. Consider approval of Resolution 2020-139R, granting an easement to Pedernales Electric Cooperative, Inc. for the installation of Electric Utility facilities to serve the City's new Fire Station No. 2 in the La Cima Development; authorizing the City Manager, or his designee, to execute said easement on behalf of the City; and declaring an effective date.

Attachments: [Resolution](#)
[La Cima Fire Station Easement](#)

9. Consider, by motion, approval of a joint letter from members of the City Council calling on Governor Greg Abbott to take specific actions to alleviate the disproportionate impact of COVID-19 on Latinx Texans and people of color.

Attachments: [Letter To Governor Greg Abbot - June 18, 2020 - Special Meeting](#)
[S.B. 4 PROVISIONS CODIFIED IN TEXAS GOVERNMENT CODE SUBCHAP](#)

10. Receive a Staff presentation and hold discussion regarding the return to normal utility billing operations for non-payment, and provide direction to Staff.
11. Hold discussion on Capes Dam, including but not limited to Hays County Parks proposals; and provide direction to the City Manager.

Attachments: [City Council Work Session 10.15.19 - Hays Co Cape's Dam Vision Plan](#)

III. Adjournment.

POSTED ON MONDAY, JUNE 15, 2020 @ 2:00PM

TAMMY K. COOK, INTERIM 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