



City of San Marcos

Regular Meeting Agenda - Final City Council

Tuesday, January 5, 2021

6:00 PM

Virtual Meeting

Due to COVID-19, and as long as the State Disaster Declaration is in effect, 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

III. 30 Minute Citizen Comment Period

Persons wishing to participate (speak) during the Citizen Comment portion of the meeting must email citizencomment@sanmarcostx.gov prior to 12:00PM the day of the meeting. A call in number to join by phone or link will be provided for participation on a mobile device, laptop or desktop computer.

PRESENTATIONS

1. Receive status reports and updates on response to COVID-19 pandemic; hold council discussion, and provide direction to Staff.

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.

2. Consider approval, by motion, of the following meeting Minutes:
 - A. November 17, 2020 - Work Session Meeting Minutes
 - B. November 20, 2020 - Special Meeting Minutes
 - C. December 2, 2020 - Work Session Meeting Minutes
 - D. December 2, 2020 - Regular Meeting Minutes
 - E. December 14, 2020 - Special Meeting Minutes
 - F. December 15, 2020 - Work Session Meeting Minutes

Attachments: [11.20.2020 Special Meeting.pdf](#)
[12.02.2020 Regular Meeting Minutes.pdf](#)
[12.02.2020 Work Session Meeting Minutes.pdf](#)
[12.14.2020 Special Meeting Minutes.pdf](#)

3. Consider approval of Resolution 2021-01R, approving a contract with E.H. Wachs for the

purchase of a Valve Exerciser Skid through the Texas Buyboard Purchasing Cooperative for use by the Public Services Department in the amount of \$74,594.50; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring effective date.

Attachments: [Resolution](#)
 [Quote Wach's Valve exerciser](#)

4. Consider approval of Resolution 2021-02R, approving the purchase of a hydro-excavation system from Freightliner of Austin through the Texas Buyboard Purchasing Cooperative for use by the Public Services Department in the amount of \$432,741.00; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring effective date.

Attachments: [Resolution](#)
 [San Marcos Truvac HXX BuyBoard Quote 12.9.20.pdf](#)

5. Consider approval of Resolution 2021-03R, approving a Developer Participation Agreement providing for the City to participate in the cost of extending wastewater infrastructure from the Trace Subdivision to the Posey Business Park area in the amount of \$850,248; authorizing the City Manager or his designee, to execute said agreement; and declaring an effective date.

Attachments: [Resolution](#)
 [Developer Participation Agreement](#)
 [Wastewater Extension Alignment](#)
 [Wastewater Extension Cost Estimate](#)

6. Consider approval of Resolution 2021-04R, approving the award of a construction contract to Patin Construction, LLC for the Umland Road Improvements Project in the estimated amount of \$6,495,711.54; authorizing the City Manager or his designee to execute the contract on behalf of the City; and declaring an effective date.

Attachments: [Resolution](#)
 [220-212 Bid Tabulation.pdf](#)
 [220-212 Recommendation Letter.pdf](#)
 [Project Location Construction.pdf](#)
 [Exhibit CityCouncil.pdf](#)

7. Consider approval of Resolution 2021-05R, approving a Change in Service to the agreement with Sigma Technology Solutions, Inc. through the Texas Comptroller of Public Accounts Department of Information Resources program for the purchase of Nexus equipment and support services in the estimated annual amount of \$44,182.76 and authorizing four additional annual renewals; authorizing the City Manager or his designee to execute the appropriate documents to implement the Change in Service; and declaring an effective date.

Attachments: [Resolution](#)
 [DIR-TSO-4026 Contract](#)
 [DIR-TSO-4026 Appendix A Standard Terms and Conditions for Telecom Manag](#)

8. Consider approval of Resolution 2021-06R, awarding an Indefinite Delivery Indefinite Quantity (IDIQ) Master Contract for Fiber Optic Installation, Repair and Maintenance Services to TCD2, LLC in the estimated annual amount of \$700,000.00 and authorizing two additional annual renewals; authorizing the City Manager or his designee to execute the contract; and declaring an effective date.

Attachments: [Resolution](#)
 [220-253 Bid Tabulation](#)

9. Consider approval of Resolution 2020-267R, approving a renewal of the agreement with the San Marcos Area Chamber of Commerce in the estimated annual amount of \$28,760; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.

Attachments: [Resolution](#)
 [219-038 ACIS2 Renew Contracted Services for CVB 2021 LW .pdf](#)
 [COSM Council Chamber Contract20](#)

PUBLIC HEARINGS

Persons wishing to participate (speak) during the Public Hearing portion of the meeting must email citizencomment@sanmarcostx.gov prior to 12:00PM the day of the meeting. A call in number to join by phone or link will be provided for participation on a mobile device, laptop or desktop computer.

10. Receive a staff presentation and hold a public hearing to receive comments for or against Ordinance 2021-01, annexing into the City approximately 73.412 acres of land out of the Joel Miner Survey, Abstract No. 321, Hays County, generally located at 2811 Harris Hill Road in Case No. AN-20-11; including procedural provisions; and providing an effective date; and consider approval of Ordinance 2021-01, on the first of two readings.

Attachments: [AN-20-11 Presentation](#)
 [Ordinance](#)
 [AN-20-11 Annexation Service Agreement](#)
 [AN-20-11 Maps](#)
 [AN-20-11 Development Comparison Table](#)
 [AN-20-11 Application](#)

11. Receive a Staff presentation and hold a Public Hearing to consider comments for or against Ordinance 2021-02, amending the Official Zoning Map of the City in Case No. ZC-20-22 by rezoning approximately 72.85 acres of land located on Harris Hill Road, approximately one-half mile south of Yarrington Road; from “FD” Future Development District to “MH” Manufactured Home District; including procedural provision; and providing an effective date; and consider approval of Ordinance 2021-02, on the first of two readings.

- Attachments:** [ZC-20-22 Presentation](#)
[Ordinance](#)
[ZC-20-22 StaffReport CC](#)
[ZC-20-22 Maps](#)
[ZC-20-22 Notification Letter](#)
[ZC-20-22 Code Comparison](#)
[ZC-20-22 Comp Plan Analysis Checklist](#)
[ZC-20-22 Application Documents](#)

NON-CONSENT AGENDA

12. Consider approval of Ordinance 2021-04, granting an easement to the Bluebonnet Electric Cooperative for the installation of electric infrastructure to serve the City's new Public Service Center; authorizing the City Manager, or his designee, to execute said easement on behalf of the City; including procedural provisions; and declaring an effective date; and consider approval of Ordinance 2021-04, on the first of two readings.

- Attachments:** [Ordinance](#)
[Unsigned City of San Marcos Service Center easement 6.30.2020](#)
[Exhibit A - 9-29-2020](#)
[2020-121R Authorizing PSC Construction](#)

13. Consider approval of Resolution 2021-07R, amending Resolution 2020-274R, that granted a variance from certain parking requirements for a portion of the Whisper Planned Development District by changing one of the conditions for the granting of the variance requiring 100 percent rooftop solar panels to a requirement that the rooftop structure be designed to accept future solar panel installation; and declaring an effective date.

- Attachments:** [Reconsideration Presentation](#)
[Resolution](#)
[12.15.20 Packet Materials](#)
[Applicant's Follow Up Email \(for reconsideration\)](#)

14. Discuss and consider the charge to the 2021 Charter Review Commission, and provide direction to Staff.

- Attachments:** [San Marcos City Charter](#)
[Charter Review Commission - Final Report 2017](#)

15. Discuss and consider nominations to the 2021 Charter Review Commission, and provide direction to Staff.

16. Discuss and consider an appointment to fill a vacancy for position five of the Tax Increment Reinvestment Zone (TIRZ) No. 5 (Downtown) Board of Directors, and provide direction to Staff.

Attachments: [TIRZ No. 5 Map](#)
 [Res 2011-150.pdf](#)
 [Ord 2020-46 TIRZ Financing Plan revised.pdf](#)

EXECUTIVE SESSION

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.

IV. Adjournment.

POSTED ON WEDNESDAY DECEMBER 30, 2020 @ 11:00AM

ELIZABETH TREVINO, INTERIM DEPUTY 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