



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Meeting Minutes City Council

Tuesday, August 2, 2016

5:00 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 Guerrero at 5:03 p.m. Tuesday, August 2, 2016 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Council Member Prather arrived after roll call at 5:07 p.m.

Present: 7 - Mayor Daniel Guerrero, Mayor Pro-Tem John Thomaides, Council Member Jude Prather, Deputy Mayor Pro Tem Lisa Prewitt, Council Member Jane Hughson, Council Member Melissa Derrick and Council Member Scott Gregson

.i. Invocation

A moment of silence was observed.

IV. Pledges Of Allegiance - United States And Texas

Council Member Derrick led the assembly in the Pledges of Allegiance.

EXECUTIVE SESSION

1. 5:00PM Executive Session in accordance with Section § 551.071 of the Texas Government Code: Consultation with Attorney - to receive advice of legal counsel regarding issuance of a Certificate of Occupancy for The Woods of San Marcos; and to receive advice of legal counsel regarding pending litigation, Cause No. 15-0544 -- Nicholas Flores Lara, et al. v. City of San Marcos, Texas in the District Court 274th Judicial District Hays County, Texas; and in accordance with Section §551.087 of the Texas Government Code: Economic Development - to receive a briefing and deliberate regarding the potential offer of Economic Development Incentives to Project Texas; and in accordance with Section §551.072 of the Texas Government Code: Real Property - to receive an update regarding negotiations for the sale of City real estate comprised of three tracts of land known as the "Leah Tract," comprised of a 1.378 acre tract out of the J.M. Veramendi Survey No. 1, Abstract No. 17, a 25.05 acre tract, being Lot 1 of the Cottonwood Parkway Addition and a 1.36 acre tract, being Lot 10A of the Municipal Airport Subdivision.

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

Against: 0

18. Consider approval of Resolution 2016-104R approving the allocation of Community Development Block Grant- Disaster Recovery (CDBG-DR) funding in the amount of \$25,080,000.00 for the 2016 CDBG-DR Action Plan in compliance with Federal Register Notice #5938-N-01; setting City priorities for the use of CDBG-DR funding; 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.

Main Motion: A motion was made by Council Member Gregson, seconded by Council Member Hughson, that Resolution 2016-104R be approved.

Motion to Amend: A motion was made by Council Member Hughson, seconded by Council Member Gregson, that Resolution 2016-104R be amended by including the following numbers: Administration: 5% - \$1,254,000 Planning 15% - \$3,762,000, Housing 30% - \$7,524,000, Infrastructure 50% - \$12,540,000. The motion carried by the following vote:

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

Against: 0

Main Motion: that Resolution 2016-104R be approved. The motion carried by the following vote:

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

Against: 0

19. Receive a presentation from Winstead PC on the proposed City of San Marcos Guiding Principles for the 85th session of the Texas Legislature and hold discussion of possible legislative support resolutions to be provided to the Texas Municipal League Resolutions Committee; and Consider approval of Resolution 2016-105R adopting guiding principles for the City's Legislative Action Program for the 85th Session of the Texas Legislature in 2017.

A motion was made by Deputy Mayor Pro Tem Prewitt, seconded by Council Member Prather, that Resolution 2016-105R be approved. The motion carried by the following vote:

RESOLUTION 2016-104R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS, APPROVING THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT- DISASTER RECOVERY (CDBG-DR) FUNDING IN THE AMOUNT OF \$25,080,000.00 FOR THE 2016 CDBG-DR ACTION PLAN IN COMPLIANCE WITH FEDERAL REGISTER NOTICE #5938-N-01; SETTING CITY PRIORITIES FOR THE USE OF CDBG-DR FUNDING; 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.

RECITALS:

1. The City has received notice from the U.S. Department of Housing and Urban Development (HUD) that funding in the amount of \$25,080,000.00 has been approved under the Community Development Block Grant – Disaster Recovery program for disaster recovery efforts in response to the 2015 flood events.
2. The City Council has determined that the use of CDBG-DR funding in response to the 2015 flood events in compliance with Federal Register Notice 5938-N-01 will assist the City in completing disaster recovery and resiliency projects in the areas of infrastructure, housing, economic development and hazard mitigation/preparedness.
3. The City Council has determined that a fair and equitable method is in place to allow the City to adjust the 2016 Action Plan project funding as may be necessary.
4. The City has conducted public outreach to solicit extensive citizen participation and comments regarding the use of HUD CDBG-DR funding. As a result of this outreach effort, the City Council has provided direction to staff regarding the distribution of the allocation.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:

PART 1. The following allocations are approved for inclusion in the 2016 CDBG-DR Action Plan and will be awarded with funding amounts established based on the total funding amount of \$25,080,000.00.

<u>CDBG-DR Allocation Description</u>	<u>Amount</u>
Housing	\$ <u>7,524,000.00</u>
Infrastructure	\$ <u>12,540,000.00</u>

Economic Development	\$ <u>0.00</u>
Planning	\$ <u>3,762,000.00</u>
Program Administration	\$ <u>1,254,000.00</u>
TOTAL:	\$25,080,000.00

PART 2. The City Manager, is designated as the official representative of the City and is authorized to act in all matters related to the CDBG-DR Program, the submission of the Action Plan, amendments to the Action Plan, all understandings and assurances contained in the Action Plan and to provide additional information as required on behalf of the City.

PART 3. This resolution shall be in full force and effect from and after its passage.

ADOPTED this the 2nd day of August, 2016.


 Daniel Guerrero
 Mayor

Attest:


 Jamie Lee Case
 City Clerk