I. Call To Order

II. Roll Call

III. Invocation

IV. Pledges Of Allegiance - United States And Texas

V. 30 Minute Citizen Comment Period

CONSENT AGENDA


2. Consider approval of Ordinance 2020-01, on the second of two readings, annexing into the City approximately 39.37 acres of land out of the Cyrus Wickson Survey, Abstract No. 474, Hays County, generally located at the western corner of South Old Bastrop Highway and Rattler Road; including procedural provisions; and providing an effective date.

   **Attachments:**
   - Ordinance
   - AN-19-03 Maps
   - AN-19-03 Approved Annexation Service Agreement
   - AN-19-03 Metes and Bounds 39.37ac
   - AN-19-03 SIGNED Annexation Consent
   - AN-19-03 SIGNED Declination of Offer of Development Agreement
   - AN-19-03 Application
   - AN-19-03 Presentation

3. Consider approval of Ordinance 2020-02, on the second of two readings, amending the Official Zoning Map of the City by rezoning approximately 29.4 acres out of the Cyrus Wickson Survey, Abstract No. 474, Hays County, generally located in the 3200 block of South Old Bastrop Highway, from “FD” Future Development District to “CD-3” Character District 3; and including procedural provisions.
4. Consider approval of Resolution 2020-08R, approving the award of a Construction Contract to M.A. Smith Contracting Co., Inc. for the Blanco River Waterline Bore Improvements Project in the total amount of $795,933.75; authorizing the City Manager or his designee to execute the appropriate documents related to the contract on behalf of the City; and declaring an effective date.

   **Attachments:**
   - Resolution - Construction Contract - Blanco River Waterline Bore Improvements
   - BlancoWLLegistarMap.pdf
   - 220-034 Bid Tabulation.pdf

5. Consider approval of Resolution 2020-09R, approving a professional services agreement with Kimley-Horn and Associates, Inc. for preliminary engineering and field services for the Hopkins Street Improvements Project in the estimated amount of $388,096.53; authorizing the City Manager or his designee to execute the professional services agreement on behalf of the City; and declaring an effective date.

   **Attachments:**
   - Resolution - Professional Services for Hopkins Street Improvements Project.docx
   - project limits.pdf
   - ATTACHMENT A-Hopkins PER_Scope_r1.pdf
   - ATTACHMENT B-Hopkins PER_Fee_r1.pdf

6. Consider approval of Resolution 2020-10R, approving a contract with Green Equipment Company, Inc. through the Interlocal Cooperative Agreement with the Houston Galveston Area Council of Governments for the purchase of Sewer Inspection Equipment in the amount of $160,635; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.

   **Attachments:**
   - Resolution - Cooperative purchase from Green Equipment Company.doc
   - Green Equipment Quote

7. Consider approval of Resolution 2020-11R, approving the replacement of a Crew Leader Truck to be purchased from Altec Industries, Inc. through the Sourcewell Cooperative for use by the San Marcos Electric Utility in the amount of $86,990; authorizing the City Manager or his designee to execute all appropriate documents to complete the purchase; and declaring an effective date.

   **Attachments:**
   - Resolution - Purchase of Crew Leader Truck.docx
   - City of San Marcos Sourcewell Quote
8. Consider approval of Resolution 2020-12R, approving the purchase of a new bucket truck from Altec Industries, Inc. through the Sourcewell Cooperative for use by the Utility Metering Division of the San Marcos Electric Utility in the amount of $145,429; authorizing the City Manager or his designee to execute all appropriate documents to complete the purchase; and declaring an effective date.

   Attachments: Resolution - Purchase of Bucket Truck.docx
               Sourcewell-1pgQuote (003)

9. Consider approval of Resolution 2020-13R, approving a professional services agreement with Winter & Company to update the architectural design standards for downtown San Marcos in the estimated amount of $68,160; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.

   Attachments: Resolution - Winter & Company downtown design standards.docx
               Memo - 1.21.20
               Scope of Services
               Winter and Co Firm Qualifications
               Presentation 1.21.20

10. Consider approval of Resolution 2020-14R, adopting Guiding Principles for the City’s 2020 Federal and State Legislative Action Program; and declaring an effective date.

    Attachments: Council Guiding Principles Resolution Jan 2020
                  2020 Federal Guiding Principles Packet Redline Jan 21
                  2020 State Guiding Principles Packet Redline Jan 21
                  2020 Federal Guiding Principles Packet Clean Jan 21
                  2020 State Guiding Principles Packet Clean Jan 21

NON-CONSENT AGENDA

11. Consider approval of Ordinance 2020-03, on the first of two readings, amending the Official Zoning Map of the City by rezoning approximately 4.96 acres out of the Cyrus Wickson Survey, Abstract No. 474, Hays County, generally located at the western corner of South Old Bastrop Highway and Rattler Road, from “FD” Future Development District to “CD-5” Character District 5; and including procedural provisions.

    Attachments: Ordinance
                  ZC-19-11 Staff Report CC (1.13.20)
                  ZC-19-11 New Boundary - 4.96 Acre Request
                  ZC-19-11 Transitional Protective Yard - Code Excerpt
                  ZC-19-11 Maps (original boundary)
                  ZC-19-11 Code Comparison
                  ZC-19-11 Comp Plan Analysis Checklist
                  ZC-19-11 Application Documents
                  ZC-19-11 Presentation CC 1.21.2020
12. Consider approval of Ordinance 2020-04, on the first of two readings, amending the City’s 2018-2019 Fiscal Year budget to allocate a total amount not to exceed $573,000 to increase the General Fund budget to $548,000 for economic development incentives and to increase the Resource Recovery Fund budget $25,000 for trash and recycling services; and providing an effective date.

Attachments: Ordinance
FY 2019 Adopted Variance Analysis
Attachment A-FY19 End of Year Amendment

13. Consider approval of Resolution 2020-15R, approving an agreement for the provision of services in connection with the proposed owner requested annexation of approximately 56.923 acres of land generally located west of the intersection of Old Ranch Road 12 and Wonder World Drive; authorizing the City Manager, or his designee, to execute said agreement on behalf of the City; setting a date for a Public Hearing concerning the proposed annexation of said tract of land; and declaring an effective date.

Attachments: Resolution
AN-20-01 Map Package
AN-20-01 Annexation Service Agreement
AN-20-01 RECORDED PLAT
AN-20-01 Application
AN-20-01 Presentation

14. Consider approval of Resolution 2020-16R, approving the appointment of the Law Firm of Davidson Troilo Ream & Garza, PC as special counsel to advise the Ethics Review Commission as it considers Ethics Complaint No. 2019-2; and declaring an effective date.

Attachments: Resolution
Garza Proposal

15. Consider approval of Resolution 2020-17R, approving an agreement with the City of Martindale relating to the extra-territorial boundaries between the cities; authorizing the Mayor or City Manager to execute the agreement on behalf of the City; and declaring an effective date.

Attachments: Resolution - Martindale Agreement.doc

16. Hold discussion on non-discrimination policies within the City, including but not limited to, those with whom the City conducts business or solicits contracts, and provide direction to the City Manager.

EXECUTIVE SESSION (If necessary)

17. Executive Session in accordance with the following Government Code Sections:
   A. Section § 551.074 - Personnel Matters: to discuss duties and responsibilities of the City Manager.
   B. Section § 551.071 - Consultation with Attorney: to receive a staff briefing and deliberation regarding Martindale ETJ Matters.
C. Section § 551.071 - Consultation with Attorney: to receive advice from Legal Counsel on Kinder Morgan Pipeline.

18. Consider action, by motion, regarding the following Executive Session items held during the Work Session and/or Regular Meeting:
   A. Section § 551.074 - Personnel Matters: to discuss duties and responsibilities of the City Manager
   B. Section § 551.071 - Consultation with Attorney: to receive a staff briefing and deliberation regarding Martindale ETJ Matters.
   C. Section § 551.071 - Consultation with Attorney: to receive advice from Legal Counsel on Kinder Morgan Pipeline.

VI. Question and Answer Session with Press and Public.

VII. Adjournment.

POSTED ON TUESDAY, JANUARY 14, 2020 @ 5:00PM

TAMMY K. COOK, INTERIM CITY CLERK

VIII. ADDENDUM

The following item was removed after the agenda was posted on January 14, 2020:

# 17 Hold discussion regarding Recommendation Resolution 2019-03RR of the Parks and Recreation Advisory Board supporting the renaming of El Camino Real Park to Kenneth M. Copeland Memorial Park, and provide direction to Staff.

ADDENDUM POSTED ON WEDNESDAY, JANUARY 15, 2020 @ 5:30PM

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