I. Call To Order

II. Roll Call

III. Invocation

IV. Pledges Of Allegiance - United States And Texas

V. 30 Minute Citizen Comment Period

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.

1. Consider action, by motion, regarding the following Executive Session items:
   A.) Executive Session in accordance with Section 551.087, Economic Development, to receive a staff briefing and deliberate regarding a potential Chapter 380 Economic Development incentive agreement for the S.M.A.R.T Terminal Project.
   B.) Executive Session in accordance with Section 551.087, Economic Development, to receive a staff briefing and deliberate regarding a potential Chapter 380 Economic Development incentive agreement for Project World Series.

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) December 12, 2018 Work Session Minutes
   B) January 2, 2019 Special Meeting Minutes
   C) January 11, 2019 Visioning Session Minutes
   D) January 15, 2019 Work Session Minutes
   E) January 29, 2019 Regular Meeting Minutes
3. Consider approval of Ordinance 2019-08, on the second of two readings, reducing the speed limit from 30 miles per hour to 25 miles per hour along the following sections of roadway in the Blanco Garden and Blanco Terrace Neighborhoods: 1400 block of Harper Drive, between River Road and Bugg lane; 100 to 200 block of Highline Drive; 100 to 200 block of Wendell Drive; 400 to 500 block of Bliss Lane between Barbara Drive and Sturgeon Drive; 200 to 300 block of Sherbarb Street between Linda Drive and Barbara Drive; 400 to 500 block of Mary Lane between Barbara Drive and Sturgeon Drive; 100 to 200 block of Clair Drive between Barbara Drive and Sturgeon Drive; 100 to 300 block of Smith Lane between River Road and north end; 600 to 1300 block of Barbara Drive between River Road and Bugg Lane; 600 to 1300 block of Conway Drive between River Road and Bugg Lane; 600 to 900 block of Sturgeon Drive between River Road and Seth Street; authorizing the installation of signs and traffic control devices reflecting such new speed limit; directing that the traffic register maintained under Section 82.067 of the San Marcos City Code be amended to reflect such new speed limit; and including procedural provisions.

4. Consider approval of Resolution 2019-27R, approving the award of a Construction Contract to T.F. Harper and Associates, LP, through the Buyboard Cooperative (Contract No. 512-16), for improvements to Anita Reyes Park in the amount of $143,530.75; authorizing the City Manager or his designee to execute the appropriate documents related to this contract on behalf of the City; and declaring an effective date.

5. Consider approval of Resolution 2019-28R, authorizing the City Manager or his designee to apply for Homeland Security Grants for continuity of operations planning; authorizing the City Manager or his designee to accept, reject, alter or terminate the grants, if awarded, and to execute all contracts and documents as necessary to implement the grants; and declaring an effective date.

6. Consider approval of Resolution 2019-29R, authorizing the City Manager or his designee to apply for Homeland Security Grants for San Marcos Emergency Warning Sirens; authorizing the City Manager or his designee to accept, reject, alter or terminate the grants, if awarded, and to execute all contracts and documents as necessary to implement the grants; and declaring an effective date.

7. Consider approval of Resolution 2019-30R, authorizing the City Manager or his designee to apply for Homeland Security Grants for Primary Emergency Operations Center Technology Upgrades; authorizing the City Manager or his designee to accept, reject, alter or terminate the grants, if awarded, and to execute all contracts and documents as necessary to implement the grants; and declaring an effective date.

8. Consider approval of Resolution 2019-31R, authorizing the City Manager or his designee to apply for Homeland Security Grants for Emergency Mobile Command Vehicle; authorizing the City Manager or his designee to accept, reject, alter or terminate the grants, if awarded, and to execute all contracts and documents as necessary to implement the grants; and declaring an effective date.

9. Consider approval of Resolution 2019-32R, consenting to and supporting the conversion of
Maxwell Water Supply Corporation to a Special Utility District Operating under Chapter 65, Texas Water Code; making findings of fact; and declaring an effective date.

10. Consider approval of Resolution 2019-33R, renewing for up to three additional years an Indefinite Delivery and Indefinite Quantity (IDIQ) contract for Slurry Seal Materials with Viking Construction, Inc. in an amount not to exceed $550,000.00 per year, through the City's Interlocal Cooperative Purchasing Contract with the City of Grand Prairie; authorizing the City Manager or his designee to execute all documents necessary to renew such contract for up to three years; and declaring effective date.

11. Consider approval of Resolution 2019-34R, approving an agreement with Geographic Technologies Group, Inc. for contract services related to the 2019-2024 Five-Year Geographic Information System (GIS) Strategic Plan and an amendment thereto for a total contract amount of $100,000; authorizing the City Manager or his designee to execute all necessary documents related thereto; and declaring an effective date.

12. Consider approval, by motion, of Change Order #1 for the Victory Gardens Subdivision Improvement Project in the amount of $142,076.00 adding locations for water and wastewater replacement to replace all of the water and wastewater infrastructure within the Project limits.

NON-CONSENT AGENDA

13. Consider approval of Ordinance 2019-09, on the first of two readings, amending Chapter 2, Article 3, Division 11 - Citizens Utility Advisory Board of the San Marcos City Code by; amending Section 2.271 - Composition, Section 2.272 - Terms of Office, Section 2.276 - Organization, and Section 2.278. - Bylaws and Open Meetings Act Compliance; including procedural provisions and providing an effective date.

14. Consider approval of Resolution 2019-35R supporting the United States Census Bureau by creating a Census 2020 Complete Count Committee to coordinate efforts and deploy resources across the community to achieve the most accurate and complete population count in the upcoming decennial census; and declaring an effective date.

15. Consider an appointment to fill a vacancy on the following Boards or Commissions, and provide direction to staff:
   A) Human Services Advisory Board
   B) San Marcos Commission on Children and Youth

16. Discuss and consider an appointment to the Capital Area Rural Transportation System (CARTS) Board of Directors, and provide direction to Staff.

17. Reconsider the appointment of the property owner, business owner, or resident of the Downtown Historic District position on the Historic Preservation Commission which was made on February 5, 2019, make appointment, and provide direction to Staff.

18. Discuss the current decision-making and appeal processes pertaining to the issuance of certificates of appropriateness for construction, alteration, restoration, relocation or demolition of city-owned historic landmarks or city-owned structures within historic districts
and provide direction to staff regarding possible code amendments.

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 will provide a brief updated related to her membership on the Alliance Regional Water Authority (ARWA).

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.

ADDENDUM

20. Amendments:
   Item #2 was amended to remove the following:
   E) January 29, 2019 Work Session Minutes

   Item #17 (previously Item #16) was previously posted as:
   Reconsider appointments made to the Historic Preservation Commission on February 5, 2019, make appointments, and provide direction to Staff.
   It is now posted as follows:
   Reconsider the appointment made to the property owner, business owner, or resident of the Downtown Historic District position on the Historic Preservation Commission which was made on February 5, 2019, make appointment, and provide direction to Staff.

   The following item was added after the agenda was posted on Thursday, February 14, 2019:
   Item #14 Consider approval of Resolution 2019-35R supporting the United States Census Bureau by creating a Census 2020 Complete Count Committee to coordinate efforts and deploy resources across the community to achieve the most accurate and complete population count in the upcoming decennial census; and declaring an effective date.
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
AGENDA CAPTION:
Consider action, by motion, regarding the following Executive Session items:

A.) Executive Session in accordance with Section 551.087, Economic Development, to receive a staff briefing and deliberate regarding a potential Chapter 380 Economic Development incentive agreement for the S.M.A.R.T Terminal Project.

B.) Executive Session in accordance with Section 551.087, Economic Development, to receive a staff briefing and deliberate regarding a potential Chapter 380 Economic Development incentive agreement for Project World Series.
AGENDA CAPTION:
Consider approval, by motion, of the following meeting Minutes:
A) December 12, 2018 Work Session Minutes
B) January 2, 2019 Special Meeting Minutes
C) January 11, 2019 Visioning Session Minutes
D) January 15, 2019 Work Session Minutes
E) January 29, 2019 Work Session Minutes
F) January 29, 2019 Regular Meeting Minutes

Meeting date: 2/19/2019

Department: City Clerk

Amount & Source of Funding
Funds Required: N/A
Account Number: N/A
Funds Available: N/A
Account Name: N/A

Fiscal Note:
Prior Council Action: Approval of Previous Meeting Minutes

City Council Goal: [Please select goal from dropdown menu below]
Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from below]
☐ Economic Development Choose an item.
☐ Environment & Resource Protection Choose an item.
☐ Land Use Choose an item.
☐ Neighborhoods & Housing Choose an item.
☐ Parks, Public Spaces & Facilities Choose an item.
☐ Transportation Choose an item.
Master Plan: [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]
Choose an item.

Background Information:
The following minutes are attached for review:
A) December 12, 2018 Work Session Minutes
B) January 2, 2019 Special Meeting Minutes
C) January 11, 2019 Visioning Session Minutes
D) January 15, 2019 Work Session Minutes
E) January 29, 2019 Work Session Minutes
F) January 29, 2019 Regular Meeting Minutes

Council Committee, Board/Commission Action: Click or tap here to enter text.

Alternatives:

Recommendation: Approve Minutes as attached
I. Call To Order

With a quorum present, the work session meeting of the San Marcos City Council was called to order by Mayor Hughson at 3:00 p.m. Wednesday, December 12, 2018 in the City Hall Conference Room, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Council Member Gregson was absent.

Present: 5 - Mayor Pro Tem Lisa Prewitt, Council Member Saul Gonzales, Council Member Melissa Derrick, Mayor Jane Hughson and Council Member Ed Mihalkanin

Absent: 1 - Deputy Mayor Pro Tem Scott Gregson

PRESENTATIONS

1. Receive a Staff Presentation regarding Social Services Funding and Youth Initiatives Funding, and provide direction to Staff.

Mr. Bert Lumbreras, City Manager, provided the Council with a brief introduction regarding Social Services Funding and Youth Initiatives funding. He explained that Staff wanted to get feedback to help structure the City Council's philosophy in regards to how the Council wanted to look at funding these programs in the form of a formal Council policy.

Ms. Melissa Neel, Assistant Director of Finance, provided the Council with an overview of the presentation. She provided that staff will review the Council's philosophy regarding Social Services & Youth Initiatives programs and budget policy, and suggest ways to address transparent and clear funding processes. Staff will be inquiring if the policy should address overhead costs vs programmatic costs of the funded agency and propose solutions to minimize duplication of services. She explained that Staff will also seek Council direction on proposed policy for the FY2021 Budget.
Ms. Neel reviewed the Council's current process where funding is approved by Council in the following amounts:
Social Services $500,000, allocations recommended by the Human Services Advisory Board (HSAB)
Utility Assistance $120,000, allocations paid via 3rd party, Community Action
Youth Initiatives $70,000, allocations provided via the San Marcos Youth Commission on Children and Youth, but confirmed by Council.

Ms. Neel reviewed the 2013 needs assessment that was conducted by the HSAB. The survey was conducted by Texas State University. The top priorities for action included: Coordinate all services, networking, health care, housing assistance, affordable housing, knowledge and outreach.
The survey noted the following barriers to services: Lack of community awareness of services, lack of local media (non internet), transportation, language. The survey also provided areas for improvement: City wide vision for social services, collaboration across agencies, transportation, workforce housing, community outreach, health care.

Ms. Neel reviewed the potential benefits of the proposed program structure. She provided that Staff would really like to have a program that was focused on outcomes, encourages collaboration among agencies and community outreach, provides equitable distribution of funding, and requires data management and reporting.

Ms. Neel explained that part of the proposed program would be to create Strategic Plan covering a holistic platform for Youth Initiatives and Social Services programs structured by self-sufficiency goals (individual needs) derived from needs assessments, and would be aligned with our Strategic Initiatives. She explained that we would allocate funding based on needs set in Strategic Plan for each self-sufficiency goal, and that we would require data management and collection for all homeless prevention and intervention services. We would modify our agency application and evaluation process, and establish application scoring criteria and rank outcomes. She provided that advisory boards will screen and evaluate agency applications, award funding, and also monitor outcomes. Ms. Neel then reviewed a sample of self-sufficiency goals. The categories included: Safety Net/Infrastructure Services, Transition Out of Poverty, Problem Prevention, Universal Support Services, and Enrichment.

Ms. Neel reviewed the current funding structure:
Council approves $500,000
HSAB requests applications
HSAB Reviews applications
HSAB Conducts site visits
HSAB Receives agency presentations
HSAB Awards funding (currently across 27 programs)

Ms. Neel provided an alternative process:
Council approves $500,000
Based on our needs based funding/strategic plan we would set our Self Sufficiency Goals and funding would be based on those goals.
For example:
$75K, 15% - Safety Net / Infrastructure
$50K, 10% - Transition out of poverty
$250K, 50% - Problem prevention
$50K, 10% - Universal support
$25K, 5% - Enrichment
$50K, 10% - Provide agencies with support services such as multi lingual materials, training for outcomes reporting
Discussion was held regarding how and who would be setting the aforementioned percentages.

Ms. Neel continued explaining the alternative process:
HSAB administers applications:
Evaluates & Scores application by category
Ranks scores in each category
Award funding by Self sufficiency goals

Ms. Neel reviewed the changes to the application and evaluation process that the Staff is proposing.

Ms. Neel reviewed the next steps:
Set strategic plan
Take plan to advisory boards for feedback
Present Policy to Council for adoption

Ms. Neel reviewed the timeline to communicate changes in Spring/Summer 2019, FY20 funding and to enforce changes for October 1, 2020, FY21 funding.

Discussion was held regarding funding requests in the same fiscal year they were approved instead of the money being released at the beginning of the next fiscal year. Staff indicated that they would bring something back to see who
we could best work through that.

Council provided consensus regarding the proposed methodology and process.

2. Receive a Staff presentation regarding City-Sponsored events, and provide direction to Staff.

Melissa Neel, Assistant Director of Finance, led the Council through the presentation regarding City-Sponsored events.

Ms. Neel informed the Council that Staff is seeking Council direction for development of policy and eligibility criteria for all City sponsored events, and to create a transparent process so all outside organizations have a clear set of guidelines and criteria for sponsorships and in-kind donations.

Ms. Neel provided that currently the City accepts requests from local event organizers across multiple types of events requesting sponsorships and in-kind donations. The process for funding determination is fragmented across departments. Ms. Neel reviewed the current sources of funding:

Current funding for sponsorships:
Arts Commission - $166,000
Convention & Visitors Bureau – Total $13,500
Main Street – Total $28,500

Current services provided for in-kind donations:
67 events with over 90,000 attendees
Labor cost: Resource Recovery and Parks and Rec Department
Park grounds, tent and vendor setups
Barricades, portable toilets
Recycle stations
Security staff
Promotional materials & bags

This includes parades that have come to the City and asked for a donation. Staff will get the list of the 67 events mentioned above.

Ms. Neel reviewed that the City of San Marcos’ event sponsorship program is designed to assist local non-profit organizations in presenting events that serve the public and promote San Marcos. The mission of the program is to provide support and sponsorship to deserving special events, which enhance the community, and the program is designed to be short-term assistance as events
become established.

Ms. Neel reviewed the proposed criteria and evaluation process: 
Sponsorships and donations will not exceed 30% of total event budget

The monetary and In-kind donations must provide the City a significant exchange of services for public purpose and benefit to include one of the following:
Providing cultural and educational enrichment
Celebrating our unique diversity, history and heritage
Enhancing pride and a sense of community
Promoting a positive image of the City of San Marcos
Stimulate local economy

Council consensus was to also include Family Events to the public purpose and benefit list.

Consider the number of years the organization has received funding and how established the event has become
The support of the event by additional City of San Marcos funds, staff, or department, and also evaluate if the event is free vs. an admission based event.

Ms. Neel reviewed the next steps:
Create policy
Present to groups for feedback on proposed policy
Bring Policy to Council for adoption in March
Communicate changes in Spring 2019, FY19
Implement changes in October 2019, FY20

Discussion was held regarding existing policies that are used by the Arts Commission. Discussion was held regarding including General Fund dollars as well and not just HOT funds. Discussion was held regarding funding non-profit events and for-profit events. Council provided consensus to also include "Youth Events" along with "Family Events" to the public purpose and benefit list.

Council provided consensus for Staff to formulate a City Event Sponsorship & Donations policy.

EXECUTIVE SESSION

3. Executive Session in accordance with Section §551.071 of the Texas Government Code:
Consultation with Attorney, - to receive legal advice regarding pending litigation, The Mayan At San Marcos, LLC, vs. City of San Marcos, Cause No. 18-0958-CV-A, in the 25th Judicial District Court of Guadalupe County, Texas, filed on April 18, 2018 in an attempt to invalidate Ordinance No. 2008-16 that annexed a 563.199 tract of land commonly known as the Hillert Tract into the city limits of San Marcos, Texas; and Executive Session in accordance with Section §551.072 of the Texas Government Code: Deliberations Regarding Real Property, to discuss the acquisition of land for cemetery purposes; and Executive Session in accordance with Section §551.087 of the Texas Government Code: Economic Development - to receive a Staff briefing and deliberate regarding potential economic development incentives for projects Desert Wind and Big Hat.

A motion was made by Council Member Mihalkanin, seconded by Mayor Pro Tem Prewitt, to enter Executive Session at 3:53 p.m. The motion carried by the following vote:

- For: 5 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson and Council Member Mihalkanin
- Against: 0
- Absent: 1 - Deputy Mayor Pro Tem Gregson

III. Adjournment.

Mayor Hughson adjourned the Work Session of the San Marcos City Council at 5:45 p.m.
I. Call To Order

With a quorum present, the special meeting of the San Marcos City Council was called to order by Mayor Hughson at 5:30 p.m. Thursday, January 2, 2019, in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Council Member Marquez was absent due to holiday travel.

Present: 6 - Mayor Pro Tem Lisa Prewitt, Council Member Saul Gonzales, Council Member Melissa Derrick, Mayor Jane Hughson, Council Member Ed Mihalkanin and Council Member Mark Rockeymoore

Absent: 1 - Council Member Joca Marquez

1. Receive a Staff presentation and hold a Public Hearing to receive comments for or against an appeal filed by Aquarena Plaza, LLC on behalf of Eskimo Hut regarding the Planning and Zoning Commission’s decision to deny the Conditional Use Permit application (CUP-18-29) to allow the sale of beer and wine at 1504 Aquarena Springs Drive Ste. 110, San Marcos, TX 78666; and consider the appeal related to CUP-18-29 filed by Aquarena Plaza, LLC on behalf of Eskimo Hut, by motion.

Shannon Mattingly, Planning and Development Services Director, provided the Council with a brief presentation regarding the Conditional Use Permit (CUP) appeal before the Council.

Ms. Mattingly provided the following information to the Council regarding the CUP Appeal:

This case is an appeal of a decision made by the Planning Commission on November 13, 2018.

The Planning Commission voted to deny the Conditional Use Permit application by a vote of 6-2.

The property owner of the proposed Eskimo Hut location is appealing the decision, not the business owner.
Mayor Hughson opened the Public Hearing at 5:36 p.m.

David Ross, 7800 IH10 San Antonio, TX, is appearing before the Council on behalf of the land owner, Vance Elliot. He stated that the denial of this permit was an abuse of discretion, and that the Planning and Zoning Commission did not follow the required procedures to arrive at their denial. He stated that the sale of beer and wine are compatible uses with the existing uses of land in the neighboring area. He stated that the concerns raised seemed to focus more on the actual TABC permitted process for the sale of the product, the use of the drive-thru. He stated that that ignores that those concerns would be present for any use of that property, not just for the use that required the conditional use permit application. He stated that those concerns also ignored that those homes, especially the one home, are situated in such a way that any vehicle that travels from Aquarena Springs up Zunker are going to shine their lights on that property. He stated that that is going to occur regardless of if there is a drive-thru there or not. He stated that they contend that those reasons, and those justifications, were not sufficient to meet the requirements for the conditional use permit, which is whether or not the use is compatible with the existing uses in the neighborhood. For those reasons, and on behalf of the land owner, he stated that they respectfully requested that the Council grant the conditional use permit, and thanked the Council for their time.

There being no further speakers, Mayor Hughson closed the Public Hearing at 5:40 p.m.

A motion was made by Council Member Mihalkanin, seconded by Council Member Derrick, to approve the appeal with the following conditions:

- Permit shall be valid for one (1) year, provided standards are met.
- Drinks shall not be served in foam based containers.
- The permit shall become effective upon the issuance of the Certificate of Occupancy.
- The permit shall be posted in the same area and manner as the Certificate of Occupancy.

The motion failed due to lack of super-majority, (6) affirmative votes, as required by Code.

For: 4 - Mayor Pro Tem Prewitt, Council Member Derrick, Mayor Hughson and Council Member Mihalkanin

Against: 2 - Council Member Gonzales and Council Member Rockeymoore

Absent: 1 - Council Member Marquez

A motion was made by Council Member Derrick, seconded by Mayor Pro Tem
Prewitt, to amend the conditions by adding the requirement that beverages prepared on-premise to be served in insulated reusable cups with a plastic cup sealer. The motion carried by the following vote:

For: 4 - Mayor Pro Tem Prewitt, Council Member Derrick, Mayor Hughson and Council Member Mihalkanin

Against: 2 - Council Member Gonzales and Council Member Rockeymoore

Absent: 1 - Council Member Marquez

A motion was made by Council Member Derrick, seconded by Council Member Mihalkanin, to postpone this item until the business owner of Eskimo Hut could be present. The motion carried by the following vote:

For: 5 - Mayor Pro Tem Prewitt, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin and Council Member Rockeymoore

Against: 1 - Council Member Gonzales

Absent: 1 - Council Member Marquez

III. Adjournment.

Mayor Hughson adjourned the special meeting of the San Marcos City Council at 6:26 p.m.
City of San Marcos

Meeting Minutes
City Council

Friday, January 11, 2019 8:30 AM Hilton Garden Inn, 2131 N IH 35, San Marcos, TX 78666

City Council Visioning Session

I. Call To Order

With a quorum present, the visioning workshop of the San Marcos City Council was called to order by Mayor Hughson at 8:30 a.m. Friday, January 11, 2019, in the Ballroom of the Hilton Garden Inn, 2131 N IH 35, San Marcos, TX 78666.

II. Roll Call

Present: 7 - Mayor Pro Tem Lisa Prewitt, Council Member Saul Gonzales, Council Member Melissa Derrick, Mayor Jane Hughson, Council Member Ed Mihalkanin, Council Member Joca Marquez and Council Member Mark Rockeymoore

1. Hold discussion and participate in Fiscal Year 2019-2020 Visioning Workshop, topics discussed may or may not include or be limited to: growth, quality of life, economic development policies, transportation, community partners, outreach, future infrastructure and facility needs, beautification and community enhancement, enhancement of core services including future staffing and personnel needs, flood mitigation strategies, and provide direction to Staff.

Mayor Jane Hughson provided a welcome and introduced Ms. Robena Jackson with RJW Group Solutions. Ms. Jackson introduced her co-facilitator, Ms. Marie Crane

Ms. Jackson reviewed what the Council Members had provided to her within the interviews they had with her prior to the workshop.

Ms. Jackson reviewed the objectives for the visioning workshop:
1) Reach Council Agreement on strategic priorities for 2019 and beyond.
2) Reach agreement on a set of desired 2019 outcomes
3) Discuss what happens to today’s work and in what form Council will see it again.

Council was in agreement that the objectives provided.

Ms. Crane provided the Council with the potential ground rules for the visioning session.
Council and Staff provided introductions and what they were most proud of that was accomplished in 2018.

Mr. Bert Lumbreras, City Manager, provided an update on the key priorities within the FY18 Strategic Initiatives and the Comp Plan goals.

Mr. Lumbreras provided a brief presentation in review of the Council’s 2018 strategic initiatives.
Workforce Housing was noted as 56% completed.
Public Transit was noted as 54% completed.
Mayor Pro Tem Prewitt ensured that Dr. Marquez and Council Member Rockeymoore understood that the Completed Coordinated Transit Plan (CTP) Study Phase I is in cooperation with Texas State University.
Stormwater Management was noted as 57% completed.
Community Partnerships was noted as 70% completed.
City Facilities was noted as 53% completed.

Mr. Lumbreras then reviewed the Comprehensive Plan goals

Council provided consensus to move the following 2018 Strategic Initiatives along to 2019: Workforce Housing, Public Transit, City Facilities.

Ms. Jackson asked the Council to provide her their top priority for 2019. Four Council Members mentioned Workforce Development was their top priority
Other comments included: downtown revitalization (parking, business diversification), responsible development, community building (year of the city)

Discussion was held about community building or “The Year of the City.” Discussion was held regarding responsible development and directing developers to specific areas in town related to their product. It was mentioned that with the Comp Plan, Preferred Scenario Map and adoption of our new Land Development Code the Council is able to help guide this and able to provide some predictability.

Council provided their next priorities. Following discussion Downtown as a priority had Council consensus. Discussion was held regarding community building and neighborhood involvement. Mr. Lumbreras provided that this could come back to a work
session on Neighborhood Enhancement.
Discussion was held regarding the utilization of the Greater San Marcos Partnership solely as the project lead for the Workforce Development initiative.

Ms. Jackson reconfirmed that the Council was good with adding Downtown and Workforce Development.
Council provided consensus that they were good with the two as priorities.

Ms. Jackson opened the topic of Public Transit.
Discussion was held regarding changing the title from Public Transit to Multi-Modal Transportation and public transit being a piece of that initiative.

Pete Binion, GIS Transit Analyst, provided the Council with a transit overview.
Mr. Lumbreras addressed walkability and connectivity infrastructure needs.

Ms. Crane moved the discussion along to workforce housing.

Stacy Brown, Housing and Community Development Manager, reminded the Council that they had previously directed Staff to establish an Emergency Housing Rehabilitation Program and that it should be added to the outcome list. The outcome list includes: Prevent displacement, Long term affordability & Home ownership.

Council provided consensus to adopt the current outcomes and to include the establishment of an Emergency Housing Rehabilitation Program as a strategy. Council also provided consensus regarding keeping the name of Workforce Housing.

Council agreed to continue with the existing three outcomes for City Facilities and also added a fourth new outcome: Identify opportunities for land and/or facility acquisition.

The Council began to discuss the outcomes for their new initiative of Workforce Development.

Discussion was held regarding the desire to have a resource center on the east side of town to facilitate opportunities for job training for residents.
Discussion was held regarding Incentivizing the hiring and advancing within a company.
Discussion was held regarding workforce development from "cradle to workforce" pipeline.
Discussion was held regarding taking an inventory of resources being offered by local faith-based communities and others.

Discussion was held regarding addressing dropout rates and youth aged between 14-24 getting GED’s.

Discussion regarding an inventory of what already exists within the University, School District and within the community.

Discussion was held regarding Austin Community College leaving San Marcos.

Discussion was held regarding facilitating opportunities for job training for San Marcos residents.

The Council began to discuss the outcomes for their new initiative of Downtown.

Discussion was held regarding business recruitment to the downtown area.

Discussion was held regarding limiting the number of bars downtown.

Discussion was held regarding getting diversified housing in the downtown area.

Discussion about “looking better” specifically when a building is vacant.

Discussion regarding revisiting our ordinances related to code compliance.

Discussion was held regarding the Main Street program and their role.

Discussion regarding increasing parking in the downtown area, traffic and accessibility.

Discussion was held regarding downtown bars and related issues.

Discussion was held regarding the addition of a police substation downtown.

Discussion was held regarding activating public spaces for community building.

Discussion was held regarding connectivity between downtown and the river.

Discussion was held regarding the development on Guadalupe Street.

Council requested that Defining the Downtown Area be added to the "parking lot list" to be discussed later.

Discussion was held regarding one-way/two-way downtown.

Discussion was held regarding increasing retail, office space and vitality by increasing the visual appeal - look and feel of downtown.

Staff asked Council what they are looking for related to the Downtown strategic initiative (Increase Visual Appeal).

Discussion was held regarding reminding the downtown businesses of their responsibility to aid in cleaning around their business.

Discussion regarding next steps of what happens to today’s work and in what form council will see it again.
Mr. Lumbreras reviewed the items that Staff will be bringing back to Council for further discussion:
- Update on Community Partnerships by staff (monthly or quarterly) plus updates on other Council committees.
- Update on Stormwater Engineering Study (what are we using moving forward?).
- Update on Workforce Housing Task Force, once they create three themes related to Emergency Repair initiative
- Work Session on Improving and enhancing community City events to create cohesion.
- Work Session about long term plan for Blanco River. Laurie suggested that staff could improve state and regional solutions by pursuing Federal dollars, for example the Blanco River Project.
- Work Session about ‘Year of the City’ and competing for awards.
- Defining the Downtown Area

The Strategic Initiative for 2019 are:
- Workforce Housing
- Multi-Modal Transit
- Facilities
- Workforce Development
- Downtown

Staff will bring the Strategic Initiatives strategies and tasks to a work session in late February, and bring for adoption first meeting in March.

Mr. Lumbreras and Mayor Hughson made closing remarks and thanked Ms. Jackson and Ms. Crane for keeping everyone on task, thanked Staff for all that they do, and thanked the Council for making our community better.

III. Adjournment.

Mayor Hughson adjourned the Visioning Workshop of the San Marcos City Council at 3:43 p.m.

Jamie Lee Case, City Clerk
Jane Hughson, Mayor
I. Call To Order

With a quorum present, the work session meeting of the San Marcos City Council was called to order by Mayor Hughson at 3:00 p.m. Tuesday, January 15, 2019 in the City Hall Conference Room, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Present: 7 - Mayor Pro Tem Lisa Prewitt, Council Member Saul Gonzales, Council Member Melissa Derrick, Mayor Jane Hughson, Council Member Ed Mihalkanin, Council Member Joca Marquez and Council Member Mark Rockeymoore

PRESENTATIONS

1. Receive a presentation from Richard Castanon, U.S Census Bureau Partnership Specialist about preparing for the 2020 Census Count.

Ms. Rebecca Brisko and Mr. Richard Castanon with the US Census Bureau Partnership presented the Council with a presentation about preparing for the 2020 Census Count.

Ms. Brisko explained that Texas receives over $43 billion dollars per year based on Decennial Census data. The per capita allocation is $1,578. She also discussed the key collection dates and that Group Quarters will start in early 2020 to ensure that university students are counted accurately.

Ms. Brisko explained what a Complete Count Committee is, who makes them up and when they should be formed. She reviewed the structure of a Complete Count Committee and discussed their formation. Ms. Brisko also reviewed tools that are available to assist in community outreach.

Ms. Brisko provided the critical steps and what’s next. She explained that Census Jobs are available now.

Mr. Castanon provided information regarding the different levels of jobs that
are available. He explained that wages are based on the County and he believed that this area is a minimum of $14 or $15 per hour. He explained that recruiting assistants are a two year assignment and employees would even be able to work from home.

Discussion was held regarding the complete count committee, and setting a date for training.

Staff will bring back the Complete Count Committee for the Council's review and appointment.

2. Receive a presentation and hold a discussion regarding the Ethics Review Commission’s recommendation to adopt an ordinance regulating lobbyists and lobbying activities in San Marcos; and provide direction to staff.

Mr. Michael Consentino, City Attorney, provided the City Council with a presentation and regarding the Ethics Review Commission’s recommendation to adopt an ordinance regulating lobbyists and lobbying activities in San Marcos

Council Member Rockeymoore provided his perspective after serving as an Ethics Review Commissioner that worked on this item.

Discussion was held regarding exceptions to lobbying as defined in the proposed ordinance.

The Council discussed including rental properties to the exceptions to lobbying. Concerns were expressed about being able to enforce it and the concern that it would limit Citizen communications to the City Council Members.

Suggestion was made to remove or modify the words “including but not limited to” under Qualifying contracts, applications, and activities that trigger lobbying registration.

Discussion was held regarding removing City Staff.

Council provided consensus for the Ethics Review Commission to do more work on this proposed Ordinance.

EXECUTIVE SESSION

3. A.) Executive Session in accordance with Section 551.086, Public Power Utility
Competitive Matters, to discuss a potential purchased power agreement for the electric utility.

B.) Executive Session in accordance with Section 551.071, Consultation With Attorney, to receive legal advice from the city attorney regarding disposition of Park property at Cape’s Camp previously dedicated to the city by plat of The Woodlands of San Marcos.

C.) Executive Session in accordance with Section 551.087, Economic Development, to receive a staff briefing and deliberate regarding a potential Chapter 380 Economic Development incentive agreement for the S.M.A.R.T Terminal Project.

A motion was made by Council Member Gonzales, seconded by Mayor Pro Tem Prewitt, to adjourned into Executive Session at 4:04 p.m. The motion carried by the following vote:

**For:** 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

**Against:** 0

III. Adjournment.

The City Council returned into open session at 6:05 p.m.

Mayor Hughson adjourned the work session of the San Marcos City Council at 6:05 p.m.
I. Call To Order

With a quorum present, the regular meeting of the San Marcos City Council was called to order by Mayor Hughson at 6:03 p.m. Tuesday, January 29, 2019 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Present: 7 - Mayor Pro Tem Lisa Prewitt, Council Member Saul Gonzales, Council Member Melissa Derrick, Mayor Jane Hughson, Council Member Ed Mihalkanin, Council Member Joca Marquez and Council Member Mark Rockeymoore

III. Invocation

Ben Nelson with St. Mark's Episcopal Church and daughter Cooper provided this evening's invocation.

IV. Pledges Of Allegiance - United States And Texas

Cooper Nelson, 5th Grade Student at Crockett Elementary, led this assembly in the Pledges of allegiance.

EXECUTIVE SESSION

1. Consider action, by motion, regarding Executive Session in accordance with Section 551.087, Economic Development, to receive a staff briefing and deliberate regarding a potential Chapter 380 Economic Development incentive agreement for the S.M.A.R.T Terminal Project, and to receive a staff briefing and deliberate regarding the amendment to the Chapter 380 Economic Development incentive agreement with Urban Mining.

Direction was provided to Staff during Executive Session.

V. 30 Minute Citizen Comment Period

Lisa Marie Coppoletta, spoke on the sidewalk that is being developed in front of her house. There is a 5-foot sidewalk being planned and she stated that she has not received any information regarding the platting, the removal of trees, and the dig test results. She stated that a bus stop was discussed, however this bus stop is not existent on Bishop and Belvin, in fact it was eliminated from
the plan. She expressed her appreciation to members of Council that have listened and advocate for transportation. She mentioned that the kids getting off the bus don't walk in the direction of the proposed sidewalk, but in a different direction. The sidewalk being constructed does not connect Bishop to Hopkins or Dixon to Hopkins.

Rob Roark, spoke on item #10. He stated that we are stewards of our history and we have a park that was given to us from a family with the understanding that it would be kept. Now we want to give it a Historical Designation and he would like more info on the limits put on this. He spoke years ago at the Parks Board regarding the dam and he said if we did not deal with with the race and the dam this would be a problem. This is a historical place but what is it without the water? We need to look beyond this and know that it is about the history and what we do with the memories. We need to pass these along to the new people as we are stewards of the history of this city.

Zekarias Abnet, spoke in support of the Historical Designation of Capes Dam. He stated that many students make the decision to come here because of the river and makes up a big portion of the identity of this City. If we do not protect this this will be detrimental to businesses. He personally uses this area and invites family and friends to join him and spend time during Spring Break. If you fail to protect that dam that is money lost and he speaks for many students and we want that dam protected.

Sara Lee Underwood-Myers, spoke about CONA and the Bobcat Build. 36 neighborhoods are represented by CONA and they meet every third monday. Everyone is invited and this is an association not led by the City. She also invited everyone to attend Bobcat Build on Saturday, April 13th. She is grateful to the University and the services they offer. She indicated she signed up for help with clean up and she encourages others to do the same.

Cameron Crosby, has lived in Texas for about 5 years and now calls Texas State home. He was in occupational and rehabilitation therapy and he used the river for his therapy. He hopes to be able to speak on the behalf of the veteran community and the happiness and strength that is seen when they come off the river. He expresses his support of the historical designation of capes dam.

Gary Germer Jr., spoke on behalf of the Heritage Association of San Marcos. He gave background info on some of the historic restoration that have been made in the City and read the mission statement of the Heritage Association. The history of Cape's Dam and the Mill Race has been important on the
growth and without the river there would not be the growth we have seen. This
dam is one of the oldest structures in this area it can not be downplayed so
please say yes in designating Capes Dam a Historical Landmark.

Brad Bowen, retired Master Sergeant from the U. S. Army. Received his degree
in Recreation Therapy after his service. He has helped rehabilitate veterans
using the river starting at Sewell park past Cape's Dam and using the Mill
Race. He expressed his support of designating Capes Dam a Historical
Landmark.

Alfred McAlister, spoke about Capes Dam and said if you mention that you
speak of Stokes park. He stated it is a typical East Side park and it was given
by the Stokes family with the promise that it would be preserved as a whole
structure. He has enjoyed this river for over 50 years. He said some people
want the dam removed. He is upset about this and stated that he asked Thom
Hardy what will happen if you remove the dam? What would happen to Stokes
park.

Antonio Palacios, spoke in support Cape's Dam. It was here before us and
veterans use it and we owe it to them. Please keep the dam.

Tricia Schneider, spoke as a Court Appointed Special Advocate (CASA)
representative. She spoke about the groundbreaking for the new training and
support center they will be locating to later this year. She explained that CASA
is an organization, social services provider, that helps children that have been
abused, neglected, or abandoned. CASA is a current HUD recipient through
the CDBG Grant program and she asked Council to maintain their funding of
their organization.

CONSENT AGENDA

A motion was made by Council Member Mihalkanin, seconded by Council
Member Derrick, to approve the Consent Agenda with the exception of item #8
and 9, which were pulled and considered separately. The motion carried by the
following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor
Hughson, Council Member Mihalkanin, Council Member Marquez and Council
Member Rockeymoore

Against: 0

2. Consider approval, by motion, of the following meeting Minutes:
A) January 15, 2019 - Regular Meeting Minutes
3. Consider approval of Resolution 2019-13R, approving the award of an annual contract to Testamerica Laboratories, Inc. for analytical testing for water and wastewater services (IFB 219-090) in the initial annual contract amount of $25,592.50; authorizing the City Manager to execute the appropriate documents related to this contract on behalf of the City; and declaring an effective date.

4. Consider approval of Resolution 2019-14R, awarding an Indefinite Delivery Indefinite Quantity (IDIQ) Master Contract for surface/edge milling to Alpha Paving Industries, LLC in the amount of $239,250.00; authorizing the City Manager or his designee to execute the contract documents on behalf of the City; and declaring an effective date.

5. Consider approval of Resolution 2019-15R, approving an addendum to the Master Lease-Purchase Financing Agreement with Santander Bank, N.A. that adds a dump truck, street sweeper, compact track loader with mulcher, and trailer for use by the Public Services, drainage division as vehicles and equipment to be financed under the agreement in the amount of $564,871.15, inclusive of interest, for a five year term; authorizing the City Manager or his designee to execute all appropriate documents associated with this transaction; and declaring an effective date.

6. Consider approval of Resolution 2019-16R, approving the purchase of a dump truck for $163,208.68 from Rush Truck Center through the Buyboard Cooperative Contract, a Street Sweeper for $238,800.00 from Burgoon Company through the TXMAS Cooperative Contract, a compact track loader with mulcher for $99,774.80 from Waukesha-Pearce Industries through the Buyboard Cooperative Contract, and a trailer for $12,957.00 from Tymco, Inc. through the HGACBUY Cooperative Contract, each for use by the Public Services, Drainage 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 2019-17R, approving a release of a Wastewater Easement running through View on the Square Apartments located along Guadalupe Street; authorizing the City Manager to execute the release of easement on behalf of the city; and declaring an effective date.

8. Consider approval of Resolution 2019-18R, authorizing the sale of three surplus police cars to the City of Kyle, Texas; finding that such conveyance serves the public purpose of fiscal responsibility for both the City of San Marcos and the City of Kyle; authorizing the City Manager to execute a contract and any and all documents as necessary to transfer title and convey the police cars to the City of Kyle; and declaring an effective date.

MAIN MOTION: A motion was made by Council Member Derrick, seconded by Council Member Mihalkanin, to approve Resolution 2019-18R.

MOTION TO AMEND: A motion was made by Mayor Hughson, seconded by Mayor Pro Tem Prewitt, to amend Section 1 of the used equipment purchase agreement, by striking the word "donated" and replacing it with "sold". The
Section is now titled: Equipment Sold. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

MAIN MOTION: to approve Resolution 2019-18R, as amended. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

9. Consider approval of Resolution 2019-19R, approving a renewal agreement between the City and Knight Security Systems LLC for the provision of professional high tech services, maintenance, and equipment related to security in the estimated amount of $225,575.57 through the Texas Comptroller of Public Account’s Department of Information Resources (“DIR”) program (Contract DIR-TSO-3430) bringing the total contracted amount to $260,194.74; authorizing the City Manager or his designee to execute the appropriate purchasing documents on behalf of the City; and declaring an effective date.

A motion was made by Council Member Mihalkanin, seconded by Mayor Pro Tem Prewitt, to approve Resolution 2019-19R. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

PUBLIC HEARINGS

10. Receive a Staff Presentation and hold a Public Hearing to receive comments for or against Ordinance 2019-04, amending section 4.5.2.1(b)(2) of the City’s Development Code to establish the Thompson/Cape Dam and Ditch Engineering Structure near the intersection of Cape Road and the San Marcos River as a Local Historic Landmark; and including procedural provisions; and consider approval of Ordinance 2019-04, on the first of two readings.

Alison Brake, Historic Preservation Officer and Planner, provided a Staff presentation outlining the history and location of the Thompson/Cape Dam and Ditch Engineering Structure. It was determined eligible for listing on the National Register of Historic Places (NRHP) in 1985. The Dam was built in 1867 and consists of three structures: the dam, ditch, and wheel pit &
machinery platform.

The Historical Preservation Commission recommended approval of
designating Thompson/Cape
Dam and Ditch Engineering Structure as a local historic landmark 4-2. The
Planning & Zoning Commission denied recommendation 5-4. A super majority
vote by Council would be required for approval.

Mayor Hughson opened the Public Hearing at 6:55 p.m.

Those who spoke:

Kelly Stone, stated the legislature recently removed a piece of history from the
State Capital. She feels it was put there as a reminder that the white man has
the power and they determine what is considered history. She made a comment
stating this white man can put a dam up wherever he wants. She is thankful
more women and people of color have been elected that said enough is enough
and that version of history is short sided and is plain wrong. She stated this
dam is dangerous to vegetative, aquatic, and human life. She ended by saying
"Cape's needs to go, its about dam time."

Frank Arredondo, has been a resident for 72 years. He has dedicated his time
to civic activity, to represent those that can not speak for themselves. He stated
it is time to take back what is ours. We went to the river, Capes Dam, the
waterfall and he explained how beautiful it is. It needs to be there for the
future generations. He asked that Council make the historical designation of
Cape's dam. He ended his comments with a saying from his grandfather "son,
everything changes except man's stupidity."

Ryan Patrick Perkins, spoke in support of the historical designation and we
want to maintain the river. We do not need 75 pages of documents to tell us
this area is historical. This river brings us together, it is a landmark. We need
to take a holistic approach to what our cultural resources are and the identity
of our community. What do we value and what do we respect. We need to put
value on our landscape and our history. Please consider making this landmark
designation.

Linda Coker, is a member of the Hays County Historical Commission. Tonight
Ms. Coker read a letter from one of the State's Top Preservationist and
President of the Hays County Historical Commission, Kate Johnson.
"To the Honorable Mayor Hughson and Members of the San Marcos City
Council:

I regret to inform you that I will be unable to attend the City Council meeting scheduled for this Tuesday, January 29th, at which time you will be considering the local historic landmark designation of Cape’s Dam and Engineering Structure. As you are well aware, this has been very important to me. But I have a family engagement that has been scheduled for many weeks, and I must be with them.

I don’t believe it is necessary for me to restate how important the Hays County Historical Commission believes Cape’s Dam is to the history of the development of San Marcos. I have appeared before you on numerous occasions as chair of the county historical commission to discuss the historical significance of the dam, millrace and its associated features. It’s continued recognition as being eligible for listing on the National Register of Historic Places should be more than sufficient to convince anyone of its historic and engineering significance.

I do, however, want to make one thing clear to the members of the City Council. A historic designation, whether local, state or national, is a very separate matter from the actual restoration or preservation of the building or structure. Historic designation never requires the subsequent restoration of a structure, nor does it even insure that this will eventually be a reality.

The question before the San Marcos City Council is simply: does Cape’s Dam meet the city’s requirements for historic designation. As the city’s requirements are based on those of the National Register of Historic Places, and the dam and mill race are eligible for the National Register - the answer is simply - yes.

No one is asking the City of San Marcos to preserve, restore or rehabilitate the dam. And historic designation does not prevent a demolition permit from being issued by the City.

All that is under consideration is the historic designation of a dam and millrace that made enormous contributions to the early history of San Marcos and Hays County. Those contributions should be recognized by the City of San Marcos, regardless of what future decisions may ultimately be made for its preservation.

I’m looking forward to your decision. I am confident you will choose to recognize the history of San Marcos."
Dava Flowers, student at San Marcos High School. She has done a lot of research on Cape's Dam. She stated we need to look at preservation and historical designation at two different levels. We can overlook the historical significance and fear that it could influence the debate on removal. City Council has responsibility to see the whole picture regardless of precedence. If precedence is of concern, she reminded Council that landmark status can be granted prior to demolition of a site. Landmark status does not keep a structure from being removed for safety reason. She has done a lot of research over the last year on Cape's Camp and believes it deserves historical designation. This dam helps us understand how residents utilized technology at the first industrial movement of Hays County. She asked Council to please your scope to recognize the historical value above all else.

Amanda Alexander, stated that At the end of the meeting it is your decision to determine if historical preservation financial, safety and environmental cost is preferable over the removal of the dam. We have a fiscal, moral and historical responsibility to remove the dam. We need to allow the river to run freely again.

Charles Soechting, stated he does not understand why this is such a hard decision to make this a historical designation. City Staff has even recommended designation status. He stated there are many people who want the river to go back to the way it was and he stated he has seen many changes in San Marcos. However, changes do happen and you can not go back to the way things were. The decision tonight is whether this designation meets our criteria, and it does. This has been approved since the mid 80s to allow this designation and there are many that have showed support of this dam. With approval, a lot of heritage will be preserved.

Virginia Parker, stated that she has paddled the safari and we can all recognize what a special place this area is. Her concern is the safety of the area. If this is deemed a historical location, and if something like a piece of rebar pops up, we Council be able to properly fix this issue? Another concern is the bacteria levels. She has two children now and she mentioned the bacteria levels are already high in that area and if we keep the mill race the bacteria levels rise even more during drought situations. Please consider the safety aspect of the entire area.

Jordan Buckley, quoted Zora Neale Hurston "If you are silent about your pain, they will kill you and say you enjoyed it.” Mr. Buckley made the
following comments: "William Alexander Thompson did not, by himself, dig out the ditch later to be reinforced in 1867 as the dam and mill race discussed tonight. No, Mr. Thompson was a slaver. When Thompson moved to Texas, he brought 8 enslaved families with him to build up his wealth by performing the bulk of the plantations labor under a constant threat of violence. The people that Mr. Thompson held against their will, in 1852, carved out a ditch 1,850 feet long, 10 feet wide & 3 feet deep, according to Hays County records.

So, if we are here to commemorate local history, lets be honest about that history. In 1994, applicants for the so-called Thompson Islands Historical Marker were, in fact, dishonest about our local history.

I hold a copy of a letter sent by the Texas Historical Commission that year. It takes issue with the depiction of our local history by the San Marcos applicants, stating their refusal to recognize the crucial labor of dozens of individuals held in bondage by the Thompson clan — a false rendition of history that “would essentially leave out an important part of the history — that is, the fact that African Americans played an important role in the history of the business.”

While we may never know all the names & stories of everyone enslaved by the Thompsons, research at the Public Library reveals an individual called “A Man” lived on the plantation throughout the 1860s. It is quite possible his forced labor, and the forced labor of his family, contributed to the construction.

A century and a half before Tom Brady became a household name due to football, it was also the name of the youngest of twelve children of a family enslaved by the Thompsons. I was unable to find the names of everyone in the Brady family, forced to toil against their will to create considerable profit for the Thompsons, but Tom’s father’s name was Steven Brady & a few of Tom’s brothers were named Alonzo, Freeman & Walt.

As I mentioned, the Thompsons already enslaved at least eight families upon moving to the San Marcos area several years before, but in 1860 the Thompsons also enslaved the Brady family. Tom’s mother was forced to regularly prepare meals for the Thompsons, while her children labored under the punishing Texas sun in the plantation.

For my part, I no longer refer to the park as “Thompson’s Island”. I now call that area “Brady Island” as a tribute to the family who lived there — & whose
labor actually made possible the spectacular, unearned wealth of the
Thompsons, for generations to follow.

Many of you have visited the Cephas House, across from the Calaboose
Museum. It was Mr. Thompson who purchased Joe Cephas from a slave
auction in New Orleans and brought him against his will to San Marcos.
Later, Mr. Cephas, a blacksmith, would help construct the water-wheel used on
Cape’s Dam sluiceway.

I don’t care how you vote to acknowledge the history of this dam & mill race,
but I implore this body and the community at large to be truthful about the
reality behind its existence.

If we are going to recognize local history in an honest way, then we must admit
the ugly legacy that violent white supremacy has played in San Marcos. But
white supremacy continues to persist when we irresponsibly re-write history in
a way to conveniently overlook that trauma & violence, and choose instead to
erase the individuals whose reprehensible bondage was truly the backbone of
the early San Marcos economy."

Cathy Dillon, stated that she and her husband moved here in 1984. Most
weekends were dedicated to canoeing and enjoying the river. They later opened
a Historical Hotel in downtown and over the last 35 years they have continued
spending a lot of time on the river and have brought thousands of people to
the river and to this town. Tourism is their life. She stated that Capes Dam
must stay, is is the original industrial complex in San Marcos and we must
acknowledge this. This area deserves more than just a marker the dam was
built to divert water in order to grind grain. This dam mattered to the origins
of this town. Of course there are details that need to be discussed and worked
out, but the whole dam complex is eligible for historic designation. Why would
we not designate. She stated history matters.

Dianne Wassenich, spoke as a representative of the San Marcos River
Foundation. She has written Council regarding what she feels is important. In
hearing those that spoke tonight she believes they have very limited
information and misinformation has been put out there. We have history lying
all around Rio Vista dam, the gears, the mill race. This is all about keeping the
dam. The public needs to understand that the dam is harmful, the species are
in danger, that spot gets hot because the river is split. Bacterial levels are high.
This sediment piles up and creates shallow mushy areas above the dam. The
island is being washed away. All these issues need to be addressed. It doesn't
matter if you designate or not there are other issues that need to be addressed.

Roland Saucedo, stated that it is important to look at the agenda item and that it is declaring a historical designation and many other speakers have stated it meets the criteria, but designating this does nothing to save this dam or remove this dam. It is part of his history because he learned how to canoe as a boy scout. He has taken nieces and nephews out to this part of the river. Regardless of what happens to the dam, a marker would at least identify that area was of historical significance. The Civil Air Patrol facility was declared a historical landmark however years later it was demolished because it was deemed unsafe. He stated there is correspondence between the Army Corp of Engineers and Texas Historical Preservation Commission and these need to be reviewed by Council. He stated the Army Corp of Engineers is the only agency that can remove this structure.

Rodney Van Ouderkerke, gave a brief background stating that he has served as the chair of the Historic Preservation Commission and Hays County Historic Preservation Commission and Heritage Association Member. When he brought the idea of having Dunbar designated as a Historic neighborhood it was highly scrutinized. What we realized as a commission is we need to determine what is considered historical structures. Just because something is designated as historical that does not mean it won’t get repaired.

Raven Stokes, spoke on the history and feels there is negativity on how the dam was built, however she believes a historical designation should be made. She believes the dam should be removed because of health and safety issues that were mentioned by previous speakers. She believes the City should be able to move on past the history and make new memories.

David Montolongo, stated that many people have come here to speak tonight and he wants Council to really listen to what the citizens are asking. There is a lot of history in San Marcos and developments have destroyed much of this history. Please do not let Cape's Dam be another issue that the City makes without listening to the citizens.

Griffin Spell, stated he is not an attorney, so when he has questions about law he contacts an attorney. He is not a kayaker, so if he has questions on kayaking the river and the mill race, he contacts people that kayak that part of the river. He seeks out experts and does not rely on his own instincts. He is not an expert on historic preservation, but he has learned a lot and is getting better. Every expert we have trusted and spoken to say Cape's Dam has something
worth recognizing, so please don't forget that.

Marisola Suarez, She is a native of San Marcos and she stated that seeing the City change so much is sad. She realizes changes happen, but she asked Council to please keep the Dam.

There being no other speakers, the Mayor closed the Public Hearing at 7:40 p.m.

City Manager Bert Lumbreras suggested postponement of this item as many questions came in and to better inform Council.

MOTION TO POSTPONE: A motion was made by Mayor Hughson, seconded by Council Member Derrick, to postpone this item and bring back within six months or less. The motion carried by the following vote:

For: 6 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Marquez and Council Member Rockeymoore

Against: 1 - Council Member Mihalkanin

NON-CONSENT AGENDA

11. Consider approval of Ordinance 2019-05, on the first of two readings, amending the City’s 2018-2019 Fiscal Year Budget to allocate up to $8,250,000 to be applied toward the costs for construction of the Rattler Electric Substation off of Clovis Barker Road near Leah Avenue; and providing an effective date.

Tyler Hjorth, Assistant Director - Electric Utility, provided a brief update on this budget amendment.

A motion was made by Council Member Rockeymoore, seconded by Council Member Derrick, to approve Ordinance 2019-05, on the first of two readings. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

12. Consider approval of Ordinance 2019-06, on first and final reading as allowed by Texas Government Code 1201.028, amending Ordinance 2019-03 authorizing the issuance of the "City of San Marcos, Texas Special Assessment Revenue Bonds, Series 2019 (Trace Public Improvement District)"; approving and authorizing an Indenture of Trust, a Bond Purchase Agreement, an offering Memorandum, a continuing Disclosure Agreement and other Agreements and documents in connection therewith including amendments to the Financing Agreement and Acquisition and Reimbursement
January 29, 2019

Agreement; making findings with respect to the issuance of such bonds; and providing an effective date.

A motion was made by Council Member Mihalkanin, seconded by Council Member Gonzales, to approve Ordinance 2019-06, on first and final reading.
The motion carried by the following vote:

For:  7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against:  0

13. Consider approval of Resolution 2019-12R, amending the Business Improvement and Growth (BIG) Grant Program guidelines to prohibit City employees and officials from benefiting from BIG Grant Program Funds and to clarify program eligibility and intent; and declaring an effective date.

MAIN MOTION: A motion was made by Council Member Rockeymoore, seconded by Mayor Pro Tem Prewitt, to approve Resolution 2019-12R.

MOTION TO AMEND: A motion was made by Council Member Derrick, seconded by Mayor Pro Tem Prewitt, to make the following amendments to Exhibit A of Resolution 2019-12R:

Under: Who is eligible for the BIG Grant Program?

Remove the following text:
Council Appointees, Assistant City Managers and Directors are ineligible to apply for or receive BIG Program funds;
• Former city council members are ineligible to apply for or receive BIG Program funds for one year after leaving office;
• BIG Program funds may not be awarded for any improvements to property or buildings owned in whole or in part by any city employee or official, or their immediate family members (spouse, children, siblings, parents), or any business organization of which such persons are equity owners, shareholders, members, partners or officers;

And INSERT the following text:
“Council Appointees, Assistant City Managers and Directors, are ineligible to apply for or receive BIG Program funds.”
“Former City Council members are ineligible to apply for or receive BIG program funds for one year after leaving office"

The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

MOTION TO AMEND: Mayor Hughson noted that she should not have stated that the last item was to be removed. To correct her error she made a motion, seconded by Council Member Derrick, to INSERT

• All owners and partial owners of property or buildings to be benefitted by BIG program funds must be disclosed on the funding application; and

The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

MAIN MOTION: to approve Resolution 2019-12R, as amended. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

14. Consider approval of Resolution 2019-20R, making appointments to Board Positions 5, 7 and 8, and reconfirming the appointment of Board Positions 6 and 9, on the Board of Directors of the Alliance Regional Water Authority (ARWA), formally known as the Hays Caldwell Public Utility Agency; and declaring an effective date.

A motion was made by Council Member Derrick, seconded by Mayor Pro Tem Prewitt, to approve Resolution 2019-20R by appointing Council Member Mark Rockeymoore, reappointing Jon Clack and Steve Parker; and reconfirming the appointment of Mayor Hughson and Tom Taggart to the Alliance Regional Water Authority. The motion carried by the following vote:

For: 7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against: 0

15. Consider approval of Resolution 2019-21R, approving an amendment to the Chapter 380
Economic Development Incentive Agreement with Urban Mining Company and Urban Mining Development, LLC that extends the date by which the company shall being construction of its facilities, provides for the company to dedicate land to the City for the Rattler Electric Substation and provides for offsets against any grant payments due for any unpaid amounts under a contribution in aid of construction agreement related to the construction of said substation; authorizing the City Manager to execute the agreement; and declaring an effective date.

A motion was made by Council Member Gonzales, seconded by Council Member Rockeymoore, to approve Resolution 2019-21R. The motion carried by the following vote:

For:  7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against:  0

16. Consider approval of Resolution 2019-22R, approving a contribution in aid of construction agreement with Urban Mining Company and Urban Mining Development, LLC to provide for the mutual participation in the cost of constructing the Rattler Electric Substation off of Clovis Barker Road near Leah Avenue; and declaring an effective date.

A motion was made by Mayor Pro Tem Prewitt, seconded by Council Member Derrick, to approve Resolution 2019-22R. The motion carried by the following vote:

For:  7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against:  0

17. Consider approval of Resolution 2019-23R, approving a third amendment to the term sheet attached to Resolution 2014-143 regarding the advisability of the improvements in the Whisper Public Improvement District for the purpose of extending the date by which construction of the public improvements must be completed by May 31, 2019 and creating Traffic Impact Analysis criteria for the development; and declaring an effective date.

A motion was made by Council Member Derrick, seconded by Mayor Pro Tem Prewitt, to approve Resolution 2019-23R. The motion carried by the following vote:

For:  7 - Mayor Pro Tem Prewitt, Council Member Gonzales, Council Member Derrick, Mayor Hughson, Council Member Mihalkanin, Council Member Marquez and Council Member Rockeymoore

Against:  0

18. Hold discussion regarding Community Development Block Grant (CDBG) Application
criteria, and provide direction to Staff.

Mayor Hughson introduced this item and Council discussed the Community Development Block Grant (CDBG) application criteria. Currently the application indicates funds can not be utilized for personnel costs. Discussion was held to determine if this statement should be removed from the application and consensus is to remove and allow for personnel funding, but Council will make sure priorities are aligned when allocating CDBG funding.

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 will provide a brief update regarding a recent visit to Bautex, at their request.
   d) Mayor Hughson will provide a brief update regarding the recent City Council Visioning Workshop that was held on January 11, 2019.
   e) Legislative Committee - Mayor Hughson, Council Member Mihalkanin and Council Member Derrick will provide an update regarding their recent attendance to State Representative Erin Zwiener’s swearing in ceremony.

Mayor Hughson provided a short update on all items with the exception of Items A and B which she indicated written correspondence would be sent to Council.

VI. Question and Answer Session with Press and Public.

None.

VII. Adjournment.

Mayor Hughson adjourned the Regular Meeting of the San Marcos City Council Tuesday, January 29, 2019 at 9:41 p.m.

Jamie Lee Case, TRMC, City Clerk                     Jane Hughson, Mayor
AGENDA CAPTION:
Consider approval of Ordinance 2019-08, on the second of two readings, reducing the speed limit from 30 miles per hour to 25 miles per hour along the following sections of Roadway in the Blanco Garden and Blanco Terrace Neighborhoods: 1400 block of Harper Drive, between River Road and Bugg lane; 100 to 200 block of Highline Drive; 100 to 200 block of Wendell Drive; 400 to 500 block of Bliss Lane between Barbara Drive and Sturgeon Drive; 200 to 300 block of Sherbarb Street between Linda Drive and Barbara Drive; 400 to 500 block of Mary Lane between Barbara Drive and Sturgeon Drive; 100 to 200 block of Clair Drive between Barbara Drive and Sturgeon Drive; 100 to 300 block of Smith Lane between River Road and north end; 600 to 1300 block of Barbara Drive between River Road and Bugg Lane; 600 to 900 block of Sturgeon Drive between River Road and Seth Street; authorizing the installation of signs and traffic control devices reflecting such new speed limit; directing that the traffic register maintained under Section 82.067 of the San Marcos City Code be amended to reflect such new speed limit; and including procedural provisions.

Meeting date: February 19, 2019

Department: Public Services - Transportation Division (Sabas Avila)

Amount & Source of Funding
Funds Required: $2,100
Account Number: 10006147.53230
Funds Available: $56,335
Account Name: Traffic-Signs

Fiscal Note:
Prior Council Action: N/A

City Council Strategic Initiative: [Please select from the dropdown menu below]
N/A
Choose an item.
Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu below]
☐ Economic Development - Choose an item.
☐ Environment & Resource Protection - Choose an item.
Transportation - Safe, Well coordinated transportation system implemented in an environmentally sensitive manner
☐ Not Applicable

**Master Plan:** [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]
Transportation Master Plan

**Background Information:**
Pursuant with Texas Transportation Code Sec. 545.356. (b-1), the governing body of a municipality, for a highway or a part of a highway in the municipality that is not an officially designated or marked highway or road of the state highway system, may declare a lower speed limit of not less than 25 miles per hour, if the governing body determines that the prima facie speed limit on the highway is unreasonable or unsafe.

Pursuant with City of San Marcos Code of Ordinance Sec. 82.003, a speed limit may be varied from state law upon the streets or parts of streets within the city only by separate ordinance supported by the results of an engineering and traffic investigation, and signs shall be erected giving notice thereof.

Public Services - Transportation Department received a petition from residents living in the Blanco Gardens and Blanco Terrace neighborhoods to reduce the speed limit from 30 mph to 25 mph on following neighborhood streets:

- 1400 block of Harper Drive, between River Road and Bugg lane;
- 200 - 300 block of Sherbarb Street between Linda Drive and Barbara Drive;
- 600-1300 block of Barbara Drive between River Road and Bugg Lane;
- 600-1300 block of Conway Drive between River Road and Bugg Lane;
- 600-900 block of Sturgeon Drive between River Road and Seth Street;

The petition includes signatures from 110 address in support of the proposed 25mph speed limit and three addresses opposed to the 25 mph speed limit. There are 338 addresses in these two neighborhoods.
surveyed neighborhoods.

City staff conducted a traffic speed study on street major streets in the neighborhood during November 30, 2018 and December 2, 2018. The 85th percentile speeds is summarized below:

<table>
<thead>
<tr>
<th>Street Name</th>
<th>Daily Traffic Volume</th>
<th>85th percentile speed (mph)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barbara Dr.</td>
<td>616</td>
<td>32.8</td>
</tr>
<tr>
<td>Conway Dr.</td>
<td>667</td>
<td>30.7</td>
</tr>
<tr>
<td>Sturgeon Dr.</td>
<td>447</td>
<td>34.4</td>
</tr>
</tbody>
</table>

For all three major streets studied, 85th percentile speeds are with 5mph of the current speed limit, which is 30 mph. 85th percentile speed on Sturgeon Dr. is slightly higher, Due to the undeveloped land on the east side of the street.

**Council Committee, Board/Commission Action:**
Click or tap here to enter text.

**Alternatives:**
Click or tap here to enter text.

**Recommendation:**
Reduce the speed limits from 30 mph to 25 mph on following neighborhood streets:

1400 block of Harper Drive, between River Road and Bugg lane;
200 - 300 block of Sherbarb Street between Linda Drive and Barbara Drive;
600-1300 block of Barbara Drive between River Road and Bugg Lane;
600-1300 block of Conway Drive between River Road and Bugg Lane;
600-900 block of Sturgeon Drive between River Road and Seth Street;

In addition, city staff also recommend to reducing the speed limit from 30 mph to 25 mph on the following streets within the same neighborhood areas:
400-500 block of Mary Lane between Barbara Drive and Sturgeon Drive;
100-200 block of Clair Drive between Barbara Drive and Sturgeon Drive;
100-300 block of Smith Lane between River Road and north end;
100 - 200 block of Highline Drive;
100 - 200 block of Wendell Drive;
400-500 block of Bliss Lane between Barbara Drive and Sturgeon Drive;

Pursuant with 82.067- The traffic engineer shall develop and maintain a traffic register containing a record of every location in the city where any traffic control device or special regulation is made applicable, whether by ordinance or by the traffic engineer's authority established under this chapter.
ORDINANCE NO. 2019 -

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS REDUCING THE SPEED LIMIT FROM 30 MILES PER HOUR TO 25 MILES PER HOUR ALONG THE FOLLOWING SECTIONS OF ROADWAY IN THE BLANCO GARDEN AND BLANCO TERRACE NEIGHBORHOODS: 1400 BLOCK OF HARPER DRIVE, BETWEEN RIVER ROAD AND BUGG LANE; 100 TO 200 BLOCK OF HIGHLINE DRIVE; 100 TO 200 BLOCK OF WENDELL DRIVE; 400 TO 500 BLOCK OF BLISS LANE BETWEEN BARBARA DRIVE AND STURGEON DRIVE; 200 TO 300 BLOCK OF SHERBARB STREET BETWEEN LINDA DRIVE AND BARBARA DRIVE; 400 TO 500 BLOCK OF MARY LANE BETWEEN BARBARA DRIVE AND STURGEON DRIVE; 100 TO 200 BLOCK OF CLAIR DRIVE BETWEEN BARBARA DRIVE AND STURGEON DRIVE; 100 TO 300 BLOCK OF SMITH LANE BETWEEN RIVER ROAD AND NORTH END; 600 TO 1300 BLOCK OF BARBARA DRIVE BETWEEN RIVER ROAD AND BUGG LANE; 600 TO 1300 BLOCK OF CONWAY DRIVE BETWEEN RIVER ROAD AND BUGG LANE; 600 TO 900 BLOCK OF STURGEON DRIVE BETWEEN RIVER ROAD AND SETH STREET; AUTHORIZING THE INSTALLATION OF SIGNS AND TRAFFIC CONTROL DEVICES REFLECTING SUCH NEW SPEED LIMIT; DIRECTING THAT THE TRAFFIC REGISTER MAINTAINED UNDER SECTION 82.067 OF THE SAN MARCOS CITY CODE BE AMENDED TO REFLECT SUCH NEW SPEED LIMIT; AND, INCLUDING PROCEDURAL PROVISIONS.

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

SECTION 1. Pursuant to Chapter 82 of the San Marcos City Code, and on the basis of finding that a reduced speed limit is reasonable and prudent, the speed limit along the following sections of roadway in the Blanco Garden and Blanco Terrace neighborhoods are hereby reduced from 30 miles per hour to 25 miles per hour: 1400 block of Harper Drive, between River Road and Bugg Lane; 100 to 200 block of Highline Drive; 100 to 200 block of Wendell Drive; 400 to 500 block of Bliss Lane between Barbara Drive and Sturgeon Drive; 200 to 300 block of Sherbarb Street between Linda Drive and Barbara Drive; 400 to 500 block of Mary Lane between Barbara Drive and Sturgeon drive; 100 to 200 block of Clair Drive between Barbara Drive and Sturgeon Drive; 100 to 300 block of Smith Lane between River Road and north end; 600 to 1300 block of Barbara Drive between River Road and Bugg Lane; 600 to 1300 block of Conway Drive between River Road and Bugg Lane; 600 to 900 block of Sturgeon Drive between River Road and Seth Street.

SECTION 2. The City’s traffic engineer is authorized to install such signs and traffic control devices as he deems appropriate reflecting such new speed limit.

SECTION 3. The traffic engineer is directed to amend the traffic register maintained
under section 82.067 of the San Marcos City Code to reflect such new speed limit.

**SECTION 4.** If any word, phrase, clause, sentence, or paragraph of this ordinance is held to be unconstitutional or invalid by a court of competent jurisdiction, the other provisions of this ordinance will continue in force if they can be given effect without the invalid portion.

**SECTION 5.** All ordinances and resolutions or parts of ordinances or resolutions in conflict with this ordinance are repealed.

**SECTION 6.** This ordinance shall be effective upon its adoption on second reading.

**PASSED AND APPROVED** on first reading February 5, 2019.

**PASSED, APPROVED AND ADOPTED** on second reading February 19, 2019.

Jane Hughson
Mayor

Attest: Approved:

Jamie Lee Case Michael Cosentino
City Clerk City Attorney
TRAFFIC CALMING SURVEY

The City of San Marcos has received a request to install speed humps or rumble strips at the location described below. This survey serves to assess neighborhood/business consent of the proposed traffic calming measure. This survey will be used in conjunction with other City evaluations to assess the feasibility of this restriction or variation thereof. The results of this survey do not guarantee the installation of the traffic calming measure.

<table>
<thead>
<tr>
<th>STREET NAME (for Restriction:)</th>
<th>601 Barbara Dr</th>
<th>601 Barbara Dr</th>
<th>601 Barbara Dr</th>
<th>701 Barbara Dr</th>
<th>701 Barbara Dr</th>
<th>714 Barbara Dr</th>
<th>129 Conway Dr</th>
<th>905 Conway Dr</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMPANY</td>
<td>627 Barbara Dr</td>
<td>627 Barbara Dr</td>
<td>627 Barbara Dr</td>
<td>627 Barbara Dr</td>
<td>627 Barbara Dr</td>
<td>627 Barbara Dr</td>
<td>627 Barbara Dr</td>
<td>627 Barbara Dr</td>
</tr>
<tr>
<td>ADDRESS</td>
<td>627 Barbara Dr</td>
<td>627 Barbara Dr</td>
<td>627 Barbara Dr</td>
<td>627 Barbara Dr</td>
<td>627 Barbara Dr</td>
<td>627 Barbara Dr</td>
<td>627 Barbara Dr</td>
<td>627 Barbara Dr</td>
</tr>
<tr>
<td>APPROVE 25 MPH SIGNS</td>
<td>YES</td>
<td>NO</td>
<td>NO</td>
<td>NO</td>
<td>NO</td>
<td>NO</td>
<td>NO</td>
<td>NO</td>
</tr>
<tr>
<td>SIGNATURE</td>
<td>John Doe</td>
<td>John Doe</td>
<td>John Doe</td>
<td>John Doe</td>
<td>John Doe</td>
<td>John Doe</td>
<td>John Doe</td>
<td>John Doe</td>
</tr>
</tbody>
</table>

Community Contact: Mark Gonzalez  
Address: 905 Conway Drive  
Phone: 512-393-8135

Please Return to:  
Cris Gonzalez  
City of San Marcos, Public Services – Transportation  
512-393-8135
# TRAFFIC CALMING SURVEY

The City of San Marcos has received a request to install speed humps or rumble strips at the location described below. This survey serves to assess neighborhood/business consent of the proposed traffic calming measure. This survey will be used in conjunction with other City evaluations to assess the feasibility of this restriction or variation thereof. The results of this survey do not guarantee the installation of the traffic calming measure.

- **Street Name (for Restriction):** Conway Drive  
- **Block No.(s) (for Restriction):** (e.g. 500 block, 100 – 300 block, etc.)  
- **Suggested Traffic Calming Measure:** 25 MPH Speed Limit  
  (e.g. speed humps, rumble strips, diverter, etc.)

<table>
<thead>
<tr>
<th>NAME (print)</th>
<th>COMPANY</th>
<th>ADDRESS</th>
<th>PHONE NUMBER</th>
<th>APPROVE 25 MPH signs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank Rodriguez</td>
<td>902 Conway Dr.</td>
<td>512-216-8348</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Jimmy Echols</td>
<td>811 Conway Dr.</td>
<td>210-997-0160</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Anthony Bobanoff</td>
<td>906 Conway Dr.</td>
<td>615-997-8841</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Kasey Bobanoff</td>
<td>906 Conway Dr.</td>
<td>615-710-6007</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Dr. Gena Nichols</td>
<td>401 Conroy Dr.</td>
<td>512-948-5272</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Gilbert Hernandez</td>
<td>907 Conway Dr.</td>
<td>512-728-7129</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Jeannette Medina</td>
<td>800 Conway Dr.</td>
<td>737-213-0520</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Benita Humes</td>
<td>715 Conway Dr.</td>
<td>512-557-6236</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Billie Williams</td>
<td>711 Conway Dr.</td>
<td>512-393-4416</td>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

Community Contact: Mark Gonzalez  
Address: 909 Conway Drive  
Phone: 217-874-5575

Please Return to:  
Cris Gonzalez  
City of San Marcos, Public Services – Transportation  
512-393-8135
TRAFFIC CALMING SURVEY

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Street Name (for Restriction): Barbara Dr.  
Block No.(s) (for Restriction): Between River Rd. and Bugg Ln. (Blks 600-1300) (e.g. 500 block, 100 – 300 block, etc.)
Suggested Traffic Calming Measure: 25 MPH Speed Limit (e.g. speed humps, rumble strips, diverter, etc.) ✓

<table>
<thead>
<tr>
<th>NAME (print)</th>
<th>E-MAIL</th>
<th>ADDRESS</th>
<th>PHONE NUMBER</th>
<th>APPROVE 25 MPH signs (check one)</th>
</tr>
</thead>
<tbody>
<tr>
<td>AL Fredit</td>
<td></td>
<td>717 Barbara Dr.</td>
<td>470-5703</td>
<td>YES ✓ NO ✓</td>
</tr>
<tr>
<td>Lawrence Barbon</td>
<td></td>
<td>711 Barbara Dr</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Rachel Fontenot</td>
<td></td>
<td>712 Barbara Dr</td>
<td></td>
<td>YES ✓ NO ✓</td>
</tr>
<tr>
<td>Christie Marmolejo</td>
<td></td>
<td>713 Barbara Dr</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Douglas Beckett</td>
<td></td>
<td>714 Barbara Dr</td>
<td></td>
<td>YES ✓ NO ✓</td>
</tr>
<tr>
<td>NATHAN HARRIS</td>
<td></td>
<td>718 Barbara Dr</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>Nichole Rose</td>
<td></td>
<td>715 Barbera Dr</td>
<td></td>
<td>YES ✓ NO ✓</td>
</tr>
</tbody>
</table>

Community Contact: Sarah Lee  
Address: ___________________________  
Phone: 512-216-7682

Please Return to: Cris Gonzalez  
City of San Marcos, Public Services – Transportation
TRAFFIC CALMING SURVEY

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Street Name (for Restriction): Sturgeon St  (e.g. N. LBJ Drive)
Block No. (s) (for Restriction): (e.g. 500 block, 100 – 300 block, etc.)
Suggested Traffic Calming Measure: 25 MPH Speed Limit  (e.g. speed humps, rumble strips, diverter, etc.)

<table>
<thead>
<tr>
<th>NAME (print)</th>
<th>COMPANY</th>
<th>ADDRESS</th>
<th>PHONE NUMBER</th>
<th>APPROVE 25 MPH signs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clarissa Baideras</td>
<td></td>
<td>915 Sturgeon St</td>
<td>512-665-3339</td>
<td>YES</td>
</tr>
<tr>
<td>Michael Hernandez</td>
<td></td>
<td>907 Sturgeon St</td>
<td>210-585-8086</td>
<td>NO</td>
</tr>
<tr>
<td>Alex Ortiz</td>
<td></td>
<td>903 Sturgeon St</td>
<td>512-982-8496</td>
<td>YES</td>
</tr>
<tr>
<td>PD Dow</td>
<td>DOW</td>
<td>507 BUS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monica Cheery</td>
<td></td>
<td>809 Sturgeon St</td>
<td>512-392-4947</td>
<td>YES</td>
</tr>
<tr>
<td>Debra Jenkins</td>
<td></td>
<td>807 Sturgeon St</td>
<td>512-760-1350</td>
<td>YES</td>
</tr>
<tr>
<td>Matthew Allen</td>
<td></td>
<td>805 Sturgeon St</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fernando Ortiz</td>
<td></td>
<td>801 Sturgeon</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daranio Callanan</td>
<td></td>
<td>717 Sturgeon St</td>
<td>512-761-3869</td>
<td>YES</td>
</tr>
</tbody>
</table>

Community Contact: Sharna Lee  Address: 1415 Harper  Phone: 512-216-7650

Please Return to: Cris Gonzalez  City of San Marcos, Public Services – Transportation  512-393-8135
TRAFFIC CALMING SURVEY

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Street Name (for Restriction): Sturgeon
Block No.(s) (for Restriction):
Suggested Traffic Calming Measure: 25 MPH Speed Limit

<table>
<thead>
<tr>
<th>NAME (print)</th>
<th>COMPANY</th>
<th>ADDRESS</th>
<th>PHONE NUMBER</th>
<th>APPROVE 25 MPH signs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jess Fite</td>
<td></td>
<td>707 Sturgeon</td>
<td></td>
<td>Yes</td>
</tr>
<tr>
<td>Miranda Jimenez</td>
<td></td>
<td>707 Sturgeon</td>
<td></td>
<td>Yes</td>
</tr>
<tr>
<td>Moses Garcia H</td>
<td></td>
<td>701 Sturgeon</td>
<td></td>
<td>Yes</td>
</tr>
<tr>
<td>Manuel Garza</td>
<td></td>
<td>704 Claire Dr.</td>
<td></td>
<td>Yes</td>
</tr>
<tr>
<td>Stephen Su</td>
<td></td>
<td>525 Sturgeon</td>
<td></td>
<td>Yes</td>
</tr>
</tbody>
</table>

Community Contact: Sara
Address: 1415 Hopkins
Phone: 

Please Return to: Cris Gonzalez
City of San Marcos, Public Services – Transportation
512-393-8135
TRAFFIC CALMING SURVEY

The City of San Marcos has received a request to install speed humps or rumble strips at the location described below. This survey serves to assess neighborhood/business consent of the proposed traffic calming measure. This survey will be used in conjunction with other City evaluations to assess the feasibility of this restriction or variation thereof. The results of this survey do not guarantee the installation of the traffic calming measure.

Street Name (for Restriction): Barbara Dr.
Block No.(s) (for Restriction): Between River Rd. and Buga Ln. (Blks 600-1300) (e.g. N. LBJ Drive)
Suggested Traffic Calming Measure: 25 MPH Speed Limit (e.g. speed humps, rumble strips, diverter, etc.)

<table>
<thead>
<tr>
<th>NAME (print)</th>
<th>COMPANY</th>
<th>ADDRESS</th>
<th>PHONE NUMBER</th>
<th>APPROVE 25 MPH signs (check one)</th>
<th>SIGNATURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jack Bates</td>
<td>Bates &amp; Bigley Homes, Inc.</td>
<td>716 Barbara Dr.</td>
<td>512-238-6527</td>
<td><strong>X</strong></td>
<td>[Handwritten]</td>
</tr>
<tr>
<td>Frank Napol</td>
<td></td>
<td>719 Barbara Dr.</td>
<td></td>
<td></td>
<td>[Handwritten]</td>
</tr>
<tr>
<td>Mary Smith</td>
<td></td>
<td>301 Sheehan Dr.</td>
<td>512-353-1604</td>
<td><strong>X</strong></td>
<td>[Handwritten]</td>
</tr>
<tr>
<td>Linda Smith</td>
<td></td>
<td>304 Sheehan</td>
<td>512-353-1604</td>
<td></td>
<td>[Handwritten]</td>
</tr>
<tr>
<td>Estelle James</td>
<td></td>
<td>304 Sheehan</td>
<td>512-353-1604</td>
<td></td>
<td>[Handwritten]</td>
</tr>
<tr>
<td>Leon &amp; Gloria Candelario</td>
<td><a href="mailto:Leo-candelario@yahoo.com">Leo-candelario@yahoo.com</a></td>
<td>309 Sheehan</td>
<td>512-738-5490</td>
<td><strong>X</strong></td>
<td>[Handwritten]</td>
</tr>
<tr>
<td>Javier Gonzalez</td>
<td></td>
<td>512 Sheehan</td>
<td>(512) 738-2145</td>
<td></td>
<td>[Handwritten]</td>
</tr>
</tbody>
</table>

Community Contact: [Signature]
Address: ____________________________
Phone: 512-216-2680

Please Return to: Cris Gonzalez
City of San Marcos, Public Services – Transportation
# TRAFFIC CALMING SURVEY

The City of San Marcos has received a request to install speed humps or rumble strips at the location described below. This survey serves to assess neighborhood/business consent of the proposed traffic calming measure. This survey will be used in conjunction with other City evaluations to assess the feasibility of this restriction or variation thereof. The results of this survey do not guarantee the installation of the traffic calming measure.

<table>
<thead>
<tr>
<th>Name (print)</th>
<th>Company</th>
<th>Address</th>
<th>Phone Number</th>
<th>Approve 25 MPH Signs</th>
<th>Signature</th>
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<tbody>
<tr>
<td>A. Holley</td>
<td></td>
<td>1000 Barbara Ave</td>
<td>512-315-7595</td>
<td>✓</td>
<td>A. Holley</td>
</tr>
<tr>
<td>C. Daniels</td>
<td></td>
<td>1005 Barbara Dr</td>
<td>512-417-8021</td>
<td>✓</td>
<td>C. Daniels</td>
</tr>
<tr>
<td>D. Mendoza</td>
<td></td>
<td>413 Barbara Dr</td>
<td>512-557-7284</td>
<td>✓</td>
<td>D. Mendoza</td>
</tr>
<tr>
<td>B. Jones</td>
<td></td>
<td>6141 Barbara Dr</td>
<td>512-292-1945</td>
<td>✓</td>
<td>B. Jones</td>
</tr>
<tr>
<td>L. Miller</td>
<td></td>
<td>619 Barbara Dr</td>
<td>512-732-7285</td>
<td>✓</td>
<td>L. Miller</td>
</tr>
<tr>
<td>E. Suarez</td>
<td></td>
<td>313 Sherwood Ave</td>
<td>512-396-6033</td>
<td>✓</td>
<td>E. Suarez</td>
</tr>
<tr>
<td>M. Suarez</td>
<td></td>
<td>313 Sherwood Ave</td>
<td>512-396-4033</td>
<td>✓</td>
<td>M. Suarez</td>
</tr>
</tbody>
</table>

Community Contact: ___________________________ Address: ___________________________ Phone: ___________________________

Please Return to: Cris Gonzalez  
City of San Marcos, Public Services – Transportation  
512-393-8135
# TRAFFIC CALMING SURVEY

The City of San Marcos has received a request to install speed humps or rumble strips at the location described below. This survey serves to assess neighborhood/business consent of the proposed traffic calming measure. This survey will be used in conjunction with other City evaluations to assess the feasibility of this restriction or variation thereof. The results of this survey do not guarantee the installation of the traffic calming measure.

Street Name (for Restriction): ___________________________ (e.g. N. LBJ Drive)
Block No.(s) (for Restriction): ___________________________ (e.g. 500 block, 100 – 300 block, etc.)
Suggested Traffic Calming Measure: 25 MPH Speed Limit (e.g. speed humps, rumble strips, diverter, etc.)

<table>
<thead>
<tr>
<th>NAME (print)</th>
<th>COMPANY</th>
<th>ADDRESS</th>
<th>PHONE NUMBER</th>
<th>APPROVE 25 MPH signs</th>
<th>SIGNATURE</th>
</tr>
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<tbody>
<tr>
<td>Lisa Haeger</td>
<td>Texas St. U</td>
<td>717 Barbara Dr</td>
<td>314-792-6576</td>
<td>YES</td>
<td></td>
</tr>
<tr>
<td>Dennis Myers</td>
<td>HEB</td>
<td>712 Barbara Dr</td>
<td>261-432-6774</td>
<td>YES</td>
<td></td>
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<tr>
<td>Renee Chamberlain</td>
<td>Agilent Technologies</td>
<td>721 Barbara Dr</td>
<td>713-584-2374</td>
<td>YES</td>
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</tr>
<tr>
<td>Jacke Bydges</td>
<td>Bigelow Homes</td>
<td>716 Barbara Dr</td>
<td>512-738-6527</td>
<td>YES</td>
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</tr>
<tr>
<td>Manuel Curiel</td>
<td>HEB</td>
<td>712 Barbara Dr</td>
<td>512-839-0991</td>
<td>YES</td>
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</table>

Community Contact: ___________________________ Address: ___________________________ Phone: ___________________________

Please Return to: Cris Gonzalez
City of San Marcos, Public Services – Transportation
512-393-8155
TRAFFIC CALMING SURVEY

The City of San Marcos has received a request to install speed humps or rumble strips at the location described below. This survey serves to assess neighborhood/business consent of the proposed traffic calming measure. This survey will be used in conjunction with other City evaluations to assess the feasibility of this restriction or variation thereof. The results of this survey do not guarantee the installation of the traffic calming measure.

Street Name (for Restriction) Conway Drive
Block No(s) (for Restriction) (e.g. 500 block, 100 – 300 block, etc.)
Suggested Traffic Calming Measure: 25 MPH Speed Limit (e.g. speed humps, rumble strips, diverter, etc.)

<table>
<thead>
<tr>
<th>NAME (print)</th>
<th>COMPANY</th>
<th>ADDRESS</th>
<th>PHONE NUMBER</th>
<th>APPROVE 25 MPH signs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristin Martinez</td>
<td></td>
<td>1234A Conway Dr</td>
<td>813-440-1571</td>
<td>√</td>
</tr>
<tr>
<td>Kristin Ayala</td>
<td></td>
<td>1204 A Conway Dr</td>
<td>713-892-3352</td>
<td>√</td>
</tr>
<tr>
<td>Raquel Ayala</td>
<td></td>
<td>1304 A Conway Dr</td>
<td>930-718-5055</td>
<td>√</td>
</tr>
<tr>
<td>Mat 10 Mendoza</td>
<td></td>
<td>1216 Conway Dr</td>
<td>512-796-4805</td>
<td>√</td>
</tr>
<tr>
<td>James Jones</td>
<td></td>
<td>1304 Conway Dr</td>
<td>512-819-7488</td>
<td>√</td>
</tr>
<tr>
<td>Mary Davis</td>
<td></td>
<td>1308 Conway</td>
<td>512-757-6225</td>
<td>√</td>
</tr>
<tr>
<td>Marcellus Wetter</td>
<td></td>
<td>1308 Conway Dr</td>
<td>512-797-4070</td>
<td>√</td>
</tr>
<tr>
<td>Abigail Greenawalt</td>
<td></td>
<td>1308 Conway Dr</td>
<td>737-708-3743</td>
<td>√</td>
</tr>
<tr>
<td>Daniel Greenawalt</td>
<td></td>
<td>1233 Conway Dr</td>
<td>512-787-8251</td>
<td>√</td>
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</tbody>
</table>

Community Contact:          Address: 1212 Conway Dr
Please Return to: Cris Gonzalez
City of San Marcos, Public Services – Transportation
512-393-8135
Phone: 512-716-8084
### TRAFFIC CALMING SURVEY

The City of San Marcos has received a request to install speed humps or rumble strips at the location described below. This survey serves to assess neighborhood/business consent of the proposed traffic calming measure. This survey will be used in conjunction with other City evaluations to assess the feasibility of this restriction or variation thereof. The results of this survey do not guarantee the installation of the traffic calming measure.

**Street Name (for Restriction):** Conway Drive  
**Block No.(s) (for Restriction):**  
**Suggested Traffic Calming Measure:** 25 MPH Speed Limit

<table>
<thead>
<tr>
<th>NAME (print)</th>
<th>COMPANY</th>
<th>ADDRESS</th>
<th>PHONE NUMBER</th>
<th>APPROVE 25 MPH signs</th>
<th>SIGNATURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harold González</td>
<td></td>
<td>1224 Conway Dr.</td>
<td>512-815-1762</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Wallysa Ray</td>
<td></td>
<td>1301 Fall Cover</td>
<td>254-708-3641</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Ray Cloud</td>
<td></td>
<td>1228 Conway Dr.</td>
<td>512-815-4674</td>
<td>✓</td>
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<tr>
<td>Jeanette Pérez</td>
<td></td>
<td>1228 Conway Dr.</td>
<td>512-216-3399</td>
<td>✓</td>
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<tr>
<td>Martha Bird</td>
<td></td>
<td>1232 Conway Dr.</td>
<td>512-396-2885</td>
<td>✓</td>
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<tr>
<td>Thomas E. Brown</td>
<td></td>
<td>1232 Conway Dr.</td>
<td>512-396-2855</td>
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<td></td>
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<tr>
<td>Thomas King</td>
<td></td>
<td>1302 Conway Dr.</td>
<td>512-216-9100</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Cameron Austin</td>
<td></td>
<td>1302 Conway Dr.</td>
<td>517-919-6046</td>
<td>✓</td>
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<tr>
<td>Sherman Austin</td>
<td></td>
<td>1302 Conway Dr.</td>
<td>512-667-6759</td>
<td>✓</td>
<td></td>
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</tbody>
</table>

**Community Contact:**  
**Address:** 1212 Conway Drive, 512-393-8135  
**Phone:** 512-393-8135

Please Return to:  
Cris Gonzalez  
City of San Marcos, Public Services – Transportation  
512-393-8135
# TRAFFIC CALMING SURVEY

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**Street Name (for Restriction):** Conway Drive  
**Block No.(s) (for Restriction):**  (e.g. N. LBJ Drive)  
**Suggested Traffic Calming Measure:** 25 MPH Speed Limit  
(e.g. 500 block, 100 – 300 block, etc.)  
(e.g. speed humps, rumble strips, diverter, etc.)

<table>
<thead>
<tr>
<th>NAME (print)</th>
<th>COMPANY</th>
<th>ADDRESS</th>
<th>PHONE NUMBER</th>
<th>YES</th>
<th>NO</th>
<th>SIGNATURE</th>
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</thead>
<tbody>
<tr>
<td>Ashley Costeredsoc</td>
<td></td>
<td>61 Conway Dr.</td>
<td>830-777-3360</td>
<td>✓</td>
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<tr>
<td>Cody Huyken</td>
<td></td>
<td>613 Conway Dr.</td>
<td>512-644-6616</td>
<td></td>
<td>✓</td>
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<tr>
<td>James E. James Garcia</td>
<td></td>
<td>619 Conway Dr.</td>
<td>572-749-6365</td>
<td>✓</td>
<td></td>
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</tr>
<tr>
<td>Victor Marquez</td>
<td></td>
<td>622 Conway Dr.</td>
<td>710-414-9541</td>
<td>✓</td>
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</tr>
<tr>
<td>Ali Zamora</td>
<td></td>
<td>705 Conway Dr.</td>
<td>512-557-3238</td>
<td>✓</td>
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<tr>
<td>Marie Roehl</td>
<td></td>
<td>713 Conway Dr.</td>
<td>512-738-3466</td>
<td>✓</td>
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<tr>
<td>Alice Ningyen</td>
<td></td>
<td>715 Conway Dr.</td>
<td>512-557-0498</td>
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<tr>
<td>Euse A. Boevaraoz</td>
<td></td>
<td>805 Conway Dr.</td>
<td>512-449-5634</td>
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</tr>
<tr>
<td>Olivia F. Martinez</td>
<td></td>
<td>1204 Conway Dr.</td>
<td>512-647-6199</td>
<td>✓</td>
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</tr>
</tbody>
</table>

**Community Contact:**  
**Address:** 1312 Conway Drive  
**Phone:** 512-316-3244

Please Return to:  
Cris Gonzalez  
City of San Marcos, Public Services – Transportation  
512-393-8135
# TRAFFIC CALMING SURVEY

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Street Name (for Restriction): **Conway Drive**  
Block No.(s) (for Restriction):  
Suggested Traffic Calming Measure: **25 MPH Speed Limit**  
(e.g. N. LBJ Drive)  
(e.g. 500 block, 100 - 300 block, etc.)  
(e.g. speed humps, rumble strips, diverter, etc.)

<table>
<thead>
<tr>
<th>NAME (print)</th>
<th>COMPANY</th>
<th>ADDRESS</th>
<th>PHONE NUMBER</th>
<th>APPROVE 25 MPH signs</th>
<th>SIGNATURE</th>
</tr>
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<tbody>
<tr>
<td>Celinda Martinez</td>
<td>104 Conway Dr</td>
<td>512-667-1234</td>
<td>YES</td>
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<tr>
<td>Morris Nelson</td>
<td>904 Conway Dr</td>
<td>512-665-8776</td>
<td>NO</td>
<td></td>
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<tr>
<td>Ana Perez</td>
<td>902 Conway Dr</td>
<td>512-667-0359</td>
<td>YES</td>
<td></td>
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<tr>
<td>Logie Pastora</td>
<td>900 Conway Dr</td>
<td>512-781-3877</td>
<td>YES</td>
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</tr>
<tr>
<td>Jack Bishop</td>
<td>804 Conway Dr</td>
<td>244-452-1956</td>
<td>YES</td>
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<tr>
<td>Beetha P.</td>
<td>716 Conway Dr</td>
<td>512-761-2590</td>
<td>YES</td>
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</tr>
<tr>
<td>Jevan Rodriguez</td>
<td>710 Conway Dr</td>
<td>512-222-2402</td>
<td>NO</td>
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</tr>
<tr>
<td>Ralph Cobollos</td>
<td>800 Conway Dr</td>
<td>512-667-1354</td>
<td>YES</td>
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<tr>
<td>Sabino Alday</td>
<td>1208 Conway Dr</td>
<td>813-263-055</td>
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</table>

Community Contact:  
Address: 1312 Conway Drive  
Phone: 512-216-8084  
Please Return to:  
Cris Gonzalez  
City of San Marcos, Public Services – Transportation  
512-393-8135
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<th>PHONE NUMBER</th>
<th>YES</th>
<th>NO</th>
<th>SIGNATURE</th>
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<tr>
<td>Eva Valero</td>
<td></td>
<td>701 Conway Dr</td>
<td>512-999-0741</td>
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<td></td>
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<tr>
<td>Ben Zamaroc</td>
<td></td>
<td>705 Conway Dr</td>
<td>512-697-3238</td>
<td>✓</td>
<td></td>
<td></td>
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<tr>
<td>Miguel Mendoza</td>
<td></td>
<td>617 Conway Dr</td>
<td>512-618-9070</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Dalie Rocha</td>
<td></td>
<td>618 Conway Dr</td>
<td>787-213-3303</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Jayneta</td>
<td></td>
<td>609 Conway Dr</td>
<td>512-765-6594</td>
<td>✓</td>
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<td></td>
</tr>
<tr>
<td>Beth Edger</td>
<td></td>
<td>611 Conway Dr</td>
<td>512-689-3831</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lucas Negrete</td>
<td></td>
<td>605 Conway Dr</td>
<td>512-737-6015</td>
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<td></td>
</tr>
<tr>
<td>Mark Gleason</td>
<td></td>
<td>909 Conway Dr</td>
<td>512-618-2264</td>
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<tr>
<td>Toby A McElroy</td>
<td></td>
<td>1221 Conway Dr</td>
<td>325-320-1851</td>
<td>✓</td>
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</tbody>
</table>

Community Contact: Mark Gleason  
Address: 909 Conway Drive  
Phone: 217-871-5535

Please Return to:  
Cris Gonzalez  
City of San Marcos, Public Services – Transportation  
512-393-8135
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<tr>
<th>NAME (print)</th>
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<th>ADDRESS</th>
<th>PHONE NUMBER</th>
<th>APPROVE 25 MPH signs</th>
<th>SIGNATURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Areyet</td>
<td></td>
<td>1412 Harper</td>
<td>N/A</td>
<td>X</td>
<td>D. Dickert</td>
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<tr>
<td>Ruby Lowry</td>
<td></td>
<td>1414 Harper</td>
<td></td>
<td>x</td>
<td>R.L.</td>
</tr>
<tr>
<td>Tommy Jones-Bagget</td>
<td></td>
<td>1467 Harper Dr.</td>
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<td></td>
<td>J. Baggett</td>
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<tr>
<td>Allen Fargher</td>
<td></td>
<td>1487 Harper Dr.</td>
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<td>T. Fargher</td>
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<tr>
<td>Robert E. Combs</td>
<td></td>
<td>1414 Harper Dr.</td>
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<tr>
<td>Lisa Williams</td>
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<td>1419 Harper</td>
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<td>Jose Gonzalez</td>
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<td>1419 Harper</td>
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<tr>
<td>Stephen Pickart</td>
<td></td>
<td>1412 Harper</td>
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<tr>
<td>Sally Lee</td>
<td></td>
<td>1415 Harper</td>
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Community Contact: Sally Lee
Address: 1415 Harper
Phone: 512-216-7100

Please Return to: Cris Gonzalez
City of San Marcos, Public Services – Transportation
512-393-8135
TRAFFIC CALMING SURVEY

The City of San Marcos has received a request to install speed humps or rumble strips at the location described below. This survey serves to assess neighborhood/business consent of the proposed traffic calming measure. This survey will be used in conjunction with other City evaluations to assess the feasibility of this restriction or variation thereof. The results of this survey do not guarantee the installation of the traffic calming measure.

Street Name (for Restriction:) Barbana Drive (e.g. N. LBJ Drive)
Block No(s). (for Restriction:) (e.g. 500 block, 100 – 300 block, etc.)
Suggested Traffic Calming Measure: 25 MPH Speed Limit (e.g. speed humps, rumble strips, diverter, etc.)

<table>
<thead>
<tr>
<th>NAME (print)</th>
<th>COMPANY</th>
<th>ADDRESS</th>
<th>PHONE NUMBER</th>
<th>APPROVE 25 MPH signs</th>
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<tbody>
<tr>
<td>Joe A. Gonzalez</td>
<td></td>
<td>621 Barbana Dr.</td>
<td>512-737-7941</td>
<td>✓</td>
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<tr>
<td>Ana Hicks</td>
<td></td>
<td>202 Barbana Dr.</td>
<td>512-395-4405</td>
<td>✓</td>
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<tr>
<td>Dave Brumley</td>
<td></td>
<td>202 Barbana Dr.</td>
<td>512-395-4480</td>
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<tr>
<td>Thomas McGuire</td>
<td></td>
<td>1305 Barbana Dr.</td>
<td>512-395-0109</td>
<td>✓</td>
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<tr>
<td>Cameron McIlravy</td>
<td></td>
<td>105 Barbana Drive</td>
<td>512-353-0109</td>
<td>✓</td>
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<tr>
<td></td>
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<td></td>
<td></td>
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</tbody>
</table>

Community Contact: Mark Gleason
Address: 909 Conway Drive
Phone: 217-871-5555

Please Return to:
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City of San Marcos, Public Services – Transportation
512-393-8135
# TRAFFIC CALMING SURVEY

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<table>
<thead>
<tr>
<th>Street Name (for Restriction:)</th>
<th>(e.g. N. LBJ Drive)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Block No.(s) (for Restriction:)</td>
<td>(e.g. 500 block, 100 – 300 block, etc.)</td>
</tr>
<tr>
<td>Suggested Traffic Calming Measure:</td>
<td>25 MPH Speed Limit</td>
</tr>
<tr>
<td></td>
<td>(e.g. speed humps, rumble strips, diverter, etc.)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NAME (print)</th>
<th>COMPANY</th>
<th>ADDRESS</th>
<th>PHONE NUMBER</th>
<th>APPROVE 25 MPH signs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jimmy S. Davis</td>
<td>N/A</td>
<td>1313 W. Boulevard</td>
<td>512-237-0535</td>
<td>✔</td>
</tr>
<tr>
<td>Lupe Gutierrez</td>
<td>N/A</td>
<td>1215 Barbara Dr</td>
<td>512-216-1378</td>
<td>✔</td>
</tr>
<tr>
<td>Angel Baldaros</td>
<td>N/A</td>
<td>1207 Barbara Dr</td>
<td>512-787-7853</td>
<td>✔</td>
</tr>
<tr>
<td>John Olivo</td>
<td>N/A</td>
<td>1201 N. Barbara Dr</td>
<td>512-787-7853</td>
<td>✔</td>
</tr>
<tr>
<td>Frank Olivo</td>
<td>N/A</td>
<td>1201 N. Barbara Dr</td>
<td>512-787-7853</td>
<td>✔</td>
</tr>
<tr>
<td>A. M. Baldaros</td>
<td>N/A</td>
<td>113 N. Barbara Dr</td>
<td>512-938-0726</td>
<td>✔</td>
</tr>
<tr>
<td>Lucio Lopez</td>
<td>N/A</td>
<td>1111 Barbara Dr</td>
<td>210-325-8534</td>
<td>✔</td>
</tr>
<tr>
<td>Sandra Lopez</td>
<td>N/A</td>
<td>1111 Barbara Dr</td>
<td>512-951-8165</td>
<td>✔</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Signature</th>
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</tbody>
</table>

Community Contact: Cris Gonzalez  
Address: City of San Marcos, Public Services – Transportation  
Phone: 512-393-8135
TRAFFIC CALMING SURVEY

The City of San Marcos has received a request to install speed humps or rumble strips at the location described below. This survey serves to assess neighborhood/business consent of the proposed traffic calming measure. This survey will be used in conjunction with other City evaluations to assess the feasibility of this restriction or variation thereof. The results of this survey do not guarantee the installation of the traffic calming measure.

Street Name (for Restriction): **Barbara Drive**  (e.g. N. LBJ Drive)
Block No.(s) (for Restriction):  (e.g. 500 block, 100 – 300 block, etc.)
Suggested Traffic Calming Measure: **25 MPH Speed Limit**  (e.g. speed humps, rumble strips, diverter, etc.)

<table>
<thead>
<tr>
<th>NAME (print)</th>
<th>COMPANY</th>
<th>ADDRESS</th>
<th>PHONE NUMBER</th>
<th>YES</th>
<th>NO</th>
<th>SIGNATURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Davis</td>
<td>Davis Davis, Inc.</td>
<td>611 Barbara Dr.</td>
<td>(512) 940-6907</td>
<td>❌</td>
<td>✔</td>
<td></td>
</tr>
<tr>
<td>Adam C. Delacour</td>
<td></td>
<td>611 Barbara Dr.</td>
<td>512-618-1234</td>
<td>✔</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Terre S. De Leon</td>
<td></td>
<td>612 Barbara Dr.</td>
<td>512-612-3795</td>
<td>✔</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brian Allmad</td>
<td></td>
<td>612 Barbara Dr.</td>
<td>512 733 1800</td>
<td>✔</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Domingo Valdez</td>
<td></td>
<td>617 Jav</td>
<td>512-973-9797</td>
<td>✔</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diana Valdez</td>
<td></td>
<td>617 Barbara Dr.</td>
<td>512-938-9138</td>
<td>✔</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emily Guzatney</td>
<td></td>
<td>618 Barbara Dr.</td>
<td>254-813-4898</td>
<td>✔</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kendal Guzatney</td>
<td></td>
<td>620 Barbara Dr.</td>
<td>512-713-5557</td>
<td>✔</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Karen Molnarsky</td>
<td></td>
<td>620 Barbara Dr.</td>
<td>512-557-5633</td>
<td>✔</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Community Contact:  **Mary Gleason**  
Address:  **909 Conway Drive**  
Phone:  **210-871-5555**

Please Return to:  
Cris Gonzalez  
City of San Marcos, Public Services – Transportation  
512-393-8135
TRAFFIC CALMING SURVEY

The City of San Marcos has received a request to install speed humps or rumble strips at the location described below. This survey serves to assess neighborhood/business consent of the proposed traffic calming measure. This survey will be used in conjunction with other City evaluations to assess the feasibility of this restriction or variation thereof. The results of this survey do not guarantee the installation of the traffic calming measure.

Street Name (for Restriction): **Barbora Drive**
(e.g. N. LBJ Drive)
Block No.(s) (for Restriction):
(e.g. 500 block, 100 – 300 block, etc.)
Suggested Traffic Calming Measure: **25 MPH Speed Limit**
(e.g. speed humps, rumble strips, diverter, etc.)

<table>
<thead>
<tr>
<th>NAME</th>
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<th>ADDRESS</th>
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<th>APPROVE 25 MPH signs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rama Rodriguez</td>
<td>1001 Barbora DR</td>
<td>512-392-2984</td>
<td>y</td>
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<tr>
<td>Lucy Rodriguez</td>
<td>1001 Barbora Dr</td>
<td>512-392-2984</td>
<td>n</td>
<td></td>
</tr>
<tr>
<td>Elize Rio Garcia</td>
<td>903 Barbora DR</td>
<td>512-353-0885</td>
<td>y</td>
<td></td>
</tr>
<tr>
<td>Consuelo Garcia</td>
<td>903 Barbora Dr</td>
<td>512-353-0885</td>
<td>n</td>
<td></td>
</tr>
<tr>
<td>Tony Bunt</td>
<td>807 Ramon Dr</td>
<td>830-230-6135</td>
<td>y</td>
<td></td>
</tr>
<tr>
<td>Amber Bunt</td>
<td>865 Barvar Dr</td>
<td>806-389-7534</td>
<td>y</td>
<td></td>
</tr>
<tr>
<td>Beth Bunt</td>
<td>805 Barbora Dr</td>
<td>806-881-6141</td>
<td>y</td>
<td></td>
</tr>
<tr>
<td>J. Gonzalez</td>
<td>801 Barbora DR</td>
<td>430-295-4627</td>
<td>y</td>
<td></td>
</tr>
</tbody>
</table>

Community Contact: **Mark Gonzalez**
Address: **909 Conway Drive**
Phone: **512-871-5535**

Please Return to: Cris Gonzalez
City of San Marcos, Public Services – Transportation
512-393-8135
**TRAFFIC CALMING SURVEY**

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Street Name (for Restriction:) (e.g. N. LBJ Drive)  
Block No.(s) (for Restriction:) (e.g. 500 block, 100 – 300 block, etc.)  
Suggested Traffic Calming Measure: 25 MPH Speed Limit (e.g. speed humps, rumble strips, diverter, etc.)

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</tr>
</thead>
<tbody>
<tr>
<td>Guillermo Delapena</td>
<td>Camina</td>
<td>110 W. Barbana Dr.</td>
<td>512-605-2216</td>
<td>✓</td>
<td>[Signature]</td>
</tr>
<tr>
<td>Gilbert Martinez</td>
<td></td>
<td>105 Barbara Dr.</td>
<td>210-563-23-30</td>
<td>✓</td>
<td>[Signature]</td>
</tr>
<tr>
<td>Clark M. Gonzalo</td>
<td></td>
<td>229 Shearback Ave.</td>
<td>512-216-1832</td>
<td>✓</td>
<td>[Signature]</td>
</tr>
<tr>
<td>George Garcia</td>
<td></td>
<td>328 Shearback Ave.</td>
<td>512-710-5719</td>
<td>✓</td>
<td>[Signature]</td>
</tr>
<tr>
<td>Samantha Garcia</td>
<td></td>
<td>308 Shearback Ave.</td>
<td>512-710-5518</td>
<td>✓</td>
<td>[Signature]</td>
</tr>
<tr>
<td>Ramon Olmstead</td>
<td></td>
<td>324 Shearback</td>
<td>512-383-0248</td>
<td>✓</td>
<td>[Signature]</td>
</tr>
<tr>
<td>Arbeleta Chagoya</td>
<td></td>
<td>321 Shearback Ave.</td>
<td>512-770-7624</td>
<td>✓</td>
<td>[Signature]</td>
</tr>
<tr>
<td>Juan Chagoya</td>
<td></td>
<td></td>
<td>512-770-5625</td>
<td>✓</td>
<td>[Signature]</td>
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Community Contact: Cris Gonzalez  
Address: City of San Marcos, Public Services – Transportation  
Phone: 512-393-8135
TRAFFIC CALMING SURVEY

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<th>SIGNATURE</th>
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</thead>
<tbody>
<tr>
<td>Jame Yergin</td>
<td>1206 Barbara Drive</td>
<td>512-384-2205</td>
<td>X</td>
<td></td>
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</tr>
<tr>
<td>Jennifer Schrauth</td>
<td>1287 Barbara Drive</td>
<td>512-568-6396</td>
<td>X</td>
<td></td>
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<tr>
<td>Reba Closh</td>
<td>214 Bobbi Dr</td>
<td>512-269-7077</td>
<td>X</td>
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<td></td>
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<tr>
<td>K. Pickey</td>
<td>1144 Barbara Dr</td>
<td>512-679-9455</td>
<td>✔</td>
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<tr>
<td>Margaret Villafane</td>
<td>1210 Barbara Dr</td>
<td>512-357-0860</td>
<td>✔</td>
<td></td>
<td></td>
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<tr>
<td>Kenneth Castille</td>
<td>1203 N. Barbara Dr</td>
<td>512-257-7776</td>
<td>✔</td>
<td></td>
<td></td>
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<tr>
<td>Larry Quere</td>
<td>1115 N. Barbara Dr</td>
<td>512-878-9574</td>
<td>✔</td>
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<td></td>
<td></td>
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<tr>
<td>Evelin De LaRosa</td>
<td>1115 N. Barbara Dr</td>
<td>512-557-3585</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Denise D Tristan</td>
<td>1100 N. Barbara Dr</td>
<td>512-405-2216</td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Please Return to: Cris Gonzalez  
City of San Marcos, Public Services – Transportation  
512-393-8135
AGENDA CAPTION:
Consider approval of Resolution 2019-27R, approving the award of a Construction Contract to T.F. Harper and Associates, LP, through the Buyboard Cooperative (Contract No. 512-16), for improvements to Anita Reyes Park in the amount of $143,530.75; authorizing the City Manager or his designee to execute the appropriate documents related to this contract on behalf of the City; and declaring an effective date.

Meeting date: February 19, 2019

Department: Community Services - Drew Wells, Interim Director of Community Services (by Lynda Williams, Purchasing Manager)

Amount & Source of Funding
Funds Required: 143,530.75
Account Number:
12025006-56218
50036912-70400
Funds Available: 143,530.75
Account Name:
CDBG Program Year 2018
Parks Capital Maintenance

Fiscal Note:
CDBG Program Year 2018 funding is $135,500.00
Parks Capital Maintenance funding is $8,030.75

City Council Strategic Initiative: [Please select from the dropdown menu below]
Choose an item.
Choose an item.
Choose an item.

Comprehensive Plan Element(s): [Please select the Plan element(s) and Goal # from dropdown menu below]
☐ Economic Development - Choose an item.
☐ Environment & Resource Protection - Choose an item.
☐ Land Use - Choose an item.
☐ Neighborhoods & Housing - Choose an item.
**Master Plan:** [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]

Choose an item.

**Background Information:**
The proposed contract award is for a CDBG-funded project to renovate Anita Reyes Park located at the corner of Broadway and Lockwood Street to include installation of a new playground, a new canopy shade structure, 375 feet of 4-foot sidewalks, and painting an existing wrought-iron fence. The contract with T.F. Harper & Associates, LP is through the BuyBoard Cooperative.

In accordance with Local Government Code Chapter 271.101 the City is authorized to enter into contracts through Cooperative Purchasing Programs. City staff recommends the award of a construction contract through BuyBoard Contract #512-16 to T.F. Harper & Associates, LP in the amount of $143,530.75.

**Council Committee, Board/Commission Action:**
Click or tap here to enter text.

**Alternatives:**
Click or tap here to enter text.

**Recommendation:**
City Staff recommends award through BuyBoard Cooperative to T.F. Harper in the amount of $143,530.75.
RESOLUTION NO. 2019- R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS APPROVING THE AWARD OF A CONSTRUCTION CONTRACT TO T.F. HARPER AND ASSOCIATES, LP, THROUGH THE BUYBOARD COOPERATIVE (CONTRACT NO. 512-16), FOR IMPROVEMENTS TO ANITA REYES PARK IN THE AMOUNT OF $143,530.75; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE APPROPRIATE DOCUMENTS RELATED TO THIS CONTRACT ON BEHALF OF THE CITY; AND DECLARING AN EFFECTIVE DATE.

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

PART 1. The attached contract with T.F Harper and Associates, LP in the amount of $143,530.75 is approved.

PART 2. The City Manager or his designee is authorized to execute appropriate documents related to said contract on behalf of the City.

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

ADOPTED on February 19, 2019.

Jane Hughson
Mayor

Attest:

Jamie Lee Case
City Clerk
AGENDA CAPTION:
Consider approval of Resolution 2019-28R, authorizing the City Manager or his designee to apply for Homeland Security Grants for continuity of operations planning; authorizing the City Manager or his designee to accept, reject, alter or terminate the grants, if awarded, and to execute all contracts and documents as necessary to implement the grants; and declaring an effective date.

Meeting date: February 19, 2019

Department: Emergency Management

Amount & Source of Funding
Funds Required: No Match Required
Account Number: N/A
Funds Available: N/A
Account Name: N/A

Fiscal Note:
Prior Council Action: Click or tap here to enter text.

City Council Strategic Initiative
N/A
Choose an item.

Comprehensive Plan Element (s):
☒ Not Applicable

Master Plan: N/A
Choose an item.

Background Information:
The City of San Marcos must continue to operate and provide services to the community in the event of a disaster.

Continuity of Operations planning and associated software will allow the City of San Marcos to build comprehensive plans necessary to maximize the mitigation of damages related to threats and hazards facing the City.

Continuity of Operations planning reduces the planning and preparedness gap by facilitating the creation of and updates to city plans. Ensuring comprehensive plans are in place will allow the City of San Marcos to
mitigate the loss of lives and property in the event of an emergency.

The City intends to apply for grants to sustain existing systems and capabilities. This resolution authorizes the City Manager to apply for the Continuity of Operations Planning grant.

The City intends to utilize this software in concert with the existing rules and regulations of the Office of the Governor, State Administrative Agency and other regulatory organizations as presented in the grant guidance and authorizing Grant Award Notice. It will pay for the maintenance agreements for the software in the future. Grant funds for this item would not be received until early next year.

Council Committee, Board/Commission Action:
N/A

Alternatives:
N/A

Recommendation:
Adopt the resolution as submitted.
RESOLUTION NO. 2019-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO APPLY FOR HOMELAND SECURITY GRANTS FOR CONTINUITY OF OPERATIONS PLANNING; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACCEPT, REJECT, ALTER OR TERMINATE THE GRANTS, IF AWARDED, AND TO EXECUTE ALL CONTRACTS AND DOCUMENTS AS NECESSARY TO IMPLEMENT THE GRANTS; AND DECLARING AN EFFECTIVE DATE.

RECITALS:

1. The City of San Marcos must continue to operate and provide services to the community in the event of a disaster.

2. Continuity of Operations planning and associated software will allow the City of San Marcos to build comprehensive plans necessary to maximize the mitigation of damages related to threats and hazards facing the City.

3. The City of San Marcos, already participates in matching funding and no extra funds are required for these grant applications.

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

PART 1. The City Manager or his designee is authorized to submit applications for Homeland Security grant funds for the Continuity of Operations Planning.

PART 2. The City Manager or his designee is authorized to accept the grant, if awarded, and to execute all contracts and documents with the awarding agency and any participating entities as necessary and appropriate for implementation of the grant.

PART 3. The City Manager or his designee is authorized to reject, alter or terminate the grant on behalf of the City of San Marcos.

PART 4. The City of San Marcos agrees that in the event of loss or misuse of the Office of the Governor funds, the City of San Marcos assures that the funds will be returned to the Office of the Governor in full.

PART 5. This resolution shall be in full force and effect immediately from and after its passage.

ADOPTED on February 19, 2019.
Jane Hughson
Mayor

Attest:

Jamie Lee Case
City Clerk
AGENDA CAPTION:
Consider approval of Resolution 2019-29R, authorizing the City Manager or his designee to apply for Homeland Security Grants for San Marcos Emergency Warning Sirens; authorizing the City Manager or his designee to accept, reject, alter or terminate the grants, if awarded, and to execute all contracts and documents as necessary to implement the grants; and declaring an effective date.

Meeting date: February 19, 2019

Department: Emergency Management

Amount & Source of Funding
Funds Required: No Match required
Account Number: N/A
Funds Available: N/A
Account Name: N/A

Fiscal Note:
Prior Council Action: N/A

City Council Strategic Initiative: N/A

Comprehensive Plan Element(s): ☒ Not Applicable

Master Plan: Emergency Management Plan

Background Information:
The City of San Marcos uses the emergency warning sirens to inform the public of imminent threats and hazards. Having well maintained and functioning emergency warning sirens as part of our early warning systems will make the City of San Marcos a more protected community.

The City has received past grants and equipment disbursements in order to maintain and operate emergency equipment. This capability allows our organization to protect the community regarding imminent dangers from terrorism and natural disasters. This project will save lives and property and supports an informed and
The City intends to apply for grants to sustain existing systems and capabilities. These applications of equipment include emergency warning siren maintenance. This resolution authorizes the City Manager to apply for the San Marcos Emergency Warning Sirens grant.

The City intends to utilize this equipment in concert with the existing rules and regulations of the Office of the Governor, State Administrative Agency and other regulatory organizations as presented in the grant guidance and authorizing Grant Award Notice.

**Council Committee, Board/Commission Action:**
N/A

**Alternatives:**
N/A

**Recommendation:**
Adopt the resolution as submitted.
RESOLUTION NO. 2019- R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO APPLY FOR HOMELAND SECURITY GRANTS FOR SAN MARCOS EMERGENCY WARNING SIRENS; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACCEPT, REJECT, ALTER OR TERMINATE THE GRANTS, IF AWARDED, AND TO EXECUTE ALL CONTRACTS AND DOCUMENTS AS NECESSARY TO IMPLEMENT THE GRANTS; AND DECLARING AN EFFECTIVE DATE.

RECITALS:

1. The City of San Marcos uses the emergency warning sirens to inform the public of imminent threats and hazards. Having well maintained and functioning emergency warning sirens as part of our early warning systems will make the City of San Marcos a more protected community.

2. The City has received past grants and equipment disbursements in order to maintain and operate emergency equipment. This capability allows our organization to protect the community regarding imminent dangers from terrorism and natural disasters. This project will save lives and property and supports an informed and prepared community.

3. The City of San Marcos, already participates in matching funding and no extra funds are required for these grant applications.

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

PART 1. The City Manager or his designee is authorized to submit applications for Homeland Security grant funds for the San Marcos Emergency Warning Sirens.

PART 2. The City Manager or his designee is authorized to accept the grant, if awarded, and to execute all contracts and documents with the awarding agency and any participating entities as necessary and appropriate for implementation of the grant.

PART 3. The City Manager or his designee is authorized to reject, alter or terminate the grant on behalf of the City of San Marcos.

PART 4. The City of San Marcos agrees that in the event of loss or misuse of the Office of the Governor funds, the City of San Marcos assures that the funds will be returned to the Office of the Governor in full.

PART 5. This resolution shall be in full force and effect immediately from and after its passage.
ADOPTED on February 19, 2019.

Jane Hughson
Mayor

Attest:

Jamie Lee Case
City Clerk
CITY OF SAN MARCOS
Strategy and Implementation Plan
Activating the Emergency Warning Sirens

CITY OF SAN MARCOS
OFFICE OF EMERGENCY MANAGEMENT
17 December 2018
Purpose

There are 14 emergency warning sirens strategically placed throughout the City of San Marcos. The primary purpose of the sirens is to alert anyone outdoors to immediate threats to life and safety. The network of sirens is a key component of the Emergency Warning System in the City of San Marcos.

This document outlines the San Marcos Office of Emergency Management’s strategy for sounding the warning sirens and the plan for implementing that strategy. The document defines who is responsible for activating the sirens, the frequency with which testing will occur, how the public will be informed about the sirens’ use and testing, and how the sirens and associated equipment will be maintained.

Procedures

The emergency warning sirens will be activated when the San Marcos Office of Emergency Management is notified of an immediate threat to the life and safety of San Marcos residents. Information prompting the activation of the sirens can come from several sources, including, but not limited to, the National Weather Service, State or Federal Agencies, and local public officials.

There are two (2) desktop computers and (2) portable laptop computer systems with activation transmission equipment that are used to sound the sirens. One (1) of the two (2) fixed desktop computers is located in the server room at Dispatch in the San Marcos Police Department. The other fixed desktop computer is located in the server room at Fire Station #5. The San Marcos Police Department serves as the primary Emergency Operations Center and Fire Station #5 serves as the alternate Emergency Operations Center. The two (2) portable laptop computers allow for the activation of the sirens from remote locations, in the event that one of the aforementioned locations is inaccessible, one of the desktop computers are down, or Office of Emergency Management staff need to activate the sirens remotely. The capability exists to activate all of the sirens at the same time, or to activate specific sirens individually.
The emergency warning sirens are a vital part of the City’s Emergency Warning System, which includes the City’s official website, official social media accounts, and radio station (KZOS 103.1 FM). When the sirens sound, residents must consult those sources of information, and take the necessary precautions to protect their life and safety while doing so. The emergency warning sirens are designed to alert only those who are outside at the time of the immediate threat that danger is approaching.

**Responsibilities**

The Office of Emergency Management is responsible for receiving the notification of an impending threat to life and safety, and subsequently responsible for sounding the sirens based upon one of these notifications.

The Office of Emergency Management will contact the City’s Communications Department when the sirens need to be sounded. The message that the outdoor public needs to hear will be posted to the City’s official website and official social media accounts. Any necessary press releases and press briefings will be handled by Communications. The Office of Emergency Management is responsible for relaying the emergency message over the City’s radio station, KZOS 103.1 FM.

The Office of Emergency Management is also responsible for ensuring the sirens, associated hardware, and connected computers are maintained.

**Implementation**

**Maintenance and Repair**

The Office of Emergency Management will utilize Community Development Block Grant Disaster Recovery funds to make the necessary repairs to all 14 emergency warning sirens to ensure that they are fully operational. The Office of Emergency Management will also make future budget requests to cover the cost of future maintenance. An application to the Homeland Security Grant Program has also been prepared for submission to for the purpose of funding routine maintenance in future years.
A quote obtained by the Office of Emergency Management from the contractor that originally installed the sirens lists an annual maintenance cost of $8,500.00. The siren batteries need to be replaced every other year, at an additional cost of $8,350.00. The cost for parts to repair the sirens that are currently offline will remain unknown until the contractor is hired to conduct site assessments and perform the necessary work.

Public Outreach and Education

There was seldom use of the emergency warning sirens prior to 2019. Moving forward, the Office of Emergency Management will begin an aggressive public outreach campaign to educate the public on the future use of the sirens, and what actions the public must take when the sirens are sounded. This will be accomplished by distributing informational handouts at various citywide events and talking with residents about the purpose of the sirens, the situations in which the sirens will be sounded, and the actions they need to take when they hear the sirens. Children will be given this same information, in an age-appropriate manner, during the annual Preparedness in Schools event in September. There will also be regular siren education information posted on the City’s social media accounts, including several posts leading up scheduled testing dates of the sirens. Information will also be included in the distribution of residents’ utility bills.

Information will be added to the Office of Emergency Management page on the City’s website that describes to the public the purpose of the sirens, the situations in which the sirens will be sounded, and the actions residents need to take when they hear the sirens.

Testing

An audible testing of the sirens will be conducted once a month, on the third Friday of the month, by the Office of Emergency Management.
AGENDA CAPTION:
Consider approval of Resolution 2019-30R, authorizing the City Manager or his designee to apply for Homeland Security Grants for Primary Emergency Operations Center Technology Upgrades; authorizing the City Manager or his designee to accept, reject, alter or terminate the grants, if awarded, and to execute all contracts and documents as necessary to implement the grants; and declaring an effective date.

Meeting date: February 19, 2019

Department: Emergency Management

Amount & Source of Funding
Funds Required: No Funding Match
Account Number: N/A
Funds Available: N/A
Account Name: N/A

Fiscal Note:
Prior Council Action: N/A

City Council Strategic Initiative: N/A

Comprehensive Plan Element(s): ☒ Not Applicable

Master Plan: Emergency Management Plan

Background Information:
The City of San Marcos is prone to a multitude of disasters. Upgrades to the City of San Marcos Primary Emergency Operations Center equipment and technology will improve response capabilities to future disasters.

The Primary Emergency Operations Center is housed in the auditorium at the Police Department, which is not adequately equipped to operate in such a capacity. Upgraded equipment and technology is necessary for Emergency Operations Center staff to have more efficient workstations, enhanced interoperability with community partners, upgraded telecommunications hardware, and better visualization of disaster response...
Upgrades to the Primary Emergency Operations Center benefit the City of San Marcos as Emergency Operations Center staff will be better enabled to communicate with mutual aid partners, efficiently track resources, gather damage assessment data, share information, and maintain overall awareness of the disaster situation.

The City intends to apply for grants to sustain existing systems and capabilities. This resolution authorizes the City Manager to apply for the Primary Emergency Operations Center Equipment Upgrades grant.

The City intends to utilize these upgrades in concert with the existing rules and regulations of the Office of the Governor, State Administrative Agency and other regulatory organizations as presented in the grant guidance and authorizing Grant Award Notice.

**Council Committee, Board/Commission Action:**
N/A

**Alternatives:**
N/A

**Recommendation:**
Adopt the resolution as submitted.
RESOLUTION NO. 2019-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO APPLY FOR HOMELAND SECURITY GRANTS FOR PRIMARY EMERGENCY OPERATIONS CENTER TECHNOLOGY UPGRADES; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACCEPT, REJECT, ALTER OR TERMINATE THE GRANTS, IF AWARDED, AND TO EXECUTE ALL CONTRACTS AND DOCUMENTS AS NECESSARY TO IMPLEMENT THE GRANTS; AND DECLARING AN EFFECTIVE DATE.

RECITALS:

1. The City of San Marcos is prone to a multitude of disasters, and Primary Emergency Operations Center Technology Upgrades will improve response capabilities to future disasters.

2. Primary Emergency Operations Center Technology Upgrades benefit the City of San Marcos by better enabling Emergency Operations Center staff to communicate with mutual aid partners, efficiently track resources, and gather damage assessment data.

3. The City of San Marcos already participates in matching funding and no extra funds are required for these grant applications.

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

PART 1. The City Manager or his designee is authorized to submit applications for Homeland Security grant funds for the Primary Emergency Operations Center Technology Upgrades.

PART 2. The City Manager or his designee is authorized to accept the grant, if awarded, and to execute all contracts and documents with the awarding agency and any participating entities as necessary and appropriate for implementation of the grant.

PART 3. The City Manager or his designee is authorized to reject, alter or terminate the grant on behalf of the City of San Marcos.

PART 4. The City of San Marcos agrees that in the event of loss or misuse of the Office of the Governor funds, the City of San Marcos assures that the funds will be returned to the Office of the Governor in full.

PART 5. This resolution shall be in full force and effect immediately from and after its passage.
ADOPTED on February 19, 2019.

Jane Hughson
Mayor

Attest:

Jamie Lee Case
City Clerk
AGENDA CAPTION:
Consider approval of Resolution 2019-31R, authorizing the City Manager or his designee to apply for Homeland Security Grants for Emergency Mobile Command Vehicle; authorizing the City Manager or his designee to accept, reject, alter or terminate the grants, if awarded, and to execute all contracts and documents as necessary to implement the grants; and declaring an effective date.

Meeting date: February 19, 2019

Department: Emergency Management

Amount & Source of Funding
Funds Required: No Match required
Account Number: N/A
Funds Available: N/A
Account Name: N/A

Fiscal Note:

Prior Council Action: Click or tap here to enter text.

City Council Strategic Initiative: N/A

Comprehensive Plan Element(s): ☒ Not Applicable

Master Plan: Emergency Management Plan

Background Information:
The City of San Marcos responds to emergencies frequently and is prone to a multitude of disasters. An Emergency Mobile Command Vehicle will allow our organization to manage the emergency on-scene with the appropriate resources. This resolution authorizes the City Manager to apply for an Emergency Mobile Command Vehicle grant.

An Emergency Mobile Command Vehicle and associated equipment would increase operational coordination and information sharing capabilities by enabling Emergency Management to coordinate the City’s response with all community partners and maintain communications with city leaders. This includes the ability to monitor
the scene via closed-circuit camera, monitor real-time weather with an onboard weather station, and encompasses all necessary interoperable radio equipment and other technologies. When an incident occurs in the City of San Marcos, we are dependent upon other regional mutual aid and state assistance to acquire a temporary mobile command vehicle. This delay in response time for incident management could result in loss of property or lives during the next major disaster.

The City intends to utilize this equipment in concert with the existing rules and regulations of the Office of the Governor, State Administrative Agency and other regulatory organizations as presented in the grant guidance and authorizing Grant Award Notice.

**Council Committee, Board/Commission Action:**

N/A

**Alternatives:**

N/A

**Recommendation:**

Adopt the resolution as submitted
RESOLUTION NO. 2019-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO APPLY FOR A HOMELAND SECURITY GRANT FOR AN EMERGENCY MOBILE COMMAND VEHICLE; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACCEPT, REJECT, ALTER OR TERMINATE THE GRANTS, IF AWARDED, AND TO EXECUTE ALL CONTRACTS AND DOCUMENTS AS NECESSARY TO IMPLEMENT THE GRANTS; AND DECLARING AN EFFECTIVE DATE.

RECITALS:

1. The City of San Marcos responds to emergencies frequently and is prone to a multitude of disasters. An Emergency Mobile Command Vehicle will allow our organization to manage the emergency on-scene with the appropriate resources. When an incident occurs in the City of San Marcos, we are dependent upon other regional mutual aid and state assistance to acquire a temporary mobile command vehicle. This delay in response time for incident management could result in loss of property or lives during the next major disaster.

2. An Emergency Mobile Command Vehicle and associated equipment would increase operational coordination and information sharing capabilities by enabling Emergency Management to coordinate the City’s response with all community partners and maintain communications with city leaders. This project will save lives and property.

3. The City of San Marcos, already participates in matching funding and no extra funds are required for these grant applications.

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

PART 1. The City Manager or his designee is authorized to submit applications for Homeland Security grant funds for the Emergency Mobile Command Vehicle.

PART 2. The City Manager or his designee is authorized to accept the grant, if awarded, and to execute all contracts and documents with the awarding agency and any participating entities as necessary and appropriate for implementation of the grant.

PART 3. The City Manager or his designee is authorized to reject, alter or terminate the grant on behalf of the City of San Marcos.

PART 4. The City of San Marcos agrees that in the event of loss or misuse of the Office of the Governor funds, the City of San Marcos assures that the funds will be returned to the Office of the Governor in full.

PART 5. This resolution shall be in full force and effect immediately from and after its
passage.

ADOPTED on February 19, 2019.

Jane Hughson
Mayor

Attest:

Jamie Lee Case
City Clerk
AGENDA CAPTION:
Consider approval of Resolution 2019-32R, consenting to and supporting the conversion of Maxwell Water Supply Corporation to a Special Utility District Operating under Chapter 65, Texas Water Code; making findings of fact; and declaring an effective date.
Meeting date: February 19, 2019

Department: Public Services

Amount & Source of Funding
Funds Required: 0
Account Number: NA
Funds Available: NA
Account Name: NA

Fiscal Note:
Prior Council Action: None

City Council Strategic Initiative: [Please select from the dropdown menu below]
N/A
Choose an item.
Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu below]
☐ Economic Development - Choose an item.
☐ Environment & Resource Protection - Choose an item.
☐ Land Use - Choose an item.
☐ Neighborhoods & Housing - Choose an item.
☐ Parks, Public Spaces & Facilities - Choose an item.
☐ Transportation - Choose an item.
☒ Not Applicable

Master Plan: [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]
Choose an item.

**Background Information:**
The Maxwell Water Supply Corporation is a neighboring water supply utility that has CCN areas in the North and Northeast Quadrants of San Marcos and serves some areas within the City limits. It desires to change from the current Water Supply Corporation (WSC) format to a Special Utility District (SUD) and is initiating legislation to do so having secured an affirmative vote of its membership regarding the change. Maxwell WSC has requested a resolution of support from neighboring cities and water providers and to date, Kyle, Lockhart, CRWA and County Line WSC have done so. A resolution is attached for council consideration.

**Council Committee, Board/Commission Action:**
NA

**Alternatives:**
Support or not support are the two alternatives

**Recommendation:**
Staff recommends passage of the resolution in support
RESOLUTION 2019

RESOLUTION OF THE CITY OF SAN MARCOS, TEXAS, CONSENTING TO AND SUPPORTING THE CONVERSION OF MAXWELL WATER SUPPLY CORPORATION TO A SPECIAL UTILITY DISTRICT OPERATING UNDER CHAPTER 65, TEXAS WATER CODE; MAKING FINDINGS OF FACT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of San Marcos (“City”) finds that Maxwell Water Supply Corporation (“Corporation”) is a Texas non-profit, member-owned water supply corporation operating under Chapter 67 of the Texas Water Code, as amended; and

WHEREAS, the Corporation was created, organized and exists for the purpose of furnishing water and wastewater utility facilities and service to areas within its certificated service areas; and

WHEREAS, the Corporation’s service area extends into portions of the City’s extraterritorial jurisdiction; and

WHEREAS, on December 13, 2018, the Corporation’s membership voted in favor of converting the Corporation into a special utility district operating under Chapter 65 of the Texas Water Code due to the benefits and advantages a special utility district will provide the customers and the land within the Corporation’s service area; and

WHEREAS, Section 65.016 of the Texas Water Code provides that a special utility district may operate within the extraterritorial jurisdiction of a city, and a city may consent thereto; and

WHEREAS, Section 65.012 of the Texas Water Code authorizes special utility districts to: acquire and provide sources of water; build, operate, and maintain facilities for the transportation of water; to sell water to political subdivisions of this state, private business entities, and individuals; establish, operate, and maintain fire-fighting facilities to perform all fire-fighting activities within the district; and provide for the protection, preservation, and restoration of the purity and sanitary condition of water therein; and

WHEREAS, the City Council finds that the aforesaid services would benefit the health, safety and welfare of current and future inhabitants of the land and property to be included in the special utility district; and

WHEREAS, upon conversion to a special utility district, the Corporation will change its name to “Maxwell Special Utility District;” and

WHEREAS, although consent of the City is not required for the Corporation to convert to a special utility district, the City Council adopts this Resolution as an indication of consent and support for the Corporation;
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:

PART 1. The forgoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made part hereof for all purposes as findings of fact.

PART 2. The City Council hereby consents to and supports the conversion of Maxwell Water Supply Corporation to a special utility district operating under Chapter 65, Texas Water Code.

PART 3. This Resolution was duly considered and adopted at an open meeting of the City Council, pursuant to Chapter 552, Texas Government Code.

PART 4. This Resolution shall be in full force and effect immediately from and after its passage.

ADOPTED on ____________________, 2019.

______________________________________
Jane Hughson, Mayor

ATTEST:

______________________________________
Jamie Lee Case
City Clerk
AGENDA CAPTION:
Consider approval of Resolution 2019-33R, renewing for up to three additional years an Indefinite Delivery and Indefinite Quantity (IDIQ) contract for Slurry Seal Materials with Viking Construction, Inc. in an amount not to exceed $550,000.00 per year, through the City’s Interlocal Cooperative Purchasing Contract with the City of Grand Prairie; authorizing the City Manager or his designee to execute all documents necessary to renew such contract for up to three years; and declaring effective date.

Meeting date: February 19, 2019

Department: Public Services - Tom Taggart, Executive Director (by Lynda Williams, Purchasing Manager)

Amount & Source of Funding
Funds Required: Total Contract-$1,650,000 FY19-$550,000
Account Number: 10006150.53010
Funds Available: $1,400,000
Account Name: Operating Expense-Asphalt

Fiscal Note:
Prior Council Action: March 6, 2018 - approved an Interlocal Cooperative Purchasing Agreement between the City of San Marcos and the City of Grand Prairie for procurement of slurry seal.

City Council Strategic Initiative: [Please select from the dropdown menu below]
Choose an item.
Choose an item.
Choose an item.

Comprehensive Plan Element(s): [Please select the Plan element(s) and Goal # from dropdown menu below]
☐ Economic Development - Choose an item.
☐ Environment & Resource Protection - Choose an item.
☐ Land Use - Choose an item.
☐ Neighborhoods & Housing - Choose an item.
☐ Parks, Public Spaces & Facilities - Choose an item.
Master Plan: [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]
Choose an item.

Background Information:
On March 6, 2018 City Council approved an Interlocal Cooperative Purchasing Agreement between the City of San Marcos and the City of Grand Prairie, Texas. Under the authority of Local Government Code Chapter 271, this ILA allowed the City to utilize Grand Prairie’s contract with Viking Construction for the procurement of slurry seal materials for the City’s street overlay and slurry seal program.

The initial term of the City’s agreement with Viking Construction through its ILA with Grand Prairie ends on February 28, 2019. City staff recommends approval of renewal of this contract for the remaining three (3) years or until February 2022 for the amount of $550,000 per year up to an estimated amount of $1,650,000 for the term of the agreement. Contract renewals will be made administratively annually.

Council Committee, Board/Commission Action:
Click or tap here to enter text.

Alternatives:
Click or tap here to enter text.

Recommendation:
City Staff recommends approval of Contract Renewal for the estimated amount of $1,650,000 for the remaining three year term of the contract.
RESOLUTION NO. 2019-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS, RENEWING FOR UP TO THREE ADDITIONAL YEARS AN INDEFINITE DELIVERY AND INDEFINITE QUANTITY (IDIQ) CONTRACT FOR SLURRY SEAL MATERIALS WITH VIKING CONSTRUCTION, INC. IN AN AMOUNT NOT TO EXCEED $550,000.00 PER YEAR, THROUGH THE CITY’S INTERLOCAL COOPERATIVE PURCHASING CONTRACT WITH THE CITY OF GRAND PRAIRIE; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS NECESSARY TO RENEW SUCH CONTRACT FOR UP TO THREE YEARS; AND DECLARING EFFECTIVE DATE.

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

PART 1. The renewal of the contract with Viking Construction, Inc. for slurry seal materials for up to three years is approved.

PART 2. The City’s expenditure in an amount not to exceed $550,000.00 per year for up to three years under such contract is approved.

PART 3. The City Manager or his designee is authorized to execute all documents necessary to renew such contract for up to three years on behalf of the City.

PART 4. This resolution shall be in full force and effect immediately from and after its passage.

ADOPTED on February 19, 2019.

Jane Hughson
Mayor

Attest:

Jamie Lee Case
City Clerk
AGENDA CAPTION:
Consider approval of Resolution 2019-34R, approving an agreement with Geographic Technologies Group, Inc. for contract services related to the 2019-2024 Five-Year Geographic Information System (GIS) Strategic Plan and an amendment thereto for a total contract amount of $100,000; authorizing the City Manager or his designee to execute all necessary documents related thereto; and declaring an effective date.

Meeting date: February 19, 2019

Department: Information Technology Department - Mike Sturm, Director (By Lynda Williams, Purchasing Manager)

Amount & Source of Funding
Funds Required: $51,001 for additional services
Account Number: 10001117.52305, 10001120.52305
Funds Available: Click or tap here to enter text.
Account Name: Contracted Services

Fiscal Note:
Prior Council Action: N/A

City Council Strategic Initiative: [Please select from the dropdown menu below]
N/A
Choose an item.
Choose an item.

Comprehensive Plan Element(s): [Please select the Plan element(s) and Goal # from dropdown menu below]
- Economic Development - Choose an item.
- Environment & Resource Protection - Choose an item.
- Land Use - Choose an item.
- Neighborhoods & Housing - Choose an item.
- Parks, Public Spaces & Facilities - Choose an item.
- Transportation - Choose an item.
File #: Res. 2019-34R, Version: 1

☐ Not Applicable

Master Plan: [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]
Choose an item.

Background Information:

The City is currently under contract with Geographic Technologies Group, Inc., Goldsboro, North Carolina, in the amount of $49,999.00 to develop the 2019-2024 Five Year Strategic Plan. The 2019-2024 Five Year GIS Strategic Plan will define the new strategies for enhancing GIS service delivery; improving efficiency and effectiveness; expanding GIS accessibility and use; enhancing support of City business activities; increasing organizational awareness and supporting GIS; and identifying key technology advancements.

Due to recent loss of GIS staffing, it has become necessary to obtain additional services to support the GIS function. Staff is requesting approval of an increase of $51,001 to the current contract for an estimated total contract value of $100,000.

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

The City recommends approving additional services in the amount of $51,001 to Geographic Technologies Group, Inc., Goldsboro, North Carolina, for a total estimated amount of $100,000.
RESOLUTION NO. 2019-R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS, APPROVING AN AGREEMENT WITH GEOGRAPHIC TECHNOLOGIES GROUP, INC. FOR CONTRACT SERVICES RELATED TO THE 2019-2024 FIVE-YEAR GEOGRAPHIC INFORMATION SYSTEM (GIS) STRATEGIC PLAN AND AN AMENDMENT THERETO FOR A TOTAL CONTRACT AMOUNT OF $100,000; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS RELATING THERETO; AND DECLARING AN EFFECTIVE DATE.

RECITALS:

1. The City administratively awarded a contract for the 2019-2024 Five-Year Geographic Information System (GIS) Strategic Plan (the “Contract”) effective August 12, 2018, as a result of a competitive bid process (RFP 218-219), to Geographic Technologies Group, Inc. in the total amount of $49,999.00.

2. The City wishes to amend the Contract by adding an expanded scope of services for a total contract amount of $100,000.00.

3. Because of the additional funding, the total cost of the Contract will now exceed $50,000.00 and therefore requires City Council approval.

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

PART 1. The Contract between the City and Geographic Technologies Group, Inc. for contract services related to the Five-Year Geographic Information System (GIS) Strategic Plan is approved and an amendment is also approved for a total contract amount of $100,000.00.

PART 2. The City Manager or his designee is authorized to execute all necessary documents on behalf of the City.

PART 3. This Resolution will be in full force and effect immediately from and after its passage.

ADOPTED this the 19th day of February 2019.
Jane Hughson
Mayor

Attest:

Jamie Lee Case
City Clerk
AUTHORIZATION OF CHANGE IN SERVICE

AGREEMENT/ SERVICES NAME: Five-Year GIS Strategic Plan, Contract #218-219
CITY REPRESENTATIVE: Mike Sturm, Director of Information Technology
CONTRACTOR: Geographic Technologies Group, Inc.
CONTRACT EFFECTIVE DATE: October 18, 2018
THIS AUTHORIZATION DATE: 

AUTHORIZATION NO.: 2

DESCRIPTION OF WORK TO BE ADDED TO OR DELETED FROM SCOPE OF SERVICES:

Additional scope of work directly related to this contract includes general GIS services such as data layer creation, management, and maintenance; staff training; application development using ArcGIS Online for web applications and mobile solutions; design services, including high availability and disaster recovery analysis and recommendations; implementation of ArcGIS and other GIS-related applications; and maintenance and upgrades for ArcGIS and GIS-related applications.

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<th>Original Contract Amount:</th>
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<tr>
<td>Revised Contract Amount:</td>
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</table>

CONTRACTOR:

______________________________
Signature
______________________________
Date

Print Full Name / Title (if not in individual capacity)

CITY:

______________________________
Signature
______________________________
Date

Bert Lumbreras
Print Name

City Manager
Title

City Department Use Only Below This Line (PM, etc.).

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02/21/17 Rev. 05/15/15 Page 1 of 1
# Quotation – General GIS Services

**Quote # – 20-8212**  
**Date – February 6, 2019**

**TO:**  
Mike Sturm, IT Director  
San Marcos TX  
512-393.8112  
msturm@sanmarcostx.gov

**FROM:**  
David Holdstock  
1202 Parkway Drive  
Goldsboro, NC 27534  
352-284-1232  
dholdstock@geotg.com

<table>
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<tr>
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</thead>
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<tr>
<td>David Holdstock</td>
<td>2019</td>
<td>Net 30</td>
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**DESCRIPTION**  
**General GIS Services – See Attachment A-Scope of Services**

**Hourly Rates for Key Staff Performing Services Provided in the Attached Scope**

<table>
<thead>
<tr>
<th>Staff Name</th>
<th>Hourly Rate</th>
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<tbody>
<tr>
<td>David Holdstock, GISP (Principal)</td>
<td>$185</td>
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<tr>
<td>Curt Hinton, GISP (Principal)</td>
<td>$185</td>
</tr>
<tr>
<td>Jason Marshall, GISP (GIS Director)</td>
<td>$180</td>
</tr>
<tr>
<td>Andrew Valenski (Senior Project Manager)</td>
<td>$170</td>
</tr>
<tr>
<td>Rob Burns (Senior Project Manager)</td>
<td>$165</td>
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<tr>
<td>Austin Townsend (Application Specialist)</td>
<td>$125</td>
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<tr>
<td>Ethan Credle (Project Manager)</td>
<td>$120</td>
</tr>
<tr>
<td>Jessy Van Horn (Senior GIS Analyst)</td>
<td>$110</td>
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<tr>
<td>Sam Stokes (GIS Technician)</td>
<td>$100</td>
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<tr>
<td>Bryce Stevenosky (GIS Technician)</td>
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<tr>
<td>GIS Technician</td>
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- A notice to proceed can be in the form of a purchase order or by noting the desire to proceed on letterhead

Purchase Order can be faxed to 919-759-0410  
Sales Tax is not charged with proof of exemption

**THANK YOU FOR YOUR BUSINESS!**

UNDERSTANDING LOCAL GOVERNMENT
ATTACHMENT A

CITY OF SAN MARCOS

SCOPE OF GENERAL GIS SERVICES

The following is a list of general GIS services offered by Geographic Technologies Group (GTG) to the City of San Marcos. The GTG will offer the following services on a time and materials contract:

GENERAL GIS SERVICES

A. Data Layer Creation, Management, and Maintenance
   - Data Creation
   - Data Collection
   - Data Conversion
   - Data Layer Maintenance
   - Data Conversion and Conflation
     - Incorporating As-built drawings into GIS (Attribute and Digital Description)
   - Database and Spatial Analysis and Analytics
     - Spatial Analysis
     - Data Compression
     - Database Re-building
     - Other Databases Tasks

B. Staff Training
   GTG has worked with many organizations to extend the reach of GIS and utilization through training and education workshops, including:
   - Introduction to GIS
   - Building Geodatabases
   - Utilities GIS – Geometric Networks
   - CAD and GIS workshops
   - Desktop Custom Training (based on user data and workflows)
   - Mobile Apps Training
   - Custom ArcGIS Enterprise Management Training
   - Web App Builder Custom Training
   - ArcGIS Online Administration Training
   - Portal for ArcGIS Maintenance Training
   - Custom Multi-User Geodatabase Workflows Training

C. Application Development using ArcGIS Online
   - Web Applications: Public Portal
   - Web Applications: Private/Intranet Portal
   - AGOL Mobile Solutions
   - Story Maps
D. Design
• User Needs Assessment
• ArcGIS Desktop Workflow Analysis (ArcMap to ArcGIS Pro)
• High Availability and Disaster Recovery Analysis and Recommendations
• Enterprise Builder PowerShell DSC Setup, Configuration, and Training
• Virtualized Deployment Options and Recommendations
• Cloud Deployment Options and Recommendations
• Using ArcGIS Desktop (ArcMap and Pro) in Citrix or Horizon Environments

E. Implementation
• Story Maps
• Mobile Program
• Web AppBuilder
• ArcGIS WorkForce
• ArcGIS Hub/ArcGIS Open Data
• ArcGIS Pro
• LGIM Migration
• ArcGIS Insights
• Strategy to Migrate to Utility Network
• ArcGIS Enterprise Base Deployment
• Administer ArcGIS Enterprise
• ArcGIS Image Server
• ArcGIS GeoAnalytics Server
• ArcGIS Online/Portal
• ArcGIS Monitor
• ArcGIS Community Analyst

F. Maintenance
• ArcGIS Enterprise Health Checkup/Report
• Geodatabase Checkup/Report
• Versioning/Replication Review/Report
• WebGIS Checkup/Report
• Upgrading ArcGIS Desktop/Pro
• Upgrading ArcGIS Enterprise
• Process Automation Review/Report
AGENDA CAPTION:
Consider approval, by motion, of Change Order #1 for the Victory Gardens Subdivision Improvement Project in the amount of $142,076.00 adding locations for water and wastewater replacement to replace all of the water and wastewater infrastructure within the Project limits.

Meeting date: February 19, 2019

Department: CIP/Engineering, Laurie Moyer, Director (by Lynda Williams, Purchasing Manager)

Amount & Source of Funding
Funds Required: $142,076.00
Account Number: C281 W/WW
Funds Available: $2,554,065.54
Account Name: Debt Funded CIP Project - Victory Gardens Subdivision Improvements

Fiscal Note:
Prior Council Action: June 5, 2018 - Award of Construction Contract to Cox Commercial Construction, LLC for $8,260,891.20

City Council Strategic Initiative: [Please select from the dropdown menu below]
N/A
Choose an item.
Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu below]
☐ Economic Development - Choose an item.
☐ Environment & Resource Protection - Choose an item.
☐ Land Use - Choose an item.
☒ Neighborhoods & Housing - Protected Neighborhoods in order to maintain high quality of life and stable property values
☐ Parks, Public Spaces & Facilities - Choose an item.
☐ Transportation - Choose an item.
☐ Not Applicable
Background Information:
The Victory Garden Subdivision Improvement project consists of replacing old and undersized water, wastewater and storm sewer lines as well as reconstruction of pavement, curbs and sidewalks.

Change Order #1 adds locations for water and wastewater replacement to replace all of the water and wastewater infrastructure within the project limits. Early in the design phase, water/wastewater utility replacement emphasis was placed on areas reported to be more problematic in order to keep the project within budget. Competitive bid prices below the water/wastewater funds allocated for this project allows for the opportunity to replace the entire water/wastewater system within the project limits as shown in the attached location map. The attached VG Added W-WW Map shows the exact areas where the change ordered work will provide additional water/wastewater improvements. The original project start date was August 2018 and this change order adds 35 days to the schedule. The revised project completion date is October of 2020.

Council Committee, Board/Commission Action:
Click or tap here to enter text.

Alternatives:
Click or tap here to enter text.

Recommendation:
Staff recommends approval of Change Order #1 for the amount of $142,076.00.
CITY OF SAN MARCOS
CONSTRUCTION CHANGE ORDER

PROJECT: VICTORY GARDENS SUBDIVISION - NORTH SECTION
CONTRACT NO.: #2103
CONTRACTOR: CCX COMMERCIAL CONSTRUCTION
ADDRESS: 2029 RR 620 N, #183
CITY/STATE/ZIP: AUSTIN, TX 78734

Date Prepared: 1/15/2019
Change Order #: 1

We are submitting this Change Order to the referenced contract. In consideration of the Change Order agreed to herein as complete equitable adjustments and full and final payment for the Contractor's additional work, the Contractor hereby releases the Owner from any and all liability under this contract for further equitable adjustments, including additional time for performance, attributable to such facts or circumstances giving rise to the proposal for adjustment.

This authorization provides for the following modifications or additions: ADDITIONAL 8" WL AND NEW CONNECTIONS OF LONG AND SHORT SERVICES WAS ADDED TO WAWELL ST.

I. WATER ADDITIONS

<table>
<thead>
<tr>
<th>ITEM NUMBER</th>
<th>ITEM SPEC. REF.</th>
<th>DESCRIPTION</th>
<th>PREVIOUS QUANTITY</th>
<th>REVISED QUANTITY</th>
<th>CHANGE IN QUANTITY</th>
<th>UNIT</th>
<th>UNIT PRICE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>5050-1</td>
<td>Trench Excavation Safety Protective Systems (All Depths) Pipe</td>
<td>11,947</td>
<td>12,493</td>
<td>546</td>
<td>LF</td>
<td>$1.00</td>
<td>$546.00</td>
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<tr>
<td>3</td>
<td>510-AW</td>
<td>Pipe, 8&quot; Diameter, PVC, Type C-900 (All Depths) Including Excavation &amp; Backfill</td>
<td>10,652</td>
<td>11,200</td>
<td>548</td>
<td>LF</td>
<td>$60.00</td>
<td>$3,288.00</td>
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<td>11</td>
<td>510-BW</td>
<td>Connection New 8&quot; Dwg Short Services</td>
<td>102</td>
<td>109</td>
<td>7</td>
<td>EA</td>
<td>$1,000.00</td>
<td>$7,000.00</td>
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<tr>
<td>12</td>
<td>510-BW</td>
<td>Connection New 8&quot; Dwg Long Services</td>
<td>118</td>
<td>125</td>
<td>7</td>
<td>EA</td>
<td>$1,300.00</td>
<td>$8,200.00</td>
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<tr>
<td>13</td>
<td>510-DW</td>
<td>Pipe Trench Pavement Replacement (2.5&quot; Cold Mix, 12&quot; Flexible Base (MCO))</td>
<td>2,456</td>
<td>2,720</td>
<td>264</td>
<td>SY</td>
<td>$22.00</td>
<td>$6,038.00</td>
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<td>14</td>
<td>510-DW</td>
<td>Pipe Trench Pavement Replacement (2.5&quot; Cold Mix) (Recon.)</td>
<td>2,210</td>
<td>2,248</td>
<td>38</td>
<td>SY</td>
<td>$13.00</td>
<td>$494.00</td>
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<td>15</td>
<td>510-HW</td>
<td>Hydromatric Testing</td>
<td>10</td>
<td>11</td>
<td>1</td>
<td>EA</td>
<td>$1,200.00</td>
<td>$1,200.00</td>
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<td>16</td>
<td>510-AW</td>
<td>Ductile Iron Pipe</td>
<td>6,590</td>
<td>7,459</td>
<td>1,269</td>
<td>TON</td>
<td>$6,000.00</td>
<td>$77,460.00</td>
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<tr>
<td>18</td>
<td>5115-A</td>
<td>Valves, Gate Valve Type 8 Diameter</td>
<td>7</td>
<td>9</td>
<td>2</td>
<td>TON</td>
<td>$1,500.00</td>
<td>$3,000.00</td>
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</tbody>
</table>

Total for this Category: SUB TOTAL: $8,494,460.00

II. WASTEWATER ADDITIONS & DEDUCTIONS

<table>
<thead>
<tr>
<th>ITEM NUMBER</th>
<th>ITEM SPEC. REF.</th>
<th>DESCRIPTION</th>
<th>PREVIOUS QUANTITY</th>
<th>REVISED QUANTITY</th>
<th>CHANGE IN QUANTITY</th>
<th>UNIT</th>
<th>UNIT PRICE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>5045-ZWAW</td>
<td>Adjusting Wastewater Meters to Grade</td>
<td>7</td>
<td>5</td>
<td>-2</td>
<td>EA</td>
<td>$1,200.00</td>
<td>$2,400.00</td>
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<td>3</td>
<td>5069-SM</td>
<td>Standard Pre-Cast Manholes with Pre-Cast Base, 48&quot; DIA</td>
<td>41</td>
<td>43</td>
<td>2</td>
<td>EA</td>
<td>$4,200.00</td>
<td>$8,400.00</td>
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<td>5</td>
<td>5069-1D</td>
<td>Extra Depth of Manhole, 48&quot; DIA</td>
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<td>88</td>
<td>2</td>
<td>UF</td>
<td>$180.00</td>
<td>$360.00</td>
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<td>6</td>
<td>5069-1</td>
<td>Trench Excavation Safety Protective Systems, (All Depths) Pipe</td>
<td>9,893</td>
<td>9,923</td>
<td>30</td>
<td>LF</td>
<td>$1.00</td>
<td>$30.00</td>
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<tr>
<td>8</td>
<td>510-AW</td>
<td>Pipe, 8&quot; Diameter, PVC, C-900 (All Depths) Including Excavation &amp; Backfill</td>
<td>7,166</td>
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<td>$88.00</td>
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<td>10</td>
<td>510-BW</td>
<td>Connecting Sewer Services w New Laterals and Cleanouts</td>
<td>185</td>
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<td>EA</td>
<td>$1,300.00</td>
<td>$15,630.00</td>
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<tr>
<td>11</td>
<td>510-CW</td>
<td>Pipe Trench Pavement Replacement (2.5&quot; Cold Mix, 12&quot; Flexible Base (MCO))</td>
<td>1,232</td>
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<td>125</td>
<td>SY</td>
<td>$23.00</td>
<td>$2,875.00</td>
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<tr>
<td>12</td>
<td>510-DW</td>
<td>Pipe Trench Pavement Replacement (2.5&quot; Cold Mix) (Recon.)</td>
<td>3,164</td>
<td>3,126</td>
<td>38</td>
<td>SY</td>
<td>$13.00</td>
<td>$437.00</td>
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</table>

Total for this Category: SUB TOTAL: $8,494,460.00

Total Change Order: $16,988,920.00

3. Change in Data Requested for Change Order

<table>
<thead>
<tr>
<th>Date</th>
<th>Contractor Signature (Name)</th>
<th>Signature</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/18/2019</td>
<td>[Signature]</td>
<td>[Signature]</td>
<td>1/18/2019</td>
</tr>
</tbody>
</table>

Your signature below will constitute your acceptance of this Change Order:

[Signature]
Date: 1/18/2019

[Signature]
Date: [Director Signature]
File #: Ord. 2019-09, Version: 1

AGENDA CAPTION:
Consider approval of Ordinance 2019-09, on the first of two readings, amending Chapter 2, Article 3, Division 11 - Citizens Utility Advisory Board of the San Marcos City Code by; amending Section 2.271 - Composition, Section 2.272 - Terms of Office, Section 2.276 - Organization, and Section 2.278. - Bylaws and Open Meetings Act Compliance; including procedural provisions and providing an effective date.

Meeting date: February 19, 2019

Department: City Clerk

Amount & Source of Funding
Funds Required: N/A
Account Number: Click or tap here to enter text.
Funds Available: Click or tap here to enter text.
Account Name: Click or tap here to enter text.

Fiscal Note:

City Council Strategic Initiative: [Please select from the dropdown menu below]
N/A
Choose an item.
Choose an item.

Comprehensive Plan Element(s): [Please select the Plan element(s) and Goal # from dropdown menu below]

☐ Economic Development - Choose an item.
☐ Environment & Resource Protection - Choose an item.
☐ Land Use - Choose an item.
☐ Neighborhoods & Housing - Choose an item.
☐ Parks, Public Spaces & Facilities - Choose an item.
☐ Transportation - Choose an item.
Master Plan: [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]
Choose an item.

Background Information:
The City Council discussed the following amendments during their meeting on February 5, 2019. The attached Ordinance contains these amendments along with the additional direction to staff to strike the role of secretary, to add an additional Citizen at Large position, to edit the number of technical or field specific roles, and to insert language that the stated qualifications are encouraged, but not required.

1. In Section 2.271 - Created; composition: Strike “Mayor” and replace with “a member of city council.”
2. In Section 2.272 - Terms of office: Strike the language in its entirety and insert, “Members are appointed to three-year staggered terms.”
3. In Section 2.276 - Organization: Strike “The mayor or the mayor’s designee shall function as the chair of the board, and” and replace it with “The board shall elect a chair, vice-chair and secretary from among its members at its first meeting each year after the appointment of members.”
4. In Section 2.278 - Bylaws and open Meetings Act compliance: Strike the word “may” and replace with “will”. Insert the following after the word “adopt” “and adhere to a standard set of” Strike “subject to review and approval by” and replace it with “that are approved by the city council as required in Section 2.073 of this code.”

Council Committee, Board/Commission Action:
Click or tap here to enter text.

Alternatives:
Click or tap here to enter text.

Recommendation:
Click or tap here to enter text.
ORDINANCE NO. 2019-09

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS AMENDING CHAPTER 2, ARTICLE 3, DIVISION 11 CITIZENS UTILITY ADVISORY BOARD OF THE SAN MARCOS CITY CODE BY; AMENDING SECTION 2.271 – COMPOSITION, SECTION 2.272 – TERMS OF OFFICE, SECTION 2.276 – ORGANIZATION, AND SECTION 2.278 - BYLAWS AND OPEN MEETINGS ACT COMPLIANCE; INCLUDING PROCEDURAL PROVISIONS AND PROVIDING AN EFFECTIVE DATE.

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

SECTION 1. Sections 2.271, 2.272, 2.276 and 2.278 of the San Marcos City Code pertaining to the Citizens Utility Advisory Board are hereby amended to read as follows (Added text is indicated by underlining. Deleted text is indicated by strikethroughs):

Sec. 2.271. Composition.

There is hereby created the City of San Marcos Citizen Utility Advisory Board, hereinafter referred to as the "board." The board will be comprised of five voting members. The council shall appoint one two citizens at large. When considering appointments to the remaining four three positions on the board, council shall endeavor to appoint individuals meeting the following qualifications: Two members with Experience as a licensed professional engineer, or experience in the operation and management of public utility systems two members with or education and experience in finance or accounting. These qualifications are encouraged, but not required. All voting members must be customers of the city's water, wastewater, or electric utility systems and must reside within the city limits. The city council may remove and replace members of the board at any time. The Mayor A member of city council of the City of San Marcos will be a non- voting, ex officio member of the board.

Sec. 2.272. Term of Office.

The term of office for members shall be two years, with all members initially appointed for two full years. The second appointments shall be staggered, so that two members shall be appointed for two year terms, and the remaining three members appointed for one-year terms. Thereafter, all terms shall be for two years. Members are appointed to three-year staggered terms.

Sec. 2.276. Organization.

The mayor or the mayor's designee shall function as the chair of the board, and the board shall select from among its members a vice chair and secretary. The board shall elect
a chair, and vice-chair from among its members at its first meeting each year after the appointment of members. The board shall adopt such rules and regulations, subject to council approval, as it may deem proper for the governance of its proceedings. Such rules and regulations shall be consistent with the ordinances of the city. The secretary staff liaison shall keep a record of all transactions of the board. The city manager shall assign appropriate staff to provide the board with information and support assistance, and any resources as directed by council necessary for the performance of its functions.

Sec. 2.278. Bylaws and Open Meetings Act Compliance.

The board may will adopt and adhere to a standard set of bylaws, subject to review and approval by city council that are approved by the city council as required in Section 2.073 of this code, in conformity with this chapter and with any applicable federal and state laws. The board shall comply with the provisions of the Texas Open Meetings Act.

SECTION 2. If any word, phrase, clause, sentence, or paragraph of this ordinance is held to be unconstitutional or invalid by a court of competent jurisdiction, the other provisions of this ordinance will continue in force if they can be given effect without the invalid portion.

SECTION 3. All ordinances and resolutions or parts of ordinances or resolutions in conflict with this ordinance are repealed.

SECTION 4. This Ordinance will take effect after its adoption on second reading.

PASSED AND APPROVED on first reading on February 19, 2019.

PASSED, APPROVED AND ADOPTED on second reading on March 5, 2019.

Jane Hughson
Mayor

Attest:

Jamie Lee Case
City Clerk

Approved:
Michael J. Cosentino
City Attorney
ORDINANCE NO. 2012-31

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS, AMENDING CHAPTER 2, ARTICLE 3, BOARDS, COMMITTEES AND COMMISSIONS, OF THE SAN MARCOS CITY CODE BY ESTABLISHING A CITIZENS UTILITY ADVISORY BOARD; PROVIDING FOR THE COMPOSITION AND FUNCTIONS OF THE BOARD; INCLUDING PROCEDURAL PROVISIONS AND PROVIDING AN EFFECTIVE DATE

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

SECTION 1. Chapter 2, Article 3, Boards, Committees, and Commissions, of the San Marcos City Code is hereby amended by adopting a new Division 11 (previously reserved for future codification) establishing a Citizens Utility Advisory Board to read as follows:

DIVISION 11. CITIZENS UTILITY ADVISORY BOARD

Sec. 2.271. Created; Composition.

There is hereby created the City of San Marcos Citizen Utility Advisory Board, hereinafter referred to as the "Board." The Board will be comprised of five voting members. The council shall appoint one citizen at large. When considering appointments to the remaining four positions on the Board, Council shall endeavor to appoint individuals meeting the following qualifications: two members with experience as a licensed professional engineer or experience in the operation and management of public utility systems and two members with education and experience in finance or accounting. All voting members must be customers of the city’s water, wastewater, or electric utility systems and must reside within the city limits. The city council may remove and replace members of the Board at any time. The Mayor of the City of San Marcos will be a non-voting, ex officio member of the Board.

Sec. 2.272. Term of office. The term of office for members shall be two years, with all members initially appointed for two full years. The second appointments shall be staggered. so that two members shall be appointed for two-year terms, and the remaining three members appointed for one-year terms. Thereafter, all terms shall be for two years.

Sec. 2.273. Purpose. The Board is empowered to review the financial performance and resources of the City of San Marcos Electric, Water and Wastewater Utility Systems for purposes of providing advice to the Council concerning the business aspects of such financial performance and resources including rate levels and fees and to report, by official vote, their recommendations to the City Council. The Board may also include recommendations regarding the operating budgets and capital improvements plans for these utility systems and future water sources.
Sec. 2.274. Rights and duties. The Board is responsible to and shall act solely as an advisory body to the Council and shall exercise only those functions as defined in this Division. The Board and its members have no authority to expend funds, make obligations on behalf of the city or to give instructions to city staff.

Sec. 2.275. Compensation. All members of the Board shall serve without compensation, but may be reimbursed for all expenses reasonably incurred by them in the performance of their duties as members of such Board, when authorized in advance by the City Council.

Sec. 2.276. Organization. The Mayor or the Mayor’s designee shall function as the chair of the Board, and the Board shall select from among its members a vice chair and secretary. The Board shall adopt such rules and regulations, subject to Council approval, as it may deem proper for the governance of its proceedings. Such rules and regulations shall be consistent with the ordinances of the City. The secretary shall keep a record of all transactions of the board. The City Manager shall assign appropriate staff to provide the board with information and support assistance, and any resources as directed by Council necessary for the performance of its functions.

Sec. 2.277. Meetings. The Board will meet quarterly to perform the duties herein prescribed and will have the authority to schedule special meetings if required to fulfill the board’s obligations or to meet deadlines set by the city council.

Sec. 2.278. Bylaws and Open Meetings Act Compliance. The board may adopt bylaws, subject to review and approval by City Council, in conformity with this Chapter and with any applicable federal and state laws. The Board shall comply with the provisions of the Texas Open Meetings Act.

SECTION 2. If any word, phrase, clause, sentence, or paragraph of this ordinance is held to be unconstitutional or invalid by a court of competent jurisdiction, the other provisions of this ordinance will continue in force if they can be given effect without the invalid portion.

SECTION 3. All ordinances and resolution or parts of ordinances or resolutions in conflict with this ordinance are repealed.

SECTION 4. This Ordinance will take effect immediately following its adoption on second reading.

PASSED on first reading on the 15th day of May 2012.

PASSED, APPROVED AND ADOPTED on the 5th day of June 2012.
Attest:

Jamie Lee Pettjohn
City Clerk

Approved:

Michael J. Cosentino
City Attorney

Daniel Guerrero
Mayor
AGENDA CAPTION:
Consider approval of Resolution 2019-35R supporting the United States Census Bureau by creating a Census 2020 Complete Count Committee to coordinate efforts and deploy resources across the community to achieve the most accurate and complete population count in the upcoming decennial census; and declaring an effective date.

Meeting date: February 19, 2019

Department: Planning and Development Services

Amount & Source of Funding
Funds Required: N/A
Account Number: N/A
Funds Available: N/A
Account Name: N/A

Fiscal Note:

Prior Council Action: Click or tap here to enter text.

City Council Strategic Initiative: [Please select from the dropdown menu below]
Community Partners
Choose an item.
Choose an item.

Comprehensive Plan Element(s): [Please select the Plan element(s) and Goal # from dropdown menu below]
☐ Economic Development - Choose an item.
☐ Environment & Resource Protection - Choose an item.
☐ Land Use - Choose an item.
☐ Neighborhoods & Housing - Choose an item.
☐ Parks, Public Spaces & Facilities - Choose an item.
☐ Transportation - Choose an item.
☒ Not Applicable
Background Information:
A Work Session was held on January 15, 2019 including a presentation from US Census Bureau Representative Rebecca Briscoe on the importance of a complete count during the upcoming Decennial Census.

To insure the highest level of participation, it is recommended the City appoint a Census 2020 Complete Count Committee including approximately 10 to 15 individuals. The appointment of a citizen based Complete Count Committee by the mayor and council will assist in the promotion, outreach, understanding and education regarding the 2020 Census prior to it beginning.

The purpose of the Complete Count Committee is to increase the response rate though focused, structured community minded action. The committee will utilize the knowledge and expertise of each committee member to implement a census awareness campaign targeted to residents. Duties and responsibilities of the committee shall include formulation of strategies to enhance our community’s response rate to Census 2020. The committee will utilize local knowledge, expertise and influence of each committee member to design and implement a census awareness campaign targeted to the various communities across the region.

Committee members shall serve from March 2019 through August 2020 at which time the Committee shall dissolve. The Committee will engage once a month, but may meet more often leading into 2020. Our goal is to finalize the slots now and make the appointments in March.

Council Committee, Board/Commission Action:
Click or tap here to enter text.

Alternatives:
Click or tap here to enter text.

Recommendation:
Staff recommends approval of the resolution.
RESOLUTION NO. 2019- R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS SUPPORTING THE UNITED STATES CENSUS BUREAU BY CREATING A CENSUS 2020 COMPLETE COUNT COMMITTEE TO COORDINATE EFFORTS AND DEPLOY RESOURCES ACROSS THE COMMUNITY TO ACHIEVE THE MOST ACCURATE AND COMPLETE POPULATION COUNT IN THE UPCOMING DECENNIAL CENSUS; AND DECLARING AN EFFECTIVE DATE.

RECITALS:

1. The United States Census has been performed every ten years since 1790, with the last census in 2010.

2. San Marcos’s decennial census population count directly affects the amount of federal revenue distributed for roads, schools, libraries, senior centers, day care centers, and hospitals.

3. Accurate census information is critical to planning for future growth, development and social needs of the City of San Marcos.

4. The City welcomes assistance and advice from community-based organizations, the education community, local businesses and the media in counting the entire local population, including traditionally hard to count, or undercounted, populations.

5. The more informed residents become about the 2020 census operations, the probability of a successful enumeration will be increased.

6. Everyone, whether a United States citizen, an immigrant or an undocumented worker needs the goods and services provided by local and state government, paid for, in part, by federal grants.

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

PART 1. A Census 2020 Complete Count Committee (CCC) shall be established to coordinate efforts and deploy resources across the community and that the Census 2020 CCC will be made up of:

A. One Representative of the City Council;
B. Representatives of Texas State University;
C. Representatives of the business community;
D. Representatives of the school district and education sector;
E. Representatives of community/nonprofit organizations;
F. Representatives of faith based groups;
G. Representatives of media;
H. Representatives of youth organizations; and
I. Representatives of the healthcare industry.

PART 2. Such representatives will be appointed by the mayor and City Council. City Staff will provide support and be responsible for coordination between the established Complete Count Committee and representatives of the US Census Bureau. The Complete Count Committee will provide regular updates and recommendation for deployment of resources to City Council via assigned staff on a quarterly basis through completion of the 2020 Census effort.

PART 3. The purpose of the Complete Count Committee is to increase the response rate through focused, structured community minded action. The committee will utilize the knowledge and expertise of each committee member to implement a census awareness campaign targeted to residents.

PART 4. The census effort will be driven from the Complete Count Committee as an inclusive community effort supported by City staff and representatives of the US Census Bureau. Duties and responsibilities of the committee shall include formulation of strategies to enhance our community’s response rate to Census 2020. The committee will utilize local knowledge, expertise and influence of each committee member to design and implement a census awareness campaign targeted to the various communities across the region.

PART 5. Committee members shall serve from March 2019 through August 2020 at which time the Committee shall dissolve. The Committee will engage once a month, but may meet more often leading into 2020.

PART 6. This resolution shall be in full force and effect from and after its passage.

ADOPTED on February 19, 2019.

Jane Hughson
Mayor

Attest:

Jamie Lee Case
City Clerk
AGENDA CAPTION:
Consider an appointment to fill a vacancy on the following Boards or Commissions, and provide direction to staff:
   A) Human Services Advisory Board
   B) San Marcos Commission on Children and Youth

Meeting date: February 19, 2019

Department: City Clerk

Amount & Source of Funding
Funds Required: Click or tap here to enter text.
Account Number: Click or tap here to enter text.
Funds Available: Click or tap here to enter text.
Account Name: Click or tap here to enter text.

Fiscal Note:
Prior Council Action: Click or tap here to enter text.

City Council Strategic Initiative: [Please select from the dropdown menu below]
Choose an item.
Choose an item.
Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu below]
☐ Economic Development - Choose an item.
☐ Environment & Resource Protection - Choose an item.
☐ Land Use - Choose an item.
☐ Neighborhoods & Housing - Choose an item.
☐ Parks, Public Spaces & Facilities - Choose an item.
☐ Transportation - Choose an item.
☐ Not Applicable
Background Information:

A) HUMAN SERVICES ADVISORY

After appointments were made to Human Services Advisory Board (HSAB) on February 5, 2019, I was informed current member, Mariana Zamora, has relocated and is no longer eligible to serve. Ms. Zamora’s term expires on February 2020. We are seeking an appointment to fill this role.

B) SM COMMISSION ON CHILDREN & YOUTH

We are seeking appointment confirmation of Michelle Hamilton to serve as the Texas State Representative. According to Sec. 2.370.26. of the San Marcos City Code representatives of key San Marcos Partner Organizations such as SMCISD, United Way of Hays County, and Texas State may be appointed to serve multiple terms to ensure accountability and buy in by those organizations.

Applications have been provided in a separate email.

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

Click or tap here to enter text.
AGENDA CAPTION:
Discuss and consider an appointment to the Capital Area Rural Transportation System (CARTS) Board of Directors, and provide direction to Staff.
Meeting date: February 19, 2019

Department: City Clerk

Amount & Source of Funding
Funds Required: Click or tap here to enter text.
Account Number: Click or tap here to enter text.
Funds Available: Click or tap here to enter text.
Account Name: Click or tap here to enter text.

Fiscal Note:
Prior Council Action: Click or tap here to enter text.

City Council Strategic Initiative: [Please select from the dropdown menu below]
Choose an item.
Choose an item.
Choose an item.

Comprehensive Plan Element(s): [Please select the Plan element(s) and Goal # from dropdown menu below]
☐ Economic Development - Choose an item.
☐ Environment & Resource Protection - Choose an item.
☐ Land Use - Choose an item.
☐ Neighborhoods & Housing - Choose an item.
☐ Parks, Public Spaces & Facilities - Choose an item.
☐ Transportation - Choose an item.
☐ Not Applicable

Master Plan: [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]
Choose an item.

**Background Information:**
Capital Area Rural Transportation System (CARTS) submitted a letter requesting the reappointment of Council Member Lisa Prewitt to serve on the CARTS Board of Directors. Letter is attached for your reference.

**Council Committee, Board/Commission Action:**
Click or tap here to enter text.

**Alternatives:**
Click or tap here to enter text.

**Recommendation:**
Click or tap here to enter text.
January 15, 2019

Mayor Jane Hughson
630 E. Hopkins
San Marcos, TX 78666

Re: Biennial Reappointment to the CARTS Board of Directors

Dear Mayor Hughson,

The CARTS Board of Directors includes a member of the County Commissioners Court, or City Council in the case of the San Marcos urbanized area, from ten local jurisdictions in our District: Bastrop, Blanco, Burnet, Caldwell, Hays, Fayette, Lee, Travis, Williamson Counties and the City of San Marcos.

The Capital Area Rural Transportation System would like to request the City of San Marcos to reappoint Lisa Prewitt, City Council, Place 1 as the City of San Marcos' representative to the CARTS Board of Directors.

We appreciate the participation of the City of San Marcos in our governance.

Thank you for your assistance. If you have any questions, please contact me at 512-505-5678 or Dave@RideCARTS.com.

Sincerely,

[Signature]

David L. Marsh
General Manager
AGENDA CAPTION:
Reconsider the appointment of the property owner, business owner, or resident of the Downtown Historic District position on the Historic Preservation Commission which was made on February 5, 2019, make appointment, and provide direction to Staff.
Meeting date: February 19, 2019

Department: City Clerk

Amount & Source of Funding
Funds Required: N/A
Account Number: Click or tap here to enter text.
Funds Available: Click or tap here to enter text.
Account Name: Click or tap here to enter text.

Fiscal Note:
Prior Council Action: Click or tap here to enter text.

City Council Strategic Initiative: [Please select from the dropdown menu below]
Choose an item.
Choose an item.
Choose an item.

Comprehensive Plan Element(s): [Please select the Plan element(s) and Goal # from dropdown menu below]
☐ Economic Development - Choose an item.
☐ Environment & Resource Protection - Choose an item.
☐ Land Use - Choose an item.
☐ Neighborhoods & Housing - Choose an item.
☐ Parks, Public Spaces & Facilities - Choose an item.
☐ Transportation - Choose an item.
☐ Not Applicable

Master Plan: [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]
Choose an item.

**Background Information:**
City Council made appointments to the Historic Preservation Commission on February 5, 2019, but following the appointments it was determined that there was a need for reconsideration to ensure that the property owner, business owner, or resident of the Downtown Historic District position required by Ordinance are filled appropriately.

**Council Committee, Board/Commission Action:**
Click or tap here to enter text.

**Alternatives:**
Click or tap here to enter text.

**Recommendation:**
Click or tap here to enter text.
AGENDA CAPTION:
Discuss the current decision-making and appeal processes pertaining to the issuance of certificates of appropriateness for construction, alteration, restoration, relocation or demolition of city-owned historic landmarks or city-owned structures within historic districts and provide direction to staff regarding possible code amendments.
Meeting date: February 19, 2019

Department: City Clerk's Office for Mayor Jane Hughson

Amount & Source of Funding
Funds Required: Click or tap here to enter text.
Account Number: Click or tap here to enter text.
Funds Available: Click or tap here to enter text.
Account Name: Click or tap here to enter text.

Fiscal Note:
Prior Council Action: Click or tap here to enter text.

City Council Strategic Initiative: [Please select from the dropdown menu below]
Choose an item.
Choose an item.
Choose an item.

Comprehensive Plan Element(s): [Please select the Plan element(s) and Goal # from dropdown menu below]
☐ Economic Development - Choose an item.
☐ Environment & Resource Protection - Choose an item.
☐ Land Use - Choose an item.
☐ Neighborhoods & Housing - Choose an item.
☐ Parks, Public Spaces & Facilities - Choose an item.
☐ Transportation - Choose an item.
☐ Not Applicable
Background Information:
This discussion item was placed on the agenda at the request of Mayor Hughson. Council will have an opportunity to discuss the current processes for consideration of applications for certificates of appropriateness and appeals of the Historic Preservation Commission’s decisions regarding such applications. Council will then discuss whether those processes should be amended with regard to city-owned structures within historic districts and city-owned historic landmarks. For Council’s reference, a copy of current code provisions pertaining to these processes are attached.

Current Requirements:

The Land Development Code requires an application for a certificate of appropriateness to be obtained prior to construction, alteration, restoration, relocation, or demolition of a structure within an historic district or at a local historic landmark. There is no exception for city-owned structures or landmarks. The Historic Preservation Commission renders decisions to grant or deny certificates of appropriateness and appeals of those decisions are taken to the Zoning Board of Adjustments. Decisions of the Zoning Board of Adjustments are taken to state district court or county court at law. Under the current code, the city council is not involved in the decision-making process or the appeal process even when city-owned structures or city-owned landmarks are involved.

Current Exceptions:

A certificate of appropriateness is not required for ordinary maintenance or repair of exterior features if no changes are proposed in the design, material, or outward appearance. Section 2.5.5.1.(C)(3). A certificate of appropriateness is not required to construct, reconstruct, alter, restore, or demolish an historic feature if the Building Official or other department director certifies that such actions are necessary for public safety because of an unsafe condition. Section 2.5.5.1.(C)(4).

Prior Case: 2010 Civil Air Patrol Building Demolition

The Civil Air Patrol hangar at the San Marcos Airport was designated as an historic landmark in 2007. Due to
the deteriorated condition of the structure, the Historic Preservation Commission granted approval for
demolition of the structure in 2010. A copy of the staff report and minutes of the HPC’s meeting are attached.

**Council Committee, Board/Commission Action:**
Click or tap here to enter text.

**Alternatives:**
Click or tap here to enter text.

**Recommendation:**
Click or tap here to enter text.
DIVISION 5: CERTIFICATES OF APPROPRIATENESS

Section 2.5.5.1 Purpose, Applicability, Exceptions and Effect

A. Purpose. The purpose of a certificate of appropriateness is to assure that construction, alteration, restoration, relocation, or demolition of a structure, or alterations to the site or appurtenances in a Historic District or at a Historic Landmark is congruous with the historical, architectural or cultural aspects of the district or landmark. Furthermore, the purpose of a certificate of appropriateness is to make certain that historic structures, streets and neighborhoods are preserved and protected.

B. Applicability. A certificate of appropriateness is required for portions of buildings and sites visible from adjacent public rights-of-way, streets or alleys as defined by Section 2.5.5.1(D) prior to undertaking any of the following activities in a local Historic District or at a local Historic Landmark:

1. Construction and reconstruction, including fences and walls;
2. Alteration, additions, restoration and rehabilitation;
3. Relocation;
4. Signage;
5. Construction or reconstruction of a parking lot;
6. Construction or reconstruction of an appurtenance;
7. Demolition; and
8. Establishment or alteration of lighting, furniture and seating plans, and/or awnings and umbrellas within public right-of-ways.

C. Exceptions. A certificate of appropriateness is not required for the following activities:

1. Changes in color to a structure’s exterior;
2. Interior arrangements for structures in a local Historic District or at a local Historic Landmark;
3. Ordinary maintenance or repair of any exterior feature that does not involve a change in:
   a. Design,
   b. Material, or
   c. Outer appearance.

4. With the written approval of the Responsible Official, construction, reconstruction, alteration, restoration or demolition of any feature which the Building Official or other city department director shall certify is required for the public safety because of an unsafe or dangerous condition.

D. The provisions of this Division 4 apply only to the following areas within the boundaries of each Historic District or Historic Landmark:

1. The lot area between the property line and the facade of any existing building or structure;
2. 25% of the depth of the lot area adjacent to the public right-of-way for vacant lots;
3. The first 50% of the depth of any existing principal building from the facade adjacent to a public right-of-way;
4. Any addition to a building or structure that projects beyond an existing building’s front or side wall and roof plane envelope regardless of distance from the public right-of-way;
5. The entirety of any new principal building construction on a vacant lot;
6. The entirety of any new accessory building construction located in whole or in part in areas Section 2.5.5.1(D)1-3
7. The entirety of any Historic Landmark and its designated boundary area.
E. **Effect.** Approval of a Certificate of Appropriateness authorizes the applicant to apply for permits allowing construction, alteration, restoration, relocation, or demolition of a structure, or alterations to the site or appurtenances, in a Historic District or at a local Historic Landmark.

**Section 2.5.5.2 Application Requirements**

A. An application for a certificate of appropriateness shall be submitted in accordance with Section 2.3.1.1 except as otherwise provided in this Division 5.

B. A certificate of appropriateness must be approved prior to the issuance of a building permit or any other permit that authorizes construction, alteration, restoration, relocation, or demolition of a structure, or alterations to the site or appurtenances in the local Historic District or at a local Historic Landmark.

**Section 2.5.5.3 Approval Process**

A. **Responsible Official Action**

1. The Responsible Official shall review the application for a certificate of appropriateness in accordance with the criteria in Section 2.5.5.4 and provide a report and recommendation to the Historic Preservation Commission.

2. The responsible official shall schedule a public hearing and prepare personal notice before the public hearing in accordance with Section 2.3.2.1.

B. **Historic Preservation Commission Action**

1. The Historic Preservation Commission shall conduct a public hearing concerning the application in accordance with Section 2.3.3.1.

2. The Historic Preservation Commission shall approve, approve with conditions or deny the application for a
certificate of appropriateness after consideration of the request during the public hearing.

3. If the Historic Preservation Commission determines that a certificate of appropriateness should not be issued, or should be issued subject to conditions, it shall place upon its records the reasons for its determination.

4. The Historic Preservation Commission shall render its decision on the request within forty-five (45) days of the date the application is deemed complete and adequate for review, subject to the supplemental options available under Section 2.5.5.3(c).

Section 2.5.5.4 Criteria for Approval

The following criteria shall be used to determine whether the application for a certificate of appropriateness shall be approved, conditionally approved or denied:

A. Consideration of the effect of the activity on historical, architectural or cultural character of the Historic District or Historic Landmark;

B. For Historic Districts, compliance with the Historic District regulations;

C. Whether the property owner would suffer extreme hardship, not including loss of profit, unless the certificate of appropriateness is issued; and

D. The construction and repair standards and guidelines cited in Section 4.5.2.1.

Section 2.5.5.5 Appeals

A. General Procedure. An applicant or other interested person within the four-hundred foot (400’) personal notification area may appeal a final decision of the Historic Preservation Commission on an application for a certificate of appropriateness to the Zoning Board of Adjustments within ten days of the Historic Preservation Commission’s action on the application. The Zoning Board of Adjustments shall decide the appeal in accordance with Section 2.8.1.1.

B. Supplemental Procedure. In considering the appeal, the Zoning Board of Adjustments shall:

1. Review the record of the proceeding from which an appeal is sought;

2. Receive an overview of the case from the Responsible Official, including previous recommendations from city staff and the decision of the Historic Preservation Commission;

3. Hear arguments from the party appealing the decision of the Historic Preservation Commission; and

4. Remand the matter back to the Historic Preservation Commission when relevant testimony and newly-acquired evidence is presented that was not previously presented at the time of the hearing before the Historic Preservation Commission.

C. Criteria on Appeal.

1. The Zoning Board of Adjustments shall apply the substantial evidence test as established under Texas law to the decision of the Historic Preservation Commission;

2. The burden of proof before the Zoning Board of Adjustments shall be on the appealing party, who must establish that the record reflects the lack of substantial evidence in support of the decision of the Historic Preservation Commission;

3. The Zoning Board of Adjustments may not substitute its judgment for the judgment of the Historic Preservation Commission on the weight of the evidence on issues committed to the Planning and Zoning Commission’s discretion.

Section 2.5.5.6 Expiration and Extension

A. Time of Expiration. A certificate of appropriateness shall expire one year from the date it is issued if the proposed activity has not commenced, or two years from the date the certificate is issued, if the proposed activity has not been completed.

B. Extension. A certificate of appropriateness may be extended by the Historic Preservation Commission for a period not to exceed one year from the date required for commencement and two years from the date required for completion of the activity authorized by the certificate.
DIVISION 5: ZONING BOARD OF ADJUSTMENTS (ZBOA)

Section 2.2.5.1 Structure of Board

The members of the zoning board of adjustments are appointed by the council in accordance with the city’s code of general ordinances.

Section 2.2.5.2 Review Authority

The Zoning Board of Adjustments shall act as a final decision maker or authority in deciding appellate or relief requests in accordance with Table 2.1 of this development code.

Section 2.2.5.3 Rules Governing Proceedings

A. Vote required for decisions. The concurring vote of four members of the ZBOA is necessary to reverse an order, requirement, decision or determination of any administrative official, or to decide in favor of the applicant on a matter upon which the ZBOA is required to pass under this development code, or to authorize a variance from the terms of a provision of this development code.

B. Quorum. A quorum shall consist of four members of the ZBOA.

C. Limitation on Authority. The authority delegated to the ZBOA under this development code shall not be construed to affect any of the following:

1. Any legislative decision;
2. Approval of a conditional use permit;
3. Approval of a request for alternative compliance;
4. Authorization of a use not authorized in the district in which the applicant’s property is located, except to the extent necessary to decide a variance or an application for a change in status of a nonconformity.

Section 2.2.5.4 Appeals

A. Procedure for Appeal. Upon receiving a notice of appeal of a matter for which appeal to the ZBOA is authorized under this development code, the responsible official shall immediately transmit to the ZBOA all papers constituting the record of the action that is appealed. An appeal stays all proceedings in furtherance of the action that is appealed unless the official from whom the appeal is taken certifies in writing to the ZBOA facts supporting the official’s opinion that a stay would cause imminent peril to life or property. In that case, the proceedings may be stayed only by a restraining order granted by the ZBOA or a court of record on application, after notice to the official, if due cause is shown.

B. Appeals of Board Decisions. Appeals of any decision of the ZBOA may be taken to a state district court, county court, or county court-at-law by filing a verified petition stating that the decision of the ZBOA is illegal in whole or in part and specifying the grounds of the illegality. The petition must be filed within ten days after the date the decision being appealed is filed with the department of Planning and Development Services and shall proceed in accordance with the rules and procedures of the court to which the appeal is taken.

Section 2.2.5.5 Public Hearing

Personal notice of hearing before the ZBOA is required on all applications, appeals and relief applications in accordance with Table 2.1.

DIVISION 6: HISTORIC PRESERVATION COMMISSION

Section 2.2.6.1 Structure of Commission

The members of the historic preservation commission are appointed by the council in accordance with the city’s code of general ordinances.

Section 2.2.6.2 Review Authority

A. The historic preservation commission shall act as an advisory body to the city council and as a final or initial decision maker in deciding certificates of appropriateness.

B. Initiation of Application. The historic preservation commission may initiate an application for the establishment or expansion of historic districts and historic landmarks.

C. The historic preservation commission shall review, prepare reports upon and make recommendations concerning approval, conditional approval or denial of an application for the establishment or expansion of historic districts and historic landmarks.
HPC-10-22
CAP Building Demo
Map Date: 06/18/10

Notification Buffer (200 feet)
Site Location
Historic District

This map was created by Development Services for reference purposes only. No warranty is made concerning the map's accuracy or completeness.
**Applicant Information:**

**Applicant:** The City of San Marcos  
630 E. Hopkins  
San Marcos TX 78666

**Property Owner/Manager:** Same

**Public Hearing Notice:**

**Mailed:** June 18, 2010  
**Response:** None as of June 23rd

**Subject Property:**

**Location:** 1945 Airport Dr  
**Historic District:** Designated Landmark  
**Description:** Barracks  
**Date Constructed:** 1940s-1950s  
**Priority Level:** -

**Applicant Request:**

Demolition of the Civil Air Patrol Building

**Staff Recommendation:**

☐ Approval - appears to meet criteria for approval  
☐ Approval with conditions – see comments below  
☐ Denial - does not appear to meet criteria for approval  
☒ Other- see below

**Staff Comments:**

The Civil Air Patrol Building was built in the 1940s or 1950s and was likely used as a barracks or office. It is one of the few remaining buildings of the Gary Air Force Base. The airport has received a grant from TxDOT and is pursuing demolition.

Criteria for Approval for a Certificate of Appropriateness are: the effect of the proposal on the historical, architectural, or cultural character of the historic district or landmark, compliance with zoning regulations, and whether the owner would suffer extreme hardship, not including loss of profit, unless the Certificate of Appropriateness is issued.

In order to determine the effect of the demolition on the historical, architectural, or cultural character of the airport, these aspects of the Civil Air Patrol building should be examined and evaluated. The building was designated as a local landmark along with Graham Tower and the WWII Hangar by City Council on April 8, 2007, upon recommendation from the Historic Preservation Commission and the Planning and Zoning Commission. Though owned by the city, at the time the building was used and maintained by the Civil Air Patrol (CAP). Two CAP buildings were originally proposed for designation, one at 1915 and another at 1945. The Airport Commission recommended that the building at 1915 be demolished and 1945 be retained. P&Z...
and Council followed this recommendation, and 1915 was demolished and 1945 designated a landmark.

The process of designating the CAP building was different from the typical process. Usually, prior to designation, a resource survey or a historical assessment is performed on a property or district in order to evaluate its historical, architectural, or cultural significance. This was not done for the airport buildings. Some historical and cultural information about the hangar and the tower was presented at the time of designation, but staff found very little information about the CAP building in the Planning files. In attempting to determine the significance of the CAP building, staff contacted past staff and Commissioners, researched the files on Gary in the city library, reviewed the meeting minutes from the designation, and searched current and past airport master plans. Beyond the fact that it is one of the few remaining Gary buildings, staff has been unable to determine the specific historical significance of the building and the reasons for designation, or even basic information such as a date of construction. Staff has found no documented historic context for the building or specific historic uses.

Since then, the CAP has left the building, and it has not been adequately maintained. The Chief Building Official’s report regarding the building is attached, which indicates no foundation problems, damage to exterior and interior structure supports, problems with mechanical systems, minor egress issues, and a severely damaged accessory structure. The conclusion of the report is that the building meets standards to be declared unsafe and in need of demolishing.

Although the Building Official’s report does not indicate major structural damage, it does indicate that the building shows clear signs of neglect and disuse. According to Jack Doughty, Interim Airport Manager, the Airport Commission has taken no action on the proposed demolition, though they were informed. The building has never been identified in any Airport Master Plan since 1992, and considering that the historical, architectural, and cultural significance of the building is unknown, staff at this time is unable to raise an objection to the demolition.
Section 1.5.6.5 Criteria for Approval
(a) The following criteria shall be used to determine whether the application for a Certificate of Appropriateness shall be approved, conditionally approved or denied:

(1) Consideration of the effect of the activity on historical, architectural or cultural character of the historic district or landmark;
For historic zoning districts, compliance with zoning district regulations;
Whether the property owner would suffer extreme hardship, not including loss of profit, unless the Certificate of Appropriateness is issued.

Section 4.2.5.1 Historic Districts
(j) Construction and Repair Standards.
(1) New construction and existing buildings and structures and appurtenances thereof within local historic districts that are moved, reconstructed, materially altered or repaired shall be visually compatible with other buildings to which they are visually related generally in terms of the following factors; provided, however, these guidelines shall apply only to those exterior portions of buildings and sites visible from adjacent public streets:

a. Height. The height of a proposed building shall be visually compatible with adjacent buildings.

b. Proportion of building's front facade. The relationship of the width of a building to the height of the front elevation shall be visually compatible to the other buildings to which it is visually related.

c. Proportion of openings within the facility. The relationship of the width of the windows in a building shall be visually compatible with the other buildings to which it is visually related.

d. Rhythm of solids to voids in front facades. The relationship of solids to voids in the front facade of a building shall be visually compatible with the other buildings to which it is visually related.

e. Rhythm of spacing of buildings on streets. The relationship of a building to the open space between it and adjoining buildings shall be visually compatible to the other buildings to which it is visually related.

f. Rhythm of entrance and/or porch projection. The relationship of entrances and porch projections to sidewalks of a building shall be visually compatible to the other buildings to which it is visually related.

g. Relationship of materials, texture and color. The relationship of the materials, and texture of the exterior of a building including its windows and doors, shall be visually compatible with the predominant materials used in the other buildings to which it is visually related.

h. Roof shapes. The roof shape of a building shall be visually compatible with the other buildings to which it is visually related.

i. Walls of continuity. Appurtenances of a building including walls, fences, and building facades shall, if necessary, form cohesive walls of enclosure along a street, to ensure visual compatibility of the building to the other buildings to which it is visually related.

j. Scale of a building. The size of a building, the mass of a building in relation to open spaces, the windows, door openings, porches and balconies shall be visually compatible with the other buildings to which it is visually related.

(2) The Historic Preservation Commission may use as general guidelines, in addition to the specific guidelines contained in subsections (a) and (b) of this section, the city of San Marcos Design Guidelines and the current Standards for Historic Preservation Projects issued by the United States Secretary of the Interior.
MINUTES OF THE REGULAR MEETING OF THE
SAN MARCOS HISTORIC PRESERVATION COMMISSION
July 1, 2010
CITY COUNCIL CHAMBERS, CITY HALL

COMMISSIONERS PRESENT: Sue Cohen, Chair
Ollie Giles
Thea Dake
Amy Meeks
Polly Wright

COMMISSIONERS ABSENT: Kevin Romig, Vice Chair

STAFF PRESENT: Sofia Nelson, Senior Planner
Charles Swallow, Director of Development Services

OTHERS PRESENT: Roy Cisneros, Rodney Van Ouderkerke

Chair Cohen called the meeting to order at 5:45.

Citizen Comment Period.
No one spoke.

HPC-10-17. Hold a public hearing and consider a request by Roy Cisneros for a Certificate of Appropriateness to allow the installation of a plastic, internally illuminated sign at 101 W. San Antonio St.

Chair Cohen opened the public hearing. No one spoke, and Chair Cohen closed the public hearing.

COMMISSIONER MEEKS MOVED TO APPROVE HPC-10-17 CONDITIONAL ON THE SIGN NOT BEING ILLUMINATED AND THE SIGN BEING CENTERED OVER THE DOORWAY. COMMISSIONER WRIGHT SECONDED. ROLL WAS CALLED AND THE MOTION PASSED 4-0-1 WITH COMMISSIONERS MEEKS, DAKE, COHEN, AND WRIGHT VOTING AYE. COMMISSIONER GILES ABSTAINED.

HPC-10-19. Hold a public hearing and consider a request by Robert Call for a Certificate of Appropriateness to allow a new acrylic sign to be painted on the existing canopy at 107 E. Hopkins St.

Chair Cohen opened the public hearing. No one spoke, and Chair Cohen closed the public hearing.

COMMISSIONER MEEKS MOVED TO APPROVE HPC-10-19 AND COMMISSIONER WRIGHT SECONDED. ROLL WAS CALLED AND THE MOTION PASSED 5-0 WITH COMMISSIONERS MEEKS, DAKE, COHEN, GILES, AND WRIGHT VOTING AYE.
HPC-10-20. Hold a public hearing and consider a request by Mark Patterson for a Certificate of Appropriateness to allow the construction of a carport/utility structure in the rear/side yard and to install a new crushed granite driveway at 624 Maury St.

Chair Cohen opened the public hearing. No one spoke, and Chair Cohen closed the public hearing.

COMMISSIONER DAKE MOVED TO APPROVE HPC-10-20 AND COMMISSIONER MEEKS SECONDED. ROLL WAS CALLED AND THE MOTION PASSED 5-0 WITH COMMISSIONERS MEEKS, DAKE, COHEN, GILES AND WRIGHT VOTING AYE.

HPC-10-21. Hold a public hearing and consider a request by Danna Snodgrass for a Certificate of Appropriateness to allow a new six foot privacy fence at 920 Belvin St.

Chair Cohen opened the public hearing. No one spoke, and Chair Cohen closed the public hearing.

COMMISSIONER WRIGHT MOVED TO APPROVE HPC-10-21 AND COMMISSIONER GILES SECONDED. ROLL WAS CALLED AND THE MOTION PASSED 5-0 WITH COMMISSIONERS MEEKS, DAKE, COHEN, GILES AND WRIGHT VOTING AYE.

HPC-10-22. Hold a public hearing and consider a request by Connie Torres to demolish the main structure at 152 Fredericksburg St.

Chair Cohen opened the public hearing.

Rodney Van Oudekerke, former HPC chair, spoke regarding the establishment of the Dunbar Historic District.

Chair Cohen closed the public hearing.

COMMISSIONER WRIGHT MOVED TO APPROVE HPC-10-22 AND COMMISSIONER GILES SECONDED. ROLL WAS CALLED AND THE MOTION PASSED 5-0 WITH COMMISSIONERS MEEKS, DAKE, COHEN, GILES AND WRIGHT VOTING AYE.

HPC-10-23. Hold a public hearing and consider a request by Mark Yeorgan, on behalf of Randy Ackerman, to extend the roof over the deck and replace the existing metal with standing seam at 835 W. Hopkins St.

Chair Cohen opened the public hearing. No one spoke, and Chair Cohen closed the public hearing.

COMMISSIONER MEEKS MOVED TO APPROVE HPC-10-23 AND COMMISSIONER WRIGHT SECONDED. ROLL WAS CALLED AND THE MOTION PASSED 5-0 WITH COMMISSIONERS MEEKS, DAKE, COHEN, GILES AND WRIGHT VOTING AYE.

HPC-10-24. Hold a public hearing and consider a request by Mark Yeorgan, on behalf of Randy Ackerman, to extend the roof over the deck and replace the existing metal with standing seam at 835 W. Hopkins St.

Chair Cohen opened the public hearing. No one spoke, and Chair Cohen closed the public hearing.

COMMISSIONER MEEKS MOVED TO APPROVE HPC-10-24 AND COMMISSIONER WRIGHT SECONDED. ROLL WAS CALLED AND THE MOTION PASSED 5-0 WITH COMMISSIONERS MEEKS, DAKE, COHEN, GILES AND WRIGHT VOTING AYE.
Chair Cohen opened the public hearing.

Rodney Van Oudekerke, former HPC chair, spoke regarding the Civil Air Patrol buildings.

Chair Cohen closed the public hearing.

COMMISSIONER DAKE MOVED TO APPROVE HPC-10-22 AND COMMISSIONER WRIGHT SECONDED. ROLL WAS CALLED AND THE MOTION PASSED 5-0 WITH COMMISSIONERS MEEKS, DAKE, COHEN, GILES AND WRIGHT VOTING AYE.

HPC-10-18. Hold a public hearing and consider a request by Rodney Van Oudekerke for a Certificate of Appropriateness to allow the installation of a new three foot tall iron fence in the front yard at 523 Scott Street.

Chair Cohen opened the public hearing.

Rodney Van Oudekerke stated that he has amended his original plan for the fence to utilize iron posts rather than rock walls.

Chair Cohen closed the public hearing.

COMMISSIONER MEEKS MOVED TO APPROVE HPC-10-18 AND COMMISSIONER GILES SECONDED. ROLL WAS CALLED AND THE MOTION PASSED 5-0 WITH COMMISSIONERS MEEKS, DAKE, COHEN, GILES AND WRIGHT VOTING AYE.

Discussion and possible recommendation to the Planning and Zoning Commission regarding the proposed SmartCode within the Historic District.

Staff made a presentation on the SmartCode.

Dianna Baker, property owner in of the Belvin Street Historic District, expressed strong concern regarding mixed use neighborhoods and the Development Review Committee (DRC).

Rodney Van Oudekerke, property owner in Burleson Street Historic District, expressed concern regarding the SmartCode and retaining the single family nature of the historic district.

COMMISSIONER DAKE MOVED TO RECOMMEND THE FOLLOWING TO THE PLANNING AND ZONING COMMISSION:

ALL RESIDENTIAL NEIGHBORHOODS BE REMOVED FROM THE SMARTCODE. AND ANY FURTHER ACTION ON THE SMARTCODE BE POSTPONED TILL JANUARY 2011 IN ORDER TO ALLOW FOR THE CITY TO HOLD SUFFICIENT CITIZEN INPUT SESSIONS AS TO THE FEASABILITY, PRACTICABILITY AND APPLICATION OF THE SMARTCODE IN THE CITY.
AGENDA CAPTION:
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 will provide a brief updated related to her membership on the Alliance Regional Water Authority (ARWA).

Meeting date: February 5, 2019

Department: City Clerk's Office for City Council

Amount & Source of Funding
Funds Required: N/A
Account Number: Click or tap here to enter text.
Funds Available: Click or tap here to enter text.
Account Name: Click or tap here to enter text.

Fiscal Note:
Prior Council Action: N/A

City Council Strategic Initiative: [Please select from the dropdown menu below]
Choose an item.
Choose an item.
Choose an item.

Comprehensive Plan Element(s): [Please select the Plan element(s) and Goal # from dropdown menu below]
☐ Economic Development - Choose an item.
☐ Environment & Resource Protection - Choose an item.
☐ Land Use - Choose an item.
☐ Neighborhoods & Housing - Choose an item.
☐ Parks, Public Spaces & Facilities - Choose an item.
☐ Transportation - Choose an item.
File #: ID#19-010, Version: 1

☒ Not Applicable

**Master Plan:** [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]

Choose an item.

**Background Information:**
This is an opportunity for the Mayor and Council to provide updates of items listed above.

**Council Committee, Board/Commission Action:**
Click or tap here to enter text.

**Alternatives:**
Click or tap here to enter text.

**Recommendation:**
Click or tap here to enter text.