I. Call to Order

II. Roll Call

III. Invocation

IV. Pledges of Allegiance - United States and Texas

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. 5:00PM Executive Session in accordance with Section § 551.087 - Economic Development: to receive a briefing and deliberate regarding the potential offer of Economic Development Incentives to Project Humpty Dumpty.

2. Consider adoption or direction to Staff on matters discussed in Executive Session.

PRESENTATIONS

3. Receive a presentation providing an update on roadway negotiations with Texas Department of Transportation including Municipal Maintenance Agreement, Turn Back Program and Access Management, and provide direction to Staff.

4. Review Fiscal Year 2017 approved Capital Improvement Projects as they relate to the upcoming Fiscal Year 2017 bond sale and discuss the Fiscal Year 2018 Budget, and provide direction to Staff.

V. 30 Minute Citizen Comment Period
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.

5. Consider approval, by motion, of the following meeting Minutes:
   A) June 16, 2017 - Special Meeting Minutes
   B) June 16, 2017 - Packet Meeting Minutes
   C) June 20, 2017 - Regular Meeting Minutes

6. Consider approval of Ordinance 2017-25, on the second of two readings, creating a two-hour parking restriction between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday in the general area of downtown San Marcos as authorized by Section 82.160 of the San Marcos City Code and amending the traffic register to reflect such parking restriction; and including procedural provisions.

7. Consider approval of Ordinance 2017-33, on the second of two readings, amending section 86.531 of the San Marcos City Code regarding the maintenance and repair of permanent Stormwater Management Facilities to require that annual inspections be performed by engineers who are precertified by the City; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

8. Consider approval of Resolution 2017-102R, awarding a contract to Boretex, LLC of Spicewood, Texas for the San Marcos River Access Point Repair Project (IFB 217-260) in the amount of $66,656.80; authorizing the Interim City Manager to execute the contract on behalf of the City; and declaring an effective date.

9. Consider approval of Resolution 2017-103R, awarding a contract to AGH20 Holdings LLC of Round Rock, Texas for the purchase of Limestone Blocks for the San Marcos River Access Point Repair Project (IFB 217-336) in the estimated amount of $13,440; authorizing the Interim City Manager to execute the appropriate purchasing documents on behalf of the City; and declaring an effective date.

10. Consider approval of Resolution 2017-104R, awarding a contract to ASD Consultants, Inc. of Austin, Texas for the Veterans Park Memorial Improvements Project (IFB 217-001) in the amount of $119,665.82; authorizing the Interim City Manager to execute the contract on behalf of the City; and declaring an effective date.

11. Consider approval of Resolution 2017-105R, approving an agreement with Halff Associates, Inc. to provide a Parks, Recreation, and Open Space Master Plan update in the not to exceed amount of $91,750 contingent upon the consultant’s provision of sufficient insurance in accordance with the attached agreement; authorizing the Interim City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.
12. Consider approval, by motion, of Change in Services No. 2 to Norstan Communications, Inc. d/b/a Black Box Network Services, in a not to exceed amount of $82,701.13, for Telephone Hardware and Software Master Purchase and Maintenance Agreement.

PUBLIC HEARINGS - 7:00 PM

13. 7:00PM Receive a Staff presentation and hold a public hearing to receive comments for or against Ordinance 2017-34, expanding the boundaries of the Hopkins Street Historic District to include additional properties along the east side of West Hutchison Street between Moore Street and Scott Street, and along the north side of Scott Street between West Hutchison Street and West Hopkins Street, and expanding the boundaries of the Lindsey-Rogers Historic District to include properties in an area generally bounded by Burleson Street, West Hutchison Street, Moore Street and Scott Street; including procedural provisions; and providing an effective date; and consider Ordinance 2017-34, on the first of two readings.

NON-CONSENT AGENDA

14. Consider approval of Ordinance 2017-16, on the second of two readings, creating a designated permit area under Section 82.189 of the San Marcos City Code that allows parking by permit on both sides of the 400 to 700 blocks of McGehee Street between Cheatham Street and the southern Terminus of the street, 8:00 am to 11:00 pm every day, during and including the months of February through November; amending the traffic register to reflect such designated permit area; and providing for an effective date.

15. Consider approval of Ordinance 2017-17, on the second of two readings, creating a designated permit area under Section 82.189 of the San Marcos City Code that allows parking by permit on both sides of East Grove Street between Mckie Street and CM Allen Parkway, 8:00 am-11:00pm, Friday to Sunday, during and including the months of February through November; amending the traffic register to reflect such designated permit area; and providing for an effective date.

16. Consider approval of Ordinance 2017-31, on the first of two readings, amending the City's 2016-2017 Fiscal Year Budget to add a Full-Time Employment Position for a Deputy Court Clerk; providing procedural provisions; and providing an effective date.

17. Consider approval of Ordinance 2017-35, on the first of two readings, repealing Article 6 of Chapter 90 of the San Marcos City Code pertaining to the regulation of Transportation Network Companies and Transportation Network Company drivers due to State Law Preemption of Local Regulation of those matters; and providing an effective date.
18. Discuss and consider appointments to fill vacancies on the following boards, and provide direction to staff:
   A. Economic Development San Marcos Board, Chamber Representative
   B. Parks and Recreation Board

19. Receive a Staff update and follow-up of the Transportation Master Plan regarding Thoroughfare, Bike and Greenway plans, and street cross-sections; and provide direction to Staff.

20. Receive a report and recommendation from the Co-Working Subcommittee, and provide direction to the City Manager.

21. Hold a discussion regarding contracts with the Hays County Election Administrator for Election Services and a Joint Election Agreement with Hays County, and provide direction to Staff.

22. Receive a Staff update and hold discussion regarding Wastewater Service to the Posey Road Industrial Park and surrounding service area; and provide direction to Staff.

23. Discuss proposed amendments to the San Marcos City Charter; and provide direction to Staff.

24. Hold discussion regarding Ordinance 2015-27 ("Dining with Dogs") and the application of the Ordinance to businesses in San Marcos, and provide direction to Staff.

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.

**POSTED ON THURSDAY, JUNE 29, 2017 at 6:45PM**

**JAMIE LEE CASE, CITY CLERK**

VIII. ADDENDUM

   The following item had the caption expanded from the previously posted agenda:

   Item #3
   Consider approval, by motion, of the following meeting Minutes:
   A) June 16, 2017 - Special Meeting Minutes
   B) June 16, 2017 - Packet Meeting Minutes
   C) June 20, 2017 - Regular Meeting Minutes

**ADDENDUM POSTED ON FRIDAY, JUNE 30, 2017 AT 11:45AM**

**JAMIE LEE CASE, CITY CLERK**
Notice of Assistance at the Public Meetings

The City of San Marcos does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov