City of San Marcos

Regular Meeting Agenda - Final-Amended
City Council

Tuesday, July 18, 2017 5:00 PM City Council Chambers

630 E. Hopkins

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 § 551.072 of the Local Government Code - Real Property: Receive a Staff briefing and deliberate regarding the possible acquisition of property out of the Wildenthal Tract for open space purposes; and the possible acquisition of property in the vicinity of Sink Creek for parks purposes; and in accordance with Section § 551.074 of the Local Government Code; Personnel Matters - to deliberate regarding the selection of a City Manager.

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

PRESENTATIONS

3. Receive a Staff presentation and hold a discussion regarding contracting with the Hays County Election Administrator for Election Services, and a Joint Election Agreement with Hays County, and provide direction to Staff.

6:00 PM

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
4. 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
   D) July 5, 2017 - Regular Meeting Minutes

5. Consider approval of Ordinance 2017-31, on the second 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.

6. Consider approval of Ordinance 2017-35, on the second 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.

7. Consider approval of Resolution 2017-106R awarding a contract to JTS located in Dallas, Texas in the amount of $189,855.32 through the Interlocal Purchasing System (TIPS) Contract #170306 for Technology Solutions, Products, and Services to construct a 195 foot monopole in the San Marcos Cemetery for installation of wireless antenna equipment previously installed on the Franklin Water Tank; authorizing the Interim City Manager or his designee to execute the appropriate purchasing documents on behalf of the City; and declaring an effective date.

8. Consider approval of Resolution 2017-107R, approving a second amendment to Interlocal Agreement for Commercial Office Lease with Hays County for the WIC Office at 401c Broadway street for the purposes of extending the lease term for one additional year, reducing the rentable area and reducing the monthly rent to $965 per month; authorizing the Interim City Manager to execute said agreement; and declaring an effective date.

9. Consider approval of Resolution 2017-108R, approving a second amendment to an interlocal agreement for commercial office lease with Hays County for the WIC Satellite Office at 150 Lockhart Street in Kyle for the purposes of extending the lease term for one additional year, increasing the rentable area and reducing the monthly rent to $1,600 per month; authorizing the Interim City Manager to execute said agreement; and declaring an effective date.

10. Consider approval of Resolution 2017-109R, approving a commercial lease amendment with Twofold, LLC for the WIC Program Satellite Office at 645 North Walnut Avenue, New Braunfels, Texas for the purposes of extending the lease term for one additional year and reducing the rent to $3,255 per month; authorizing the Interim City Manager to execute said commercial lease amendment; and declaring an effective date.

11. Consider approval of Resolution 2017-110R, approving the purchase of road building materials in the total estimated amounts of $150,000 for Fiscal Year 2017, $850,000 for
Fiscal Year 2018, $850,000 for Fiscal Year 2019, $892,000 for Fiscal Year 2020, $937,125 for Fiscal Year 2021, and $983,981 for Fiscal Year 2022 through the Texas Comptroller of Public Accounts Texas Smartbuy Contract #745-A1 for aggregate, asphaltic and Contract #750-A1 for aggregate, non-asphaltic; authorizing the Interim City Manager or his designee to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.

12. Consider approval of Resolution 2017-111R, approving an interlocal contract between the City and the State of Texas, acting by and through the Texas Department of Information Resources (“DIR”), to purchase equipment to replace components of the City’s Computer Network through DIR’s Contract #DIR-TSO-2542 with Sigma Technology Solutions, Inc. of El Paso, Texas, in the total sum of $380,718.83; authorizing the Interim City Manager to execute the interlocal contract on behalf of the City; and declaring an effective date.

13. Consider approval of Resolution 2017-112R approving the appointment of the law firm of Davidson, Troilo, Ream & Garza as special counsel to advise the Ethics Review Commission as it considers a request from Council Member Ed Mihalkanin for an Ethics Advisory Opinion; and declaring an effective date.

PUBLIC HEARINGS - 7:00 PM

14. 7:00PM Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2017-36 amending various sections of Subpart B, Land Development Code, of the City’s Code of Ordinances to clarify the applicability of Neighborhood Character Studies to various requests and determinations under such Code; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date; and consider approval of Ordinance 2017-36, on the first of two readings.

15. 7:00 PM Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2017-37 amending Chapter 34, Article 7 of the City’s Code of Ordinances to establish regulations and registration requirements for Home Share Rentals of property for periods of less than 30 days, together with corresponding amendments to Chapter 4 of the Land Development Code, Subpart B of the City’s Code of Ordinances to establish Home Share Rentals as a new land use, subject to the requirements of Chapter 34; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date; and consider approval of Ordinance 2017-37, on the first of two readings.

16. 7:00PM Receive a Staff presentation and hold the first of two Public Hearings to receive comments for or against PSA-16-02, a request by Hermann Vigil, Vigil and Associates, on behalf of Robert McDonald III, Whisper Master Community Limited Partnership, for a Preferred Scenario Amendment from Area of Stability to Employment Center for approximately 100 acres out of the Joel Minor Survey, located at the southwest corner of Yarrington Road and Harris Hill Road (Whisper).

NON-CONSENT AGENDA
17. Consider approval of Resolution 2017-113R, adopting a Governance Policy that establishes a code of conduct and protocols for Council and City Staff interactions and communications; and declaring an effective date.

18. Consider the Public Hearing Dates proposed by Staff regarding the 2017 Property Tax Rate and Fiscal Year 2017-2018 Budget, and provide direction to Staff.

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

20. 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.

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, JULY 13, 2017 at 8:00 AM

JAMIE LEE CASE, TRMC, CITY CLERK

VIII. ADDENDUM

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

Item #1 was amended to add the following:
In accordance with Section § 551.074 of the Local Government Code; Personnel Matters - to deliberate regarding the selection of a City Manager.

ADDENDUM POSTED ON SATURDAY, JULY 15, 2017 AT 4:55PM

JAMIE LEE CASE, CITY CLERK

Notice of Assistance at the Public Meetings

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