630 E. Hopkins - Packet Meeting

I. Call To Order

II. Roll Call

1. Consider Staff briefing and Council Member discussion and questions regarding items on the agenda for October 2, 2017 Regular City Council Meeting, to wit Items (1-19).

PRESENTATIONS

1. Presentation from Dr. Thomas Longoria regarding “Texas College Town Poverty in Comparative Perspective”.

CONSENT AGENDA

2. Meeting Minutes:
   A) September 15, 2017 - Packet Meeting Workshop Minutes
   B) September 19, 2017 - Regular Meeting Minutes

3. Ordinance 2017-55, on the second of two readings, amending the City's 2016-2017 Fiscal Year Budget to include expenditures in the total sum of $25,000.00 from State Seized Asset Funds to provide matching funds for a grant received from the Office of the Governor, Criminal Justice Division to fund the conversion of the Police Department’s records management system from UCR summary data crime reporting to the National Incident-Based Reporting System (NIBRS); and providing an effective date.

4. Resolution 2017-147R, awarding a contract to Interstate Electric, LLC for pump and motor repair services for the City's Water/Wastewater Utilities Department; authorizing the Purchasing Manager to execute purchasing documents on behalf of the City in an amount estimated at $160,000 for Fiscal Year 2017 and $165,000 for Fiscal Year 2018; and declaring an effective date.

5. Resolution 2017-148R, approving an Interlocal Agreement between the City of San Marcos and the San Marcos Consolidated Independent School District for the City’s provision of Police Officers to the School District to serve as School Resource Officers; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.
6. Resolution 2017-149R, approving the extension of the contract with McCamant Consulting, LLC for the provision of professional services related to wholesale power and utilities; authorizing the Purchasing Manager to execute the appropriate documents related to this contract extension on behalf of the City and declaring an effective date.

7. Resolution 2017-150R, approving a license agreement with NABI, LLC that allows Signage and Landscaping Improvements for the future Rancho Meat Market at 2745 Hunter Road to encroach into a public utility easement; authorizing the City Manager to execute the license agreement on behalf of the City; and declaring an effective date.

8. Resolution 2017-151R, approving an agreement with Pidworks, LLC for Public Improvement District Formation and Administrative Services in connection with the Whisper Public Improvement District; authorizing the City Manager to execute the agreement on behalf of the City; and declaring an effective date.

9. Resolution 2017-152R, rejecting a bid received in response to an invitation for bids for the Craddock Avenue Medians Improvements Project (IFB 217-397); and declaring an effective date.

NON-CONSENT AGENDA

10. Ordinance 2017-56, amending Chapter 74 of the Code of Ordinances to add a new Article 7 to provide a framework for the deployment of network nodes and node support poles in the right-of-way by network providers in accordance with Senate Bill 1004 codified as Texas Local Government Code Chapter 284; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

11. Ordinance 2017-57, amending Section 2.370.25 of the San Marcos City Code to amend the meeting schedule of the San Marcos Youth Commission; including procedural provisions; and providing an effective date.

12. Resolution 2017-135R, approving an Assignment and Assumption of License Agreement that assigns the license agreement with Carma Paso Robles, LLC for subdivision gateway improvements for the Kissing Tree Subdivision in the City’s right-of-way to the homeowners’ association for the subdivision; authorizing the City Manager to execute said agreement on behalf of the City; and declaring an effective date.

13. Resolution 2017-153R, approving a real estate sales contract for the purchase of approximately 20.61 acres of land located at 2240 Clovis Barker Road from James K. Wise Real Estate, Inc. at a price of $2,468,872, plus associated closing costs, for a future Public Services and Community Services Maintenance Facility; authorizing the City Manager to execute all closing documents necessary to complete such purchase; and declaring an effective date.

14. Appointment to fill a vacancy on the following boards:
A) Arts Commission  
B) Parks and Recreation Board  
C) Zoning Board of Adjustments  

15. Appointments to the La Cima subcommittee.  

16. Discussion regarding regulation of the distribution and display of magazines and other printed materials.  

17. Discussion regarding the US Conference of Mayor’s Climate Action Agreement and Friendly City Initiative.  

18. Discussion regarding the establishment of an Innovation District in Downtown San Marcos.  

19. Discussion regarding the US Conference of Mayor’s Compact to Combat Hate.  

III. Question and Answer Session with Press and Public.  

IV. Adjournment.  

POSTED ON TUESDAY, SEPTEMBER 26, 2017 at 12:00PM  

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