I. Call To Order

II. Roll Call

III. Invocation

IV. Pledges Of Allegiance - United States And Texas

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.

PRESENTATIONS

1. Receive a presentation from Dr. Thomas Longoria: “Understanding Poverty in San Marcos, Texas: A Comparative Perspective.”

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 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) September 15, 2017 - Packet Meeting Workshop Minutes
   B) September 19, 2017 - Regular Meeting Minutes

3. Consider approval of 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. Consider approval of Resolution 2017-147R awarding a contract to Interstate Electric, LLC for Pump and Motor Repair Services for the City Water/Wastewater Utilities Department; authorizing the Purchasing Manager to execute purchasing documents on behalf of the City in an amount estimated at $165,000 for Fiscal Year 2018; and declaring an effective date.

5. Consider approval of 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. Consider approval of 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. Consider approval of 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. Consider approval of 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. Consider approval of 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. Consider approval of 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.

11. Consider approval of 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.

12. Consider approval of 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.

13. Discuss and consider an appointment to fill a vacancy on the following boards, and provide direction to staff:
   A) Arts Commission
   B) Parks and Recreation Board
   C) Zoning Board of Adjustments

14. Discuss and consider appointments to the La Cima subcommittee, and provide direction to Staff.

15. Hold discussion regarding regulation of the distribution and display of magazines and other printed materials in the public right-of-way, and provide direction to Staff.

16. Hold discussion regarding the US Conference of Mayor’s Climate Action Agreement and Friendly City Initiative, and provide direction to Staff.

17. Hold discussion regarding the establishment of an Innovation District in Downtown San Marcos, and provide direction to Staff.

18. Hold discussion regarding the US Conference of Mayor’s Compact to Combat Hate; 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, SEPTEMBER 28, 2017 at 11:30AM

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