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.

PRESENTATIONS

1. Presentation and Staff recognition of the San Marcos Electric Utility Department, San Marcos Fire Department, and Rachel Ingle, Emergency Management Coordinator.

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) November 15 - Election Canvass Special Meeting Minutes
   B) November 17, 2017 - Packet Meeting Workshop Minutes
   C) November 21, 2017 - Regular Meeting Minutes

3. Consider approval of Ordinance 2017-63, on the second of two readings, amending the Official Zoning Map of the City by rezoning 20.246 acres of land, more or less, out of the
John Williams Survey, Abstract 471, located at 3200 Hunter Road from “P” Public and Institutional District to “PDD” Planned Development District with a base zoning classification of Mixed Use “MU”; including procedural provisions; and providing for penalties.

4. Consider approval of Ordinance 2017-64, 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 100 Hughson Ct., 8 AM - 5 PM Monday to Friday; amending the traffic register to reflect such designated permit area; and providing for an effective date.

5. Consider approval of Ordinance 2017-65, 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 100 E Hillcrest Dr., 8 AM - 5 PM Monday to Friday; amending the traffic register to reflect such designated permit area; and providing for an effective date.

6. Consider approval of Ordinance 2017-66, on the second of two readings, designating a Two-Hour Parking Zone from 8:00 AM to 5:00 PM Monday through Friday on the south side of 200 Acorn Street from North LBJ Drive to Chestnut Street and amending the Traffic Register maintained under Section 82.067 of the San Marcos City Code to reflect such designation; and including procedural provisions.

7. Consider approval of Resolution 2017-173R, approving a master agreement between the City and Kimley-Horn and Associates, Inc. for the provision of professional engineering services for the Hopkins Street Multi-Use Bike and Pedestrian Project in the estimated amount of $416,949.00 contingent upon the engineer’s provision of sufficient insurance in accordance with the attached agreement and concurrence in the award of the Project from the Texas Department of Transportation; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.

8. Consider approval of Resolution 2017-175R, approving the award of a construction contract to Underground Water Solutions, Co. for the Mckie and Lee Street Water Main Replacement project in the amount of $588,135.00 contingent upon the contractor’s timely submission of sufficient bonds and insurance in accordance with the City’s construction contract documents for the project and concurrence in the award of the project from the Texas Department of Transportation; authorizing the City Manager or his designee to execute all contract documents on behalf of the City and declaring an effective date.

9. Consider approval of Resolution 2017-176R, approving an agreement between the City and AECOM Technical Services, Inc., for the provision of professional services in connection with the Clarewood Drainage Area Improvements Project in an amount not to exceed $344,520.00 contingent upon the engineer’s provision of sufficient insurance in accordance with the attached agreement; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date. (This is the third Community Development Block Grant-Disaster Recovery (CDBG-DR) Infrastructure Project.)

10. Consider approval of Resolution 2017-177R, approving a Memorandum of Agreement between the City and the Canyon Regional Water Authority for a Water Treatment Feasibility Study; approving funding under the Memorandum of Agreement in an amount
not to exceed $50,000.00; authorizing the City Manager or his designee to execute the agreement; and declaring effective date.

11. Consider approval of Resolution 2017-178R, approving the purchase of a bucket truck for the Public Services Department-Electric Division from Altec Industries, inc. through the Texas Comptroller of Public Account’s Texas Multiple Award Schedule for Construction Equipment and Attachments (TXMAS-17-23v02) in the amount of $153,759.00; authorizing the 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 2017-179R, approving the purchase of a Yanmar Vio80 Excavator for the Public Services Department-Wastewater Collection Division in the total purchase amount of $96,459.24 from Vermeer Equipment through the Texas Local Government Purchasing Cooperative Buyboard Contract for construction equipment, road and bridge equipment, ditching, trenching, utility and other equipment (Buyboard Contract #515-16); authorizing the City Manager or his designee to execute the appropriate purchase documents on behalf of the City and declaring an effective date.

13. Consider approval of Resolution 2017-180R, approving a change order amending an Infrastructure Participation Agreement with Lazy Oaks Ranch, LP in order to add the installation of conduit for fiber optic lines to the public improvements being installed on behalf of the City within the La Cima Development Project at an estimated cost of $138,338.45; authorizing the City Manager to execute said amendment; and declaring an effective date.

14. Consider approval of Resolution 2017-181R, approving a list of qualified Construction Contractors for their provision of Professional Construction Services in connection with CDBG-DR Housing Rehabilitation/Reconstruction Services projects as needed; and declaring an effective date.

15. Consider approval, by motion, of Change Order No. 5 to the N.LBJ and Oak Ridge Utility Improvements Project in the total amount of $258,837.00

16. Consider approval, by motion, of a Change Order increasing the ID/IQ Techline Construction LLC contract in the amount of $324,835.68 for Electric Distribution Construction Services for work on the IH-35 Lighting Circuit repairs and Victory Gardens Infrastructure Construction.

PUBLIC HEARINGS - 6:00 PM

17. 6:00PM Receive a Staff presentation and hold a Public Hearing to receive comments on the Community Development Block Grant Program (CDBG) and receive comments for or against the 2016 Consolidated Annual Performance Evaluation Report (CAPER).

NON-CONSENT AGENDA

18. Consider approval of Ordinance 2017-67, on the first of two readings, amending Section 2.041 of the City Code to update the frequency of regular meetings per month as authorized by the voters in the recent Special Charter Amendment Election; including
procedural provisions; and declaring an effective date.

19. Consider approval of Resolution 2017-182R, casting all of the City’s 410 votes in favor of Jane Hughson to serve on the Hays Central Appraisal District Board of Directors for a two year term commencing on January 1, 2018; and declaring an effective date.

20. Discuss and consider approval of the proposed 2018 City Council Meeting Schedule, 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.

ADDENDUM

The caption on Item #9 was expanded and reposted. It was previously posted as:
Consider approval of Resolution 2017-176R, approving an agreement between the City and AECOM Technical Services, Inc., for the provision of professional services in connection with the Clarewood Drainage Area Improvements Project in an amount not to exceed $344,520.00 contingent upon the engineer’s provision of sufficient insurance in accordance with the attached agreement; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.

The caption on Item #10 was amended and reposted. It was previously posted as:
Consider approval of Resolution 2017-177R, approving an Interlocal Agreement between the City and the Canyon Regional Water Authority for a Water Treatment Feasibility Study; approving funding under the Interlocal Agreement in an amount not to exceed $50,000.00; authorizing the City Manager or his designee to execute the agreement; and declaring effective date.

The caption on Item #13 was amended and reposted. It was previously posted as:
Consider approval of Resolution 2017-180R, approving a change order amendment to the participation agreement with Lazy Oaks Ranch, LP in order to add the installation of conduit for fiber optic lines to the public improvements being installed on behalf of the City within the La Cima Development Project at an estimated cost of $138,338.45; authorizing the City Manager to execute said amendment; and declaring an effective date.

ADDENDUM POSTED ON THURSDAY, NOVEMBER 30, 2017 @ 3:30PM

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