630 East Hopkins - Packet Meeting

I. Call To Order

With a quorum present, the packet workshop meeting of the San Marcos City Council was called to order by Mayor Pro Tem Hughson at 12:01 p.m. Friday, September 15, 2017 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Present:  5 - Mayor Pro-Tem Jane Hughson, Deputy Mayor Pro Tem Lisa Prewitt, Council Member Ed Mihalkanin, Council Member Saul Gonzales and Council Member Scott Gregson

Absent:  2 - Mayor John Thomaides and Council Member Melissa Derrick

1. 12:00PM  Hold the second of two Public Hearings to receive comments for or against Ordinance 2017-49, setting the Property Tax Rate for the 2017 Tax Year at 61.39 cents on each $100 of taxable value of property that is not exempt from taxation; levying taxes for the use and support of the Municipal Government of the City for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018; the 8.37 cent increase was approved by voters during the May 2017 Bond Election for debt retirement of and operational expenses for public safety and library projects; providing a Sinking Fund for the retirement of the bonded debt of the City.

Mayor Pro Tem Hughson announced, "State Law requires that the City hold two public hearings on the City’s proposed tax rate. The City Council set a proposed maximum tax rate of 61.39 cents per hundred at its August 15 meeting. This proposed tax rate was published in the local newspaper on August 20, 2017 and is viewable on the home page of the City's website as required. This agenda item is the second public hearing on the tax rate. The second reading and vote of the tax rate ordinance is scheduled for September 19 during the City Council's regular meeting."

Mayor Pro Tem Hughson opened the Public Hearing at 12:04 p.m.

There being no speakers, Mayor Pro Tem Hughson closed the Public Hearing at 12:04 p.m.
Mayor Pro Tem Hughson announced, "At this time there is no additional action for the City Council to take. We will consider the tax rate ordinance on second reading on September 19."

2. Consider Staff briefing and Council Member discussion and questions regarding items on the agenda for September 19, 2017 Regular City Council Meeting, to wit Items (3-30).

PRESENTATIONS

3. Presentation from Deloitte and Touche, LLP on the CDBG-DR Risk Assessment and Internal Audit and Monitoring Plan.

4. Staff presentation of the Quarterly Investment and Financial Reports.

5. Staff presentation regarding the After Action Report concerning Hurricane Harvey and its impact on the City of San Marcos.

CONSENT AGENDA

6. Meeting Minutes:
   A) August 7, 2017 - Code SMTX Workshop Meeting Minutes
   B) August 22, 2017 - Special Meeting Minutes
   C) September 1, 2017 - Packet Meeting Workshop Minutes
   D) September 5, 2017 - Regular Meeting Minutes

7. Ordinance 2017-46, on the second of two readings, creating a designated permit area under Section 82.189 of the San Marcos City Code to require parking by permit only on the west side of the 400 Block of McGehee Street between Cheatham Street and Grove Street from 3:00 pm to 9:00 pm daily; amending the traffic register to reflect the designated permit area; and providing for an effective date.

8. Ordinance 2017-47, on the second of two readings, amending the Official Zoning Map of the City by rezoning a 3.553 acre tract of land located within the Cottonwood Creek Subdivision Master Plan near the intersection of State Highway 123 and Rattler Road, from “DR” Duplex Restricted District to “GC” General Commercial; and including procedural provisions.

9. Ordinance 2017-53, on the second of two readings, amending section 2.566 of the San Marcos City Code to authorize City Manager, Bert Lumbreras, to approve change orders to City contracts involving increases or decreases of $ 50,000 or less; including procedural provisions; and declaring an effective date.

10. Ordinance 2017-50, on the second of two readings, increasing drainage utility rates as authorized by Section 86.505 of the San Marcos City Code; including procedural provisions.
11. Ordinance 2017-51, on the second of two readings, increasing rates established for Water, Wholesale Water, Reclaimed Water, Wastewater Treatment, and Sewer Surcharges; and including procedural provisions.

12. Ordinance 2017-52, on the second of two readings, amending the rates for both Residential and Multifamily Customers of Municipal Solid Waste Programs in accordance with Section 66.028 of the San Marcos Code of Ordinances; including procedural provisions; and declaring an effective date.

13. Resolution 2017-142R, ratifying the submission of an application to the U.S. Department of Justice, Bureau of Justice Assistance for a Justice Assistance Grant in an amount not-to-exceed $15,763.00 to fund hardware and software upgrades to the Police Department’s Cyber Forensics Investigative program, authorizing the City Manager or his designee to execute any and all documents as necessary to accept and implement the Grant, if awarded; and declaring an effective date.

14. Resolution 2017-143R, approving a State Use Contract between the City and Easter Seals-Central Texas as certified by TIBH Industries, Inc. for vegetation and litter control in the estimated annual amount of $1,110,238.67; authorizing the City Manager or his designee to execute this agreement on behalf of the City and declaring an effective date.

15. Change in Service #2, in the not to exceed amount of $24,940, to Alan Plummer Associates, Inc. for the River Road Pavement and Bank Stabilization Project.

16. Pay increase in the amount of $6,840.32 to City Attorney, Michael Cosentino effective April 1, 2017.

17. Pay increase in the amount of $3,600.56 to City Clerk, Jamie Lee Case effective April 1, 2017.

NON-CONSENT AGENDA

18. Ordinance 2017-48, on the second of two readings, adopting a Budget in the amount of $214,053,615 for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018; authorizing certain adjustments to the Budget with the approval of the City Manager; approving fiscal year 2017-2018 Capital Improvements Program Projects.

19. Ordinance 2017-49, on the second of two readings, setting the Property Tax Rate for the 2017 Tax Year at 61.39 cents on each $100 of taxable value of property that is not exempt from taxation; levying taxes for the use and support of the Municipal Government of the City for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018; the 8.37 cent increase was approved by voters during the May 2017 Bond Election for debt retirement of and operational expenses for public safety and library projects;
providing a Sinking Fund for the retirement of the bonded debt of the City.

20. Ordinance 2017-54, on first and final reading, authorizing the issuance and sale of $34,270,000 City of San Marcos, Texas, Combination Tax And Revenue Certificates of Obligation, Series 2017; (1) Constructing, Improving, Extending and Expanding City Streets, Bridges, Sidewalks, Bike Lanes, Pedestrian Lanes, Bus Stops, Parking, and Related Traffic Improvements Including Acquiring Any Necessary Rights-of-way and Equipment; (2) Constructing, Improving and Extending the City's Water and Waste Water System Including Acquiring Equipment; (3) Constructing, Improving and Extending the City's Electric Utility System Including Acquiring Equipment; (4) Constructing, Improving and Designing Existing Municipal Buildings to Include the Activity Center, City Hall, Library, Public/community Services Building and Related Equipment Purchases; (5) Constructing, Designing, Equipping and Renovating City Parking Facilities; (6) Constructing and Improving the City's Drainage and Flood Control Facilities; (7) Constructing and Improving the City's Airport; (8) Constructing, Designing, Equipping and Renovating Public Safety Facilities to Include Police and Fire Station Improvements and Equipment Purchases; (9) Replacing, Improving, and Developing the Disaster Recovery Infrastructure and Network Infrastructure Equipment; (10) the Payment of Professional Services in Connection Therewith Including Legal, Fiscal and Engineering Fees and the Costs of Issuing the Certificates of Obligation and Other Matters Related Thereto; approving an official statement; purchase agreement and paying agent/registrar agreement; establishing the procedures for selling and delivering of the certificates; providing for adoption of this Ordinance on one reading only in accordance with State Law; and authorizing other matters relating to the certificates.

21. Ordinance 2017-55, on the first 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.

22. Resolution 2017-144R, approving the filing of an application for a loan in the amount not to exceed $4,400,000 with the Texas Water Development Board to be used for the acquisition of undeveloped land over the Edwards Aquifer Recharge Zone to mitigate nonpoint source pollution in the Edwards Aquifer and the San Marcos Springs and River; designating an authorized representative to act on behalf of the City for the purpose of furnishing information and executing documents that may be required in connection with the preparation and filing of the application; designating firms and individuals authorized and directed to aid and assist the City in the preparation and submission of the application for financial assistance and to appear on behalf of and represent the City in any hearing held by the Texas Water Development Board on the application; and declaring an effective date.

23. Resolution 2017-145R, making appointments to the Board of Directors of the Alliance
Regional Water Authority; and declaring an effective date.

24. Ratification of the tax rate reflected in the proposed budget of 61.39 cents per $100 valuation, which will raise more revenue from property taxes than in the previous fiscal year.

25. Letter agreement with Village Main San Marcos to provide $442,000 in funding from potential Best Buy sales tax revenue.

26. Letter agreement with CASA of Central Texas, Inc. to provide a reimbursement of a 10 year loan in the principal amount of $350,000 starting in Fiscal Year 2019.

27. Appointment of City Manager Bert Lumbreras, to fill a vacancy on the following Boards or Commissions: the Greater San Marcos Partnership Board of Directors, San Marcos Economic Development Board and the Convention and Visitors Bureau Board.

29. Appointment to fill a vacancy on the San Marcos Commission on Children and Youth and the San Marcos Commission Youth Commission Staff.

30. Appointment of a City Council Member to the San Marcos Area Chamber of Commerce Board of Directors.

The City Council held discussion and asked questions regarding items on the agenda for the September 19, 2017 Regular City Council Meeting, to wit Items (3-30).

No direction was provided.

III. Question and Answer Session with Press and Public.

None.

IV. Adjournment.

Mayor Pro Tem Hughson adjourned the packet meeting of the San Marcos City Council at 12:44 p.m.

Jamie Lee Case, City Clerk, TRMC  Jane Hughson, Mayor Pro Tem