I. Call To Order

With a quorum present, the packet meeting workshop of the San Marcos City Council was called to order by Mayor Thomaides at 12:04 p.m. Friday, October 13, 2017 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Council Member Prewitt arrived after roll call at 12:10 p.m.

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

1. Consider Staff briefing and Council Member discussion and questions regarding items on the agenda for October 17, 2017 Regular City Council Meeting, to wit Items (1-15).

PRESENTATION

1. Staff presentation and discussion regarding the Historic Resources Survey Project Scope.

CONSENT AGENDA

2. A) September 27, 2017 - Code SMTX Workshop Meeting Minutes
   B) September 29, 2017 - Packet Meeting Workshop Minutes
   C) October 2, 2017 - Regular Meeting Minutes

3. Ordinance 2017-57, on the second of two readings, 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.

4. Resolution 2017-154R, approving a Resolution by the Board of Directors of the Alliance Regional Water Authority and approving other related matters.

5. Resolution 2017-155R, approving the purchase of seven R-Mag Circuit Breakers (part number MB11136LLMH5SBL4) and one R-Mag Circuit Breaker (part number
MB11236VVMH5SBL4) for the Public Services Department-Electric Utilities Division from Wesco Distribution, Inc. through the Texas Cooperative Purchasing Network Contract #R142106 for Maintenance, Repair, and Operations ("MRO") Supplies and related services in the total amount of $136,002.00; authorizing the City Manager or his designee to execute the appropriate purchasing documents on behalf of the City; and declaring an effective date.

6. Resolution 2017-156R, approving the annual renewal of the Maximo License with IBM under DIR-SD-2108 in the amount of $52,812.20; authorizing the City Manager to execute the appropriate documents related to the renewal of this agreement; and declaring an effective date.

7. Resolution 2017-157R, approving the annual renewal of the Microsoft Enterprise Agreement with SHI under DIR-SDD-2503 for software licenses in the amount of $269,324.50; authorizing the City Manager to execute the appropriate documents related to the renewal of this agreement; and declaring an effective date.

8. Resolution 2017-158R, approving a contract between the City and Hays County for the City’s provision of Library Services to residents of Hays County; authorizing the City Manager or his designee to execute the contract on behalf of the City; and declaring an effective date.

9. Resolution 2017-159R, adopting the U.S. Conference of Mayor’s Compact to Combat Hate, Extremism, and Bigotry; and declaring an effective date.

PUBLIC HEARINGS - 7:00 PM

10. Staff presentation and Public Hearing to receive comments for or against Ordinance 2017-58, amending Chapter 4, Article 3 of the Land Development Code, Subpart B, and Section 1.5.4 of the San Marcos Smartcode, Subpart C, of the City Code, by adding requirements for the City Council’s approval of a Conditional Use Permit or a Warrant for Purpose Built Student Housing, including the requirement that, as a condition of the approval, the lease offered to a student shall incorporate provisions ensuring that, when a rental unit is unavailable for occupancy as of the first day of the lease term, the landlord will provide temporary alternate housing or allow the student to terminate the lease without penalty; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

11. Staff presentation and Public Hearing to receive comments for or against Resolution 2017-160R approving Substantial Amendment No. 4 to the Community Development Block Grant-Disaster Recovery (CDBG-DR) Action Plan to include an additional allocation of CDBG-DR funding as published in the August 7, 2017 Federal Register in the amount of $8,714,000 for a total of $33,794,000 in CDBG-DR funding; approving the allocation of the use of CDBG-DR funding to projects and activities; authorizing the City Manager to act as the official representative of the City in matters related to the CDBG-DR Program and Action Plan; and declaring an effective date.
NON-CONSENT AGENDA

12. Ordinance 2017-56, on the first of two readings, 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.

13. Appointment of an ad hoc Extraterritorial Jurisdiction (ETJ) member to the Impact Fee Advisory Committee.

14. Appointment to fill two vacancies on the San Marcos Youth Commission.

15. Discussion regarding the transfer of City Council compensation funds out of the General Fund to another City fund.

The City Council held discussion and asked questions regarding items on the agenda for the October 17, 2017 Regular City Council Meeting, to wit Items (1-15).

Item #4 Tom Taggart, Public Services Director introduced Graham Moore, Executive Director of the Alliance Regional Water Authority. Mr. Moore provided a brief presentation to Council regarding the issuance of obligations of the Alliance Regional Water Authority Contract Revenue Bonds and the projects associated with these funds. The Texas Water Development Board approved $213 million in project financing. The total San Marcos will be responsible for is $76.52 million which will be broken into three debt issuances coinciding with project phasing. The first will be $11.45 million this year, $30.80 million in 2019 and $34.27 million in 2021.

Item #6 Council asked that Staff include a description of what Maximo is within the caption language. This will be updated on the agenda for Tuesday evening.

Item #9 Council would like to have an outline or action plan in place for this Resolution. However, the first step will be approval of the Resolution and then Staff will begin working on the details after further discussion on Tuesday evening.

No other direction was provided.

III. Question and Answer Session with Press and Public.
None.

IV. Adjournment.

Mayor Thomaides adjourned the packet meeting of the San Marcos City Council at 12:59 p.m.

Jamie Lee Case, TRMC, City Clerk                                      John Thomaides, Mayor