I. Call To Order

With a quorum present, the packet workshop meeting of the San Marcos City Council was called to order by Mayor Thomaides at 12:05 p.m. Friday, November 17, 2017 in the City Council Chambers, 630 E. Hopkins, San Marcos, Texas 78666.

II. Roll Call

Mayor Pro Tem Prewitt was out due to business obligations and Council Member Hughson was attending a Capital Area Council of Government (CAPCOG) meeting.

Present:  5 - Council Member Ed Mihalkanin, Council Member Saul Gonzales, Deputy Mayor Pro Tem Scott Gregson, Council Member Melissa Derrick and Mayor John Thomaides

Absent:  2 - Mayor Pro Tem Lisa Prewitt and Council Member Jane Hughson

1. Consider Staff briefing and Council Member discussion and questions regarding items on the agenda for November 21, 2017 Regular City Council Meeting, to wit Items (3-22).

PRESENTATIONS

3. Report and presentation from the Greater San Marcos Partnership.

CONSENT AGENDA

4. Meeting Minutes:
A) November 3, 2017 - Packet Meeting Workshop Minutes
B) November 8, 2017 - Regular Meeting Minutes
C) November 9, 2017 - Governance Policy Workshop Minutes

5. Ordinance 2017-59, on the second of two readings, concerning an approximately 85 acre tract of land along the North Side of Centerpoint Road, East of Centerpoint Court with a base zoning of Smartcode District; amending the Official Zoning Map of the City by expanding the 62.158 acre Special District Area within said tract to include the remaining 23.354 acres and amending the development standards applicable to the expanded special district; and including procedural provisions.
6. Ordinance 2017-60, on the second of two readings, amending Ordinance 2016-54, which amended Ordinance 2015-18, which amended Ordinance 2014-13 consenting to the creation of LaSalle Municipal Utility District Number 1 and Ordinance 2013-18 consenting to the creation of LaSalle Municipal Utility Districts Numbers 2, 3, 4, and 5 to provide for an amendment which clarifies the terms for Expiration and Dissolution, extends the timeframe for payment of the Master Development Fee and clarifies the terms for Assignment; providing for an effective date.

7. Ordinance 2017-61, on the second of two readings, amending the City’s 2016-2017 Fiscal Year Budget to reallocate the unused stipend for City Council Member Ed Mihalkanin to the Drainage Utility Fund; and providing an effective date.

8. Resolution 2017-170R, approving the terms and conditions of an Airport Facility Lease agreement for commercial use with McKee Avionics for the Hangar located at 1838 Airport Drive; authorizing the City Manager to execute said agreement; and declaring an effective date.

9. Resolution 2017-171R, approving the recommendation of the San Marcos Commission on Children and Youth to allocate $25,000.00 in 2016-2017 Fiscal Year funding for 5 Youth Programs that contribute to implementation of the Youth Master Plan; authorizing the City Manager to take such actions as are necessary to enable such allocation of funds; and declaring an effective date.

10. Resolution 2017-172R, approving the award of a Construction Contract to DIJ Construction, Inc. for the Hopkins and LBJ Street Striping Project (IFB 218-021) in the amount of $69,165.50 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.

11. Resolution 2017-173R, approving a license agreement with JDSI Celmark VOTS, LLC. To allow hardscape and patio improvements to encroach over a drainage easement at the View on the Square Apartments located at 228 South Guadalupe Street; authorizing the City Manager to execute the license agreement on behalf of the City; and declaring an effective date.

12. Motion, of Authorization of Change in Services (ACIS) No. 2 with United Healthcare for renewal of Stop Loss coverage for the 2018 Employee Medical Plan Year in the not to exceed amount of $483,000, increasing the total amount of the contract to $3,561,337.00.

13. Motion, ratifying a Change in Service No. 1 to the Professional Services Contract with MuniServices, LLC for sales tax reporting, analysis, and audit services in the not to
exceed amount of $9,183.14 increasing the total contract amount to $59,183.14.

PUBLIC HEARINGS

14. Staff presentation and Public Hearing to receive comments for or against Ordinance 2017-63, 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.

15. Staff presentation and Public Hearing to receive comments for or against Resolution 2017-174R, approving a request for a Conditional Use Permit to allow steel poles as an alternative exterior material for an open-air pavilion at the Scheib Center located at 1200 North Bishop Drive; authorizing City Staff to issue a Conditional Use Permit consistent with this Resolution; and declaring an effective date.

16. Staff presentation and Public Hearing to receive comments for or against a request by Brenda and Kaare Remme to appeal a decision made at the October 10, 2017 Planning and Zoning Commission meeting, in which the Planning and Zoning Commission granted a Conditional Use Permit (CUP-A-17-01) for the sale of beer and wine for on-site consumption to Wonder World Park, located at 1001 Prospect Street.

NON-CONSENT AGENDA

17. Ordinance 2017-20, on the second of two readings, amending Chapter 2, Article 5, Code of Ethics, of the San Marcos City Code; requiring updating of Financial Disclosure Forms; requiring Financial Disclosure Forms to be filed by members of temporary boards, commissions, subcommittees or similar groups; and providing an effective date.

18. Ordinance 2017-64, on the first 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.

19. Ordinance 2017-65, on the first 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.

20. Ordinance 2017-66, on the first 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.
21. Appointments to fill a vacancy on the following boards:
   A) Convention & Visitor Bureau Board
   B) Historic Preservation Commission

22. Appointment of Lon Shell to the TIRZ #3 (Kissing Tree) Board and TIRZ #5 (Downtown) Board.

The City Council held discussion and asked questions regarding items on the agenda for the November 21, 2017 Regular City Council Meeting, to wit Items (3-22).

No 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 12:20 p.m.

Tammy K. Cook, TRMC, Deputy City Clerk                      John Thomaides, Mayor

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