



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Tuesday, January 18, 2022

6:00 PM

City Council Chambers/Virtual

630 E. Hopkins

This will be a hybrid (in-person/virtual meeting). To view the meeting please go to <http://sanmarcostx.gov/421/City-Council-Videos-Archives> or watch on Grande channel 16 or Spectrum channel 10.

- I. Call To Order
- II. Roll Call
- III. Invocation
- IV. Pledges of Allegiance - United States and Texas
- V. 30 Minute Citizen Comment Period

Persons wishing to participate (speak) during the Citizen Comment portion of the meeting must email citizencomment@sanmarcostx.gov the day prior to the meeting and before 12:00PM the day of the meeting. A call in number to join by phone or link will be provided for participation on a mobile device, laptop or desktop computer.

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.

1. Consider approval, by motion, of the following meeting minutes:
 - a. December 7, 2021 - Work Session Meeting Minutes
 - b. December 15, 2021 - Regular Meeting Minutes
 - c. January 4, 2022 - Work Session Meeting Minutes
2. Consider approval of Ordinance 2021-91, on the second of two readings, annexing into the City approximately 3.60 acres of land generally located at the northwest corner of the State Highway 123 and Clovis Barker Road Intersection in Case Number AN-21-10; including procedural provisions; and providing an effective date.
3. Consider approval of Ordinance 2022-01, on the second of two readings, amending the Official Zoning Map of the City in Case No. ZC-21-21 by rezoning approximately 3.59 acres of land, generally located at the Northwest Corner of Highway 123 and Clovis Barker

Road intersection, from "FD" Future Development District to "CM" Commercial District; including procedural provisions; and providing an effective date.

4. Consider approval of Ordinance 2022-04, on the second of two readings, amending Section 2.566 of the San Marcos City Code to authorize the City Manager or the City Manager's designee(s) to approve change orders to city contracts involving increases or decreases of \$50,000.00 or less by deleting any reference to the individual holding the position of City Manager; including procedural provisions; and declaring an effective date.
5. Consider approval of Resolution 2022-11R, approving an agreement with Charles D. Nash Jr. for the city to purchase three parcels of land totaling 4.88 acres in the vicinity of the IH-35 Southbound Frontage Road near the intersection of Carlson Circle and River Ridge Parkway for a purchase price of \$950,000.00, plus associated closing costs, to be used for water detention facilities and water quality purposes in connection with the Briarwood and River Ridge Improvements Project; authorizing the City Manager, or the City Manager's designee, to execute said agreement and associated closing documents; and declaring an effective date.
6. Consider approval of Resolution 2022-12R, authorizing an agreement with the Texas Department of Transportation for the City of San Marcos to assume operation and maintenance of existing traffic signals due to an increased population exceeding 50,000 as required by state law and an agreement for the installation and reimbursement to the City for the operation and maintenance of traffic signals in the minimum annual amount of \$21,824.88; authorizing the City Manager or his designee to execute the agreements on behalf of the City; and declaring an effective date.
7. Consider approval of Resolution 2022-13R, awarding a construction contract to Myers Concrete Construction LP, for the San Marcos Downtown Accessible Pedestrian Traffic Signal Improvements project in the total amount of \$368,052.04; authorizing the City Manager or his designee to execute the contract on behalf of the City; and declaring an effective date.
8. Consider approval of Resolution 2022-14R, authorizing a Change in Service to the project management services agreement with Jacobs Engineering Group relating to management of City Bond Projects to extend the contract end date to December 31, 2022 at no additional cost to the City; authorizing the City Manager or his designee to execute the documents necessary to implement the Change in Service on behalf of the City; and declaring an effective date.
9. Consider approval of Resolution 2022-15R, approving an agreement with Randall Morris & Company providing for the City to purchase a drainage easement across 0.1950 acres of land located at 708 River Road, together with a temporary workspace license, for a price of \$80,882.00 plus associated closing costs, in connection with the Blanco Gardens Drainage Improvements Project; authorizing the City Manager, or his designee, to execute said agreement and associated closing documents; and declaring an effective date.
10. Consider approval of Resolution 2022-16R, approving an Assessment and Collection Agreement between the City and Hays County regarding the collection of assessments for the Whisper South Public Improvement District located in the vicinity of IH-35 and

Yarrington Road; authorizing the City Manager, or his designee, to execute the agreement on behalf of the City; and providing an effective date.

11. Consider approval of Resolution 2022-17R, authorizing a Change in Service to the agreement with AT&T Mobility II, Inc. and NetMotion Wireless to provide software maintenance for use by city employees who use their devices in locations other City property to be renewed in the estimated annual amount of \$25,920.00 and allow for the option to extend the agreement on an annual basis indefinitely upon mutual agreement of both parties; authorizing the City Manager or his designee to execute the appropriate documents to implement the Change in Service; and declaring an effective date.
12. Consider approval of Resolution 2022-18R, approving an agreement with AWS Communications, through the Department of Information Resources Purchasing Cooperative, for the purchase and installation of the Public Services Complex Cellular Distributed Antenna System (DAS) in the estimated amount of \$164,286.00; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.
13. Consider approval of Resolution 2022-19R, approving a Professional Services Agreement with Halff and Associates, Inc. to provide consulting services for development of the preliminary design report for the San Marcos Riverfront Parks project in the estimated amount of \$181,965.00; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.
14. Consider approval of Resolution 2022-20R, approving a Professional Services Agreement with Halff and Associates, Inc. to provide consulting services for the development of the San Marcos Natural Area Land Management Plan in the estimated amount of \$99,760.00; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.
15. Consider approval of Resolution 2022-21R, approving an agreement with ZNet Tech LLC, through the General Services Administration Purchasing Cooperative, for the purchase of the FARO 3D Laser Measurement System to assist the San Marcos Police Department with forensic investigations in the estimated amount of \$91,690.50 for the initial purchase and two years of maintenance and authorizing an additional three-year term; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.
16. Consider approval of Resolution 2022-22R, ratifying staff approval of a Change Order to the construction contract with Seidel Construction, LLC relating to Fire Station No. 6 to provide for a redesigned HVAC System in the amount of \$108,486.00; authorizing the City Manager or his designee to execute the appropriate documents relating to the change order on behalf of the City; and declaring an effective date.
17. Consider approval of Resolution 2022-23R, approving a contract with Stryker Sales Corporation, through the Texas SmartBuy Purchasing Cooperative, for the purchase of a Lifepak 15 Cardiac Monitor/Defibrillator and Lucas 3 Chest Compression System for use by the San Marcos Fire Department in the amount of \$62,982.05; authorizing the City Manager or his designee to execute the contract on behalf of the City; and declaring an

effective date.

18. Consider approval, by motion, a recommendation by the Planning and Zoning Commission and City Council to waive the cost of the application fee for a Conditional Use Permit request (CUP-22-05) for Las Onces Colinas, LLC., in an amount not to exceed \$806.00, and provide direction to the City Manager.

NON-CONSENT AGENDA

19. Consider approval of Ordinance 2022-07, on the first of two readings, amending Chapter 78, Taxation, of the City Code of Ordinances; establishing a residential homestead exemption in the amount of \$15,000; increasing the residence homestead exemption for disabled persons and persons 65 or older from \$25,000 to \$35,000; including procedural provisions; and declaring an effective date.
20. Consider approval of Resolution 2022-24R, awarding a construction contract to Archer Western for the Surface Water Treatment Plant Improvements project in the total amount of \$12,945,554.10 with the City's portion being \$5,863,444.05 pursuant to the terms of an interlocal agreement between the City, Alliance Regional Water Authority and Guadalupe Blanco River Authority; authorizing the City Manager or his designee to execute the contract on behalf of the City; and declaring an effective date.
21. Consider approval of Resolution 2022-25R, approving an Interlocal Agreement with the Alliance Regional Water Authority (ARWA) providing for joint participation in the design and construction of improvements related to the delivery of Carrizo Aquifer groundwater to San Marcos; authorizing the City Manager or the City Manager's designee to execute the agreement on behalf of the City; and declaring an effective date.
22. Discuss and consider the creation of and appointments to an Animal Services Council Committee and provide direction to staff.
23. Hold discussion regarding the City Council Packet Meetings, and provide direction to the City Manager.
24. Hold a discussion regarding officer camera footage (included but not limited to body-worn camera and dashboard camera footage) and provide direction to staff.

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.

25. Executive Session in accordance with the following:
 - A. Sec. §551.072 of the Texas Government Code: Real Property - to discuss potential amendment of a lease agreement with Becerra Corp. of city-owned property located at 201 S. LBJ (intersection of Edward Gary & S. LBJ)
 - B. Sec. §551.072 of the Texas Government Code: Real Property - to discuss a potential lease of the San Marcos Electric Utility building located at 1040 State Hwy 123

C. Sec. §551.074 of the Texas Government Code: Personnel Matters: To discuss the City Council Evaluation of Appointee Process

ACTION/DIRECTION FROM EXECUTIVE SESSION

26. Consider action, by motion, or provide direction to Staff regarding the following Executive Session item held during the Work Session and/or Regular Meeting:

A. Sec. §551.072 of the Texas Government Code: Real Property - to discuss potential amendment of a lease agreement with Becerra Corp. of city-owned property located at 201 S. LBJ (intersection of Edward Gary and S. LBJ)

B. Sec. §551.072 of the Texas Government Code: Real Property - to discuss a potential lease of the San Marcos Electric Utility building located at 1040 State Hwy 123

C. Sec. §551.074 of the Texas Government Code: Personnel Matters: To discuss the City Council Evaluation of Appointee Process

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. Persons wishing to participate remotely in the Q&A session must email citizencomment@sanmarcostx.gov beginning the day prior to the meeting and before 12:00PM the day of the meeting. A call in number to join by phone or link will be provided for participation on a mobile device, laptop or desktop computer. If attending in person, no sign up is required.

VII. Adjournment.

POSTED ON WEDNESDAY, JANUARY 12, 2021 @ 3:00PM

TAMMY K. COOK, 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