



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Tuesday, March 5, 2019

6:00 PM

City Council Chambers

630 E. Hopkins

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

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.

1. Consider adoption or Staff direction regarding matters discussed in Executive Session in accordance with Section 551.087, Economic Development, to receive a staff briefing and deliberate regarding a potential Chapter 380 Economic Development incentive agreement for Project World Series.

PRESENTATIONS

2. Receive the Annual Audit Report and highlights from the City of San Marcos' Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended September 30, 2018 from the City's audit firm ABIP, P.C.

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.

3. Consider approval, by motion, of the following meeting Minutes:
 - A) November 20, 2018 Work Session Meeting Minutes
 - B) January 15, 2019 Work Session Meeting Minutes

- C) January 29, 2019 Work Session Meeting Minutes
 - D) February 5, 2019 Work Session Meeting Minutes
 - E) February 5, 2019 Regular Meeting Minutes
 - F) February 13, 2019 Budget Policy Workshop Meeting Minutes
 - G) February 19, 2019 Work Session Meeting Minutes
 - H) February 19, 2019 Regular Meeting Minutes
4. Consider approval of Ordinance 2019-09, on the second of two readings, amending Chapter 2, Article 3, Division 11 - Citizens Utility Advisory Board of the San Marcos City Code by; amending Section 2.271 - Composition, Section 2.272 - Terms of Office, Section 2.276 - Organization, and Section 2.278. - Bylaws and Open Meetings Act Compliance; including procedural provisions and providing an effective date.
 5. Consider approval of Resolution 2019-36R, approving the award of a construction contract to Insituform Technologies, LLC for the Aquarena Springs Waterline Rehabilitation Project in the total amount of \$267,356.50 through the Texas Local Government BuyBoard Purchasing Cooperative (Contract No.555-18), contingent upon the contractor's timely submission of sufficient bonds and insurance in accordance with the City's construction contract documents for the project; authorizing the City Manager or his designee to execute the appropriate documents related to this contract on behalf of the City; and declaring an effective date.
 6. Consider approval of Resolution 2019-37R, approving an Interlocal Cooperation Agreement between the City and Hays County establishing the Hays County Unmanned Robotics Team and providing the rights and duties of the parties thereto; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.
 7. Consider approval of Resolution 2019-38R, awarding a contract to Townsend Tree Service Company, LLC doing business as National Tree Expert Company for tree trimming services in the estimated total amount of \$847,392.00 over a four-year period contingent upon the bidder's timely submission of sufficient insurance in accordance with the City's bid documents; authorizing the purchasing manager to execute the appropriate purchasing documents on behalf of the City; and declaring an effective date.
 8. Consider approval of Resolution 2019-39R, approving an addendum to the Master Lease Purchasing Financing Agreement with US Bancorp Government Leasing and Finance, Inc. that adds a dump truck, water truck, backhoe, steel roller, skid steer and trailer for the Public Services, Transportation Division as vehicles to be financed under the Agreement in the amount of \$524,550.60, inclusive of interest, for a seven year term; authorizing the City Manager or his designee to execute all appropriate documents associated with this transaction; and declaring an effective date.
 9. Consider approval of Resolution 2019-40R, approving the purchase of a water truck for \$65,365.47 from Texas First Rentals through the BuyBoard Cooperative Contract, a Backhoe for \$88,865.97 from RDO Equipment through the Sourcewell Cooperative Contract, a Steel Roller for \$153,338.00 through the BuyBoard Cooperative Contract, a Skid Steer for \$44,475.18 through the Sourcewell Cooperative Contract, a Dump Truck for

\$80,162.00 through the BuyBoard Cooperative Contract, and a Trailer for \$30,123.76 through the Sourcewell Cooperative Contract, each for use by the Public Services Department, Streets Division; authorizing the city manager or his designee to execute all appropriate documents to complete these purchases; and declaring an effective date.

10. Consider approval of Resolution 2019-41R, awarding an annual contract for lawn maintenance services to Landscape Commander, LLC in the estimated annual amount of \$60,450.00 for the Community Service Department, Parks and Recreation Division contingent upon the bidder's timely submission of sufficient insurance in accordance with the City's bid documents; authorizing the City Manager or his designee to execute the appropriate purchasing documents on behalf of the City; and declaring an effective date.
11. Consider approval of Resolution 2019-42R, approving the award of a construction contract to Ultimate Roofing Systems for the replacement of roofing at the San Marcos Regional Animal Shelter in the total amount of \$108,904.04 through the Texas Interlocal Purchasing System Cooperative (Contract No. 2092415) contingent upon the contractor's timely submission of sufficient bonds and insurance in accordance with the City's construction contract documents for the project; authorizing the City Manager or his designee to execute the appropriate documents related to this contract on behalf of the City; and declaring an effective date.
12. Consider approval of Resolution 2019-43R, approving the award of a construction contract to Ultimate Roofing Systems for replacement of roofing at the Price Center in the total amount of \$89,938.35 through the Texas Interlocal Purchasing System Cooperative (Contract No. 2092415) contingent upon the contractor's timely submission of sufficient bonds and insurance in accordance with the City's construction contract documents for the project; authorizing the City Manager or his designee to execute the appropriate documents related to this contract on behalf of the City; and declaring an effective date.
13. Consider approval of Resolution 2019-44R, approving the annual renewal of the agreement with Gene Bagwell doing business as Maintenance Management for the management and operation of the San Marcos Cemetery in the amount of \$148,345.34; authorizing the City Manager or his designee to execute the appropriate documents related to this contract extension on behalf of the City, and declaring an effective date.
14. Consider approval of Resolution 2019-45R, approving an Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation (CSJ No. 3379-01-016), for the Hunter Road and Wonder World Drive Intersection Improvements Project, including the installation of median islands and pedestrian poles, reconstruction of sidewalks and curb ramps, and striping of crosswalks and bike lanes, with an estimated cost of participation by the city in the amount of \$28,126; authorizing the City Manager to execute said agreement on behalf of the City; and declaring an effective date.
15. Consider approval of Resolution 2019-46R, approving the City Council's Strategic Initiatives for Fiscal Year 2020; and declaring an effective date.
16. Consider approval of Resolution 2019-47R, opposing the routing of the proposed Permian Highway Pipeline through Hays County; requesting immediate action from the State Legislature; and providing an effective date.

PUBLIC HEARINGS

17. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Resolution 2019-48R, approving a Budget Policy Statement for preparation of the 2019-2020 Fiscal Year budget; and declaring an effective date; and consider approval of Resolution 2019-48R.

NON-CONSENT AGENDA

18. Consider approval of Ordinance 2019-10, on the first of two readings, amending the City's 2018-2019 Fiscal Year Budget to allocate a total amount not to exceed of \$65,000.00 from State Seized Asset Funds to provide funding for Unmanned Aerial Vehicle (drone) equipment and supporting hardware to support the capabilities of the Police Department's unmanned robotics team; and providing an effective date.
19. Consider the appointment of Tafari Robertson to serve as the representative of the Calaboose Museum on the San Marcos Innovation District Stakeholder Group, and provide direction to the City Manager.

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.

POSTED ON THURSDAY, FEBRUARY 28, 2019 @ 5:00PM

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