



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Tuesday, December 5, 2023

6:00 PM

City Council Chambers

630 E. Hopkins St.

This will be an in-person and online 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. Citizen Comment Period

*NOTE: Citizen Comment sign up procedures have changed:
Persons wishing to participate remotely (speak) during the Citizen Comment portion must sign up at www.sanmarcostx.gov/citizencommentsignup before 12:00PM the day of the meeting. A link will be provided for participation on a mobile device, laptop or desktop computer. Those wishing to speak in person must sign up in the City Clerk's office between 8:00AM - 5:45PM the day of the meeting.*

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 of Ordinance 2023-80, on the second of two readings, annexing into the City approximately 17.937 acres of land out of the Barnett K. Kane Survey, Abstract No. 281 (including adjacent right-of-way), in Hays County, Texas, in Case No. AN-23-08, generally located at the northeast corner of the Highway 123 and Redwood Road intersection, including procedural provisions; and providing an effective date.
2. Consider approval of Ordinance 2023-81, on the second of two readings, amending the Official Zoning Map of the City in Case No. ZC-23-17, by rezoning approximately 17.937 acres of land out of the Barnett K. Kane Survey, Abstract No. 281, generally located at the northeast corner of the Highway 123 and Redwood Road intersection, from "FD" Future Development to "CD-5" Character District - 5 or, subject to consent of the owner, another less intense zoning district classification, including procedural provisions; and providing an effective date.

3. Consider approval of Resolution 2023-189R, approving amendments to the Low-Income Housing Tax Credit ("LIHTC") Policy section of the Affordable/Workforce Housing Policy to reduce the required percentage of units under 30 percent of the Area Median Income from 25 percent to 15 percent; and declaring an effective date.
4. Consider approval of Resolution 2023-190R, approving a City Employee Compensation Philosophy; and declaring an effective date.
5. Consider approval of Resolution 2023-191R, approving a funding agreement with the San Marcos Consolidated Independent School District in the amount of \$445,000.00 from American Rescue Plan funds for the purpose of installing a new generator at San Marcos High School which will support the recovery of the Community from COVID-19; authorizing the City Manager, or her designee, to execute the agreement on behalf of the city; and declaring an effective date.
6. Consider approval of Resolution 2023-192R, approving a funding agreement with the San Marcos Consolidated Independent School District in the amount of \$125,000.00 from American Rescue Plan funds for the purpose of establishing a Parenting Partners Program which will support the recovery of the Community from COVID-19; authorizing the City Manager, or her designee, to execute the agreement on behalf of the city; and declaring an effective date.
7. Consider approval of Resolution 2023-193R, approving a funding agreement with the Hays County Food Bank in the amount of \$200,000.00 from American Rescue Plan funds for the purpose of establishing a new facility which will support the recovery of the Community from COVID-19; authorizing the City Manager, or her designee, to execute the agreement on behalf of the city; and declaring an effective date.
8. Consider approval of Resolution 2023-194R, authorizing an increase in the Job Analyses and Compensation Study Contract with JER HR Group, LLC, in an amount up to \$60,000.00 over the next five years for additional job classification analyses and job compensation studies; authorizing the City Manager, or her designee, to execute the appropriate contract documents to implement the increase; and declaring an effective date.

PUBLIC HEARINGS

NOTE: Public Hearing sign up procedures have changed:

Persons wishing to participate remotely (speak) during the Public Hearing portion must sign up at www.sanmarcostx.gov/citizencommentssignup before 12:00PM the day of the meeting. A link will be provided for participation on a mobile device, laptop or desktop computer. If attending in person, no sign up is required..

9. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2023-84, amending the Official Zoning Map of the City in Case No. ZC-23-25, by rezoning approximately .98 acres of land, more or less, described as Lot 20A in the Millview Addition, a subdivision in Hays County, Texas according to the map or plat thereof recorded in Volume 16, Page 67, Plat Records of Hays County, generally located at 117 Meiners Street, from Mixed Use "MU" to Neighborhood Commercial "N-CM" or, subject to consent of the owner, another less intense zoning district

classification, including procedural provisions; and providing an effective date, and consider approval of Ordinance 2023-84, on the first of two readings.

10. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2023-85, renaming Flustern Road, generally located West of Fortuna Road, approximately 690 feet North of Opportunity Boulevard, to Manifest Way or Celebration Way; and including procedural provisions; and consider approval of Ordinance 2023-85, on the first of two readings.
11. Receive a Staff presentation and hold a Public Hearing to receive comments for or against Resolution 2023-195R, authorizing the submission of the 2022-2023 Community Development Block Grant ("CDBG") Program Consolidated Annual Performance Evaluation Report ("CAPER") to the United States Department of Housing and Urban Development (HUD); declaring an effective date; and consider approval of the Resolution 2023-195R.

NON-CONSENT AGENDA

12. Consider approval of Ordinance 2023-86, on the first of two readings, amending Chapter 2, Administration, Article 2, City Council, Division 2, Meetings and Section 2.066 of the San Marcos City Code to change certain rules applicable to meetings of the city council and boards and commissions; including procedural provisions; and providing for an effective date.
13. Receive a Staff presentation and consider approval of Resolution 2023-196R, allocating to non-profit agencies Human Services Grant funding of \$550,000.00 from the city's general fund and \$100,000.00 from American Rescue Plan Act funds; authorizing the City Manager, or her designee, to act as the Official Representative of the city in matters related to said grant funds, including authorization to execute funding contracts with selected agencies on behalf of the city; and declaring an effective date.
14. Consider approval of Resolution 2023-197R, approving a three-year lease agreement with Austin Community College for the lease of space at City Hall Complex Building 2 for distance learning programs to provide workforce training classes; authorizing the City Manager, or her designee, to execute said nonprofit facility lease agreement; and declaring an effective date.
15. Consider approval of Resolution 2023-198R, approving an agreement with Enterprise Fleet Management, Inc., through the Texas Interlocal Purchasing System (TIPS), to provide for the lease and maintenance of one hundred and eight (108) vehicles for use by several city departments and the purchase of miscellaneous equipment in the estimated amount of \$2,115,083.00; authorizing the City Manager, or her designee, to execute the agreement; and declaring an effective date.
16. Consider approval of Resolution 2023-199R, approving a Memorandum of Understanding/Interlocal Agreement with Hays County for the use of the IPAWS (Integrated Public Alert Warning System) by City Emergency Management Officials as needed, authorizing the City Manager, or her designee, to execute the agreement on behalf of the city, and declaring an effective date.

17. Consider approval of Resolution 2023-200R, approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for “City of San Marcos, Texas Special Assessment Revenue Bonds, Series 2024 (Trace Public Improvement District)”.
18. Discuss and consider an appointment to fill a vacancy on the Cemetery Commission; and provide direction to Staff.
19. Hold discussion regarding Recommendation Resolution 2023-03RR-PRB from the Parks and Recreation Board recommending a single-use beverage container ban and cooler size limitation per person within the city’s Riverfront Parks system; additionally recommending that the adoption of those restrictions only become effective after a specific enforcement plan and funding source for that plan are adopted, and provide direction to the City Manager.

VI. Question and Answer Session with Press and Public.

NOTE: Question and Answer with Press and Public sign up procedures have changed:

This is an opportunity for the Press and Public to ask questions related to items on this agenda. Persons wishing to participate remotely (speak) during the Citizen Comment portion must sign up www.sanmarcostx.gov/citizencommentsignup before 12:00PM the day of the meeting. A call in number and link will be provided for participation on a mobile device, laptop or desktop computer. If attending in person, no sign up is required.

NOTICE: In accordance with Section 2.045 (d) of the City Code, speakers must state their name, and must limit their remarks to three minutes. The allotted time will commence from the beginning of the speaker's remarks and will include any time spent in discussion between the speaker and council or board or commission members. Issues taking longer to communicate can be addressed outside the meeting to the city staff or to individual members of the council or board or commission, or submitted in writing.

VII. Adjournment.

POSTED ON THURSDAY, NOVEMBER 30, 2023 AT 3:30PM

ELIZABETH TREVINO, 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