



San Marcos  
City Council Agenda  
Regular Meeting  
City Council Chambers  
Tuesday, June 15, 2010  
5:30 p.m.

1. Call to Order
2. Roll Call
3. Executive Session in accordance with §551.072-Deliberation Regarding Real Property, §551.074-Personnel Matters and §551.087-Deliberation Regarding Economic Development Negotiation.
  - A. Deliberation regarding land acquisition in the northwest quadrant of the City.
  - B. Annual Appointee Evaluations; to wit: City Manager, City Clerk, City Attorney, and Municipal Court Judge.
  - C. Deliberation on offers of possible incentives to entities considering locating or expanding in the San Marcos community.
4. Consider adoption or direction to Staff on matters discussed in Executive Session, and consider possible follow-up action regarding Council Appointee evaluations.

**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.

**7:00 PM**

5. Invocation

6. Pledge of Allegiance
7. 30 Minute Citizen Comment Period
8. City Council Reports
  - A. Mayor Susan Narvaiz will report on the recent ICSC trip, Stennis Center Conference and CAMPO.
9. Staff Progress Reports
  - A. Update on I-35 Mowing
  - B. Update on construction of McCarty Lane and the County's planned construction of Loop 110
  - C. CIP Update

### **Consent Agenda**

THE FOLLOWING ORDINANCES, RESOLUTIONS AND OTHER ITEMS NUMBERED 10 - 32 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.

10. Consider approval of minutes.
  - A. June 1, 2010 Regular Meeting
  - B. June 4, 2010 Special Meeting
11. Consider adoption on second and final reading of Ordinance 2010-31, amending the traffic register maintained under Section 82.067 of the San Marcos City Code by amending the speed limit of a section of Wonder World Drive (F.M. 3407) in both directions from F.M. 2439 (STA 185+85.0) to a point west of the R.M. 12 intersection (STA 19+28.28); and including procedural provisions.
12. Consider adoption on second and final reading of Ordinance 2010-32,

amending the City's 2009-2010 budget to amend the personnel roster for the San Marcos Fire Department by creating three fire fighter positions, three engineer positions and three captain positions; and declaring an effective date.

13. Consider adoption of Resolution 2010-87R, approving the purchase of a GPS Opticom Preemption System from Global Traffic Technologies, Inc. in the amount of \$305,932.50 for the Public Services Department-Transportation Division through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program; authorizing the City Manager to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.
14. Consider adoption of Resolution 2010-88R, approving authorization of Change in Services No. 2 to an agreement between the City and Alan Plummer and Associates, Inc. for water modeling services to increase the original contract sum from \$24,500.00 to \$72,500.00; authorizing the City Manager to execute the authorization of change in services and declaring an effective date.
15. Consider adoption of Resolution 2010-89R, approving a Utility Adjustment Agreement between the City of San Marcos, Texas and Enterprise Products Operating, L.L.C. (the "owner") in the amount of \$330,646.00 for the purpose of enabling the owner to protect its gas pipeline facilities from changed conditions resulting from the McCarty Lane improvements; authorizing the City Manager to execute said agreement; and declaring an effective date.
16. Consider adoption of Resolution 2010-90R, approving an agreement between the City and Broaddus and Associates, Inc. in a fixed fee amount of \$149,207.00 for the provision of professional consulting services in connection with a facility needs assessment; authorizing the City Manager to execute this agreement on behalf of the City and declaring an effective date.
17. Consider adoption of Resolution 2010-91R, approving the purchase of fire simulator equipment from Kidde Fire Trainers, Inc. in the estimated total amount of \$244,300.00 for the Fire Department; authorizing the City Manager to execute purchasing documents on behalf of the City and declaring an effective date.

18. Consider adoption of Resolution 2010-92R, approving a Memorandum of Understanding between the City and the Lower Colorado River Authority Transmission Services Corporation (“LCRA TRC”) for the provision of mobile electrical substation use; authorizing the City Manager to execute this Memorandum of Understanding on behalf of the City; and declaring an effective date.
19. Consider adoption of Resolution 2010-93, approving the purchase of police equipment from All American Sales Corporation in the amount of \$19,441.24, All Point Communication in the amount of \$10,018.40, GT Distributors, Inc. in the amount of \$7,683.24, Gall’s Inc. and Aramak Inc. in the amount of \$12,675.00 and Napa Auto Parts in the amount of \$7,127.45; authorizing the City Manager to execute purchasing documents on behalf of the City and declaring an effective date.
20. Consider adoption of Resolution 2010-94R, authorizing the submission of a grant application to the United States Department of Homeland Security, Federal Emergency Management Agency (“U.S. DHS-FEMA”) for an Assistance to Firefighters Grant in the amount of \$113,800.00 for the installation of direct source capture vehicle exhaust removal systems; approving the City’s expenditure of local matching funds in the amount of \$22,760; authorizing the City Manager to act on the City's behalf with regard to the submission of this application and all contracts with the U.S. DHS-FEMA and other parties as necessary to implement the grant; and declaring an effective date.
21. Consider adoption of Resolution 2010-95R, authorizing the City Manager to enter into a contract for the purchase of a foreclosed single family home at 303 Cordero Drive at a price not to exceed \$118,900.00 plus customary closing costs for a total expenditure under the contract not to exceed \$122,000.00 for rehabilitation and resale to a qualified buyer under the requirements of the City’s Neighborhood Stabilization Program Grant; authorizing the City Manager to execute such documents reasonably necessary to consummate the purchase of said property; and declaring an effective date.
22. Consider adoption of Resolution 2010-96R, ratifying the submittal of a grant application to the U.S. Department of Justice requesting the sum of \$16,830.00 for the replacement of bulletproof vests for police officers;

approving the expenditure of \$16,830.00 in City matching funds; authorizing the City Manager to enter into any agreements as necessary to implement the grant if awarded to the City; and declaring an effective date.

23. Consider approval of Change in Service #1 to Vickrey and Associates, Inc. for On-Call Streets and Drainage Contract in an amount not to exceed \$180,000 and authorize City Manager to execute Change in Service #1.
24. Consider Change in Service No. 5 to HDR Engineering, Inc. for a Feasibility Study, in an amount not to exceed \$65,180 and authorize City Manager to execute Change in Service No. 5 related to the possible extension of SH 21.
25. Consider Change in Service No. 5 to the McCarty Lane Improvements Project with Kellogg Brown and Root in an amount not to exceed \$552,445.41 and authorize the City Manager to execute the Change in Service No. 5.
26. Consider Change in Service No. 1 to the agreement with Fugro Consultants, Inc. for Geotechnical Engineering and Construction Material Testing for various capital improvement projects in an amount not to exceed \$51,000 and authorize City Manager to execute Change in Service No. 1.
27. Consider Change Order No. 5 for the Wonder World Drive Extension Project with JC Evans in an amount not to exceed \$815,344.71 and authorize City Manager to execute the necessary documents.
28. Consider Change Order No.1 to Texas Sterling for Rio Vista Terrace Subdivision Reconstruction Phase II Underground Utilities and Streets Project and authorize City Manager to execute Change Order No. 1.
29. Approve Change in Services No. 15 to an agreement between the City and N. Harris Computer Corporation to upgrade the current IVR system along with the addition of outbound calling in an amount not to exceed \$69,375 and authorize the City Manager to execute the authorization of Change in Services No. 15.
30. Consider Change in Services No. 2 to an agreement with Norstan Communications, Inc. d/b/a Black Box Network Services to upgrade the

telephone system along with the implementation of Contact Center and Engage Call Recording in an amount not to exceed \$97,853 and authorize the City Manager to execute the Change in Services No. 2.

31. Consider approval of the Quarterly Financial Report for the quarter ending March 31, 2010.
32. Consider approval of the Quarterly Investment Report for the quarter ending March 31, 2010.

### **Public Hearings**


33. **8:00 PM** Public Hearing to receive comments for and against an ordinance changing the name of a portion of East McCarty lane, from its intersection with Old Bastrop Highway (CR 266) to its current terminus point at the City limit line (2600 block of East McCarty Lane), to “Rattler Road”; and including procedural provisions; and **consider ordinance on the first of two readings.**
34. **8:00 PM** Public Hearing to receive comments for and against a resolution approving the issuance of a Certificate of Public Convenience and Necessity to Aqua Mesa Corporation I d/b/a Encore Cabs, for the provision of taxicab services in San Marcos; and declaring an effective date; and **consider adoption of Resolution 2010-97R.**

### **Non-Consent Agenda**

35. Reconsideration of Ordinance 2010-29, adopted June 1, 2010, amending the future land use map from “VLDR” Very Low Density Residential to “MU” Mixed Use for a 10.65 acre, more or less, tract of land out of the Thomas J. Chambers Survey Abstract No. 2; and including procedural provisions.
36. Reconsideration of Ordinance 2010-30, adopted June 1, 2010, amending the official zoning map of the City by rezoning a 10.65 acre, more or less, tract of land out of the Thomas J. Chambers Survey Abstract No. 2 located at 1314 Franklin Drive from “SF-6” Single Family Residential District to “MU” Mixed Use District; and including procedural provisions.

37. Discussion of Wonder World Drive (FM 3407) Extension Bridge Overlay and Aesthetic Treatments and provide direction to staff.
38. 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.*
39. Adjournment.

POSTED on Wednesday, June 9, 2010 at 4:00 p.m.

  
Sherry Mashburn, City Clerk

#### Notice of Assistance at the Public Meetings

The San Marcos City Hall is wheelchair accessible. The entry ramp is located in the front of the building. Accessible parking spaces are also available in that area. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the City Clerk's Office at 512-393-8090

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the

\_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_ Title: \_\_\_\_\_