

AGENDA

CITY COUNCIL
REGULAR MEETING

MARCH 18, 2008
CITY HALL

6:00 P.M. – EXECUTIVE SESSION

1. Call to Order.
2. Roll Call.
3. Executive Session in accordance with Texas Government Code, Section 551.071 - Consultation with Attorney.
 - A. Seek advice of city attorney regarding encroachments into the City of San Marcos' extraterritorial jurisdiction.

***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 P.M. – PUBLIC MEETING

4. Consider adoption or direction to Staff on matters discussed in Executive Session.
5. Invocation.
6. Pledge of Allegiance.

7. 30-Minute Citizen Comment.
8. Staff Report.
9. City Council Reports.

CONSENT AGENDA:

THE FOLLOWING RESOLUTIONS AND OTHER ITEMS NUMBERED 10-21 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. March 3, 2008
 - B. March 4, 2008






 [Attachments](#)

RESOLUTION(S):

11. Consider adoption of Resolution 2008-37R, approving the hiring of Amy Madison as the Economic Development Director by the San Marcos Chamber of Commerce; and declaring an effective date.

 [Attachments](#)

12.  [Attachments](#)
Consider adoption of Resolution 2008-38R, approving a Memorandum of Agreement with the Texas Commission on Environmental Quality and other local governments renewing an original agreement to locally enforce motor vehicle idling limitation rules; authorizing the interim city manager to execute this agreement on behalf of the city and declaring an effective date.
13.  [Attachments](#)
Consider adoption of Resolution 2008-39R, approving a professional services agreement between the City and Dataprose, Inc. for the provision of utility billing services in a not-to-exceed amount of \$250,000.00 per year for an initial term of one year and up to three additional terms of one year each; authorizing the interim city manager to execute this agreement on behalf of the city and declaring an effective date.
14.  [Attachments](#)
Consider adoption of Resolution 2008-40R, approving the extension of an annual contract with Gene Bagwell, dba Maintenance Management for the management and operation of the San Marcos Cemetery in the estimated annual amount of \$103,760.00; authorizing the purchasing manager to execute the appropriate documents related to this contract extension on behalf of the city and declaring an effective date.
15.  [Attachments](#)
Consider adoption of Resolution 2008-41R, approving revised minimum standards for fixed base operators and tenants at the San Marcos Municipal Airport; setting minimum standards for unattended fueling service operations; and declaring an effective date.

16.  [Attachments](#)
Consider adoption of Resolution 2008-42R, approving the purchase of nine 2008 pickup trucks in the total amount of \$237,773.98 from Philpott Motors through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program; authorizing the purchasing manager to execute the appropriate purchasing documents on behalf of the city and declaring an effective date.
17.  [Attachments](#)
Consider adoption of Resolution 2008-43R, approving the assignment of a lease of airport property from Forrest W. Haskell to Abraham Canela; authorizing the interim city manager to execute the assignment; and declaring an effective date.
18.  [Attachments](#)
Consider adoption of Resolution 2008-44R, approving the terms and conditions of a Tax Abatement Agreement between the City and Clovis Barker Business Park, L.P., formerly known as BDI San Marcos Property L.P. for development of a distribution/warehouse facility on a 30.32 acre tract of land located on Clovis Barker Road; authorizing the interim city manager to execute the agreement; and declaring an effective date.
19.  [Attachments](#)
Consider adoption of Resolution 2008-45R, awarding a construction contract to Holloman Corporation for the Wonder World Drive (FM 3407)/Hunter Road (FM 2439) 8" and 12" waterlines project in the amount of \$413,915.00; authorizing the interim city manager to execute the contract documents on behalf of the city and declaring an effective date.
20.  [Attachments](#)
Consider adoption of Resolution 2008-46R, declaring the public necessity for acquisition of interests in real property

for the Rio Vista Terrace Subdivision Improvement Project; authorizing the purchase of a 1.378 acre of land, more or less, located on Riverside Drive; authorizing eminent domain proceedings to purchase part of said parcel; authorizing the interim city manager to execute all necessary documents in connection with the purchase; and declaring an effective date.

21.

Consider adoption of Resolution 2008-47R, requesting the Commissioners Court of Hays County, Texas to include funding for right-of-way acquisition, environmental clearance, design, and construction of Loop 110 from McCarty Lane to State Highway 123 in the Hays County Road Bond Election to be held on November 4, 2008; and declaring an effective date.

[Attachments](#)

END OF CONSENT AGENDA.

BOARD APPOINTMENTS:

22.

Consideration on appointments to fill the vacancies on:

- A. Transportation Advisory Committee
- B. Zoning Board of Adjustments.

[Attachments](#)




ORDINANCE(S):

23.



Public Hearing to receive comments for and against a request for annexation by Loomis Austin, as agent for Rick Anderson and Bob Mayo, for 563.199 acres of land in the Wm. A. Matthews Survey and the B & G Fulcher League, Hays County and Guadalupe County, Texas, being a portion

[Attachments](#)

of that certain tract of land called to be 563.797 acres described in a deed to Stephen R. Smith, et al of record in Volume 2650, Page 435, Official Records of Hays County, Texas, also known as the Hillert tract.

24.  [Attachments](#)
Public Hearing to receive comments for and against the abandonment of Henry Street from Marvin Street to Belvin Street and approving the conveyance of this tract to the San Marcos Area Habitat for Humanity; **and consider an ordinance on the first of three readings.**
25.  [Attachments](#)
Public Hearing to receive comments for and against an amendment to the future land use map from “HDR” High Density Residential to “P” Public and Institutional, for a 29.61 acre, more or less, tract of land located at 2910 Hunter Road and to amend the official zoning map of the city by rezoning this tract from “MF-18” Multi-family Residential District to “P” Public and Institutional District; **and consider adoption of Zoning Ordinance 2008-11.**
26.  [Attachments](#)
Consider an ordinance amending Chapter 58, Article 3 of the San Marcos City Code; repealing provisions that prohibit access to the San Marcos River at several points below Spring Lake Dam; repealing provisions that currently prohibit a person from stopping or standing in the spillway of any dam, flood control structure or storm drain in or upon the San Marcos River; making it an offense for a person to stop or stand in the spillway of Rio Vista Falls or interfere with another person passing through that spillway; providing a penalty; **and consider ordinance on the first of three readings.**

HOLD DISCUSSIONS:

27. Discussion on the improvements for McCarty Lane and direction to staff.  [Attachments](#)
28. Discussion on Wireless Mesh Network and direction to staff.  [Attachments](#)
29. Question and answer session with press and public.
30. Adjournment.

POSTED March 13, 2008 at 5:45 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: _____