



It's real.

AMENDED AGENDA

Meeting Agenda

City Council

Tuesday, March 21, 2017

5:30 PM

Council Chambers

1. Call to Order

2. Invocation - Council Member Jeannette Crabb

3. Pledge of Allegiance/Salute to the Texas Flag

4. Roll Call

5. Hearing of Residents:

Invitation to hear citizens and council members in advance of regular business on items other than what is on the agenda, which shall be limited to five (5) minutes. Discussion of any item not on the agenda shall be limited to 1) Statements of specific factual information given in response to any inquiry; 2) A recitation of existing policy in response to an inquiry; 3) A proposal to place the subject on the agenda for a future meeting.

6. Presentation

a. [17-090](#)

Certificate of Recognition presented to the Guadalupe Chapter of the Native Plant Society of Texas, the Guadalupe Chapter of Texas Master Naturalists, the Texas Lutheran University Center of Servant Leadership, and the Nogales Garden Club for their efforts in planting the Park West Water Smart Pollinator Garden

Attachments: [Native Plant Society - Park West Water Smart Pollinator Garden - Certificate of](#)
[Master Naturalists - Park West Water Smart Pollinator Garden - Certificate of R](#)
[TLU Center for Servant Leadership - Park West Water Smart Pollinator Garden](#)
[Nogales Garden Club - Park West Water Smart Pollinator Garden - Certificate c](#)

7. Consent Agenda

a. [17-086](#)

City Council Minutes of March 7, 2017 Regular Meeting

Attachments: [CityCouncilMinutes.3-7-2017](#)

b. [ZC 05-17](#)

Ordinance on second reading to consider a Zoning Change from Single Family Residential (R-1) to Manufactured and Residential (M-R) for the property located at **220 Ilka Switch**, Property ID 68449 (ZC 05-17)

Attachments: [Staff Memo ZC 05 17](#)

[P&Z packet with Planning Report](#)

[ZC 05-17 Ordinance pc](#)

[ZC0517_ExhibitA_CC](#)

c. [17-082](#)

Ordinance on second reading amending the Seguin Code of Ordinances, Chapter 14, Animals, Article I, In General, to clarify the sale of prohibited animals; Article II, Administration, to add a new section related to the surrender of animals; and Appendix C, fees; providing for an effective date; providing a severability clause; and authorizing City Staff to prepare this Ordinance for Submission as a supplement to the Code of Ordinances

Attachments: [Council Memo - Animal Services Prohibited Animals and Surrender of Animals](#)

[Ordinance amending prohibited animals and surrender of animals](#)

8. Action Items - Discussion and Possible Motion to Approvea. [17-091](#)

Resolution adopting "Pecan Parkway" as the name of the proposed Outer Loop- Pamela Centeno, Director of Planning/Codes

Attachments: [Pecan Parkway Memo](#)

[Exhibit A ThoroughfareMap_Aug2016](#)

[Outer Loop Pecan Parkway Resolution](#)

b. [17-094](#)

Resolution authorizing the purchase of self-contained breathing apparatus inventory for the Seguin Fire Department; and declaring an effective date - Twila Wood, Purchasing Manager

Attachments: [SCBA Agenda Item](#)

[SCBA Resolution](#)

[HEAT Form 1295_03152017102431](#)

- c. [17-092](#) Resolution authorizing the City Manager to execute change order numbers one, two and three with the combined amount of \$78,300.77 to the agreement with Tegrity Contractors for the construction of the new Animal Services Facility; and declaring an effective date - Kevin K. Kelso, Chief of Police
Attachments: [17-024 Change Orders #1-3 for Tegrity Contractors](#)
[Resolution approving change orders 1-3 for the Tegrity Animal Services Building change order 1](#)
[change order 2](#)
[change order 3](#)
- d. [17-016](#) Resolution authorizing the Award of Bid and the City Manager to execute a Construction Services Agreement with Atlas Construction Corp., in the amount of \$5,901,700 for the River-San Marcos-Mountain-Heideke (RSMH) Phase II - Utility, Street & Drainage Improvement Project - Jose (Joe) R. Ramos, Jr., P.E., City Engineer
Attachments: [Memo to Council_RSMH Phase II_Award of Bid_Atlas_03212017](#)
[Bid Recommendation - RSMH Phase II](#)
[Resolution awarding bid and contract to Atlas Construction for RSMH-PhaseII](#)
- e. [17-089](#) Approval of the Seguin Adopt-A-Spot Program - Jack Jones, Director of Parks and Recreation
Attachments: [Memo for the Adopt A Spot Program](#)
[Adopt-A-Spot Program](#)
- f. [17-088](#) Resolution approving a Utility Billing Customer Service Policy; and declaring an effective date - Rick Cortes, Assistant City Manager
Attachments: [MEMO - City of Seguin Customer Service Policy](#)
[Resolution Adopting Utility Billing Customer Service Policy](#)
[CITY OF SEGUIN CUSTOMER SERVICE POLICY - Final Review-RC](#)
- g. [17-085](#) Board and/or Committee Appointment
a. Schertz-Seguin Local Government Corporation
Attachments: [Council.SSLGC.Appointment](#)
9. **Acknowledgment of Bills**
- a. [17-087](#) Check Report: March 3, 2017 through March 15, 2017
Attachments: [Check Report \(22\)](#)

10. Executive Session

In accordance with Texas Government Code, Subchapter D, Section 551, the City Council may convene in a closed session to discuss any of the following items, any final action or vote taken will be in public:

a. [17-100](#)

Consultation with City Attorney and possible action in accordance with Section 551.071 regarding real property - Doug Faseler, City Manager

b. [14-132](#)

In accordance with Section 551.071 -Deliberation with City Attorney regarding litigation in the case Meuth vs City of Seguin - Andy Quittner, City Attorney

11. Action Items - Discussion and Possible Motion to Approve**a. [17-101](#)**

Resolution waiving the City's right of first refusal for the sale of real property located at 320 West Nolte Street; and declaring an effective date - Doug Faseler, City Manager

12. Adjournment**CERTIFICATE**

I certify that the above notice of meeting was posted in the display case at the front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on the 17trh day of March 2017 at 10:00 a.m.

Lisa Trevino
City Manager's Office

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (830) 401-2468 at least 48 hours in advance. This meeting site is accessible to disabled persons as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.