



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, April 1, 2014

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Tomas Castellon, Jr.**
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. [14-098](#) Certificate of Recognition honoring Jaime Villela upon his retirement - Mayor Don Keil
Attachments: [Jaime Villela](#)
7. **Consent Agenda**
 - a. [14-114](#) City Council Minutes of March 18, 2014
Attachments: [City Council MINUTES 3-18-2014 REGULAR](#)
8. **Action Items - Discussion and Possible Motion to Approve**

- a. [ZC 02-14](#) Public Hearing and approval of an Ordinance on first reading to consider a Zoning Change Request from Single-Family Residential to Public for property located at 619 E. Humphreys, approx. 0.1444 acres, (ZC 02-14) - Bill Couch, Director of Planning and Codes
Attachments: [Zoning Change 619 E. Humphreys](#)
[ZC 02-14 Ordinance](#)
[ZC 02-14 CC Packet](#)
- b. [ZC 01-14](#) "Public Hearing and approval of an Ordinance on first reading to consider a Zoning Change Request from Commercial to MF-3 for property located at the 1300 Block of E. Walnut St., approx. 6.000 acres, (ZC 01-14) - Bill Couch, Director of Planning and Codes"
Attachments: [Zoning Change 1300 E. Walnut](#)
[ZC 01-14 Ordinance](#)
[ZC 01-14 CC Packet](#)
- c. [14-119](#) Resolution authorizing the City Manager to enter into a contract with Byrne Construction for Construction Manager at Risk Services for the construction of the Seguin Public Library; and declaring an effective date - Doug Faseler, City Manager
Attachments: [Library Byrne Construction Manager at Risk](#)
[Resolution approving professional services agreement with Byrne - Library](#)
- d. [14-111](#) Street closure request to barricade the 100 and 200 Block of West Donegan, East Nolte and South River on Saturday, June 7, 2014 between the hours of 6:00 am and 8:00 pm for the Abundant Life Pentecostal Church Festival - Mary Jo Langford, Main Street Director.
Attachments: [Abundant Life Pentecostal Church Festival 6-7-14](#)
[Abundant Life Pentecostal Church Festival 6-7-14](#)
- e. [14-118](#) Ordinance on first reading amending the Seguin Code of Ordinances, Chapter 98, Traffic and Vehicles, Article V, Stopping, Standing and Parking, Section 98-103 designating the east side of the 100-block S. Travis Street as reserved spaces for Guadalupe County, providing for publication of this ordinance; providing a severability clause; providing for penalties; and providing an effective date - Mary Jo Langford, Main Street Director.
Attachments: [County Parking Memo 4-1-14](#)
[Ordinance restricting parking 100 South Travis](#)

- f. [14-113](#) Resolution authorizing the City Manager to execute an Agreement between the City of Seguin and Triple Crown Sports, Inc. for the scheduled use, maintenance, and compensation of the Seguin Softball 4-Plex for the Triple Crown Sports Shootout at Huber Ranch Softball Tournament - Jack Jones, Director of Parks and Recreation
Attachments: [Memo for the City Manager to sign an agreement with Triple Crown 04.01.14](#)
[Resolution approving agreement with Triple Crown Sports](#)
[TCS - City of Seguin Shootout Agreement](#)
- g. [14-103](#) Ordinance on first reading amending the Fiscal Year 2014 General Fund Budget - Susan Caddell, Director of Finance
Attachments: [Mid year memo](#)
[Mid year General Fund](#)
- h. [14-104](#) Ordinance on first reading amending the Fiscal Year 2014 Utility Fund Budget - Susan Caddell, Director of Finance
Attachments: [Mid year Utility Fund](#)
- i. [14-105](#) Ordinance on first reading amending the Fiscal Year 2014 Special Revenue Fund Budget - Susan Caddell, Director of Finance
Attachments: [Mid year Special Revenue Fund](#)
- j. [14-106](#) Ordinance on first reading amending the Fiscal Year 2014 Debt Service Fund Budget - Susan Caddell, Director of Finance
Attachments: [Mid Year Debt Service Fund](#)
- k. [14-130](#) Review and discussion of City Council Meeting Procedures - Council Member Tomas Castellon
Attachments: [Council Meeting Procedures](#)

9. **Acknowledgment of Bills**

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. [13-094](#) Deliberation and Consultation with attorneys regarding Geronimo Creek Phase IV Project, litigation involving KIVA, Inc. and contemplation of litigation and settlement with First National Insurance Co., in accordance with Section 551.071 - Jeff Chapman, Special Counsel and Andy Quittner, City Attorney

- b. [13-013](#) Deliberate pending/contemplated litigation, settlement offers(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071 of the Texas Government Code: LCRA Litigation - Andy Quittner, City Attorney
- c. [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
- d. [13-048](#) Deliberation regarding Real Property in accordance with Section 551.071 and 551.072 - Doug Faseler, City Manager

11. **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 28th day of March, 2014 at 3:00 p.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.