



It's real.

Meeting Agenda

City Council

Tuesday, April 17, 2018

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Mayor Don Keil**
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; 4) For the record, please state your name and address before speaking.
6. **Consent Agenda**
 - a. [18-125](#)
April 3, 2018 Regular Meeting Minutes
Attachments: [CityCouncilMeetingMinutes.4-3-2018.pdf](#)
 - b. [ZC 02-18](#)
Ordinance on second reading to consider a Zoning Change from Commercial (C) and Single Family 1 (R-1) to Neighborhood Commercial (NC) for property located at 309 N. Milam and 411 E. Walnut, Property ID 28173 and 28175 (ZC 02-18)
Attachments: [Staff Memo ZC 02_18](#)
[ZC 02-18 PZ Packet and Commission Report.pdf](#)
[ZC 02-18 Ordinance.docx](#)
[ZC0218_ExhibitA_CC.pdf](#)

c. [18-121](#)

Ordinance on second reading extending the hours for the sale of beer, wine and mixed beverages for on-premises consumption in non-residential areas of the City; providing for periodic review of the effectiveness of this Ordinance and its impact on the community; reserving the City's right to appeal this Ordinance; and declaring and effective date

Attachments: [Council Memo - Extended hours for on premise alcohol consumption](#)
[Ordinance adopting extended hours](#)

7. **Action Items - Discussion and Possible Motion to Approve**a. [ZC 05-18](#)

Public Hearing and Ordinance on first reading to consider a Zoning Designation to Single Family Residential (R-1) for Area 1 annexed into the Seguin city limits, being approximately 170.68 acres situated in the A Mansola Survey, Ab. 29, on FM 725 with property ID numbers 129486 (Lot 1, Deer Meadow Sub.), 129487 (Lot 2, Deer Mead Sub.), 29459 (Lot 1, Kristine's Corner Sub.), 58174 and 58287- Pamela Centeno, Director of Planning & Codes

Attachments: [Staff Memo ZC 05 18](#)
[ZC 05-18 PZ Commission Report & Packet](#)
[ZC 05-18 Ordinance](#)
[ZC0518 ExhibitA_CC](#)
[4.10.18 M&H Attorney Letter](#)
[4.10.18 City Attorney Letter](#)

b. [ZC 04-18](#)

Public Hearing and Ordinance on first reading to consider a Zoning Designation to Single Family Residential (R-2) and Commercial (C) for Area 2 annexed into the Seguin city limits, being approximately 52.67 acres situated in the M Cherino Survey, Ab 10, on FM 20 with property Id numbers 52646 and 115082- Pamela Centeno, Director of Planning & Codes

Attachments: [Staff Memo ZC 04 18](#)
[ZC 04-18 PZ Commission Report & Packet](#)
[ZC 04-18 Ordinance](#)
[ZC0418 ExhibitAv2_CC](#)

c. [18-123](#)

Request to close the 100 Block of West Gonzales the second Saturday of the month for a Farmer's Market - Kyle Kramm, Main Street & CVB Director

Attachments: [Seguin Brewing Street Closures 2018 - 2019](#)

d. [18-090](#)

Resolution of the City Council of the City of Seguin, Texas awarding the bid for the Pavement Maintenance Project - TF-2018-18 to Fuquay Inc., in the amount of \$168,763.65 for the implementation of the street maintenance improvements; authorizing the City Manager to execute a service contract; and providing an effective date - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

Attachments: [MEMO TO COUNCIL AWARD OF BID TF-2018-18 APRIL 17, 2018.pdf](#)
[TF-2018-18.Bid Tab.pdf](#)
[2018 PMP Maps.pdf](#)
[Resolution awarding bid and contract to Fuquay for pavement maintenance](#)

e. [18-132](#)

Resolution authorizing Change Order #1 to the Professional Services Agreement with TRC Solutions in an amount not to exceed \$126,534 for the CAVCO Sewer Main Replacement Project; and declaring an effective date - David Rabago, P.E., Utility Engineer

Attachments: [Memo-CAVCOWWLNCO1](#)
[Resolution approving change order number one for the CAVCO Sewer Main Re](#)
[Seguin CAVCO Engineering Change Order No. 1](#)

f. [18-134](#)

Resolution of the City Council of Seguin, Texas approving a Settlement Agreement of a rate decrease for gas-utility services provided by Centerpoint Energy Resources, Corp. d/b/a Centerpoint Energy Entex and Centerpoint Energy Texas Gas-South Texas Division ("Centerpoint") in relation to the company's statement of intent to change gas rates filed with the Railroad Commission of Texas on or about November 16, 2017; Directing Centerpoint to reimburse the City its reasonable rate case expenses; determining that this Resolution was passed in accordance with the Texas Open Meeting Act; declaring an effective date; and repealing any prior Resolutions or Ordinances inconsistent with this Resolution - Andy Quittner, City Attorney

Attachments: [Council Memo - Centerpoint Settlement](#)
[Resolution approving Centerpoint Rate Settlement](#)
[GUD10669-4-9-SETTLEMENT AGREEMENT & Exhibits A-E](#)

g. [18-128](#)

Appointment to Boards and/or Committees - Mayor Don Keil
a. Building & Standards
b. Zoning Board of Adjustments

Attachments: [Council.AppointmentsApril172018](#)

8. **Acknowledgment of Bills**

a. [18-126](#)

Check Report: March 29, 2018 through April 12, 2018

Attachments: [Check Report \(49\).pdf](#)

9. 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. [13-014](#)

Deliberation regarding Economic Development Negotiations in accordance to Section 551.087 - Doug Faseler, City Manager

b. [13-344](#)

Under Section 551.071(2) - To hear advice from the City Attorney on matters which are confidential

10. 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 13th day of April 2018 at 11:30 a.m.

Naomi Manski
City Secretary

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.