



It's real.

Meeting Agenda
City Council

Tuesday, April 3, 2018

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Chris Rangel**
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. **Presentation**
 - a. [18-119](#)
Certificate of Recognition honoring Michael Vogel upon his retirement - Mayor Don Keil
Attachments: [Michael Vogel - Retirement Certificate](#)
7. **Consent Agenda**
 - a. [18-107](#)
March 20, 2018 Regular Meeting and March 27, 2018 Public Hearing Minutes
Attachments: [City CouncilMeetingMinutes.3-20-2018](#)
[CityCouncilPHMeetingMinutes.3-27-2018](#)

b. [18-097](#)

Ordinance on second and final reading amending the fiscal year 2018 General Fund Budget of the City of Seguin, Texas; and declaring an effective date

Attachments: [Mid Year memo](#)
[Mid Year General Fund](#)

c. [18-098](#)

Ordinance on second and final reading amending the fiscal year 2018 Utility Fund Budget of the City of Seguin, Texas; and declaring an effective date

Attachments: [Mid Year Utility Fund](#)

d. [18-099](#)

Ordinance on second and final reading amending the fiscal year 2018 Special Revenue Fund Budget of the City of Seguin, Texas; and declaring an effective date

Attachments: [Mid Year Special Revenue Fund](#)

8. Action Items - Discussion and Possible Motion to Approve**a. [18-089](#)**

Ordinance on second and final reading amending the Seguin Code of Ordinances Chapter 98, Traffic and Vehicles, Article V, Stopping, Standing and Parking, Section 98-107, No Parking Zones, to establish a no parking zone on the south side of Rudeloff Road from Walnut Branch to the curve and along the west side of Huber Road, east of the Fields of Huber Ranch to the curve, southward; providing for an effective date; providing for publication; and providing for penalties for violation thereof

Attachments: [CC.Memo.HuberFields.3282018](#)
[Aerial - Planned Parking and Expansion](#)
[Follow-up Ordinance Adding Parking Restrictions to Huber Road at the Fields of](#)

b. [ZC 02-18](#)

Public Hearing and Ordinance on first 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) - Pamela Centeno, Director of Planning & Codes

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 first reading extending the hours for the sale of beer, wine and mixed beverages for on-premises consumption in specified 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 an effective date - Andrew Quittner, City Attorney

Attachments: [Council Memo - Extended hours for on premise alcohol consumption](#)
[Ordinance adopting extended hours](#)
[Proposed DHD salesdistrict](#)
[Proposed IH10 salesdistrict](#)

d. [18-117](#)

Resolution by the City Council of the City of Seguin, Texas authorizing the city staff and its consultants to move forward with the Sale of Obligations designated as "City of Seguin, Texas Utility System Revenue Bonds, Series 2018"; authorizing city staff and consultants to proceed with matters in connection therewith - Duane Westerman, SAMCO Capital Markets, Inc.

Attachments: [Memo to City Council for Authorization to Issue](#)
[Denton Communities](#)
[Denton Communities Map](#)
[Century Communities](#)
[Seguin Moving Forward Resolution \(3\)](#)

e. [18-118](#)

Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various city utility system improvements from the proceeds of tax-exempt obligations to be issued by the city authorized purposes; authorizing other matters incident and related thereto; and providing an effective date - Duane Westerman, SAMCO Capital Markets, Inc.

Attachments: [Seguin Reimbursement Resolution \(9\)](#)

f. [18-120](#)

Resolution approving a Capital Improvement Agreement with Scrappy Development, LLC for the Construction of a sanitary sewer line running north of Rudeloff Road; authorizing the city manager to execute the Agreement; and declaring an effective date.

Attachments: [Memo for Council for Construction Agreement with Scrappy Development-final](#)
[Resolution approving capital improvement agreement with Scrappy Development](#)
[Capital Improvement - Wastewater- RWH ALQ Execution](#)
[Exhibit 2 - Scrappy Agreement](#)
[Insurance Exhibit 3](#)

- g. [18-106](#) Resolution authorizing the City Manager to execute a Mutual Settlement and Rescission of Tax Abatement Agreement between the City of Seguin and Cerealto Seguin, LLC; and declaring an effective date - Josh Schneker, Director of Economic Development
- Attachments:** [03-27-18 Cerealto Tax Abatement MSA.pdf](#)
[Resolution Approving Settlement and Rescission of Tax Abatement with Siro](#)
[Rescission of Abatement Agreement \(Final\).pdf](#)
- h. [18-115](#) Resolution approving a local historic marker for the W.A. Lefty Stackhouse Memorial Club House located at 650 River Drive West - Kyle Kramm, Director of Main Street and CVB
- Attachments:** [Golf Club Pro Shop Historic Marker](#)
[Resolution Approving historical marker at the Lefty Stackhouse Memorial Club H](#)
[HLD Golf Course App](#)
- i. [18-114](#) Resolution approving a local historic marker for the Zies-Vivroux residence located at 113 East Live Oak Street - Kyle Kramm, Director of Main Street and CVB
- Attachments:** [Zies - Vivroux Historic Marker](#)
[Resolution Approving historical marker at 113 East Live Oak](#)
[HLD Zies Residence App](#)
- j. [18-122](#) Resolution to award the bid for Water/Wastewater Treatment Plant Improvements to R.P Constructors, Inc. in the amount of \$7,103,316.00; and declaring an effective date - Timothy J. Howe, Director Water/Wastewater Treatment
- Attachments:** [Water-Wastewater Treatment Plant Projects -Council Memo 03-28-2018.docx](#)
[Resolution approving bid for water-wastewater improvements to RP Constructor](#)
[TRC Bid Recommendation - 2017 W-WWT Projects 03-27-2018.pdf](#)
- k. [18-116](#) Resolution to award the bid for Pecan Orchard 12" Sanitary Sewer Force Main; and declaring an effective date - David Rabago, P.E., Utility Engineer
- Attachments:** [Pecan Orchard Force Main](#)
[Resolution approving bid and contract with the Jimmy Evans Company for the P](#)
[Bid Recommendation Pecan Orchard Force Main](#)

I. [18-084](#)

Resolution authorizing the City Manager to execute a Professional Services Agreement in an amount not to exceed \$272,000.00 with TSG Architects for design and engineering services related to the construction of the new development center; and declaring an effective date - Pamela Centeno, Director of Planning & Codes

Attachments: [CC Memo DevCenter ArchServices](#)

[Resolution approving a professional services agreement with TSG for the new d
Development Center Presentation March 2018](#)

9. **Acknowledgment of Bills**a. [18-108](#)

Check Report: March 16, 2018 through March 28, 2018

Attachments: [Check Report \(48\)](#)

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 39th day of March 2018 at 12:00 noon.

**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.