



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, June 21, 2016

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Carlos Medrano**
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. **Consent Agenda**
 - a. [16-182](#) City Council Minutes 6-7-2016 REGULAR
Attachments: [City Council Minutes 6-7-2016 REGULAR](#)
 - b. [ZC 18-16](#)
Ordinance on second reading to consider a Zoning Change from Single-Family Residential to Commercial for the property located at 106 Preston Dr., Lot 13, Block 3, Eastridge Subdivision, approx. 0.24 acres (ZC 18-16)
Attachments: [Staff Memo ZC 18_16](#)
[P&Z Commission and Staff Report for ZC 18-16](#)
[ZC1816 ExhibitA_CC](#)
[ZC 18-16 Ordinance](#)

c. [ZC 17-16](#)

Ordinance on second reading to consider Zoning Changes from Single-Family Residential to Duplex 2 (DP-2) for the properties located at 922, 926, 930 and 934 Country Club Dr., Lots 6-9, Garden at Country Club Subdivision, approx. 0.9 acres (ZC 17-16)

Attachments: [Staff Memo ZC 17 16](#)
[P&Z Commission and Staff Report for ZC 17-16](#)
[ZC1716 ExhibitA CC](#)
[ZC 17-16 Ordinance](#)

d. [ZC 11-16](#)

Ordinance on second reading to consider Zoning Changes from Commercial, Multi-Family 1 and Single-Family Residential 1 to Public for the properties located in and along the Walnut Branch Floodway from W. New Braunfels Ave. to Walnut Springs Park (ZC 11-16)

Attachments: [Staff Memo ZC 11 16](#)
[P&Z Commission and Staff Report for ZC 11-16](#)
[ZC1116 ExhibitA CC](#)
[ZC1116 ExhibitB CC](#)
[ZC1116 ExhibitC CC](#)
[ZC1116 ExhibitD CC](#)
[ExhibitE PropList](#)
[ZC 11-16 Ordinance \(HikeBike\)](#)

7. Action Items - Discussion and Possible Motion to Approve**a.** [16-179](#)

Ordinance of the City Council of the City of Seguin, Texas, amending the Seguin Code of Ordinances, Chapter 74, Parks and Recreation, Article III, Use Regulations, by adding a new Section 74-72 establishing special rules to protect Park West facilities; providing for publication of this ordinance; providing a severability clause; authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances; and providing an effective date; and declaring an emergency - Jack Jones, Director of Parks and Recreation

Attachments: [Memo-special rules-park west](#)
[ordinance-parkwest-splashpd special rules](#)

b. [16-178](#)

Resolution authorizing the City Manager to enter into a Park Development Agreement with Peter Greenblum for building a park with related amenities in The Village of Mill Creek residential subdivision - Jack Jones, Director of Parks and Recreation

Attachments: [Mills Creek Park Development Memo](#)
[Resolution approving Park Agreement with Village of Mill Creek](#)
[Park Development Agreement for the Village at Mill Creek](#)
[Exhibit 1-Parks Plan](#)
[Phasing Plan](#)

c. [16-174](#)

Resolution authorizing the City Manager to execute an Affiliation Agreement between the City of Seguin Emergency Medical Services and the Texas A&M Engineering Extension Service (TEEX) to allow the Seguin EMS to serve as a clinical training site for students enrolled in paramedic and emergency medical technician programs - Dale Skinner, Fire/EMS Chief

Attachments: [TEEX Affiliation Agreement](#)
[Resolution approving affiliation agreement with TEEXS](#)
[Memo-Council-Affiliation Agreement TEEX 6-2-16](#)

d. [16-173](#)

Ordinance on the first 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 east side of Huber Road, part of the north side of Rudeloff Road, and both sides of the road at the curve at the northeast side of the Fields of Huber Ranch; providing for an an effective date; providing for publication; providing for penalties for violation thereof; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances - Jose (Joe) R. Ramos, Jr., P.E. City Engineer

Attachments: [Memo to Council_NoParkingAlongHuberRoad \(Modified - 06212016\)](#)
[Video_Huber Road IMG_6315](#)
[Huberfields_parking_June2016](#)
[Amended Ordinance Adding Parking Restrictions to Huber Road at the Fields of](#)

e. [16-188](#)

Purchase of Case Pad Foot SV208 Roller, Rosco 1,000 gallon road maintenance trailer (asphalt distributor trailer) and other equipment utilizing the BuyBoard purchasing cooperative - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

Attachments: [Memo-Street Equipment Asco padfoot roller and Rosco distributor trailer BuyBoard](#)
[Asco Equip BuyBoard Quote](#)
[City of Seguin, Rosco RMT1000, 6-9-16](#)
[Rosco Equipment Trailer](#)

f. [16-186](#)

Resolution of the City Council of the City of Seguin, Texas awarding a bid to R.P. Constructors Inc. for specified upgrade to the Vetter Street Booster Station and the Fairway Lift Station including ten added alternates; authorizing the City Manager to enter into a construction contract with R.P. Constructors, Inc; and declaring an effective date - Emery Gallagher, Director of Water and Wastewater

Attachments: [Memo-Vetter boost station](#)
[Resolution approving bid and contract negotiation with R.P. Constructors](#)

g. [16-181](#)

Resolution approving a loan through the Downtown Loan Pool to Jason Howell for constructing second story apartments at 101 South River Street; authorizing the City Manager to execute all documents; and declaring an effective date - Kyle Kramm, Main Street Program Director

Attachments: [Memo-loan pool-Jason](#)
[Resolution approving a low interest DHD loan to Jason Howell](#)
[Howell Loan Application](#)

h. [16-191](#)

Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to enter into an agreement with Bluebonnet Trails Community MHMR Center to provide a bus shelter at its Connect Seguin Bus Route stop; and declaring an effective date - Rick Cortes, Assistant City Manager

Attachments: [Memo-MHMR bus stop](#)
[ProposedBusShelter 2016aerial](#)
[poly hip shelter pic](#)
[Connect Seguin Route Change 3](#)

i. [16-185](#)

Board and/or Committee Appointment(s) - Mayor Don Keil

- a. Commission on the Arts (1 Regular Member)
- b. Main Street Advisory Board (1 Regular Member)

Attachments: [CC Memo.ArtsAppointment.Kirk](#)
[Council.MainStreet.Cameron](#)

8. Acknowledgment of Bills

a. [16-189](#)

Check Report 6-6-2016 through 6-13-2016

Attachments: [Check Report \(12\)](#)

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. [15-048](#)

In accordance with Section 551.071 - Deliberate pending litigation in the case Grafe v City of Seguin - Andy Quittner, City Attorney

b. [13-014](#)

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

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 17th day June 2016 at 2:00 p.m.

Naomi Manski
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.