



# City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

## Meeting Agenda

### City Council

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Tuesday, August 4, 2015

5:30 PM

Council Chambers

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1. **Call to Order**
2. **Invocation - Council Member Phil Seidenberger**
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. [15-226](#)  
Certificate of Recognition honoring Carmen Deleon upon her retirement - Mayor Don Keil  
**Attachments:** [Carne Deleon 080415](#)
  - b. [15-240](#)  
Update from on the re-opening of the Seguin Auxiliary Airfield - Commander 12th Flying Wing
7. **Consent Agenda**
  - a. [15-230](#)  
City Council Minutes 7-21-2015 REGULAR  
**Attachments:** [City Council Minutes 7-21-2015 REGULAR](#)

**b.** [15-218](#)

Ordinance on second reading granting a Transmission and Distribution Electric Utility Franchise to the Guadalupe Valley Electric Cooperative, Inc. for a fifteen year term commencing on the effective date; containing various terms and conditions with regard to the grant of such franchise; containing a severability clause; providing for the repeal of any and all kinds of ordinances, regulations, rules, or policies that are in conflict with this ordinance; and providing an effective date

**Attachments:** [CCMemo.FranchiseGVEC](#)  
[Electric Franchise Fees](#)  
[GVEC-City Final](#)

**c.** [15-219](#)

Ordinance on second reading authorizing the release and abandonment of 0.65 acres within the right-of-way of two unnamed streets located at Spring Hill #2 Addition, and declaring an effective date (PV 061715-01)

**Attachments:** [CC Staff Memo Spring St ROW Abandonment](#)  
[Ordinance to Abandoning Unnamed Street Right of Way](#)  
[ExhibitA\\_CCMaP](#)  
[Planning & Zoning Commission Report - PV 061715](#)

**8. Action Items - Discussion and Possible Motion to Approve****a.** [15-227](#)

Considering all matters incident and related to the Board of Managers, Joint Guadalupe County-City of Seguin Hospital d/b/a Guadalupe Regional Medical Center preliminarily approving the issuance of revenue bonds to fund facility renovation, equipment, and the refinancing/refunding of the Board of Managers, Joint Guadalupe County-City of Seguin Hospital FHA Insured Hospital Mortgage Revenue Bonds Series 2007; and other provisions in connection therewith, including the adoption of a resolution pertaining thereto - Robert Haynes, GRMC CEO

**Attachments:** [Resolution](#)

**b.**      [ZC 10-15](#)

Public Hearing and Ordinance on first reading to consider Zoning Changes from Pre-Development and Mixed Use to Commercial, Manufactured-Residential, Neighborhood Commercial, Public, and Single-Family Residential for properties located between Stockdale Highway and Sutherland Springs Rd. (ZC 10-15) - John Foreman, Assistant Director of Planning/Codes

**Attachments:**    [Staff Memo ZC 10\\_15](#)  
[P&Z Commission and Staff Report for ZC 10-15](#)  
[ZC 10-15 Ordinance \(Group 2A\)](#)  
[ZC1015 ExhibitA CC](#)  
[ZC10\\_15 Exhibit B list](#)

**c.**      [ZC 11-15](#)

Public Hearing and Ordinance on first reading to consider Zoning Changes from Mixed Use to Commercial, Mobile Home Park, Neighborhood Commercial, Public, and Single-Family Residential for properties located in an area in the center of the City (ZC 11-15) - John Foreman, Assistant Director of Planning/Codes

**Attachments:**    [Staff Memo ZC 11\\_15](#)  
[P&Z Commission and Staff Report for ZC 11-15](#)  
[ZC 11-15 Ordinance \(Group 2B\)](#)  
[ZC1115 ExhibitA CC](#)  
[ZC11\\_15 Exhibit B list](#)

**d.**      [ZC 12-15](#)

Public Hearing and Ordinance on first reading to consider Zoning Changes from Mixed Use to Commercial, Neighborhood Commercial, Public, and Single-Family Residential for properties located along N. Guadalupe, W. Cedar, W. Humphreys, N. Camp, and N. Bowie Streets, Approximately 10.64 acres (ZC 12-15) - John Foreman, Assistant Director of Planning/Codes

**Attachments:**    [Staff Memo ZC 12\\_15](#)  
[P&Z Commission and Staff Report for ZC 12-15](#)  
[ZC 12-15 Ordinance \(Group 2C\)](#)  
[ZC1215 ExhibitA CC](#)  
[ZC12\\_15 Exhibit B list](#)

e. [ZC 13-15](#)

Public Hearing and Ordinance on first reading to consider a Zoning Change from Pre-Development to Public for the property located on Fred Byrd Rd., Abstract 6, H Branch Survey, approx. 16.7630 acres, Property ID 51191 (ZC 13-15) - John Foreman, Assistant Director of Planning/Codes

**Attachments:** [Staff Memo ZC 13 15](#)  
[P&Z Commission and Staff Report for ZC 13-15](#)  
[ZC 13 15 Ordinance](#)  
[ZC1315 ExhibitA CC](#)

f. [ZC 14-15](#)

Public Hearing and Ordinance on first reading to consider a Zoning Change from Single-Family Residential and Pre-Development to Light Industrial for the property located between N. Guadalupe St. & Eighth St., Abstract 6, H Branch Survey, Approx. 60.14 acres, Property ID's 51563 and 51121 (ZC 14-15) - John Foreman, Assistant Director of Planning/Codes

**Attachments:** [Staff Memo ZC 14 15](#)  
[P&Z Commission and Staff Report for ZC 14-15](#)  
[ZC 14-15 Ordinance](#)  
[ZC1415 ExhibitA CC](#)

g. [15-237](#)

Resolution approving the submission of a GVEC Power UP Grant application for the purchase and installation of bike racks in downtown and community parks - Kyle Kramm, Main Street Program Director

**Attachments:** [Memo - GVEC Power UP Grant](#)  
[Resolution approving a GVEC Power UP Grant](#)  
[GVEC POWERUP CompleteApplication 0714](#)

h. [15-241](#)

Resolution authorizing the City Manager to enter into an Interlocal Agreement between the City of Seguin and Seguin Independent School District for the training and provision of a school guard crossing program; and declaring an effective date - Kevin Kelso, Police Chief

**Attachments:** [15-039 Interlocal Agreement with SISD](#)  
[ResolutionInterlocalAgreementSISD.CrossingGuards](#)  
[City-SISD Crossing Guard - Final Draft](#)

i. [15-228](#)

Ordinance on first reading amending FY2015 General Fund Budget - Susan Caddell, Director of Finance

**Attachments:** [cc072915](#)  
[Brush Truck](#)

- j. [15-229](#)  
Bid for a 2015 Truck for the Brush Department from Silsbee Ford through the BuyBoard - Twila Wood, Purchasing Manager  
**Attachments:** [Brush Truck.cou memo](#)  
[BuyBoard quote](#)
- k. [15-238](#)  
Presentation and discussion on the Water and Wastewater Cost of Service Study - Rick Cortes, Assistant City Manager and Dan Jackson, Consultant  
**Attachments:** [2015 08 04 Seguin Council Pres 3.0](#)
- l. [15-232](#)  
Ordinance on first reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, Chapter 102, Article III, Water (f), (g), (h), (i), and (j); establishing revised rates for certain water services in the city; providing for an effective date and a severability clause; and authorizing staff to submit this ordinance as a supplement to the Seguin Code of Ordinances - Rick Cortes, Assistant City Manager  
**Attachments:** [Council Memo Proposed Water - Wastewater Rate Adjustment 2015](#)  
[2015 08 04 Seguin Council Pres 3.0](#)  
[Appendix C Ordinance - Water Rates](#)
- m. [15-233](#)  
Ordinance on first reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, Chapter 102, Article IV, Wastewater (d), (e), (f), and (g); establishing revised rates for certain wastewater services in the city; providing for an effective date and a severability clause; providing for publication; and authorizing staff to submit this ordinance as a supplement to the Seguin Code of Ordinances - Rick Cortes, Assistant City Manager  
**Attachments:** [Council Memo Proposed Water - Wastewater Rate Adjustment 2015](#)  
[2015 08 04 Seguin Council Pres 3.0](#)  
[Appendix C Ordinance - Waste Water](#)
- n. [15-234](#)  
Resolution authorizing the City Manager to execute a Tenth Amendment to the Rio Nogales Water Supply Agreement between the City of Seguin and CPS Energy; and declaring an effective date - Rick Cortes, Assistant City Manager  
**Attachments:** [Proposed RNPP Potable Water - Wastewater Increase](#)  
[2015 08 04 Seguin Council Pres 3.0](#)  
[Resolution approving 10th Amendment to the RNPP Agreement](#)  
[Rio Nogales Tenth Amendment](#)

o. [15-236](#)

Resolution of the City Council of the City of Seguin, Texas approving a Mutual Aid Agreement between the City of Seguin EMS Service and the City of New Berlin, Texas for provision of Emergency Medical Services to the City of New Berlin; authorizing the City Manager to execute this agreement on behalf of the City; and declaring an effective date - Dale Skinner, Fire/EMS Chief

**Attachments:** [Memo-Council-Interlocal Agreement New Berlin 2015](#)  
[New Berlin Mutual EMS Agreement-2015](#)  
[Mutual Aid Agreement.New Berlin](#)

9. **Acknowledgment of Bills**a. [15-243](#)

Check Report - 7/11/2015 through 7/24/2015

**Attachments:** [Check Report\(6\)](#)

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. [15-105](#)

Deliberate pending/contemplated litigation, settlement offer(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 - Andy Quittner, City Attorney

11. **Action Item - Discussion and Possible Motion to Approve**a. [15-239](#)

Ordinance on first reading amending FY2015 Utility Fund Budget - Susan Caddell, Director of Finance

**Attachments:** [cc073015](#)  
[Walnut Springs Rock Wall](#)

**b.**      [15-231](#)

Ordinance on first reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, Chapters 18, 46, 50, 66, 74, and 82; providing for a severability clause; declaring an effective date; and authorizing city staff to submit this Ordinance as a supplement to the Seguin Code of Ordinances - Andy Quittner, City Attorney

**Attachments:**    [Building Plan Review Fee](#)  
[Re-Inspection and Mowing Fees](#)  
[Memo-Council-Fee Schedule Changes 2015](#)  
[Recommended Library fee additions FY 2016](#)  
[Memo for the proposed Parks fees 2015](#)  
[Fees for Downtown Events](#)  
[Appendix C Ordinance -2016](#)

**12.      Adjournment from Regular Meeting****13.      WORKSHOP****a.**      **15-235**

Presentation of the FY2016 Budget - Doug Faseler, City Manager and Susan Caddell, Director of Finance  
General Fund  
Debt Service  
Special Revenue  
Utility Fund

**14.      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 29th day of July at 4:00 p.m.

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**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.