



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, January 5, 2016

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Fonda Mathis**
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. [16-016](#)
City Council Minutes 12-15-2015 REGULAR
Attachments: [City Council Minutes 12-15-2015 REGULAR](#)
 - b. [15-377](#)
Ordinance on second reading amending the Seguin Unified Development Code Section 4.7.11 (Main Extensions); the Seguin Code of Ordinances, Chapter 102, Utilities, Article III, Water, Section 102-76 and Article IV, Wastewater Section 102-179; providing for a severability clause, providing for publication of this ordinance, providing for an effective date; and authorizing staff to prepare this ordinance for submission as a supplement to the Seguin Code of Ordinances
Attachments: [CC Memo UDC Amendments November 2015](#)
[Ordinance UDC Amendments CC December 15 2015](#)
[P&Z Commission Report - Amendments to Section 4.7](#)

c. [15-442](#)

Ordinance on second reading amending the Fiscal Year 2016 Utility Fund Budget of the City of Seguin, Texas

Attachments: [Memo-NewQuest-WWCrossing](#)
[Operations Center and Sewer Main Upgrade](#)

d. [15-422](#)

Ordinance on second reading establishing a stop intersection at Steffens Road and US Hwy 90 (East Kingsbury St.); providing for penalties for violations thereof; providing for a severability clause; providing for publication; and providing for an effective date

Attachments: [Memo to Council - Stop Sign - Steffens @ E Kingsbury \(12152015\)](#)
[Stop Sign Ordinance Steffens Road at East Kingsbury](#)
[Steffens Rd Map](#)

e. [15-423](#)

Ordinance on second reading establishing a stop intersection at the intersection of Zorn Street and Saunders Street within the City of Seguin, Texas; providing for penalties for violations thereof; providing for a severability clause; providing for an effective date; and providing for publication

Attachments: [Memo to Council - Stop Sign - Zorn & Saunders \(12152015\)](#)
[Stop Sign Ordinance Zorn at Saunders](#)
[Zorn&Saunders Map](#)

f. [15-433](#)

Ordinance on second reading adopting the 2015 International Fire Code; providing for a severability clause, providing for an effective date; providing for publication of this ordinance; and authorizing staff to submit this ordinance as a supplement to the Code of Ordinances

Attachments: [Memo-Council-2015 IFC](#)
[Ordinance adopting 2015 International Fire Code](#)
[2015 IFC Admendments with comments](#)
[2015 IFC Admendments](#)

g. [15-419](#)

Ordinance on second reading amending the Seguin Code of Ordinances Chapter 74, Parks, creating Article IV, Standards of Care for Youth Recreation Programs; providing for publication of this ordinance; providing a severability clause; providing for an effective date; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances

Attachments: [Parks Standard of Care Memo](#)
[Standards of Care Ordinance-final](#)
[2015-2016 JAAM PARENT HANDBOOK](#)
[Parent Handbook 2016](#)

h. [15-439](#)

Ordinance on second reading amending the Seguin Code of Ordinances, Chapter 90, Streets, Sidewalks and Other Public Places, Article III, Sidewalks and Curbs, to redefine the duties and responsibility of abutting owners; providing penalties; providing for publication of this ordinance; providing for an effective date; providing a severability clause; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances

Attachments: [Sidewalk Maintenance Responsibility](#)
[Ordinance Amending Sidewalk Regulations](#)

7. Action Items - Discussion and Possible Motion to Approve**a.** [16-014](#)

Resolution of the City Council of Seguin, Texas authorizing the City Manager to execute a Mutual Aid and Fire Emergency Services Agreement between the City of Seguin and the United States Air Force for the provision of aid during defined emergencies and disasters - Dale Skinner, Fire/EMS Chief

Attachments: [Memo-Council-Mutual Aid Agreement USAF 2015](#)
[Resolution approving mutual aid agreement with U.S. Air Force](#)
[Air Force Mutual Aid Agreement 2015](#)

b. [16-008](#)

Resolution of the City Council of the City of Seguin, Texas approving the selection of Brown & Gay Engineering for the design and engineering services related to the Tor Drive Reconstruction Project; directing staff to negotiate a professional engineering services contract; and declaring an effective date - David Rabago, P.E., Utility Engineer

Attachments: [Memo to Council - MPO Engineering Services Award \(Tor Drive\) 12232015.doc](#)
[Resolution approving BGE as design firm for Tor Road](#)

c. [ZC 34-15](#)

Public Hearing and Ordinance on first reading to consider a Zoning Change request from Agricultural-Ranch to Single-Family Residential for the properties located on the Southside of Rudeloff Rd., approx. 21.35 out of 56.98 acres, Property ID's 53354 and 53356, (ZC 34-15) - Pamela Centeno, Director of Planning & Codes

Attachments: [P&Z Commission & Staff Report for ZC 34-15](#)

[ZC 34-15 Ordinance](#)

[ZC3415 ExhibitA CC](#)

[Zoning Change Request for 21.35 acres on Rudeloff Rd – \(ZC 34-15\)](#)

d. [16-012](#)

Presentation and Public Hearing on the Five Year Update Amending the Land Use Assumptions, Capital Improvements Plans, and Water and Wastewater Impact Fees of the City of Seguin - Pamela Centeno, Director of Planning and Codes

Attachments: [Council Memo Impact Fee Updates](#)

[2015 Impact Fee Presentation_CC_FINAL](#)

[Advisory Committee Report](#)

[2015 Impact Fee Updates](#)

e. [16-013](#)

Resolution of the City Council of the City of Seguin, Texas updating and amending the Land Use Assumptions, Capital Improvements Plans, and Impact Fee Study of the City of Seguin Water and Wastewater Utilities - Pamela Centeno, Director of Planning and Codes

Attachments: [Resolution approving Updates](#)

f. [16-009](#)

Ordinance on first reading amending the Seguin Code of Ordinances, Chapter 102, Utilities, Article IX, Capital Recovery Fees, to update the living unit equivalent for multi-family buildings and to make provisions for both a maximum and effective capital recovery fee; providing for publication of this ordinance; providing for an effective date; providing a severability clause; and authorizing city staff to prepare this ordinance for submission as a supplement to the code of ordinances - Pamela Centeno, Director of Planning & Codes

Attachments: [Ordinance Amending Capital Recovery Fees](#)

g. [16-018](#)

Ordinance on first reading approving the Maximum Water and Wastewater Capital Recovery Fees to be assessed; approving the Effective Water and Wastewater Capital Recovery Fees to be charged; providing for publication of this ordinance; and providing for an effective date - Pamela Centeno, Director of Planning & Codes

Attachments: [Ordinance Impact Fee Max and Eff Rates](#)

h. [16-003](#)

Public Hearing and Ordinance on first reading amending Chapter 3, Section 3.4.3 of the Seguin Unified Development Code by adding existing Cemeteries and Amending Funeral Homes; and amending the definitions for Columbarium and Crematory, providing for a severability clause, providing for publication of this ordinance, providing for an effective date; and authorizing staff to submit this ordinance as a supplement to the Seguin Code of Ordinances - Pamela Centeno, Director of Planning & Codes

Attachments: [Council Memo UDC Amendments December 2015](#)

[P&Z Commission Report - Amendments Chapter 3, Section 3.4.3](#)

[Ordinance UDC Amendments CC December 15 2015](#)

i. [16-020](#)

Update on Capital Improvement Projects - Doug Faseler, City Manager

8. Acknowledgment of Billsa. [16-019](#)

Check Report 12-11-2015 through 12-29-2015

Attachments: [Check Report \(10\)](#)

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. [15-105](#)

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

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 29th day of December 2015 at 5:40 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.