



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, July 15, 2014

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Donna Dodgen**
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. [14-231](#) Presentation on financing of Texas Municipal Retirement System (employee retirement plan) - Tammy Garcia, Director of Human Resources
Attachments: [TMRS memo](#)
[TMRS Presentation](#)
7. **Consent Agenda**
 - a. [14-235](#) City Council Minutes July 1, 2014 REGULAR
Attachments: [Minutes.7-1-2014](#)

- b. [ZC 05-14](#) Ordinance on second reading to consider a Zoning Change Request from Pre-Development to Public for the property located south of Wetz St., Portion of Abstract 11, J.D. Clements Survey, 2 acres out of 84.516 acres, Property ID 52838 (ZC 05-14)

Attachments: [Zoning Change Children's Advocacy Center](#)

[ZC 05-14 Ordinance](#)

[ZC 05-14 CC Packet](#)

- c. [14-216](#) Ordinance on second reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, Chapter 74, Parks and Recreation, Section BB - After School Program; Providing for a severability clause; Providing for publication and declaring an effective date; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

Attachments: [Memo for the proposed fees for JAAM](#)

[Appendix C Ordinance -2014 - JAAM Program Fee](#)

- d. [14-218](#) Ordinance on second reading amending the fiscal year 2014 General Fund Budget

Attachments: [cc062614](#)

[GF Budget Amendment 7.1.14.doc](#)

- e. [14-219](#) Ordinance on second reading amending Fiscal Year 2014 Park Development Fund Budget

Attachments: [cc062614](#)

[PDF Budget Amendment.doc](#)

8. **Action Items - Discussion and Possible Motion to Approve**

- a. [ZC 08-14](#) Public Hearing and approval of an Ordinance on first reading to consider a Zoning Change Request from Agricultural Ranch to Single-Family Dwelling District for the property located at SH 46 and Rudeloff Rd., Abstract 11, J.D. Clements Survey, approx. 215.9 acres, Property ID's 52815, 53356, 53354 (ZC 08-14) - Pamela Centeno, Director of Planning/Codes

Attachments: [Zoning Change - Greenspoint Development - Memo](#)

[ZC 08-14 CC Packet](#)

[ZC 08-14 Ordinance](#)

- b. [ZC 07-14](#) Public Hearing and approval of an Ordinance on first reading to consider a Zoning Change Request from Commercial to Multi-Family for the property located at 1037 W. Court, Lot 2-A, Ybarra Subdivision, approx. 0.55 acres, Property ID 111960 (ZC 07-14) - Pamela Centeno, Director of Planning/Codes
Attachments: [Zoning Change - 1037 W. Court - Memo](#)
[ZC 07-14 CC Packet](#)
[ZC 07-14 Ordinance](#)
- c. [14-063](#) Public Hearing and Ordinance on first reading renewing Chapter 70, Article II of the Seguin Code of Ordinances regarding the Curfew for Minors; providing a severability clause, an effective date and for publication; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances - Kevin Kelso, Police Chief
Attachments: [14-018 Juvenile Curfew Report to CM](#)
[Curfew Ord Renewal-2014](#)
- d. [14-227](#) Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to negotiate and execute a contract with McKesson Corporation for assisting the City with receiving reimbursement funding through the Texas Ambulance Supplemental Payment Program; and declaring an effective date - Dale Skinner, Fire/EMS Chief
Attachments: [Memo-Council-Service Agreement McKesson 7-7-14](#)
[McKesson Corporation](#)
[Sample ASPP Redacted Contract - COA Professional Services Agmt PST Servi](#)
- e. [14-234](#) Resolution authorizing the City of Seguin to continue services with Frank L. "Biff" Alexander for professional golf services - Rick Cortes, Assistant City Manager
Attachments: [CC Memorandum Employment Agreement for Professional Golf Services for 20](#)
[Alexander Contract Renewal](#)
[AGREEMENT FOR PROFESSIONAL GOLF SERVICES THROUGH 2016-final](#)
- f. [14-226](#) Ordinance on first reading amending the City of Seguin Code of Ordinances, Appendix C - Fee Schedule, Chapter 74, Parks and Recreation, Section A - Max Starcke Park Golf Course; providing for a severability clause and an effective date; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances - Rick Cortes, Assistant City Manager
Attachments: [Proposed Golf Fee Increases 07.15.14](#)
[Appendix C Ordinance -2014 - Golf Course Fees](#)
[FEE SURVEY 07.15.14](#)

- g. [14-228](#) Resolution approving the selection of SPA Skateparks to provide design, build, and construction administration services for a new public skate park within the new community park on the west side of Seguin as approved in the November 2013 Parks Bond Election and authorizing the City Manager to negotiate a contract with SPA Skateparks - Jack Jones, Director of Parks and Recreation
Attachments: [Memo for the City Manager to begin negotiations with SPA Skateparks](#)
[SPA Skateparks](#)
- h. [14-237](#) Resolution establishing procedure for naming the new community park on the west side of Seguin - Scott Packard, Public Information Officer
Attachments: [Naming the new park.docx](#)
[Resolution setting criteria to name new park](#)
- i. [14-238](#) Rejection of the bid for the Decommissioning of On-Site Sewage Facilities in the Oak Village North Subdivision in conjunction with the 319(h) Grant Project - Pamela Centeno, Director of Planning and Codes
Attachments: [Memo_OVN Decommissioning Bid Rejection](#)
- j. [14-217](#) Proposed road closure of Nelda Street requested by the Guadalupe County Agriculture & Livestock Fair Association replacing an approved street closure date - Jack Jones, Director of Parks and Recreation
Attachments: [Fair Road Closure Council Meeting-July 15 2014](#)
- k. [14-236](#) Resolution authorizing the submission of a Texas Commission on the Arts reimbursement grant to assist in costs associated with providing entertainment for "Hats Off to Juan Seguin" celebration in recognition of the birth date of City namesake Juan N. Seguin; and authorizing the City Manager to act as the City's Officer and Authorized Representative in all matters pertaining to the City's participation in the grant program - Kyle Kramm, Main Street Program Director
Attachments: [Hats Off to Juan Seguin Memo and Resolution to Council 2014](#)
[Resolution authorizing submission of Texas Commission on the Arts Grant - Ju](#)
- l. [14-239](#) Street closure request from St. Andrew's Episcopal Church located at 201 East Nolte Street in Seguin has been made to close the 300 Block of South Crockett Street (from Nolte to Washington) on Sunday, August 3, 2014 from 10:00 am to 3:00 pm while hosting a festival - Kyle Kramm, Director of Main Street
Attachments: [Street Closure Memo - 071014](#)

9. **Acknowledgment of Bills**

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. [13-013](#) Deliberate pending/contemplated litigation, settlement offers(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: LCRA Litigation - Andy Quittner, City Attorney
- b. [13-048](#) Deliberation regarding Real Property in accordance with Section 551.071 and 551.072 - Doug Faseler, City Manager

11. Action Items

- a. [14-240](#) Resolution by the City Council of Seguin, Texas ratifying a contract approved by the Board of Directors of the Schertz-Seguin Local Government Corporation for the purchase of certain real property in Guadalupe County - Alan Cockerell, SSLGC General Manager

12. 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 11th day of July, 2014 at 10:00 a.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.