



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, July 7, 2015

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Jeannette Crabb**
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. [15-208](#)
Certificate of Recognition honoring Joel Strzelczyk upon his retirement - Mayor Don Keil
Attachments: [Joel Strzelczyk.070715](#)
 - b. [15-185](#)
Recognition of Fire/EMS Chief Dale Skinner for Completing the National Fire Academy Executive Fire Officer Program - Mayor Don Keil
Attachments: [Skinner.NationalFireAcademyCertificate](#)
7. **Consent Agenda**
 - a. [15-198](#)
City Council Minutes 6-16-2015 REGULAR and 6-16-2015 SCM
Attachments: [City Council Minutes 6-16-2015 REGULAR](#)
[City Council Minutes 6-16-2015 SCM](#)

- b. [15-184](#) Ordinance on second reading creating a no parking zone on both sides of Rio Nogales Drive from North Guadalupe Street to 8th Street and along any later extension to the IH-10 frontage road, in the City of Seguin, Texas; providing for an effective date; providing for publication; providing penalties for violation thereof

Attachments: [Memo.No Parking along Rio Nogales Drive](#)
[Ordinance No Parking.RioNogalesDr](#)

- c. [15-188](#) Ordinance on second reading amending the FY2015 General Fund Budget

Attachments: [cc061015](#)
[Eighth Street Improvements](#)

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

- a. [ZC 08-15](#) Public Hearing and Ordinance on first reading to consider Zoning Changes from Pre-Development to Agricultural Ranch, Commercial, Light Industrial, Neighborhood Commercial, Public, and Single-Family Residential for properties generally located between IH-10 and the railroad, approx. 235.1 acres, Group 1A (ZC 08-15) - Pamela Centeno, Director of Planning/Codes

Attachments: [Staff Memo ZC 08_15](#)
[P&Z Commission and Staff Report for ZC 08-15](#)
[ZC 08-15 Ordinance \(Group 1A\)](#)
[ZC 0815 ExhibitA1 CC](#)
[ZC 0815 ExhibitA2 CC](#)
[ZC08-15 Exhibit B list](#)

- b. [ZC 09-15](#) Public Hearing and Ordinance on first reading to consider Zoning Changes from Pre-Development to Agricultural Ranch, Commercial, Neighborhood Commercial, Public, and Suburban Residential for properties located between or near IH-10 East, N. Austin St. and N. SH 123 Bypass, approximately 303 acres, Group 1B (ZC 09-15) - Pamela Centeno, Director of Planning/Codes

Attachments: [Staff Memo ZC 09_15](#)
[P&Z Commission and Staff Report for ZC 09-15](#)
[ZC 09-15 Ordinance \(Group 1B\)](#)
[ZC 0915 ExhibitA CC](#)
[ZC09-15 Exhibit B list](#)

- c. [15-195](#) Public Hearing and Ordinance on first reading amending Section 3.1.5- Single Family Residential Zoning Districts, Chapter 5- Site Development Standards (Screening Requirements), Section 3.4.3- Land Use Matrix, and Definitions of the Seguin Unified Development Code; providing for a Severability Clause; providing for an effective date; authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances - Pamela Centeno, Director of Planning/Codes
- Attachments:** [Staff Memo UDC Amendments June P&Z 2015](#)
[P&Z Commission Report for Minor Text Amendments to the UDC - June 2015](#)
[Ordinance UDC Amendments June 2015](#)
- d. [15-213](#) Public Hearing and consideration of a Resolution of the City Council of Seguin, Texas approving an application for funding through the Texas Department of Agriculture Texas Capital Fund Program - Melissa Trost, Assistant Director of Economic Development
- Attachments:** [TCF Walmart Memo](#)
[Grant.Resolution for TCF.WalmartInfrastructure](#)
[Seguin OPCC 16in Waterline](#)
[Walmart WL-Color Map 8.5 X11](#)
- e. [15-196](#) Ordinance by the City Council of the City of Seguin, Texas authorizing the issuance of "City of Seguin, Texas General Obligation Refunding Bonds, Series 2015", levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds, prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of an escrow and trust agreement, a paying agent/registrar agreement and a purchase contract; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the City Council and city staff to approve and execute certain documents relating to the sale of the bonds; and providing an effective date - Duane Westerman, Samco Capital Markets
- Attachments:** [CCMemo.06302015](#)
[Seguin Agenda Letter \(1\)](#)
[Seguin Ordinance](#)
- f. [15-210](#) The placement of the GBRA River Heritage Tour Kiosk in Walnut Springs Park - Jillian Boldway, CVB Director
- Attachments:** [CC Memorandum GBRA Kiosk](#)
[GBRA Kiosk Rendition](#)
[WPS_GBRA Kiosk](#)

- g. [15-209](#) Resolution of the City Council of the City of Seguin, Texas approving a waiver of fees for use of the City Coliseum for the "Pack the Bus" event hosted by the Lions Club of Seguin and Geronimo; and declaring an effective date - Jillian Boldway, CVB Director
Attachments: [CC Memorandum Rental Fees Waived SISD 15](#)
[Pack the Bus Coliseum Fees Waived](#)
- h. [15-170](#) Resolution of the City Council of Seguin, Texas approving a professional services agreement with Chandlerthinks for the development of a brand and tagline for the City of Seguin; authorizing the City Manager to execute the agreement; and declaring an effective date - Kyle Kramm, Seguin Main Street Program Director
Attachments: [Council Memo - Chandlerthinks Contract](#)
[Chandlerthinks.Branding](#)
[Project Agreement -Chandlerthinks](#)
[Exhibit II - COS Standard Terms and Conditions](#)
[Chandlerthinks Proposal - RFP # TF-2015-24](#)
- i. [15-211](#) Street Closure Request from St. Andrew's Episcopal Church to close the 300 block of South Crockett on Sunday, July 19, 2015 from 8:00 a.m. to 4:00 p.m. - Kyle Kramm, Main Street Program Director
Attachments: [Council Memo - Street Closure Request, St. Andrew's Water Day](#)
- j. [15-194](#) Resolution to approve Surveying Services Proposal from TRC in the amount of \$58,550.00 for the River-San Marcos-Heideke (RSMH) Phase II Project - Jose (Joe) R. Ramos, Jr., P.E., City Engineer
Attachments: [Memo to Council - Surveying Services - July 7, 2015](#)
[Resolution approving professional service agreement with TRC for RMSH Phas](#)
[RSMH Phase II - Surveying Services Proposal](#)
- k. [15-204](#) Resolution authorizing the City Manager to execute a professional service agreement with System Control and Instrumentation Ltd. for engineering a Water Plant SCADA and Communication Improvements that meets all standard system operation requirements - Emery Gallagher, Director of Water and Wastewater Utilities
Attachments: [SCI SCADA project](#)
[SCADA System and Communication Improvement Projecct Final](#)
[SCADA SYSTEM.SystemControls&Instrumentation](#)
9. **Acknowledgment of Bills**
- a. [15-214](#) Check Report - 6/11/2015 through 6-25-2015
Attachments: [Check Report \(3\)](#)

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 2nd day of July 2015 at 1:30 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.