



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, August 5, 2014

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Ernest Leal**
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. [14-247](#) Certificate of Recognition honoring Paul Gonzales upon his retirement - Mayor Don Keil
Attachments: [Paul Gonzales 080514](#)
7. **Consent Agenda**
 - a. [14-257](#) City Council MINUTES of July 11, 2014 SCM
City Council MINUTES of July 15, 2014 REGULAR
City Council MINUTES of July 28, 2014 SCM
Attachments: [City Council MINUTES 7-11-2014 SCM](#)
[City Council MINUTES 7-15-2014 REGULAR](#)
[City Council MINUTES 7-28-2014 SCM](#)

- b. [ZC 08-14](#) Ordinance on second 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)
Attachments: [Zoning Change - Greenspoint Development - Memo](#)
[ZC 08-14 CC Packet](#)
[ZC 08-14 Ordinance](#)
- c. [ZC 07-14](#) Ordinance on second 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)
Attachments: [Zoning Change - 1037 W. Court - Memo](#)
[ZC 07-14 CC Packet](#)
[ZC 07-14 Ordinance](#)
- d. [14-063](#) Ordinance on second 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
Attachments: [14-018 Juvenile Curfew Report to CM](#)
[Curfew Ord Renewal-2014](#)
- e. [14-226](#) Ordinance on second 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
Attachments: [Proposed Golf Fee Increases 07.15.14](#)
[Appendix C Ordinance -2014 - Golf Course Fees](#)
[FEE SURVEY 07.15.14](#)

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

- a. [ZC 06-14](#) Public Hearing and approval of an Ordinance on first reading to consider a Zoning Change Request from Pre-Development to Commercial for the property located at the 1500 Block of IH-10 W, Abstract 11, JD Clements Survey, approx. 9.0624 acres, Property ID 151751 and Abstract 11, JD Clements Survey, approx. 2.5194 acres, Property ID 151752 (ZC 06-14) - Pamela Centeno, Director of Planning/Codes
Attachments: [ZC 06-14 Memo CC](#)
[ZC 06-14 CC Packet](#)
[ZC 06-14 Ordinance](#)
- b. [14-229](#) Public Hearing and approval of an Ordinance on first reading amending Sections 20, 21, and 22 of the Zoning Ordinance for Seguin, Texas to update Multi-Family Dwelling District Regulations; Providing for a Severability Clause and Providing for an effective date- Pamela Centeno, Director of Planning/Codes
Attachments: [P&Z Commission Report for Amendments to Lot Area of MF 1, 2, and 3 -June 2](#)
[Council Memo_MultiFamily Ordinance Amendments](#)
[Multi-Family Ordinance Amendment](#)
- c. [14-261](#) Resolution authorizing the sale of surplus property in accordance with the City's Disposal of Assets Policy - Twila Wood, Purchasing Manager
Attachments: [Surplus Property.2014.Agenda Item](#)
[Auction Items.Over \\$5K.2014](#)
[Auction Items.5-4-2014](#)
- d. [14-241](#) Resolution of the City Council of the City of Seguin, Texas appointing Kevin Kolb to serve as Presiding Judge of the Seguin Municipal Court of Record, approving and authorizing the City Manager to execute an agreement between the City of Seguin and Judge Kolb; providing for findings of fact and providing for an effective date -Andy Quittner, City Attorney
Attachments: [Council Memorandum - Reappointment of Municipal Judges - 2014](#)
[Municipal Court Report](#)
[Resolution reappointing Municipal Judge and approving Contract](#)
[Municipal Judge-2014](#)
- e. [14-242](#) Resolution appointing Darrell Hunter as Associate Municipal Judge for the City of Seguin Municipal Court of Record; providing for an effective date - Andy Quittner, City Attorney
Attachments: [Council Memorandum - Reappointment of Municipal Judges - 2014](#)
[Resolution reappointing Darrell Hunter 2014](#)

- f. [14-250](#) Ordinance by the City Council of the City of Seguin, Texas authorizing the issuance of "City of Seguin, Texas General Obligation Refunding Bonds, Series 2014", 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 a paying agent/registrar agreement, a purchase contract, and an escrow and trust agreement; 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 Bonds; and providing an effective date - Duane Westerman, SAMCO Capital Markets

Attachments: [CC.GO Bond Memo](#)
[GO Refunding Bond Letter](#)
[GO Refunding Bond Ordinance](#)

- g. [14-256](#) Presentation regarding the site plan for the new community park on the west side of Seguin as approved in the November 2013 Parks Bond Election - Jack Jones, Director of Parks and Recreation

Attachments: [Memo for Hoermann Property Site Plan](#)
[DD Overall Site Plan Base Bid L2.0](#)
[DD North Site Plan L2.1](#)
[DD South Site Plan L2.2](#)
[DD Overall Site Plan Add Alts L2.3](#)
[Above Ground Rendering of South Site](#)
[Ground Level Rendering of South Site](#)
[Community Park Master Plan Updated for Bond Election](#)
[Projected Hoermann Property Schedule](#)

- h. [14-248](#) Resolution authorizing the City Manager to execute a Design/Build Agreement with Transcend, Inc. D/B/A SPA Skateparks for a not-to-exceed price of \$385,000 to provide design, build, and construction administration services for a new public skateboard park within the new community park on the west side of Seguin as approved in the November 2013 Parks Bond Election - Jack Jones, Director of Parks and Recreation
Attachments: [Resolution awarding design-build contract to SPA Skateparks 08.05.14](#)
[Memo for the City Manager to execute contract with SPA Skateparks](#)
[SPA Design Build Contract](#)
[Spa Scope of Work and Budget-Exhibit A](#)
[Insurance Requirements-Exhibit B](#)
- i. [14-258](#) Radio System & Technology Upgrade - Kevin Kelso, Police Chief
Attachments: [CC.PD Radio Upgrade](#)
[Radio Upgrade Memo 07162014](#)
- j. [14-260](#) Ordinance on first reading amending FY2014 General Fund Budget - Susan Caddell, Director of Finance
Attachments: [Radio upgrade memo](#)
[Radio upgrade](#)
- k. [14-249](#) Ordinance on first reading amending the Seguin Code of Ordinances by adding a new Section 102-10 establishing provisions regarding tampering with utility meters and assessing a fee; providing for procedural requirements; authorizing city staff to prepare this Ordinance for submission as a supplement to the City Code; and providing an effective date - Andy Quittner, City Attorney
Attachments: [Council Memorandum - Tampering with Utility Meter](#)
[Tampering with Utility Meter](#)

- I. [14-246](#) Ordinance on first reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, Chapters 18, 22, 42, 74, 82, 102 and Appendix A, Subdivision Fees; 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

Attachments: [CC Memorandum Changes in Coliseum Rental Fees](#)
[Coliseum venue comparison REVISED_2](#)
[14-022 Alarm Permit Increase](#)
[Memo for the proposed Parks fees 2014](#)
[Increase in Industrial User Fees 08.05.14 \(4\)](#)
[Proposed Fee Changes for Planning Codes Dept \(2\)](#)
[Appendix C Ordinance -2014](#)

- m. [14-263](#) Order and Notice of General Election to be held November 4, 2014 for Seguin, Texas City Council Districts 3, 5, 7, and 8; declaring an effective date - Andy Quittner, City Attorney

Attachments: [2014 ORDER OF GENERAL ELECTION \(English version\) November 4, 2014](#)
[2014 ORDER \(Spanish version\) of GENERAL ELECTION November 4, 2014](#)
[2014 NOTICE OF GENERAL ELECTION November 4, 2014 \(English version\)](#)
[2014 NOTICE \(Spanish version\) of GENERAL ELECTION November 4, 2014](#)

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. [14-251](#) Deliberate pending 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: Alfelio Martinez vs City of Seguin - Andy Quittner, City of Seguin

11. **Adjournment**

12. **WORKSHOP AGENDA**

- a. [14-245](#) Presentation of the FY2015 Budget - Doug Faseler, City Manager
General Fund Budget
Debt Service
Special Revenues Budget
Utility Fund Budget
Attachments: [cc.8012014](#)

13. 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 1st of August 2014 at 3:00 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.