



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, August 19, 2014

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Carlos Medrano**
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. **14-252** Certificates of Recognition presented to the Electric Utilities Department team of employees that participated in the 2014 Texas Lineman's Rodeo - Mayor Don Keil
Attachments: [Certificate - Lineman Rodeo DR](#)
[Certificate - Lineman Rodeo BH](#)
[Certificate - Lineman Rodeo EC](#)
[Certificate - Lineman Rodeo JH](#)
[Certificate - Lineman Rodeo DP](#)
[Certificate - Lineman Rodeo MS](#)
[Certificate - Lineman Rodeo TM](#)
[Certificate - Lineman Rodeo CS 1](#)
[Certificate - Lineman Rodeo VG](#)
7. **Consent Agenda**

- a. [14-277](#) City Council Minutes 8-5-2014 REGULAR
Attachments: [City Council Minutes 8-5-2014 REGULAR](#)
- b. [ZC 06-14](#) Ordinance on second 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)
Attachments: [ZC 06-14 Memo CC](#)
[ZC 06-14 CC Packet](#)
[ZC 06-14 Ordinance](#)
- c. [14-229](#) Ordinance on second 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
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](#)
- d. [14-260](#) Ordinance on second reading amending FY2014 General Fund Budget
Attachments: [Radio upgrade memo](#)
[Radio upgrade](#)
- e. [14-249](#) Ordinance on second 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
Attachments: [Council Memorandum - Tampering with Utility Meter](#)
[Tampering with Utility Meter](#)

- f. [14-246](#) Ordinance on second 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 and Appendix A Fee Changes](#)

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

- a. [14-205](#) Ordinance establishing the lawful speed limit on US 90 (Kingsbury Street) from Heideke Street to Mockingbird Lane; declaring an emergency; providing for penalties; providing a severability clause; providing an effective date; providing for publication; and providing preparation for submission as a supplement to the Code of Ordinances - Jose (Joe) R. Ramos, Jr., City Engineer

Attachments: [Memo to Council - Speed Reduction U.S. 90 \(Kingsbury Street\)](#)
[Speed Limit US Hwy 90 \(Kingsbury St\)](#)
[US 90 Kingsbury CS 0029-02 - Speed Reduction \(June 17, 2014 CC Mtg\)](#)

- b. [14-271](#) Resolution authorizing the submission of two projects to the Alamo Area Metropolitan Planning Organization as part of the Agency call for the Transportation Alternatives Program; committing matching funds for the project and declaring an effective date - Jack Jones, Director of Parks & Recreation

Attachments: [Proposed Hike and Bike Trail Extension Map](#)
[DD Overall Site Plan Add Alts L2.3](#)
[MPO New Community Park Trails and Trail Connector Map](#)
[Memo for the New Community Park Trails and Trail Connector and Walnut Branch](#)
[Resolution Approving Submission of two projects to AAMPO](#)

- c. [14-266](#) Request by the West Side Neighborhood Project/Community Forum group to hold a Barbecue Cook-Off on the newly acquired County open space property on October 4, 2014 - Jack Jones, Director of Parks and Recreation

Attachments: [Memo for West Side Community Forum Event](#)
[Special Event Permit](#)

- d. [14-265](#) Resolution awarding the bid for the Decommissioning of On-Site Sewage Facilities in the Oak Village North Subdivision to Stewart Plumbing, authorizing the City Manager to enter into a contract, and authorizing negotiation of deduct change orders - Pamela Centeno, Director of Planning/Codes

Attachments: [Resolution accepting OVN Decommissioning Contract Bid](#)
[Memo_OVN Decommissioning Bid Approval](#)

- e. [14-272](#) Vote to propose a tax rate of \$.5244 per \$100 valuation - Susan Caddell, Director of Finance

Attachments: [Vote to propose a tax rate](#)

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. [13-014](#) Deliberation regarding Economic Development Negotiations in accordance to Section 551.087 - Doug Faseler, City Manager
- c. [13-058](#) Deliberation regarding Electric Competitive Matter in accordance with Section 551.071 and 551.086 - Rick Cortes, Assistant City Manager
- d. [14-274](#) Deliberate with legal counsel in accordance with Section 551.071 regarding the Geronimo Creek Project Phase V - Andy Quittner, City Attorney

11. **Action Items**

- a. [14-270](#) Ordinance on first reading amending Appendix C, Chapter 102, Utilities, Article II, Electricity, to establish new Electric Rates; 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: [14-0813 Seguin Council Memorandum - Rate Change Final](#)
[Electric Rate Charts 08.19.14](#)
[14-0813 Seguin Appendix C Ordinance](#)

12. **Adjournment**

13. WORKSHOP AGENDA

- a. [14-279](#) General Fund Budget
 Debt Services
 Special Revenues Budget
 Utility Fund Budget

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 15th day of August 2014 at 11:30 a.m.

Lisa Trevino
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.