



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

AMENDED Meeting Agenda City Council

Tuesday, July 21, 2015

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Mark Herbold**
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. **15-221** In accordance with Section 4.04 of the Seguin Economic Development Corporation (SEDC) Bylaws, this semi-annual report is submitted for your review and consideration. The period covered by this report is October 1, 2014 through March 31, 2015 - Terry M. Trevino, Executive Director Economic Development

Attachments: [SEDC Semi Annual Report Memo Oct 2014 - Mar 2015](#)
[SEDC Semi-Annual Report Oct 2014-March 2015](#)
[Seguin Housing Map](#)
7. **Consent Agenda**

a. [15-217](#)

City Council Minutes 6-30-2015 SCM (Noon) and 6-30-2015 SCM/WKSHP (5:30 pm)

City Council Minutes 7-7-2015 REGULAR

Attachments: [City Council Minutes 6-30-2015 SCM](#)
 [City Council Minutes 6-30-2015 SCM & WKSHP](#)
 [City Council Minutes 7-7-2015 REGULAR](#)

b. [ZC 08-15](#)

Ordinance on second 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)

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](#)

c. [ZC 09-15](#)

Ordinance on second 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)

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](#)

d. [15-195](#)

Ordinance on second 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

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](#)

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

a. [15-218](#)

Ordinance on first reading granting a Transmission and Distribution Electric Utility Franchise to the Guadalupe Valley Electric Cooperative, Inc. for a fifteen year term commencing on the effective date; containing various terms and conditions with regard to the grant of such franchise; containing a severability clause; providing for the repeal of any and all kinds of ordinances, regulations, rules, or policies that are in conflict with this ordinance; and providing an effective date - Rick Cortes, Assistant City Manager

Attachments: [CCMemo.FranchiseGVEC](#)

[Electric Franchise Fees](#)

[GVEC-City Final](#)

b. [15-224](#)

Resolution of the City Council of Seguin, Texas rescinding Resolution No. 2015R-74 and approving an application for funding through the Texas Department of Agriculture Texas Capital Fund Program - Terry Trevino, Director of Economic Development

Attachments: [CCMemo.07162015](#)

[Resolution Rescinding 2015R74 and approving Caital Fund Grant](#)

c. [15-219](#)

Ordinance on first reading authorizing the release and abandonment of 0.65 acres within the right-of-way of two unnamed streets located at Spring Hill #2 Addition, and declaring an effective date (PV 061715-01), Andy Quittner, City Attorney

Attachments: [CC Staff Memo Spring St ROW Abandonment](#)

[Ordinance to Abandoning Unnamed Street Right of Way](#)

[ExhibitA_CCMaP](#)

[Planning & Zoning Commission Report - PV 061715](#)

d. [15-215](#)

Street Closure with the Sale of Alcohol requested by the Seguin Guadalupe County Hispanic Chamber of Commerce for Fiestas Juan Seguin rescheduled for Friday, September 11, 2015 in conjunction with Fiestas Patrias scheduled for Saturday, September 12, 2015 with the street closures around Central Park beginning at 5:00 p.m. on Thursday, September 10, 2015 until approximately 6:00 a.m. on Sunday, September 13, 2015 - Kyle Kramm, Main Street Program Director

Attachments: [Council Memo - Street Closure Request, Fiestas Juan Seguin](#)

e. [15-220](#)

Resolution of the City Council of the City of Seguin, Texas awarding a bid in the amount of \$506,821.00 to Atlas Construction Corporation for constructing adjustments to the city's water and wastewater lines under IH-10; authorizing the City Manager to enter into a construction contract with Atlas Construction Corporation; and declaring an effective date - David Rabago, Utility Engineer

Attachments: [Memo IH-10](#)

[Resolution approving bid and contract with Atlas Construction](#)

[IH Utility Adjustment - Bid Recommendation](#)

[IH Utility Adjustment - Bid Tabulation](#)

9. **Acknowledgment of Bills**a. [15-223](#)

Check Report - 6/26/2015 through 7/10/2015

Attachments: [Check Report \(5\)](#)

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. **15-225**

Deliberate and consider the purchase, exchange, lease or value of real property, in accordance with Section 551.072, of the Texas Government Code

11. **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 17th day of July 2015 at 9:45 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.