



It's real.

Meeting Agenda

City Council

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Tuesday, July 2, 2019

5:30 PM

Council Chambers

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1. **Call to Order**
2. **Invocation - Council Member Penny Wallace**
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; 4) For the record, please state your name and address before speaking.**
6. **Consent Agenda**
  - a. [19-183](#)  
City Council Minutes June 18, 2019  
**Attachments:** [CityCouncilMeetingMinutes.6-18-2019.pdf](#)
  - b. [ZC 12-19\(a\)](#)  
Ordinance on second reading to consider a Zoning Designation to Single Family Residential (R-1), Commercial (C) and Agricultural Ranch (A-R) for property located at the 4000 Block of State Highway 46 N, Property ID 55083 (ZC 12-19)  
**Attachments:** [Staff Memo ZC 12\\_19](#)  
[ZC 12-19 P&Z Commission Report & Packet.pdf](#)  
[ZC 12-19 Ordinance.docx](#)  
[ZC1219\\_ExhibitA\\_CC](#)
7. **Action Items - Discussion and Possible Motion to Approve**

- a. [19-179](#)
- Public Hearing and Ordinance on first reading to consider a Zoning Change from Commercial (C) to Single Family Residential (R-1) for approx. 8 acres out of a 14.94 acre tract between the 500 Blk of IH 10 and E. Martindale Street, Property ID 51239, (ZC 11-19) - Pamela Centeno, Director of Planning & Codes
- Attachments:** [Staff Memo ZC 11 19](#)  
[ZC 11-19 Planning Commission Report and Packet.pdf](#)  
[ZC 11-19 Ordinance.docx](#)  
[ZC1119\\_ ExhibitA\\_CC.pdf](#)
- b. [19-178](#)
- Public Hearing and Ordinance on first reading amending the Seguin Unified Development Code (UDC) Section 3.4.3- Land Use Matrix, Section 3.5.3.S- Food Truck Park, and Definitions, providing for a severability clause, publication, and an effective date - Pamela Centeno, Director of Planning & Codes
- Attachments:** [CC Memo Mobile Food Vendors UDC amendments July 2019](#)  
[P&Z Commission Report-Mobile Food Vendor.pdf](#)  
[Ordinance UDC Amendment Mobile food vendors](#)
- c. [19-191](#)
- Resolution approving a one year extension of a sanitary sewer connection agreement with homeowners in the Deerwood Circle and Sunrise Acres Subdivisions; and declaring an effective date - David Rabago, P.E., CFM, City Engineer
- Sponsors:** Herbold
- Attachments:** [Memo Sunrise Acres-Deerwood-Final](#)  
[Resolution Adopting an extension of a sanitary sewer connection agreement](#)
- d. [19-189](#)
- Resolution of the City Council of Seguin, Texas renaming the Seguin Reinvestment Zone Number 2014-02 as Seguin Reinvestment Zone #4; and declaring and effective date - Joshua Schneuker, Director of Economic Development
- Attachments:** [Ordinance No. 2014-61 Reinvestment Zone 2014-02](#)  
[Resolution renaming Seguin Reinvestment Zone 2014-2](#)  
[062019 Reinvestment Zone 2014-02 Name Change](#)
- e. [19-190](#)
- Resolution awarding a downtown loan to Jason Howell for the rehabilitation of the Hugo Starcke Building, 1421 North Austin Street - Kyle Kramm, Main Street & CVB Director.
- Attachments:** [Council Memo - Hugo Starcke Loan Application Final](#)  
[Resolution approving a low interest DHD loan to Jason Howell](#)  
[Jason Howell Investments](#)

f. [19-186](#)

Resolution authorizing the city manager to execute a Professional Services Agreement with BlueDag, LLC for the development and maintenance of a transition plan under the Americans with Disabilities Act. Andy Quittner - City Attorney

**Attachments:** [Council Memorandum - Professional Services Agreement with BlueDag](#)  
[Resolution approving an Agreement with BlueDag for Transition Plan](#)  
[MDA to go with SAAS - City of Seguin, Texas](#)  
[SAAS AGREEMENT - with Airfare - City of Seguin, TX](#)  
[Service Level Proposal - City of Seguin, TX - Title II Complete Tier 2](#)

g. [19-193](#)

Resolution approving a letter of engagement with Ryan Henry of the Law Offices of Ryan Henry; and declaring an effective date. Andy Quittner - City Attorney

**Attachments:** [Henry Engagement - Sutter](#)  
[Resolution Approving Ryan Henry for Sutter lawsuit](#)

8. **Acknowledgment of Bills**a. [19-184](#)

Check Report: June 14, 2019 through June 27, 2019

**Attachments:** [Check Report 6.14.2019...6.27.2019](#)

9. **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. [19-195](#)

a. Deliberate pending/contemplated 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: MGD-RIO IV vs. City of Seguin - Andy Quittner, City Attorney

b. [19-196](#)

b. Deliberate competitive Electric Matter in accordance with Section 552.133

c. [19-197](#)

c. Discuss the purchase or sale of real property.

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 27th day of June 2019 at 4:30 p.m.

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**Kimberly Allison**  
**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.