



It's real.

Meeting Agenda

City Council

Tuesday, March 5, 2019

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Ernesto 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; 4) For the record, please state your name and address before speaking.
6. **Presentation**
 - a. [19-070](#)
Presentation of FY2018 Audit Report - Nancy Vaughan, Armstrong, Vaughan, and Associates, PC
Attachments: [City Council presentation.docx](#)
[City Letter to the Audit Committee 2018.pdf](#)
[City of Seguin Financials 2018.pdf](#)
7. **Consent Agenda**
 - a. [19-066](#)
February 19, 2019 City Council Minutes
Attachments: [CityCouncilMeetingMinutes.2-19-2019.pdf](#)
8. **Action Items - Discussion and Possible Motion to Approve**

a. [ZC 01-19](#)

Public Hearing and Ordinance on first reading to consider a Zoning Change from Light Industrial (LI) to Industrial (I) for property located at 2050 Eighth Street, Property ID 114374, (ZC 01-19) - Pamela Centeno, Director of Planning & Codes

Attachments: [Staff Memo ZC 01 19](#)
[ZC 01-19 PZ Commission Report & Packet.pdf](#)
[ZC 01-19 Ordinance.docx](#)
[ZC0119 ExhibitA CC.pdf](#)

b. [ZC 02-19](#)

Public Hearing and Ordinance on first reading to consider a Zoning Change from Commercial (C) to Neighborhood Commercial (NC) for property located at 110 W. Weinert, Property 23119 (ZC 02-19) - Pamela Centeno, Director of Planning & Codes

Attachments: [Staff Memo ZC 02 19](#)
[ZC 02-19 PZ Commission Report & Packet.pdf](#)
[ZC 02-19 Ordinance.docx](#)
[ZC0219 ExhibitA CC.pdf](#)

c. [19-072](#)

Public Hearing and Ordinance on first reading amending Chapter 82, Article IV of the Seguin Codes of Ordinance by adding Section 82-111, Subdivision Entrance Signs; providing for a severability clause; providing for an effective date; and authorizing staff to publish and prepare this ordinance for submission as a supplement to the Code of Ordinances - Pamela Centeno, Director of Planning & Codes

Attachments: [CC Memo Sub Entrance Signs](#)
[SignOrdRevisions Subd Entrance Signs March 2019](#)

d. [19-060](#)

Public Hearing and consideration of a Resolution of No Objection on a proposed project by LDG Multifamily, LLC to construct an apartment complex by using Tax Credit Funding from the Texas Department of Housing and Community Affairs - Ismael B. Segovia, Assistant Director of Planning & Codes

Attachments: [Staff Memo Resolution of No Objection Request 021119](#)
[Resolution of No Objection to TDHC Affordable Housing Project 021919](#)
[12.4.18 Courtside Multi-Family Proposed Plan](#)
[Pecan Grove Presentation \(Seguin\)](#)

e. [19-069](#)

Ordinance on first reading amending the Fiscal Year 2019 General Fund Budget of the City of Seguin, Texas and providing an effective date - Susan Caddell, Director of Finance

Attachments: [Police Department Needs Assessment memo.docx](#)
[Prioritized Needs and Costs.xlsx](#)
[LEOSE Expense.doc](#)

f. [19-068](#)

Ordinance on first reading amending the Fiscal Year 2019 Special Revenue Fund Budget of the City of Seguin, Texas and providing an effective date - Susan Caddell, Director of Finance

Attachments: [PD Needs Assessment.doc](#)

g. [19-071](#)

Street closure request for St. Andrew's Episcopal Church to host Boots and Burgers in the 200 Block of East Nolte Street - Kyle Kramm, Director of Main Street and CVB

Attachments: [St. Andrews Street Closure Memo 4-5-19.docx](#)
[StAndrews_NolteClosure_Feb2019.pdf](#)

h. [19-065](#)

Resolution adopting the Election System & Software; Express Vote Universal Voting System for Early Voting in Person; Early Voting by Mail; Election Day Voting and Provisional Ballots in all future elections held in Seguin, Guadalupe County, Texas - Andy Quittner, City Attorney

Attachments: [CC Memo.ElectionEquipment.docx](#)
[Election System & Software Adoption.docx](#)

9. Acknowledgment of Billsa. [19-067](#)

Check Report: February 15, 2019 through February 28, 2019

Attachments: [Check Report \(63\).pdf](#)

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

b. [13-014](#)

Deliberation regarding Economic Development Negotiations in accordance to Section 551.087 - Doug Faseler, City Manager

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 1st day of March 2019 at 2:00 p.m.

Naomi Manski
City Secretary

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.