



# City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

## SPECIAL CALLED MEETING

### Meeting Agenda

#### City Council

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Monday, March 23, 2015

5:30 PM

Council Chambers

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1. **Call to Order**

2. **Roll Call**

3. **Consent Agenda**

a. [15-120](#)

City Council Minutes 3-17-2015 REGULAR

**Attachments:** [City Council Minutes 3-17-2015 REGULAR](#)

b. [15-115](#)

Ordinance on second reading amending the Seguin Code of Ordinances Chapter 74, Parks, Article III, Use Regulations to restrict motorized vehicles on park trails; providing for publication of this ordinance; providing a severability clause; providing for an effective date; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances

**Attachments:** [Memo for Park Rules - Driving on Trails](#)

[Ordinance Park Rules - Driving on Trails](#)

c. [15-107](#)

Ordinance on second reading amending the Seguin Code of Ordinances, Chapter 46, Environment, Article VII, Junked, Wrecked, or Dismantled Vehicles; providing for procedures; providing for penalties; providing for publication of this Ordinance; providing a severability clause; providing for an effective date; and authorizing city staff to prepare this Ordinance for submission as a supplement to the Code of Ordinances

**Attachments:** [Council Memo - Junked Vehicles](#)

[Junked Wrecked or Dismantled Vehicles](#)

d. [15-111](#)

Ordinance on second reading amending the Seguin Code of Ordinances, Chapter 1, General Provisions, and Appendix C, Fee Schedule, to establish a transaction fee for the use of credit and debit cards; providing for publication of this ordinance; providing a severability clause; providing for an effective date; and authorizing City staff to prepare this ordinance for submission as a supplement to the Code of Ordinances

**Attachments:** [Credit card transaction fee](#)

[Ordinance Establishing a Credit Card Transaction Fee-Council Amendment](#)

- e. [15-112](#) Ordinance on second reading amending the Fiscal Year 2015 General Fund Budget of the City of Seguin, Texas  
**Attachments:** [Mid year memo](#)  
[Mid Year General Fund](#)

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

- a. [15-113](#) Ordinance on second reading amending the Fiscal Year 2015 Utility Fund Budget of the City of Seguin, Texas  
**Attachments:** [Budget Adjustment.Mid year Utility Fund](#)
- b. [15-110](#) Presentation and approval of a Resolution of the City Council of the City of Seguin, Texas approving the Guaranteed Maximum Price of \$11,250,000.00 submitted by the Construction Manager at Risk for construction of the new Seguin Public Library; and declaring an effective date - Doug Faseler, City Manager  
  
**Attachments:** [cc032015](#)  
[Byrne Construction Guaranteed Max Price Contract](#)
- c. [15-121](#) Amended Resolution authorizing a grant application to the Violent Crimes Against Women Criminal Justice and Training Projects Grant Program - Andy Quittner, City Attorney  
**Attachments:** [VAWA Memo.Agenda 032315](#)  
[VAWA - Resolution.Seguin](#)
- d. [15-108](#) Convention & Visitors Bureau Board Appointment (1) - Mayor Don Keil  
**Attachments:** [Council.CVB Appointment.Patton](#)

5. **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 20th day of March 2015 at 3:00 p.m.

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**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.