



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, April 15, 2014

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Mayor Don Keil**
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. **Consent Agenda**
 - a. [14-135](#)
City Council Minutes 4-1-2014 REGULAR
Attachments: [MeetingMinutes.4-1-2014](#)
 - b. [14-136](#)
City Council Minutes 4-7-2014 SPECIAL CALLED MEETING
Attachments: [MeetingMinutes.4-7-2014](#)
 - c. [ZC 02-14](#)
Attachments: [Zoning Change 619 E. Humphreys](#)
[ZC 02-14 Ordinance](#)
[ZC 02-14 CC Packet](#)

d. [ZC 01-14](#)

Attachments: [Zoning Change 1300 E. Walnut](#)
[ZC 01-14 Ordinance](#)
[ZC 01-14 CC Packet](#)

e. [14-118](#)

Attachments: [County Parking Memo 4-1-14](#)
[Ordinance restricting parking 100 South Travis](#)

f. [14-103](#)

Ordinance on second reading amending the Fiscal Year 2014 General Fund Budget

Attachments: [Mid year memo](#)
[Mid year General Fund](#)

g. [14-104](#)

Ordinance on second reading amending the Fiscal Year 2014 Utility Fund Budget

Attachments: [Mid year Utility Fund](#)

h. [14-105](#)

Attachments: [Mid year Special Revenue Fund](#)

i. [14-106](#)

Attachments: [Mid Year Debt Service Fund](#)

7. Action Items - Discussion and Possible Motion to Approvea. [14-141](#)

Resolution authorizing the City Manager to execute an Agreement between the City of Seguin and Guadalupe Valley Gardener's Market governing the use of the 100 block of East Donegan Street to operate a Farmer's Market - Mary Jo Langford, Main Street Program Director

Attachments: [Gardener's Market](#)
[Resolution Approving Farmer's Market 2014](#)
[Farmers Market Use](#)
[Per Facilities Use Agreement Dates of Operation](#)

b. [14-133](#)

Resolution authorizing the City Manager to approve Fix-It Grants in the amount of \$4,175 to the owners of property located at 203 S. Crockett Street and \$500 to the owner of 207 W. Donegan Street - Mary Jo Langford, Main Street Program Director

Attachments: [Additional FIX-IT Façade Grants 04.15.14](#)
[14 fix it resolution-Magnolia Hotel](#)
[City Council April 15 Photos](#)

- c. [14-112](#) **Resolution authorizing the City Manager to execute a Professional Services Agreement with Rialto Studio, Inc. for landscape architectural/engineering design and construction administration services for a new community park on the west side of Seguin and three new public restroom facilities as approved in the November 2013 Parks Bond Election - Jack Jones, Director of Parks and Recreation**
- Attachments:** [Memo for the City Manager to sign an agreement with Rialto Studio](#)
[Resolution approving a professional services agreement - Rialto Studios](#)
[Hoermann Property Rialto Professional Services - AQ With Ts N Cs - final](#)
[Rialto Studio Scope of Services-Exhibit A](#)
[EXHIBIT B - Rialto Studio Contract](#)
[Community Park Master Plan Updated for Bond Election](#)
[Projected Hoermann Property Schedule](#)
- d. [14-109](#) Resolution authorizing the City Manager to enter into an agreement with Freese and Nichols, Inc. for provision of Water Model and Water Master Plan Update - Rick Cortes, Assistant City Manager
- Attachments:** [Water Model and water Master Plan Update 04.15.14 \(1\)](#)
[Resolution approving a professional services agreement - Freese Nichols Water](#)
[Professional Services Agreement- Water Model - Freese Nichols](#)
[Seguin_WMP_Draft_Scope 04.01.14](#)
[Seguin_WMP_Fee_Estimate_04.01.14](#)
- e. [14-143](#) Resolution authorizing the submission of a grant application to the Department of Transportation's Transportation Investment Generating Economic Recovery (TIGER) Grant Program; and authorizing the City Manager to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the grant program - Tracy Stalnaker, Assistant Director of Finance
- Attachments:** [Council Memo.TIGER Grant.Apr2014](#)
[Grant.TIGER](#)
- f. [14-140](#) Ordinance on first reading amending Chapter 18, Article II, of the Building Code, Section 18-35, Qualifications for license or registration by adding roofing contractors as a separate license; and Section 18-39, Reciprocal Agreement and Licenses, to allow Reciprocal Licenses for contractors that have passed an appropriate ICC Exam; providing for a severability clause; authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances; and declaring an effective date
- Attachments:** [CC Memo Roofing and Contractor Recip.](#)
[Qualifications for license or registration - Roofing Contractor](#)

- g. [14-120](#) Ordinance on first reading amending the Seguin Code of Ordinances, Chapter 18, Building and Building Regulations, Article VII, Sections 18-271 and 18-272 to update the codes pertaining to swimming pools; providing for a severability clause; providing an effective date and authorizing city staff to prepare this ordinance for submission as a supplement to the code of ordinances
Attachments: [Swimming Pool Council Memo 04.09.14](#)
[Ordinance updating swimming pool code](#)
- h. [14-138](#) Ordinance on first reading amending Chapter 18, Buildings and Building Regulations of the Seguin Code of Ordinances by creating a new Article III, Construction Board of Adjustments and Appeals including procedural provisions; providing for a severability clause; providing an effective date and authorizing city staff to prepare this ordinance for submission as supplement to the Code of Ordinances
Attachments: [CC Memo Construction Board of Adjustment and Appeals_032514](#)
[Ordinance Creating the Construction Board of Adjustments and Appeals](#)
- i. [14-124](#) Ordinance on first reading amending section 50-31 of the Seguin Code of Ordinances by repealing 50-31 and replacing with new language that upgrades required water mains in new construction; 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: [water line extensions](#)
[Ordinance Upgrading Water Main Requirements](#)
- j. [14-142](#) Discussion regarding the possible need in establishing service requirements and approved fees by Wrecker Services and Vehicle Storage Facilities that serve the City of Seguin Police Department on a rotation basis - Council Member Nick Carrillo
- k. [14-144](#) Resolution authorizing the City Manager to enter into a Contract for Sale and execute all documents necessary to complete the transaction for the sale of City owned land located at 320 West Nolte, Seguin, Texas - Doug Faseler, City Manager
Attachments: [cc040914](#)
[Resolution to Sell Nolte Street Property](#)

8. **Acknowledgment of Bills**

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. [14-100](#)

Deliberate contemplated litigation 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 - Patrick Lindner, SSLGC Legal Counsel

b. [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

c. [13-057](#)

Deliberation and consultation with attorneys regarding Geronimo Creek Phase V Project and contemplated litigation as a result of dispute with Salinas Contruction Technologies, in accordance with Section 551.071 - Andy Quittner, City Attorney

d. [13-048](#)

Deliberation regarding Real Property in accordance with Section 551.071 and 551.072 - Doug Faseler, City Manager

10. Action Itemsa. [14-146](#)

Resolution authorizing the City Manager to execute additional funding in the amount of \$205,000 to the Jordan Foster contract for the completion of the Geronimo Creek Sewer Project - Phase V (OVN) - Joe Ramos, City Engineer

Attachments: [GCSP Phase V - Amend Contract - Additional Funding - Memo to Council 0415](#)
[Resolution approving a second change order Jordan Foster Oak Village North-](#)
[Resolution #2013R-143 - CF Jordan](#)
[Resolution #2014R-18 - CF Jordan](#)
[Resolution #2014R-35 - CF Jordan](#)

b. [14-145](#)

Ordinance on first reading amending the Fiscal Year 2014 Utility Fund Budget of the City of Seguin, Texas

Attachments: [OVN utility](#)

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 11th day of April at 12:15 p.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.