



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, April 5, 2016

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. [16-109](#)
Certificate of Recognition honoring Billy Heiman upon his retirement - Mayor Don Keil
Attachments: [Billy Heiman.Retirement.April](#)
7. **Consent Agenda**

a. [16-098](#)

Ordinance on second reading amending Sections 3.4.3- Land Use Matrix; 3.5.3 - Development Standards for Limited Uses; and the Definitions of the Seguin Unified Development Code; providing for a Severability Clause; providing for publication; providing for an effective date; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances, Appendix A (UDC)

Attachments: [CC Memo UDC Amendments March 2016](#)
[P&Z Commission Report - Microbreweries and Brewpubs](#)
[Ordinance UDC Amendments CC March 15 2016](#)

8. **Action Items - Discussion and Possible Motion to Approve****a.** [ZC 05-16](#)

Public Hearing and approval of Ordinance on first reading to consider Zoning Changes from Office-Professional and Retail to Commercial, Multi-Family 1, Public, and Single-Family Residential 1 for properties located along E. Weinert, N. King, E. Court and Ashby St., approx. 3.5 acres (ZC 05-16) - John Foreman, Assistant Director of Planning and Codes

Attachments: [Staff Memo ZC 05 16](#)
[P&Z Commission & Staff Report for ZC 05-16](#)
[ZC 05-16 Ordinance \(Group 7A\)](#)
[ZC0516 ExhibitA CC](#)
[ZC0516 ExhibitB CC](#)
[Exhibit C Property ID List for ZC05-16](#)

b. [ZC 06-16](#)

Public Hearing and approval of Ordinance on first reading to consider Zoning Changes from Office-Professional and Retail to Agricultural-Ranch and Industrial for properties located along N. Guadalupe and N. Austin St., approx. 1.857 acres (ZC 06-16) - John Foreman, Assistant Director of Planning and Codes

Attachments: [Staff Memo ZC 06 16](#)
[P&Z Commission & Staff Report for ZC 06-16](#)
[ZC 06-16 Ordinance \(Group 7B\)](#)
[ZC06-16 ExhibitA CC](#)
[Exhibit B Property ID List for ZC06-16](#)

c. [ZC 07-16](#)

Public Hearing and approval of Ordinance on first reading to consider Zoning Changes from Office-Professional and Retail to Commercial, Public and Single-Family Residential 1 for properties located along E. Court, N. Camp, Jefferson Ave., S. Austin and W. Klein, approx. 1.95 acres (ZC 07-16) - John Foreman, Assistant Director of Planning and Codes

Attachments: [Staff Memo ZC 07 16](#)
[P&Z Commission & Staff Report for ZC 07-16](#)
[ZC 07-16 Ordinance \(Group 7C\)](#)
[ZC0716 ExhibitA CC](#)
[ZC0716 ExhibitB CC](#)
[Exhibit C Property ID List for ZC07-16](#)

d. [ZC 08-16](#)

Public Hearing and approval of Ordinance on first reading to consider Zoning Changes from Retail to Agricultural-Ranch for properties located along State Hwy 46 N, approx. 35.17 acres (ZC 08-16) - John Foreman, Assistant Director of Planning and Codes

Attachments: [Staff Memo ZC 08 16](#)
[P&Z Commission & Staff Report for ZC 08-16](#)
[ZC0816 ExhibitA CC](#)
[ZC 08-16 Ordinance \(Group 7D\)](#)

e. [16-108](#)

Resolution amending the Bylaws of the Seguin Commission on the Arts - Kyle Kramm, Main Street Program Director

Attachments: [Council Memo - Revising Bylaws 040516](#)
[Resolution Approving Amendments to Arts Commission ByLaws-2016](#)
[Arts Commission Bylaws 4-5-16](#)

f. [16-115](#)

Resolution approving a grant application to the 2017 Local Border Security Program - Twila Wood, Purchasing Manager

Attachments: [LBSP Council Memo](#)
[Resolution](#)
[BL-Local Border Security RFA PY2017 amended \(1\)](#)

g. [16-116](#)

Resolution authorizing the City Manager to execute an Agreement for the Operation of Concession Services at the Seguin Events Complex between the City of Seguin, Texas and RRL Concessions; and declaring an effective date - Jack Jones, Director of Parks and Recreation

Attachments: [Concessionaire Council Memo](#)
[2015 Concessionaire Contract](#)
[Agreement for the Operation of Concession Services at the Coliseum and the R](#)
[Exhibit A-RRL Concessions Proposed Menu Items](#)

h. [16-119](#)

Bid Award - Purchase of Opening Day Collection (ODC) Materials for the New Library - Jacki Gross, Library Director

Attachments: [Memo Ingram Bid Award](#)

i. [16-113](#)

Resolution to authorize the purchase of five Physio-Control Life Pack 15 Monitor/Defibrillators for use by the Seguin Fire Department Emergency Medical Services to protect the health and safety of the City's residents; and declaring an effective date - Dale Skinner, Fire Chief

Attachments: [Memo-Council-Monitor-Defibrillator 2016](#)
[Resolution to purchase defibrillators](#)
[Life Pack 15 Quote 2016](#)
[Physio Sole Source](#)
[Physio - Control Credit Application](#)
[0%](#)

j. [16-002](#)

Resolution approving a First Amendment to the Capital Improvement Agreement with AT Holding-Trotter, LLC for Utility Improvements to land bordering the IH-10 Access Road west of the LCRA Substation; declaring an effective date - Doug Faseler, City Manager

Attachments: [ccmemo.03312016](#)
[Resolution approving an amended capital improvement agreement with AT Holc](#)
[Amendment to the Capital Improvement Agreement with AT Holding Clean 3.29](#)

k. [16-111](#)

Award of Bid - Preston Street Pavement Improvements (TF-2016-25) - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

Attachments: [CC Memo to Award - Preston Street - April 5, 2016](#)
[Preston Street Reconstruction Project Bid Tab](#)

l. [16-120](#)

Resolution authorizing the City Manager to execute a contract in the amount of \$150,000 with Kimley-Horn and Associates, Inc. to provide professional consulting services for an update to the Master Thoroughfare Plan and the development of Roadway Impact Fees for the City of Seguin; and declaring an effective date - John Foreman, Assistant Director of Planning and Codes

Attachments: [CC Memo Thoroughfare Plan April 2016 Kimley Horn](#)
[Resolution approving a professional services agreement - Kimerly-Horn](#)
[Seguin MTP and Roadway Impact Fees - Kimley Horn Letter Agreement - 2016](#)

m. [16-077](#)

Street Improvement Plan and Schedule - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

Attachments: [ccmemo.04012016](#)

n. [16-110](#)

Resolution authorizing the City Manager to execute a contract with TRC in the amount of \$232,645 for engineering services and design of Stempel Road Street Improvements including TxDOT accel and decel lanes - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

Attachments: [Memo to Council - TRC Stempel Road \(04052016\)](#)
[Resolution approving a professional services agreement - TRC for Stempel Ro](#)
[Stempel Road Engineering Proposal](#)

o. [16-076](#)

Resolution authorizing the City Manager to execute a contract with CH2M Hill for the Rio Nogales/Eighth Street Extension to IH 10 Access Road Project for engineering services not to exceed \$70,000 - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

Attachments: [Memo to Council - CH2M Hill Engineering Contract \(04052016\)](#)
[Resolution approving CH2MHill as design firm for Eighth Street extension](#)
[CH2M Hill Engineering Proposal](#)

p. [16-118](#)

Resolution approving the submission of comments to the Texas Commission on Environmental Quality regarding the state designation boundary recommendations to the Environmental Protection Agency for the 2015 Ozone National Ambient Air Quality Standards; and declaring an effective date - Andy Quittner, City Attorney

Attachments: [Council Memo - AACOG Air Committee update and Resolution commenting on](#)
[Resolution Approving Comments to TCEQ referencing 2015 Ozone NAAQS De](#)
[Seguin Comments - 2015 NAAQS](#)
[Council Update AACOG Air Tech-Advisory April 2016](#)

q. [16-114](#)

Ordinance on first reading amending the Seguin Code of Ordinances Chapter 98, Traffic and Vehicles, Article V, Stopping, Standing and Parking, to change the penalty for violations and to clarify parking restrictions; providing for publication of this Ordinance; providing for an effective date; providing a severability clause; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances. Andy Quittner - City Attorney

Attachments: [Council Memo - changing truck parking penalties](#)
[Ordinance Resetting penalty provision for parking trucks in residential neighbor](#)

9. **Acknowledgment of Bills**a. [16-123](#)

Check Report 3-11-2016 through 4-1-2016

Attachments: [Check Report \(9\)](#)

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. [13-053](#)

Deliberation regarding Economic Development Negotiations in accordance with Section 551.071 and 551.087

b. [15-263](#)

In accordance with Section 551.071 - Deliberate pending litigation in the case Afton Carter v City of Seguin - 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. [15-105](#)

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 - Andy Quittner, City Attorney

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 April 2016 at 3:30 p.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.