



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, June 16, 2015

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. **15-181**

City Council Minutes 5-28-2015 SCM and 6-2-2015 REGULAR
Attachments: [City Council Minutes 5-28-2015 SCM](#)
[City Council Minutes 6-2-2015 REGULAR](#)
 - b. **ZC 07-15**

Ordinance on second reading to consider a Zoning Change Request from Commercial to Single-Family Residential for the property located at 1062 Tabernacle St., Lot: 52.5 X 166.4, Blk: 63, River Addition, Approx. 0.4153 acres, Property ID 38456 (ZC 07-15)
Attachments: [Staff Memo ZC 07_15](#)
[P&Z Commission and Staff Report for ZC 07-15](#)
[ZC 07-15 Ordinance](#)
[ZC0715 ExhibitA_CC](#)

- c. [15-165](#) Ordinance on second reading amending Sections 3.4.3 (Land Use Matrix) and Definitions of the Seguin Unified Development Code; providing for a Severability Clause and providing for an effective date
Attachments: [Staff Memo UDC Amendments June 2 2015](#)
[P&Z Commission Report for Minor Text Amendments to the UDC - May 2015](#)
[Ordinance UDC Amendments June 2 2015](#)
- d. [15-174](#) Ordinance on second reading amending the fiscal year 2015 Utility Fund Budget of the City of Seguin, Texas
Attachments: [Wasterwater Study Council Memo-dr \(1\)](#)
[Budget Adjustment.Sanitary Sewer](#)
- e. [15-169](#) Ordinance on second reading establishing a Public Art Program as a new Appendix B to the Seguin Code of Ordinances; providing for publication of this ordinance; providing a severability clause; providing an effective date; andd authorizing city staff to prepare this ordinance for submission as a supplement to tge Code of Ordinances
Attachments: [Memo - Public Art Program Ordinance](#)
[Ordinance Public Art Program.Appendix B](#)
- f. [15-172](#) Ordinance on second reading amending the downtown parking regulations; providing for publication, providing for an effective date; providing a severability clause; authorizing city staff to prepare the ordinance for submission as a supplement to the Code of Ordinances
Attachments: [Council Memo - Parking Regulations around the Courthouse](#)
[Ordinance Two-Hour Parking Court Temparily Lifted](#)

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

- a. [ZC 08A-15](#) Public Hearing and Ordinance on first reading to consider a Zoning Change from Pre-Development to Light Industrial for the property located at 1730 Eighth St., being Lot 2A of the Rio Nogales Unit 1 Subdivision, approximately 30.177 acres, a portion of Property ID 51487 (ZC 08A-15) - Pamela Centeno, Director of Planning/Codes
Attachments: [Staff Memo ZC 08A 15](#)
[P&Z Commission and Staff Report for ZC 08A 15](#)
[ZC 08A 15 Ordinance](#)
[ZC08A15 ExhibitA CC](#)
- b. [15-150](#) Request from Seguin Independent School District for the closure of Cedar Street on a scheduled basis - James Pizana, Seguin ISD
Attachments: [cc06092015](#)
[SISDStreetClosureRequest.6-4-2015](#)

- c. [15-184](#) Ordinance on first reading creating a no parking zone on both sides of Rio Nogales Drive from North Guadalupe Street to 8th Street and along any later extension to the IH-10 frontage road, in the City of Seguin, Texas; providing for an effective date; providing for publication; providing penalties for violation thereof - Jose (Joe) Ramos, P.E., City Engineer
Attachments: [Memo.No Parking along Rio Nogales Drive](#)
[Ordinance No Parking.RioNogalesDr](#)
- d. [15-191](#) Resolution of the City Council of the City of Seguin, Texas awarding the bid in the amount of \$3,202,000 to Matous Construction, Ltd. for specified upgrades to the Water and Wastewater Treatment Plants; authorizing the City Manager to enter into a construction contract with Matous Construction, Ltd.; and declaring an effective date - Emery Gallagher, Director of Water/Wastewater Utilities
Attachments: [Memo.Water&WastewaterImprovementProject](#)
[Resolution approving Matous Construction for Water and Wastewater treatment](#)
[TRC.Bid Tabulation.MatousConstruction](#)
- e. [15-183](#) Resolution approving a License Agreement with Jim's Formal Wear, LLC to use a 16 square foot piece of land lying within the City's Heideke Street right-of-way for use as a TCEQ compliance monitoring well - Andy Quittner, City Attorney
Attachments: [Council Memo - License - Jim's Formal Wear](#)
[Resolution Approving License Agreement with Jim's Formal Wear](#)
[JFW Signed Access Agreement with Seguin](#)
[123-84313 TX PROPOSED MONITORING WELLS2](#)
- f. [15-182](#) Resolution approving a License Agreement with The Meadows Master Community, Inc. to allow the use of City property bordering Nolte Farms Drive and SH 123 for the construction and maintenance of an entryway to the Nolte Farms Subdivision - Andy Quittner, City Attorney
Attachments: [Council Memo - License - Meadows Master Community](#)
[Resolution Approving License Agreement with Meadows Master Community](#)
[12625723_2_License Agreement - City of Seguin - Horton - Nolte Farms - The M](#)
- g. [15-186](#) Resolution of the City Council of Seguin, Texas approving Walnut Springs Trail as the name of the hike and bike trail being constructed along the Walnut Branch south of FM 78 (West New Braunfels Street) to Convent Street - Jack Jones, Director of Parks and Recreation
Attachments: [Memo to name the hike and bike trail Walnut Springs Trail](#)
[Naming Hike and Bike Trail](#)
- h. [15-187](#) Street Closure requests for Downtown Events - Kyle Kramm, Main Street Director
Attachments: [Council Memo - Street Closure, Hats Off and Seguin Birthday](#)

8. Acknowledgment of Bills**a. [15-193](#)**

Check Report - 5/29/2015 through 6-10-2015

Attachments: [Check Report \(3\)](#)

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. [13-014](#)

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

10. Action Items**a. [15-188](#)**

Ordinance on first reading amending the FY2015 General Fund Budget - Susan Caddell, Director of Finance

Attachments: [cc061015](#)

[Eighth Street Improvements](#)

b. [15-189](#)

Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to enter into a Professional Engineering Services Agreement with TRC Solutions in the amount of \$114,263 for the design of improvement to Rio Nogales Drive and the extension of Eighth Street; and declaring an effective date - Jose (Joe) Ramos, P.E., City Engineer

Attachments: [CC Memo.TRC Rio Nogales Reconstruction and Eighth Street Construction](#)

[TRC Proposal.RioNogalesReconstructionDesign](#)

[Resolution.TRC.RioNogalesDrReconstructionDesign](#)

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 June 2015 at 11:30 a.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.