



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, October 6, 2015

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Carlos Medrano**
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. [15-311](#)
Certificate of Appreciation recognizing David Cowey upon his retirement - Mayor Don Keil
Attachments: [David Cowey 100615](#)
 - b. [15-305](#)
Kiwanis Club of Seguin donation of a swing set for the playscape at Park West - Jack Jones, Director of Parks & Recreation
7. **Consent Agenda**
 - a. [15-306](#)
City Council Minutes 9/15/2015 REGULAR
Attachments: [City Council Minutes 9-15-2015 REGULAR](#)

b. [15-291](#)

Ordinance on second reading amending the fiscal year 2015 General Fund Budget of the City of Seguin, Texas

Attachments: [End of year memo](#)
 [Budget Adjustment.EOY General Fund](#)

c. [15-292](#)

Ordinance on second reading amending the fiscal year 2015 Special Revenue Fund Budget of the City of Seguin, Texas

Attachments: [Budget Adustment.EOY Special Revenue Fund](#)

d. [15-293](#)

Ordinance on second reading amending the Fiscal Year 2015 Utility Fund Budget of the City of Seguin, Texas

Attachments: [cc090915](#)
 [Cost Estimates - 8th St Sanitary Swr](#)
 [Engineering Services Proposal - Rio Nogales CO #2 \(1\)](#)
 [EOY Utility Fund](#)

e. [15-290](#)

Ordinance on second reading amending Chapter 22, Businesses to create a new business, Licensed Estate Sales, and Chapter 78, Second Hand Goods, amending Appendix C- Fee Schedule; providing penalties; providing for a severability clause; providing for publication; providing for an effective date; and authorizing staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

Attachments: [Amendment to the Code of Ordinances- Garage Estate Sales and Licensed Est:](#)
 [Draft Garage Sale Ordinance Amendments August 2015 - corrected-Final](#)

f. [15-283](#)

Ordinance on second reading amending the Seguin Code of Ordinances, Article III, Boards, Committees, Commissions of Chapter 2, Administration to provide a uniform term of office for all city boards and commissions; 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 Memorandum - uniform board appointments](#)
 [Ordinance establishing uniform appointment date for boards](#)

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

a. [ZC 26-15](#)

Public Hearing and Ordinance on first reading to consider a Zoning Change request from Single-Family Residential to Multi-Family 3 for the property located at the 1400 Blk of Barnes Dr., a portion of Abstract 35, John Sowell Survey, approx. 4.91 acres, Property ID 19568 (ZC 26-15) - Pamela Centeno, Director of Planning and Codes

Attachments: [Staff Memo ZC 26 15](#)
 [P&Z Commission & Staff Report \(ZC 26-15\)](#)
 [ZC 26-15 Ordinance](#)
 [ZC2615 ExhibitA CC](#)

b. [ZC 25-15](#)

Public Hearing and Ordinance on first reading to consider a Zoning Change request from Commercial to Duplex-2 for the property located at the 1700 Blk of W. Court St., Abstract 11, J D Clements Survey, approx. 11.804 acres, Property ID 52986 (ZC 25-15) - Pamela Centeno, Director of Planning and Codes

Attachments: [Staff Memo ZC 25 15](#)
 [P&Z Commission & Staff Report \(ZC 25-15\)](#)
 [ZC 25-15 Ordinance](#)
 [ZC2515 ExhibitA CC](#)

c. [ZC 24-15](#)

Public Hearing and Ordinance on first reading to consider Zoning Changes from Pre-Development to Agricultural Ranch, Commercial, Neighborhood Commercial, and Single-Family Residential for properties located in an area along W. Kingsbury, SH 46S, Burges St., Zunker St. and W. Court, approx. 155.28 acres, Group 4C (ZC 24-15) - Pamela Centeno, Director of Planning and Codes

Attachments: [Staff Memo ZC 24 15](#)
 [P&Z Commission & Staff Report \(ZC 24-15\)](#)
 [ZC 24-15 Ordinance \(Group 4C\)](#)
 [ZC2415 ExhibitA CC](#)

d. [ZC 22-15](#)

Public Hearing and Ordinance on first reading to consider Zoning Changes from Pre-Development to Agricultural Ranch, Commercial, Light Industrial, Neighborhood Commercial, and Public for properties located in an area along W New Braunfels, Fleming Dr., C H Matthies Jr. Drive, and IH 10W, approx. 63.91 acres, Group 4A (ZC 22-15) - Pamela Centeno, Director of Planning and Codes

Attachments: [Staff Memo ZC 22 15](#)
 [P&Z Commission & Staff Report \(ZC 22-15\)](#)
 [ZC 22-15 Ordinance \(Group 4A\)](#)
 [ZC2215 ExhibitA CC](#)

e. [ZC 23-15](#)

Public Hearing and Ordinance on first reading to consider Zoning Changes from Mixed and Pre-Development to Commercial, Duplex-2, Multi-Family 1, Multi-Family 2, Manufactured Home Park, Public and Single-Family Residential for properties located in an area along San Antonio Ave, N. Vaughan, Vickers, Prexy, and W. Court, approx. 74.48 acres, Group 4B (ZC 23-15) - Pamela Centeno, Director of Planning and Codes

Attachments: [Staff Memo ZC 23 15](#)
[P&Z Commission & Staff Report \(ZC 23-15\)](#)
[ZC 23-15 Ordinance \(Group 4B\)](#)
[ZC2315 ExhibitA_CC](#)

f. [15-298](#)

Public Hearing and Ordinance on first reading amending 3.4.3- Land Use Matrix and 3.5.3- Limited Uses Development Standards of the Seguin Unified Development Code, providing for a severability clause, providing for publication of this ordinance, providing for an effective date; and authorizing staff to submit this ordinance as a supplement to the Seguin Code of Ordinances - Pamela Centeno, Director of Planning and Codes

Attachments: [CC Memo UDC Amendments 10_06_15](#)
[P&Z Commission Report for Minor Text Amendments to the UDC - September 2](#)
[Ordinance UDC Amendments CC October6_2015](#)

g. [15-308](#)

Resolution approving a grant application to the 2016 Local Border Security Program - Twila Wood, Purchasing Manager

Attachments: [LBSP Council Memo](#)
[Resolution approving submission of a grant application to the Border Security P](#)
[BL-Local_Border_Security_RFA_PY2016 \(1\)](#)

h. [15-313](#)

Resolution approving the FY2015 Schertz-Seguin Local Government Corporation Budget Adjustment as approved in Resolution No. SSLGC R15-21; declaring an effective date - Alan Cockerell, SSLGC General Manager

Attachments: [cc.09292015](#)
[Budget Adjustment.SSLGC.\(2\)](#)
[Resolution SSLGC R15-21](#)

i. [15-285](#)

Resolution of the City Council of Seguin, Texas approving a First Amendment to the Capital Improvement Reimbursement Agreement with 8th Street Properties, LLC to add the replacement of a sanitary sewer line running under 8th Street; authorizing the City Manager to execute the amendment; and declaring an effective date - Doug Faseler, City Manager

Attachments: [cc.09212015](#)

[Resolution approving an amendment to the capital improvement agreement with Amendment Capital Improvement Agreement.Niagara](#)

j. [15-314](#)

Award of Bid - Remount Existing 2009 Frazer Type I Ambulance from McCall Ford through Buyboard Cooperative Purchasing Agreement - Dale Skinner, Fire/EMS Chief

Attachments: [Memo-Council-Ambulance 2015](#)

[Seguin Ambulance Quote 2015](#)

k. [15-303](#)

Award of Bid - Digger truck through Altec for the Electric Department - Clarence Smith, Director of Electric Utilities

Attachments: [TF-2016-01.Digger Truck.memo](#)

[2015 Digger quote](#)

l. [15-312](#)

Award of Bid - Purchase of an SAN Server - James Vassar, Information Systems Manager

Attachments: [Memo.SAN Server](#)

[Synchronet Quote](#)

m. [15-302](#)

Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to execute an agreement with System Controls & Instrumentation, Ltd. for the installation of a new telecommunication and SCADA upgrade for the Water Plant and associated facilities - Emery Gallagher Director of Water and Wastewater Utilities

Attachments: [CM SCADA Construction and Replacement Project – Phase II](#)

[System Controls.SCADA System Improvements](#)

[SCI Project Quote](#)

n. [15-304](#)

Resolution authorizing the City Manager to execute a professional service agreement with TRC Solutions for engineering services and construction management services related to the rehabilitation and upgrade of the S.H. 123 Bypass Booster Pump Station; and declaring an effective date - Emery Gallagher, Director of Water and Wastewater Utilities

Attachments: [Engineering Services for the Rehabilitation & Updgrade of the SH 123 Bypass V TRC.123BoosterPump](#)
[Engineering service proposal--S.H. 123 Bypass Booster Station](#)

9. **Acknowledgment of Bills**a. [15-321](#)

Check Report - 9-11-2015 through 9-25-2015

Attachments: [Check Report \(10\)](#)

10. **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 October 2015 at 4:30 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.