



# City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

## Meeting Agenda

### City Council

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Tuesday, July 1, 2014

5:30 PM

Council Chambers

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1. **Call to Order**
2. **Invocation - Council Member Fonda Mathis**
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. [14-212](#) Certificate of Recognition honoring Michael Kerbow upon his retirement - Mayor Don Keil  
**Attachments:** [Michael Kerbow. 070114](#)
  - b. [14-225](#) Seguin Housing Authority 2014 Annual Report - Cathy Jackson, SHA Executive Director  
**Attachments:** [Seguin Housing Authority Annual Rpt.2014](#)
7. **Consent Agenda**
  - a. [14-223](#) City Council MINUTES June 17, 2014 REGULAR  
**Attachments:** [City Council MINUTES 6-17-2014 REGULAR](#)

- b. [ZC 04-14](#) Ordinance on second reading to consider a General Land Use Plan in conjunction with a Zoning Change Request from Commercial to Planned Unit Development for property located at 320 W. Nolte St., approx. 0.4267 acres, (ZC 04-14)

**Attachments:** [ZC 04-14 CC Packet](#)  
[ZC 04-14 Ordinance](#)  
[ZC 04-14 GLUP](#)  
[Memo 320 W. Nolte PUD](#)

- c. [14-207](#) Ordinance on second reading amending the Fiscal Year 2014 Utility Fund Budget of the City of Seguin, Texas

**Attachments:** [OVN final](#)

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

- a. [ZC 05-14](#) Public Hearing and approval of an Ordinance on first reading to consider a Zoning Change Request from Pre-Development to Public for the property located south of Wetz St., Portion of Abstract 11, J.D. Clements Survey, 2 acres out of 84.516 acres, Property ID 52838 (ZC 05-14) - Pamela Centeno, Director of Planning/Codes

**Attachments:** [Zoning Change Children's Advocacy Center](#)  
[ZC 05-14 Ordinance](#)  
[ZC 05-14 CC Packet](#)

- b. [14-221](#) Resolution approving a contract with Guadalupe County for election services related to the November 4, 2014, General Election ; Appointing Sue Basham as the Elections Administrator; Appointing Missy Doss as Presiding Judge; and declaring an effective date - Andy Quittner, City Attorney

**Attachments:** [Council Memo - 2014 General Election](#)  
[Resolution approving election contract](#)  
[Guadalupe County Election Services Agreement](#)

- c. [14-216](#) Ordinance on first reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, Chapter 74, Parks and Recreation, Section BB - After School Program; Providing for a severability clause; Providing for publication and declaring an effective date; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances - Jack Jones, Director of Parks & Recreation

**Attachments:** [Memo for the proposed fees for JAAM](#)  
[Appendix C Ordinance -2014 - JAAM Program Fee](#)

- d. [14-195](#) Resolution acknowledging the land donation from Guadalupe County for the county's portion of the property located on Dolle Street to the City of Seguin for the TxDOT Hike & Bike Trail - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

**Attachments:** [Memo to Council - Acceptance of Donation - June 17, 2014](#)  
[Acceptance of County Property on Dolle Street](#)  
[Map Exhibit of Property Ownership](#)  
[Dolle Street Deeds](#)  
[Property Ownership Surveys](#)  
[Agreement for Donation of Property](#)

- e. [14-213](#) Resolution acknowledging the acceptance of the Texas Department of Transportation (TxDOT) bid on the Transportation Enhancement/Hike & Bike Trail Grant Project and authorizing negotiation of deduct change orders - Jose (Joe) R. Ramos, Jr., City Engineer

**Attachments:** [Memo to Council - TxDOT Bid Acceptance - July 1, 2014](#)  
[Memo to Council - Funding for TxDOT Bid Acceptance - July 1, 2014](#)  
[TxDOT Bid Tabulation 06122014](#)  
[WB Hike & Bike Proposed Deductions - July 1, 2014](#)  
[Resolution accepting TxDOT bid for Hike and Bike Trail](#)

- f. [14-218](#) Ordinance on first reading amending the fiscal year 2014 General Fund Budget - Susan Caddell, Director of Finance

**Attachments:** [cc062614](#)  
[GF Budget Amendment 7.1.14.doc](#)

- g. [14-219](#) Ordinance on first reading amending Fiscal Year 2014 Park Development Fund Budget - Susan Caddell, Director of Finance

**Attachments:** [cc062614](#)  
[PDF Budget Amendment.doc](#)

9. **Acknowledgment of Bills**

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. [13-014](#) Deliberation regarding Economic Development Negotiations in accordance to Section 551.087 - Doug Faseler, City Manager
- b. [13-048](#) Deliberation regarding Real Property in accordance with Section 551.071 and 551.072 - Doug Faseler, City Manager

- c. [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
- d. [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
- e. [13-094](#) Deliberation and Consultation with attorneys regarding Geronimo Creek Phase IV Project, litigation involving KIVA, Inc. and contemplation of litigation and settlement with First National Insurance Co., in accordance with Section 551.071 - Jeff Chapman, Special Counsel and Andy Quittner, City Attorney

**11. Action Items**

- a. [14-224](#) 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 the city owned land known as Lot 152 Glen Cove Addition on Hampton Drive in Seguin, Texas - Andy Quittner, City Attorney

**12. 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 27th day of June, 2014 at 2:00 p.m.

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**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.