



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, May 19, 2015

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Ernest Leal**
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. [15-158](#)
City Council Minutes 5-5-2015 REGULAR
Attachments: [City Council Minutes 5-5-2015](#)
7. **Action Items - Discussion and Possible Motion to Approve**
 - a. [15-139](#)
Ordinance on second reading amending the Seguin Code of Ordinances Chapter 74, Parks, Article III, Use Regulations; to add new park facilities and modernize the rules; 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: [Memo Amending Chapter 74 Park Rules 5-19-2015](#)
[Memo Amending Chapter 74 Park Rules 5-5-2015](#)
[Proposed Seguin Ordinances Chapter 74 revised-For submission](#)

- b. [15-162](#) Resolution of the City Council for the City of Seguin, Texas, authorizing the submission of a 2016-2017 Victim Coordinator and Liaison Grant (VCLG) application to the Office of the Attorney General Crime Victim Services Division and authorizing the City Manager to act as the City's Authorized Official in all matters pertaining to the City's participation in the VCLG Program - Twila Wood, Purchasing Manager

Attachments: [VCLG Agenda Item](#)
[VCLG Council Res.2015](#)
[FY2016-2017 OVAG-VCLG Application Kit Instructions](#)

- c. [15-163](#) Resolution of the City Council of the City of Seguin, Texas urging the Texas Department of Transportation to conduct an appropriate study and subsequently install traffic control devices at the intersection of Preston Drive and FM 466 (Eastwood Drive); and declaring an effective date - Jose (Joe) R. Ramos, P.E. - City Engineer

Attachments: [Memo to Council 05192015 - Request TxDOT Study FM 466](#)
[TxDOT Traffic Study at FM466 and Preston Drive](#)
[FM 466 @ Preston Accident Photos \(05082015\)](#)

- d. [15-164](#) Ordinance on first reading creating a "No Parking Zone" on the south side of FM 466 (Eastwood Drive) east of Heritage Drive in the City of Seguin, Texas - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

Sponsors: Dodgen
Attachments: [Memo to Council 05192015 - No Parking FM 466](#)
[Eastwood Drive No Parking Zone](#)

- e. [15-159](#) Board and/or Committee Appointment - Mayor Don Keil

Central Texas Technology Center - 1 Appointment
Attachments: [CC Memo CTTC.Magin](#)

8. **Acknowledgment of Bills**

- a. [15-166](#) Check Report - 5/01/2015 through 5/13/2015
Attachments: [Check Report \(1\)](#)

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. [15-160](#)

Deliberation and possible action after Consultation with attorney regarding Geronimo Creek Phase IV Project involving potential settlement of litigation involving KIVA, Inc, in accordance with Section 551.071 - Andrew Quittner, City Attorney

10. **Action Items**a. [15-167](#)

Resolution approving a Settlement Agreement between the City of Seguin, Kiva, Inc., Gary Griffin, Liberty Mutual Insurance Company and National Insurance Company of America - Andy Quittner, City Attorney

Attachments: [Resolution Approving Kiva Settlement](#)

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 15th day of May 2015 at 9:30 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.