



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, April 7, 2015

5:30 PM

Council Chambers

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. **Consent Agenda**
 - a. [15-129](#)
City Council Minutes 3-23-2015 REGULAR
Attachments: [City Council Minutes 3-23-2015 SCM](#)
7. **Action Items - Discussion and Possible Motion to Approve**
 - a. [ZC 01-15](#) Public Hearing and approval of an Ordinance on first reading to consider a Zoning Change Request from R-1 to Commercial for the property located at 201 E. Pine Street, Lot: NC 73 X 218, Blk: 298, Farm Addition, approx. 0.3470 acres, Property ID 23151 (ZC 01-15) - Pamela Centeno, Director of Planning & Codes

Attachments: [Staff Memo ZC 01 15](#)
[P&Z Commission & Staff Report for ZC 01-15](#)
[ZC 01-15 Ordinance](#)
[ZC0115_ExhibitA_CC](#)

- b. [ZC 02-15](#) Public Hearing and approval of an Ordinance on first reading to consider a Zoning Change Request from Commercial and R-1 to Multi-Family 3 for the property located at 920 W. San Antonio Ave., Abs: 6, H Branch Survey, approx. 9.196 acres, Property ID 51288 (ZC 02-15) - Pamela Centeno, Director of Planning & Codes
- Attachments:** [Staff Memo ZC 02 15](#)
[P&Z Commission & Staff Report for ZC 02-15](#)
[ZC 02-15 Ordinance](#)
[ZC0215 ExhibitA_CC](#)
- c. [ZC 03-15](#) Public Hearing and approval of an Ordinance on first reading to consider a Zoning Change Request from R-1 to Multi-Family 3 for a portion of 123.82 acres (approximately 20 acres) for the property located at SH 46 and Huber Rd., Portion of Abs: 11, J D Clements Survey, approx. 123.82 acres, Property ID 52883 (ZC 03-15) - Pamela Centeno, Director of Planning & Codes
- Attachments:** [Staff Memo ZC 03 15](#)
[P&Z Commission & Staff Report for ZC 03-15](#)
[ZC 03-15 Ordinance](#)
[ZC0315 ExhibitA_CC](#)
- d. [ZC 04-15](#) Public Hearing and approval of an Ordinance on first reading to consider a Zoning Change Request from A-R to Commercial for the properties located at 3955, 3957, 3961, and 4001 US HWY 90 E., approx. 11.94 acres, Property ID's 68442, 68441, 68408, 63709, 63708 (ZC 04-15) - Pamela Centeno, Director of Planning & Codes
- Attachments:** [Staff Memo ZC 04 15](#)
[P&Z Commission & Staff Report for ZC 04-15](#)
[ZC 04-15 Ordinance](#)
[ZC0415 ExhibitA_CC](#)
- e. [15-117](#) Public Hearing and Resolution authorizing Amendments to the City of Seguin Thoroughfare Plan and Regional Transportation Plan - Pamela Centeno, Director of Planning and Codes
- Attachments:** [Staff Memo Thoroughfare Amendments 04_07_2015](#)
[P&Z Commission Report for Thoroughfare Plan Update March 2015](#)
[Thoroughfare Resolution 04_07_2015](#)

- f. [15-122](#) Presentation and request for approval for a route change for solid waste service - Jim Hare, Progressive Waste
Attachments: [CC.03192015](#)
[GarbageRt May2015](#)
- g. [15-133](#) Ordinance on first reading amending the Seguin Code of Ordinances, Appendix C, Fee Schedule, Chapter 86, Solid Waste, Article II, Garbage and Article IV, Curbside Recycling, to adjust the fuel rate, providing a severability clause, an effective date, providing for publication, and directing staff to submit this ordinance as a supplement to the Seguin Code of Ordinances -- Doug Faseler, City Manager
Attachments: [Residential Waste Hauling Services & Recycling – Request for fuel adjustment](#)
[Solid Waste & Recycling Decrease](#)
[City of Seguin Revised PI Letter 2015\[2\]](#)
- h. [15-123](#) Purchase of (3) Three 2,500 KVA Transformers - Clarence Smith, Director of Electric Utilities
Attachments: [Purchase of 2500 KVA Transformers](#)
[2500 KV Evaluation](#)
[Bid Tab.Transformers.TF-2015-21 \(2\)](#)
- i. [15-124](#) Resolution amending the Downtown Loan Pool Guidelines - Kyle Kramm, Main Street Program Director
Attachments: [Council Memo - Amendments to Guidelines](#)
[Resolution approving amendment to downtown loan program](#)
[Loan Guidelines](#)
- j. [15-130](#) Resolution authorizing the City Manager to execute a Facilities Use Agreement between the City of Seguin and the Texas Ladies State Championship Chili Cook-off - Jack Jones, Director of Parks and Recreation
Attachments: [Memo for the Ladies State Chili Cook-off 2015](#)
[Resolution approving 3 year agreement with Ladies State Chili Cook-off](#)
[Texas Ladies State Championship Chili Cook-off Agreement 2015](#)
- k. [15-128](#) Resolution identifying a location for the construction of a new Animal Services Facility - Kevin Kelso, Police Chief
Attachments: [15-017 Site Location for New Animal Services Facility](#)
[Site Location](#)
[Memo identifying new site](#)
[Resolution Selecting Animal Services site](#)

- I. [15-086](#) Resolution authorizing the City Manager to execute a Mutual Aid Agreement between the City of Seguin and the City of San Marcos for the provision of assistance in Fire Protection during an emergency - Dale Skinner, Fire/EMS Chief
- Attachments:** [Memo-Council-Mutual Aid Agreement San Marcos 2015](#)
[Resolution Approving an Interlocal Agreement for Cooperative Emergency Serv](#)
[San Marcos Mutual Aid 2015](#)
- m. [15-119](#) Resolution approving the conveyance of a 0.318 acre piece of property to the Seguin Economic Development Corporation in exchange for a 0.146 acre piece of property to allow better access from IH-10 to certain city owned lands - Terry Trevino, Director of Economic Development
- Attachments:** [MemoLandSwaps2015](#)
[Resolution to approve land swap with SEDC for road access](#)
[DeedSEDCtoCity2015Siro](#)
[DeedCitytoSEDC2015Siro](#)
[ResoLandSwap2015Siro](#)
- n. [15-127](#) Resolution approving the exchange of a parcel of land owned by the City located behind the Rio Nogales Power Plant for a parcel of land owned by the Seguin Economic Development Corporation located in the Seguin High Tech Park - Terry Trevino, Director of Economic Development
- Attachments:** [MemoLandSwaps2015](#)
[Resolution to approve land swap with SEDC-Industrial Park](#)
[RIO NOGALES UNIT 1](#)
[GU 25801--16.486 AC--RESIDUE OF SEDC--48 AC--S&S--3.31.2015](#)
[2015.3.31--f.n.--s&s](#)
- o. [15-126](#) Resolution opposing a reduction or elimination of the Federal tax exemption on municipal bond interest - Doug Faseler, City Manager and Andy Quittner, City Attorney
- Attachments:** [Resolution opposing removal of tax free bond status](#)

8. **Acknowledgment of Bills**

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

- b. [14-032](#)
Personnel Matters in accordance with Section 551.074: Annual Evaluation of City Manager and amending the Employment Agreement - Mayor Don Keil

10. **Action Items Discussionn and Possible Motion to approve:**

- a. [15-137](#)
Resolution of the Council in the City of Seguin amending the Employment Agreement for the City Manager and authorizing the Mayor to execute such agreement - Mayor Don Keil

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 2nd day of April 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.