



It's real.

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, July 19, 2016

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. **Presentation**
 - a. [16-206](#)
Upgrades and construction projects at the Seguin Events Complex - Jack Jones, Director of Parks & Recreation
Attachments: [Events Complex Improvements](#)
[Final-Fairgrounds Improvements council presentation](#)
 - b. [16-197](#)
Seguin Economic Development Corporation FY2016 Semi-Annual Report - Joshua Schneuker, Interim Director of Economic Development
Attachments: [07-19-16 SEDC Semi Annual Report Memo](#)
[SEDC Semi Annual Report FY 15-16 \(Oct-Mar\) City Council Version](#)
7. **Consent Agenda**

a. [16-200](#)

City Council Minutes 7-5-2016 REGULAR

Attachments: [City Council Minutes of July 5, 2016 REGULAR](#)

b. [ZC 20-16](#)

Ordinance on second reading to consider a Zoning Change from Public to Single-Family Residential for the northern portion of the property located at 205 S Heideke, Lot 1, 4, Part of Blk 60, River Addition, approx. 1.048 out of 2.186 acres, Property ID 38410 and from Single-Family Residential to Public for the properties located at 905 & 933 Nolan St., Lot 1, 2, 3, & part of 4, Blk 60 River Addition and Lot 1, Enclave at River Bend, approx. 1.297 out of 3.41 acres and 0.433 acres, Property IDs 38412 and 148072 (ZC 20-16)

Attachments: [CouncilMemo.ZC 20-16](#)

[P&Z Commission and Staff Report for ZC 20-16](#)

[ZC 20-16 Ordinance](#)

[ZC2016 ExhibitA_CC](#)

c. [ZC 19-16](#)

Ordinance on second reading to consider a Zoning Change from Single-Family Residential to Public for the properties located along Walnut Branch between West Nolte and South Austin Streets (ZC 19-16)

Attachments: [CouncilMemo.ZC 19-16](#)

[P&Z Commission and Staff Report for ZC 19-16](#)

[ZC 19-16 Ordinance \(HikeBike\)](#)

[ZC1916 ExhibitA_CC](#)

[ZC1916 ExhibitB_CC](#)

8. Action Items - Discussion and Possible Motion to Approvea. [16-207](#)

Resolution of the City Council of the City of Seguin, Texas approving the submission of a grant application to the Office of the Governor Criminal Justice Division (CJD) for a grant to aid in conversion to the National Incident Based Reporting System (NIBRS); authorizing the City Manager to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the grant program; and establishing an effective date - Dana Losey, Grant Coordinator

Attachments: [CJD Conversion Police Memo](#)

[Resolution approving submission of a grant application to the Governor's CJD fc](#)

[NB-NIBRS_Announce_PY2017](#)

b. [16-202](#)

Resolution authorizing the City Manager to enter into a Professional Services Agreement with Freese and Nichols for design and engineering of the Hidalgo Street and Roosevelt Drive Utility and Roadway Improvement Project in an amount not to exceed \$311,684.00; and declaring an effective date - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

Attachments: [FNI Hidalgo and Roosevelt Proposal](#)

[Resolution approving a professional services agreement with Freese Nichols for Memo to Council Engineering Servs FNE Hidalgo Roosevelt 07192016](#)

c. [16-203](#)

Resolution authorizing change order #2 to SJ Louis Construction in an amount not to exceed \$103,290.42 for the Walnut Branch Sewer Line Replacement Project; and declaring an effective date - David Rabago, P.E., Utility Engineer

Attachments: [Walnut Branch 18 inch Sewer Replacement](#)

[Resolution approving change order 2 for the Walnut Branch Sewer Replacement WBSL_SJLouis_CO#2_CC MTG 07192016](#)

d. [16-205](#)

Resolution ordering a general election to be held November 8, 2016 for the purpose of electing a Mayor and City Council Members for Districts One, Two, Four and Six; Ordering that Notice of the Election be published; approving a Joint Election Agreement; and Declaring an effective date - Andy Quittner, City Attorney

Attachments: [Council Memorandum - 2016 Order of Election](#)

[Resolution for November 2016 Election](#)

[Exhibit 1 - 2016 ORDER \(ENGLISH\) GENERAL ELECTION November 8, 2016](#)

[Exhibit 2 - 2016 ORDER \(SPANISH\) GENERAL ELECTION November 8, 2016](#)

[Exhibit 3 - 2016 NOTICE \(ENGLISH\) GENERAL ELECTION November 8, 2016](#)

[Exhibit 4 - 2016 NOTICE \(SPANISH\) GENERAL ELECTION November 8, 2016](#)

[Exhibit 5 - Guadalupe County Joint Agreement Nov 2016 General Election](#)

[Sequin_CouncilDistrictMap_Nov2016_final](#)

9. Acknowledgment of Bills**a.** [16-208](#)

Check Report - July 1, 2016 through July 14, 2016

Attachments: [Check Report \(15\)](#)

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

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 July 2016 at 3:00 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.