



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, June 2, 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. [15-179](#)
Certificate of Appreciation honoring Ruben Perez upon his retirement - Mayor Don Keil
Attachments: [Ruben Perez.06022015](#)
7. **Consent Agenda**
 - a. [15-168](#)
City Council Minutes 5-19-2015 REGULAR
Attachments: [City Council MINUTES 5-19-2015 REGULAR](#)
 - b. [15-164](#)
Ordinance on second 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
Sponsors: Dodgen
Attachments: [Memo to Council 05192015 - No Parking FM 466](#)
[Eastwood Drive No Parking Zone](#)

8. Action Items - Discussion and Possible Motion to Approve

- a. [ZC 07-15](#) Public Hearing and approval of an Ordinance on first reading to consider a Zoning Change Request from Commercial to Single-Family Residential for the property located at 1062 Tabernacle St., Lot: 52.5 X 166.4, Blk: 63, River Addition, Approx. 0.4153 acres, Property ID 38456 (ZC 07-15) - Pamela Centeno, Director of Planning and Codes
Attachments: [Staff Memo ZC 07_15](#)
[P&Z Commission and Staff Report for ZC 07-15](#)
[ZC 07-15 Ordinance](#)
[ZC0715 ExhibitA CC](#)
- b. [15-165](#) Public Hearing and approval of an Ordinance on first reading amending Sections 3.4.3 (Land Use Matrix) and Definitions of the Seguin Unified Development Code; providing for a Severability Clause and providing for an effective date - Pamela Centeno, Director of Planning and Codes
Attachments: [Staff Memo UDC Amendments June 2 2015](#)
[P&Z Commission Report for Minor Text Amendments to the UDC - May 2015](#)
[Ordinance UDC Amendments June 2 2015](#)
- e. [15-173](#) Approval of Quarterly Investment Reports for Quarters ended December 31, 2014 and March 31, 2015 - Susan Caddell, Director of Finance
Attachments: [December 31, 2014 memo](#)
[Seguin Investment Report 123114](#)
[March 31, 2015 memo](#)
[Seguin Investment Report 033115](#)
- f. [15-175](#) Resolution authorizing the City Manager to sign a contract for the financial advisor services with SAMCO Capital Markets, Inc; providing for an effective date - Susan Caddell, Director of Finance
Attachments: [Financial Advisor Contract 2015](#)
[Financial Advisor 2015](#)
[090115 contract](#)
- d. [15-174](#) Ordinance on first reading amending the fiscal year 2015 Utility Fund Budget of the City of Seguin, Texas - Susan Caddell, Director of Finance
Attachments: [Wasterwater Study Council Memo-dr \(1\)](#)
[Budget Adjustment.Sanitary Sewer](#)

- c. [15-177](#) Resolution authorizing the City Manager to execute a professional engineering services agreement with TRC Solutions in the amount of \$97,260 for the preparation of a Wastewater Collection System Study; and declaring an effective date - Rick Cortes, Assistant City Manager

Attachments: [Wasterwater Study Council Memo-dr \(1\)](#)
[Resolution TRC.WastewaterCollectionSystemStudy](#)
[Wastewater Collection Study TRC](#)

- g. [15-176](#) Resolution amending the fiscal year 2015 budget of the Schertz-Seguin Local Government Corporation - Alan Cockerall, General Manager-SSLGC

Attachments: [Cathodic Protection](#)

- h. [15-178](#) Award the bid for the City Hall/Annex Window Replacement Project - Joshua Farrell, Facilities Manager

Attachments: [CC Memo AwardBid Windows](#)
[CH Window Bid Tabulation](#)
[City of Seguin-Window Replacement-Summary of Bids](#)

- i. [15-169](#) Ordinance on first reading establishing a Public Art Program as a new Appendix B to the Seguin Code of Ordinances; providing for publication of this ordinance; providing a severability clause; providing an effective date; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances - Kyle Kramm, Director of Seguin Main Street Program

Attachments: [Memo - Public Art Program Ordinance](#)
[Ordinance Public Art Program.Appendix B](#)

- j. [15-172](#) Ordinance on first reading amending the downtown parking regulations; providing for publication, providing for an effective date; providing a severability clause; authorizing city staff to prepare the ordinance for submission as a supplement to the Code of Ordinances - Kyle Kramm, Director of the Seguin Main Street Program

Attachments: [Council Memo - Parking Regulations around the Courthouse](#)
[Ordinance Two-Hour Parking Court Temporarily Lifted](#)

9. **Acknowledgment of Bills**

- a. [15-180](#)

Check Report - 5/14/2015 through 5/28/2015

Attachments: [Check Report \(2\)](#)

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

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 28th day of May 2015 at 4:45 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.