



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, February 2, 2016

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. [16-054](#)

City Council Minutes 1-19-2016
Attachments: [City Council Minutes 1-19-2016 REGULAR](#)
 - b. [16-038](#)

Ordinance on second reading amending the Seguin Code or Ordinances, Chapter 22, Food Service Establishments, Article II, Section 22-26, Adoption; providing for publication; providing for an effective date; providing for a severability clause; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances
Attachments: [Staff Memo_Food Establishments_State Code Adoption](#)
[Ordinance_Food Establishments](#)

- c. [16-031](#) Ordinance on second reading amending the Seguin Code of Ordinances, Chapter 14, Animals, Article III, Dogs and Cats, to establish new guidelines for the determination that a dog is dangerous; and Article V, Animal Services Advisory Committee; providing for publication of this ordinance; providing for an effective date; providing a severability clause; and authorizing city staff to prepare this ordinance for submission as a supplement to the Seguin Code of Ordinances

Attachments: [AS-16-001](#)

[Ordinance amending dangerous dog determination plus advisory committee ch](#)

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

- a. [16-052](#) Approval of reports for the quarter ended December 31, 2015 for the following organizations that receive Occupancy Tax funding - Susan Caddell, Director of Finance
- a. Seguin Conservation Society
 - b. Mid Texas Symphony
 - c. Teatro de Artes de Juan Seguin
 - d. Seguin-Guadalupe County Hispanic Chamber of Commerce
 - e. Seguin Heritage Museum
 - f. Guadalupe County Fair Association
 - g. Seguin LULAC Council #682
 - h. Seguin Area Chamber of Commerce
 - i. Seguin Art League
 - j. The Fields of Huber Ranch, LLC

Attachments: [Civic organizations quarterly reports 123115](#)

[HOT Organizations' Reports for Qtr ended 123115](#)

- b. [16-050](#) Ordinance on first reading establishing Creekside Street as a one-way street, within the City of Seguin, providing for penalties for violation thereof; providing for a severability clause; providing an effective date; and providing for publication of this Ordinance - Jose (Joe) R. Ramos, Jr., City Engineer

Attachments: [Memo to Council 02-02-2016 - Creekside Street One-Way Conversion](#)

[Ordinance designating Creekside Street as a one-way street](#)

- c. [16-048](#) Resolution of the City Council of the City of Seguin, Texas approving the terms and conditions of an Interlocal Agreement between the City of Seguin and the Schertz-Seguin Local Government Corporation (SSLGC) for paving a portion of Sutherland Springs Road; authorizing the City Manager to execute this agreement on behalf of the City; and declaring an effective date - Doug Faseler, City Manager

Attachments: [cc.01252016](#)

[Resolution Approving Interlocal with SSLGC to repave Sutherland Springs Road](#)

[SSLGC-Seguin Sutherland Springs Agreement-final draft](#)

d. [16-039](#)

Resolution of the City Council of the City of Seguin, Texas approving a Regional Water Supply Contract between Schertz-Seguin Local Government Corporation and the City of Selma, Texas; declaring an effective date - Alan Cockerell, SSLGC General Manager

Attachments: [CC.Memo.CityofSelma](#)
[Resolution Approving SSLGC Regional Water Sales to Selma](#)
[City of Selma Contract](#)

e. [16-040](#)

Recommending naming a Schertz-Seguin Local Government Corporation building after former Seguin City Council Member Rodger Weyel - Mayor Don Keil

Attachments: [cc012616](#)
[RequestMemo.Weyel](#)
[rodger weyel building 1](#)

f. [16-046](#)

Resolution approving an application to the Texas Commission on Environmental Quality to convert 200 acre-feet of run of the river rights from irrigational use to a combined municipal/irrigation use; authorizing the City Manager to execute all documents necessary to complete the application process; and declaring an effective date - Rick Cortes, Assistant City Manager

Attachments: [Conversion of Water Rights-1](#)
[Resolution approving TCEQ application to convert water rights](#)

g. [16-045](#)

Resolution of the City Council of the City of Seguin, Texas, approving a Second Amendment to the terms and conditions of the Interlocal Agreement between the City of Seguin and the Alamo Area Council of Governments for the provision of a Fixed Route Bus System in the City of Seguin; authorizing City Manager to execute this amendment; and declaring an effective date - Rick Cortes, Assistant City Manager

Attachments: [Fixed Bus Service 2015-16](#)
[Resolution approving Second Amendment to AACOG Bus Agreement](#)
[Seguin Fixed Route Totals \(PPT\) December 2015](#)
[SeguinFixedRoute.SecondAmendment](#)

h. [16-049](#)

Resolution of the City Council of the City of Seguin, Texas approving the selection of TRC Engineers, Inc. for the design, engineering, and construction administration services related to the San Antonio Avenue, North Vaughan, and Park West Sidewalk Project; directing staff to negotiate a professional engineering services contract; and declaring an effective date - Jack Jones, Director of Parks and Recreation

Attachments: [Memo regarding authorization for the City Manager to negotiate an engineering Resolution approving TRC as design firm for North Vaughan San Antonio Park \](#)

i. [16-044](#)

Board and/or Committee Appointment - Mayor Don Keil

a. Convention & Visitors Bureau Board (CVB)

Attachments: [Council.CVB Appointment.Savage](#)

8. Acknowledgment of Billsa. [16-056](#)

Check Report January 12, 2016 through January 29, 2016

Attachments: [Check Report \(5\)](#)

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. [13-048](#)

Deliberation regarding Real Property in accordance with Section 551.071 and 551.072 - Doug Faseler, City Manager

b. [15-105](#)

Deliberate pending/contemplated litigation, settlement offer(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 - Andy Quittner, City Attorney

10. 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 29th day of January 2016 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.