



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, June 7, 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. [16-177](#)
City Council Minutes 5-17-2016 REGULAR
Attachments: [MeetingMinutes.5-17-2016](#)
 - b. [16-150](#)
Ordinance on second reading amending Chapter 82 of the Seguin Code of Ordinances, Section 82-101 Pole and Pole-Mounted Signs, and Section 82-98 Wall Signs, Providing for an effective date, publication and a severability clause, and authorizing staff to prepare this ordinance for submission as a supplement to the Code of Ordinances

Attachments: [Staff Memo_Sign Ord May 2016](#)
[SignOrdRevision_May 2016](#)

c. [16-142](#)

Ordinance on second reading establishing the lawful speed limit at 40 miles per hour on Rudeloff Road from FM 78 to Ridge Crest Drive; and establishing the lawful speed limit at 30 miles per hour on River Oak Drive from FM 725 to the north end of River Oak Drive; providing for penalties for violations thereof; providing for a severability clause; providing for an effective date; and providing for publication of ordinance

Sponsors: Mathis and Seidenberger

Attachments: [Memo to Council-Speed Reduction-River Oak Drive](#)
[Memo to Council-Speed Reduction-Rudeloff Road](#)
[Rudeloff Road and River Drive Speed Ordinance](#)

d. [16-139](#)

Ordinance on second reading amending the Seguin Code of Ordinances Chapter 102, Utilities, Article IV, Wastewater, by adding two new Sections to Division 3, Connections, that set out maintenance and repair for service lines; providing for an effective date; providing a severability clause; and authorizing city staff to prepare this ordinances for submission as a supplement to the code of ordinances

Attachments: [Memo-Private Sanitary sewer service lines](#)
[Ordinance-Sanitary Sewer svc lines](#)

7. Action Items - Discussion and Possible Motion to Approvea. [ZC 18-16](#)

Public Hearing and Ordinance on first reading to consider a Zoning Change from Single-Family Residential to Commercial for the property located at 106 Preston Dr., Lot 13, Block 3, Eastridge Subdivision, approx. 0.24 acres (ZC 18-16) - Pamela Centeno, Director of Planning/Codes

Attachments: [Staff Memo ZC 18_16](#)
[P&Z Commission and Staff Report for ZC 18-16](#)
[ZC1816 ExhibitA_CC](#)
[ZC 18-16 Ordinance](#)

b. [ZC 17-16](#)

Public Hearing and Ordinance on first reading to consider Zoning Changes from Single-Family Residential to Duplex 2 (DP-2) for the properties located at 922, 926, 930 and 934 Country Club Dr., Lots 6-9, Garden at Country Club Subdivision, approx. 0.9 acres (ZC 17-16) - Pamela Centeno, Director of Planning/Codes

Attachments: [Staff Memo ZC 17_16](#)
[P&Z Commission and Staff Report for ZC 17-16](#)
[ZC1716 ExhibitA_CC](#)
[ZC 17-16 Ordinance](#)

c. [ZC 11-16](#)

Public Hearing and Ordinance on first reading to consider Zoning Changes from Commercial, Multi-Family 1 and Single-Family Residential 1 to Public for the properties located in and along the Walnut Branch Floodway from W. New Braunfels Ave. to Walnut Springs Park (ZC 11-16) - Pamela Centeno, Director of Planning/Codes

Attachments: [Staff Memo ZC 11_16](#)
[P&Z Commission and Staff Report for ZC 11-16](#)
[ZC1116 ExhibitA CC](#)
[ZC1116 ExhibitB CC](#)
[ZC1116 ExhibitC CC](#)
[ZC1116 ExhibitD CC](#)
[ExhibitE PropList](#)
[ZC 11-16 Ordinance \(HikeBike\)](#)

d. [16-166](#)

Investment Reports for Quarters Ended December 31, 2015 and March 31, 2016 - Susan Caddell, Director of Finance

Attachments: [December 31, 2015 and March 31, 2016 memo](#)
[December 31, 2015 and March 31, 2016](#)

e. [16-168](#)

Resolution of the City Council of the City of Seguin, Texas approving a Grant Application and Administration Policy; and declaring an effective date - Susan Caddell, Director of Finance

Attachments: [Grants Policy memo](#)
[Resolution approving Grant Application and Administration Policy](#)
[Grant Policy](#)

f. [16-169](#)

Resolution approving a budget amendment to the Fiscal Year 2016 Schertz-Seguin Local Government Corporation budget; and declaring an effective date - Alan Cockerell, General Manager

Attachments: [20160531150037](#)
[SSLGC Budget Adjustment Approval](#)
[R16-04 XFER TO RR AFTER AUDIT 04-21-2016](#)

g. [16-170](#)

Resolution approving the new logo and tagline to be painted on the SH 123 elevated storage tank; authorizing city staff to proceed with the implementation; and declaring an effective date - Morgan Ash, Public Information Officer

Attachments: [CC.Water Tank Branding Memo 060716](#)
[BrandingRangersGroup](#)
[Resolution approving painting new logo on water tank](#)
[daytime tank with logo full size](#)
[daytime tank with logo close up](#)
[Red tank with logo](#)

h. [16-173](#)

Ordinance on the first reading amending the Seguin Code of Ordinances, Chapter 98, Traffic and Vehicles, Article V, Stopping, Standing and Parking, Section 98-107, No Parking Zones, to establish a no parking zone on both sides of Huber Road from south of the Fields of Huber Ranch to the intersection of Huber Road and Rudeloff Road; Providing for an an effective date; providing for publication; providing for penalties for violation thereof; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances - Jose (Joe) R. Ramos, Jr., P.E. City Engineer

Attachments: [Memo to Council No Parking Huber Road \(06072016\)](#)
[HuberRdMap](#)
[Video Huber Road IMG_6315](#)
[Ordinance Establishin No Parking on Huber Road](#)

i. [16-162](#)

Resolution in connection with the River-San Marcos-Heideke Street Phase II Improvement Project and the North Heideke Project; authorizing all appropriate action by the city manager, staff, attorneys, and consultants, in the negotiation, purchase, and possible institution and prosecution of condemnation proceedings to acquire utility easements and fee simple title from lands held by various owners abutting the street right-of-way of the projects all within the City of Seguin, Guadalupe County, Texas; declaring each section of the Resolution severable one from the other in event any section is determined to be invalid; and declaring an effective date - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

Attachments: [Memo to Council AuthorizationtoPurchase \(06072016\)](#)
[RMSH Phase II Resolution](#)
[Heideke Court Kingsbury June2016](#)
[Heideke_10_123](#)
[Parcel Acquisition - 06202016 \(WORKING DOCUMENT\)](#)

j. [16-164](#)

Ordinance on the first reading amending the Seguin Code of Ordinances, Chapter 18, Building and Building Regulations, Article IV, Plumbing Code, Section 18-199, Landscape Irrigation, to require property owners to remove sprinkler systems and related appurtenances located within the City's right-of-way; providing for publication of this ordinance; 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 - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

Attachments: [Memo to Council_Irrigation Systems_\(06072016\)](#)
[Responsibility for Sprinklers in ROW](#)

k. [16-165](#)

Board and/or Committee Appointment - Mayor Don Keil

a. Building & Standards Commission (2 Alternates)

Attachments: [CC.B&S Alt.5-26-16](#)

8. Acknowledgment of Billsa. [16-175](#)

Check Report 5-11-2016 through 6-3-2016

Attachments: [Check Report \(10\)](#)

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. [13-053](#)

Deliberation regarding Economic Development Negotiations in accordance with Section 551.071 and 551.087

c. [16-176](#)

In accordance with Section 551.071(b) and 551.074 consultation with City Attorney on a personnel matter - Doug Faseler, City Manager

10. Action Items - Discussion and Possible Motion to Approvea. [16-171](#)

Resolution amending the Fiscal Year 2016 Seguin Economic Development Corporation Budget - Susan Caddell, Director of Finance

Attachments: [06-07-2016 SEDC Budget Amendment Memo](#)
[SEDC Resolution 16-04 \(Budget Amendment\)](#)
[Resolution Approving SEDC June 2016 Budget Adjustment](#)

- b. [16-172](#) Resolution by the City Council of Seguin, Texas approving the purchase of certain real property within the city limits of Seguin, Texas by the Seguin Economic Development Corporation - Josh Schneuker, Assistant Director of Economic Development

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 3rd day of June 2016 at 3:30 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.