



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, March 3, 2015

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Mark Herbold**
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. **15-089** Presentation of FY2014 Audit Report - Nancy Vaughan, Armstrong, Vaughan and Associates, P.C.
Attachments: [Audit presentation](#)
[Governance Letter - City](#)
[Seguin Financials 2014](#)
 - b. **15-090** Water & Sewer Costs of Service & Impact Fees - Rick Cortes, Assistant City Manager
Attachments: [CC Memorandum Water and Wastewater Cost of Service Study \(1\) \(2\)](#)
[2015 02 11 Seguin Eco Engage Letter](#)
7. **Consent Agenda**
 - a. **15-100**
City Council Minutes 2-17-2015 REGULAR
Attachments: [City Council Minutes 2-17-2015 REGULAR](#)

8. Action Items - Discussion and Possible Motion to Approve

- a. [15-016](#) Ordinance on first reading adopting the final three chapters of the City of Seguin Unified Development Code; authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances; providing for publication; and providing an effective date - Pamela Centeno, Director of Planning and Codes

Attachments: [JDC CC memo March 3 2015](#)
[Ordinance UnifiedDevelopmentCode.Final3](#)
[JDC Official](#)
[P&Z Commission Report for Chapters 1-5 and Definitions](#)

- b. [15-088](#) Ordinance on first reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule by repealing Appendix A and B thereto and creating a new Appendix A, fees related to the Unified Development Code; Providing for a severability clause; Providing for publication; decalring an effective date; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances - Pamela Centeno, Director of Planning and Codes

Attachments: [CC Memo Fee Update March 2015](#)
[JDC - Appendix C Ordinance - Amended](#)

- c. [15-095](#) Ordinance on first reading amending the Seguin Code of Ordinances, Chapter 22, Businesses, Article II, Food Service Establishments to provide for a variance from state rules to permit dogs in outside eating areas; amending Appendix C, fee schedule, to provide for an annual fee; providing for procedures; providing for publication of this Ordinance; providing a severability clause; providing for an effective date and authorizing city staff to prepare this Ordinance for submission as a supplement to the Code of Ordinances - Andy Quittner - City Attorney

Attachments: [Council Memo - Amending Chapter 22 - Dogs in outdoor eating areas](#)
[Ordinance establish variance for dogs in outdoor eating area](#)
[Variance Application - Dogs on Patios](#)

- d. [15-079](#) Ordinance on first reading amending Chapter 22, Businesses, of the Seguin Code of Ordinances by repealing Article III, Massage Business and Masseurs, and replacing with a new Article III, Adult Oriented Business; providing for procedural rules; providing for penalties; amending Appendix C to establish related fees; providing for a severability clause; authorizing city staff to prepare this Ordinance for submission as a supplement to the Code of Ordinances; and declaring an effective date - Andy Quittner, City Attorney
- Attachments:** [Council Memo - Amending Chapter 22 - Adult Oriented Business Ordinance Massage Business](#)
- e. [15-091](#) Resolution approving the Realignment of Connect Seguin Bus Route; rescinding Resolution 2015R-19; and declaring an effective date - Rick Cortes, Assistant City Manager
- Attachments:** [Fixed Bus Route System Realignment of Bus Route 03.03.15 SeguinARTRoute_36x36_02032015](#)
[Connect Seguin Route Change 2](#)
- f. [15-092](#) Withdrawal of TCEQ Contested Case Hearing - Rick Cortes, Assistant City Manager
- Attachments:** [Ingram Contested Case Hearing Withdrawal 03.03.15](#)
- g. [15-093](#) Resolution of the City Council of Seguin, Texas approving a revised Electric Line Extension Policy; and declaring an effective date - Rick Cortes, Assistant City Manager
- Attachments:** [CC Memo establishing Adopting New Electric Line Extension Policy 03.03.15](#)
[Resolution Electric Line Extension Policy](#)
[15-0223_lineextensionpolicy-Final \(a\) 03.03.15](#)
[Electric Cost Sheets](#)
- h. [15-098](#) Resolution approving the award of four (4) "FIX-IT" Façade Program grants for FY2015; and declaring an effective date - Kyle Kramm, Main Street Program Director
- Attachments:** [FY2015 "FIX-IT" Façade Grant Requests Memo](#)
[Resolution Approving 2015 Fix-It Façade Grants](#)
[Sleep Shop FIX IT App](#)
[Park Plaza Hotel FIX IT App](#)
[Magnolia Hotel FIX IT App](#)
[Jason Howell FIX IT App](#)
[Art League FIX IT App](#)

- i. [15-094](#) Resolution approving a Capital Improvement Agreement with AT Holding-Trotter, LLC for the construction of a water line and installation of fire hydrants along the IH-10 frontage road west of the LCRA Substation (intersection of San Antonio and Vaughan Streets to Fleming Street and the substation); authorizing the City Manager to execute the Agreement; and declaring an effective date - Doug Faseler, City Manager
Attachments: [cc02242015](#)
[Map of Construction Line](#)
[Resolution approving capital improvement agreement with AT Holding-Trotter](#)
[AT Holding-Trotter LLC Capital Improvement Agreement](#)
- j. [15-101](#) Ordinance on first reading creating a no parking loading zone on the south side of East Nolte Street along the block running from the west property line of the new library site to the east side of the Walnut Creek bridge in the City of Seguin, Texas; providing for an effective date; providing for publication; and providing penalties for violation thereof - Joe Ramos, City Engineer
Attachments: [No Parking Loading Zone along West Nolte Street by the Library Ordinance me](#)
[Loading Zoning.Nolte St](#)
- k. [15-097](#) Resolution of the City Council of Seguin, Texas, opposing legislation that would establish a revenue cap, lower the rollback tax rate, force automatic rollback elections, and other legislative interference with local services - Mayor Don Keil
Attachments: [RevenueCapsResolutionOpposition](#)
- l. [15-099](#) Resolution of the City Council of Seguin, Texas approving a Professional Services Agreement with Quorum Architects, Inc. for the design and construction administration services needed for the development of a new Animal Services Facility; authorizing the City Manager to execute the agreement and declaring an effective date - Doug Faseler, City Manager
Attachments: [cc02232015](#)
[Resolution approving a professional services agreement - Quorum Architects](#)
[Quorum Architects Proposal](#)
- m. [15-087](#) Resolution authorizing the City Manager to execute an Affiliation Agreement between the City of Seguin and San Antonio Colleges for the purpose of serving as a clinical site for their students enrolled in emergency medical technician and paramedic programs - Dale Skinner, Fire/EMS Chief
Attachments: [Memo-Council-Affiliation Agreement Alamo Colleges 2-15-2015](#)
[Resolution Approving Alamo Community College Affiliation -2015](#)
[SAC Program Affiliation Agreement 2015](#)
- n. [15-083](#) Main Street Advisory Board Appointment (1) - Mayor Don Keil
Attachments: [CCMemo.MainStreetAdvisory](#)

9. Acknowledgment of Bills**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. [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

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 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.