



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, March 17, 2015

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Phil Seidenberger**
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.
7. **Consent Agenda**
 - a. [15-109](#)

City Council Minutes of 3-2-2015 WKSHP and City Council Minutes of 3-3-2015 REGULAR
Attachments: [City Council Minutes 3-2-2015 WKSHP](#)
[City Council Minutes 3-3-2015 REGULAR](#)
 - b. [15-016](#)

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

- c. [15-088](#) Ordinance on second 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
- Attachments:** [CC Memo Fee Update March 2015](#)
[UDC - Appendix C Ordinance - Amended](#)
- d. [15-095](#) Ordinance on second 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
- 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](#)
- e. [15-079](#) Ordinance on second reading amending Chapter 22, Businesses, of the Seguin Code of Ordinances by repealling 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
- Attachments:** [Council Memo - Amending Chapter 22 - Adult Oriented Business](#)
[Ordinance Massage Business](#)
- f. [15-101](#) Ordinance on second 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
- Attachments:** [No Parking Loading Zone along West Nolte Street by the Library Ordinance me](#)
[Loading Zoning.Nolte St](#)

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

- a. [15-096](#) Resolution authorizing a Municipal Tax Abatement for the 2015 Municipal Ad Valorem Taxes assessed against the historical homestead located at 308 South Erkel Avenue - Kyle Kramm, Main Street Program Director
- Attachments:** [Erkel Tax Abatement Memo 2015](#)
[Erkel Tax Abatement Resolution 2015](#)
[Property Tax Exemption Erkel 2015](#)
- b. [15-114](#) Resolution authorizing a Municipal Tax Abatement for the 2015 Municipal Ad Valorem Taxes assessed against the historical homestead located at 617 North Guadalupe Street- Kyle Kramm, Main Street Program Director
- Attachments:** [Hansen Tax Abatement 2015 Memo Only](#)
[Hansen Tax Abatement 2015 Resolution](#)
[Hansen Tax Abatement 2015](#)
- c. [15-115](#) Ordinance on first reading amending the Seguin Code of Ordinances Chapter 74, Parks, Article III, Use Regulations to restrict motorized vehicles on park trails; 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:** [Memo for Park Rules - Driving on Trails](#)
[Ordinance Park Rules - Driving on Trails](#)
- d. [15-107](#) Ordinance on first reading amending the Seguin Code of Ordinances, Chapter 46, Environment, Article VII, Junked, Wrecked, or Dismantled Vehicles; providing for procedures; providing for penalties; 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 - Junked Vehicles](#)
[Ordinance Amending Chapter 46 Environment Division VII Junked Vehicles](#)
- e. [15-103](#) Resolution urging the Texas Department of Transportation to conduct an appropriate study and subsequently install a signal light at the intersection of State Highway 123 North at Martindale Road; and declaring an effective date - Jose (Joe) R. Ramos, Jr., P.E., City Engineer
- Attachments:** [Memo to CC - Traffic Signal Request -03172015 mtg](#)
[Resolution urging TxDOT to install a traffic signal at Hwy 123 and Martindale SH123N Martindale Rd - Aerial](#)
[SH123N Martindale Rd - North View](#)
[SH123N Martindale Rd - South View](#)

- f. [15-111](#) Ordinance on first reading amending the Seguin Code of Ordinances, Chapter 1, General Provisions, and Appendix C, Fee Schedule, to establish a transaction fee for the use of credit and debit cards; 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. - Susan Caddell, Director of Finance
Attachments: [Credit card transaction fee](#)
[Ordinance Establishing a Credit Card Transaction Fee](#)
- g. [15-112](#) Ordinance on first reading amending the Fiscal Year 2015 General Fund Budget of the City of Seguin, Texas. - Susan Caddell, Director of Finance
Attachments: [Mid year memo](#)
[Mid Year General Fund](#)
- h. [15-113](#) Ordinance on first reading amending the Fiscal Year 2015 Utility Fund Budget of the City of Seguin, Texas. - Susan Caddell, Director of Finance
Attachments: [Mid year Utility Fund](#)

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. [13-053](#) Deliberation regarding Economic Development Negotiations in accordance with Section 551.071 and 551.087

12. **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 12th day of March 2015 at 5:15 p.m.

Lisa Trevino
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.

