



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, June 17, 2014

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Nick Carrillo**
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. [14-184](#) Certificate of Recognition honoring Vernon Doege upon his retirement - Mayor Don Keil
Attachments: [Vernon Doege](#)
 - b. [14-203](#) Seguin Economic Development Corporation's FY2014 Semi-Annual Report - Terry Trevino, Director of Economic Development
Attachments: [Cover Memo for 2013-2014 Semi Annual Report](#)
[SEDC Semi-Annual Report Oct 2013-March 2014](#)
7. **Consent Agenda**
 - a. [14-197](#) City Council MINUTES 5-20-2014 REGULAR
Attachments: [City Council AGENDA 5-20-2014 REGULAR](#)

- b. [14-194](#) City Council Minutes of 5-29-2014 WORKSHOP
Attachments: [City Council MINUTES 5-29-2014 WORKSHOP](#)
- c. [14-210](#) City Council MINUTES of June 5, 2014 SPECIAL CALLED MEETING
Attachments: [City Council MINUTES June 5, 2014 SCM](#)
- d. [14-157](#) Ordinance on second reading of the City Council of Seguin, Texas amending Section 35 of the Zoning Ordinance for Seguin, Texas to update Planned Unit Development Regulations; Providing for a Severability Clause and Providing for an effective date.
Attachments: [PUD Ordinance Memo](#)
[Ordinance Amending Section 35 Planned Unit Development](#)
[P&Z Commission Report - PUD's](#)

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

- a. [ZC 04-14](#) Public Hearing and approval of an Ordinance on first reading to consider a General Land Use Plan in conjunction with a Zoning Change Request from Commercial to Planned Unit Development for property located at 320 W. Nolte St., approx. 0.4267 acres, (ZC 04-14) - Pamela Centeno, Acting Director of Planning/Codes
Attachments: [ZC 04-14 CC Packet](#)
[ZC 04-14 Ordinance](#)
[ZC 04-14 GLUP](#)
[Memo 320 W. Nolte PUD](#)
- b. [14-208](#) Resolution ratifying an Amendment to the Consent and Non-Disturbance Agreement between the City, the Lake Seguin Hydro-Electric Partners, LLC and First Commercial Bank - Andy Quittner, City Attorney
Attachments: [Council Memorandum - CNDA-Amendment](#)
[Resolution ratifying an amendment to the CNDA with the Hydro Partners](#)
- c. [14-182](#) Resolution approving a development agreement with HX Development, LLC for the construction of certain public improvements related to the Greenspoint Subdivision to be built along Highway 46 and Rudeloff Road - Andy Quittner, City Attorney
Attachments: [Council Memorandum - Greenspoint Development Agreement](#)
[Resolution approving a development agreement with HX Development](#)
[Greenspoint Dev Agr Redline v3-v4 \(final changes 5-29-14\) \(00089389xAA73E\)](#)

- d. [14-202](#) Resolution approving an adjustment to the FY2014 Seguin Economic Development Corporation (SEDC) Budget - Terry Treviño, Director of Economic Development
Attachments: [June 2014 Budget Adjustment Memo](#)
[June 2014 Budget Adjustment Resolution](#)
[NO SEDC 14R-06](#)
- e. [14-199](#) Resolution of the City Council of the City of Seguin, Texas approving a Cost Sharing Agreement with Tyson Foods, Inc. for the disposal of excess sludge produced at the City's Wastewater Treatment Plant - Rick Cortes, Assistant City Manager
Attachments: [CC Memorandum \(Costs Sharing Sludge Disposal\)](#)
[Resolution approving Tyson Foods Cost Sharing](#)
- f. [14-201](#) Resolution waiving building permit and related fees, and making provisions to pay city water and wastewater impact fees for the construction of up to two houses per year by Habitat for Humanity - Andy Quittner, City Attorney
Attachments: [Council Memorandum - Habitat Fee Waiver](#)
[Fee Waiver Habitat for Humanity-2014](#)
[Habitat for Humanity Waiver of Fees.2014](#)
- g. [14-200](#) Resolution waiving fees for plumbing permits and inspections for connections to the City of Seguin sanitary sewer system for properties located within the Oak Village North (OVN) Subdivision- Pamela Centeno, Acting Director of Planning/Codes
Attachments: [Resolution_OVN Waiver for Permit Fees](#)
[Memo_OVN Waiver for Permit Fees](#)
- h. [14-190](#) Resolution authorizing the submission of a FY2014 Community Oriented Policing Services (COPS) Hiring Program (CHP) Grant application to the U.S. Department of Justice; and authorizing the City Manager to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the 2014 CHP Grant Program Twila Wood, Purchasing Manager
Attachments: [Memo to council_060314](#)
[CHP_2014 Resolution](#)

- i. [14-205](#) Ordinance on first reading establishing the lawful speed limit on US 90 (Kingsbury Street) from Heideke Street to State Highway 123; providing for penalties; providing a severability clause; providing an effective date; providing for publication; and providing preparation for submission as a supplement to the Code of Ordinances - Jose (Joe) R. Ramos, Jr., City Engineer
Attachments: [Memo to Council - Speed Reduction U.S. 90 \(Kingsbury Street\)](#)
[Ordinance reducing speed on Kingsbury Street](#)
[US 90 Kingsbury CS 0029-02 - Speed Reduction \(June 17, 2014 CC Mtg\)](#)
- j. [14-213](#) Acceptance of the Texas Department of Transportation (TxDOT) bid on the Transportation Enhancement/Hike & Bike Trail Grant Project - Doug Faseler, City Manager
Attachments: [cc061314](#)
- k. [14-198](#) Request for Purchase of 4-Drum Puller and Tensioner to complete Conductor and Pole Replacement Project on North Heideke - Clarence Smith, Director of Electric Utilities
Attachments: [Purchase of Wire Pulling Equipment 06.17.14](#)
[Bid_Tab-Drum Puller and Tensioner Reel Carrier\(1\)](#)
[Ropes](#)
[Tensioner](#)
[COLLEGE ST 080](#)
[COLLEGE ST 077](#)

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. [13-013](#) Deliberate pending/contemplated litigation, settlement offers(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: LCRA Litigation - Andy Quittner, City Attorney
- b. [13-057](#) Deliberation and consultation with attorneys regarding Geronimo Creek Phase V Project and contemplated litigation as a result of dispute with Salinas Contruction Technologies, in accordance with Section 551.071 - Andy Quittner, City Attorney

- c. [13-094](#) Deliberation and Consultation with attorneys regarding Geronimo Creek Phase IV Project, litigation involving KIVA, Inc. and contemplation of litigation and settlement with First National Insurance Co., in accordance with Section 551.071 - Jeff Chapman, Special Counsel and Andy Quittner, City Attorney

11. Action Items - Discussion and Possible Motion to Approve

- a. [14-206](#) Resolution authorizing a Change Order in the amount of \$255,101.81 for the Phase I & II Streets, Curbs, Repair of Driveways and Driveway Pipe, and Landscape Material for the Oak Village North Project; and declaring an effective date - Jose (Joe) Ramos, Jr., P.E., City Engineer
Attachments: [CC.OVN 6172014](#)
[OVN Change Order.6172014](#)
- b. [14-181](#) Resolution authorizing the expenditure of \$94,898.19 for the remaining punchlist items needed to complete the Geronimo Creek Sewer Phase V Project, Oak Village North; and declaring an effective date - Jose (Joe) R. Ramos, Jr., P.E., City Engineer
Attachments: [CC.OVN 6172014](#)
[OVN.Final T&M](#)
- c. [14-207](#) Ordinance on first reading amending the Fiscal Year 2014 Utility Fund Budget of the City of Seguin, Texas - Susan Caddell, Director of Finance
Attachments: [OVN final](#)

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 13th day of June 2014 at 1:30 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.