



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, September 20, 2016

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Fonda Mathis**
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. [16-272](#)

City Council Minutes 8-30-2016 SCM and City Council Minutes 9-6-2016 REGULAR

Attachments: [City Council Meeting August 30, 2016 SCM](#)
[City Council Minutes 9-6-2016 REGULAR](#)
 - b. [16-255](#)

Ordinance on second reading adopting the 2016-17 Fiscal Year Debt Service Funds Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2016 and ending the last day of September 2017; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; providing for the effective date of this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

Attachments: [Debt Service Fund 2017](#)

c. [16-254](#)

Ordinance on second reading adopting the 2016-17 Fiscal Year Special Revenue and Fiduciary Funds Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2016 and ending the last day of September 2017; fixing the authorized number of employees; providing for the effective date of this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

Attachments: [End of Year Special Revenue Fund](#)
 [Special Revenue 2017](#)

d. [16-253](#)

Ordinance on second reading adopting the 2016-17 Fiscal Year Utility Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2016 and ending the last day of September 2017; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; fixing the authorized number of employees; providing for the effective date of this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

Attachments: [Utility Fund 2017](#)

e. [16-266](#)

Ordinance on second reading amending the Fiscal Year 2016 General Fund Budget of the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance

Attachments: [End of year memo Second reading](#)
 [End of year General](#)
 [End of year memo](#)

f. [16-267](#)

Ordinance on second reading amending the Fiscal Year 2016 Utility Fund Budget of the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance

Attachments: [End of year Utility Fund](#)

g. [16-268](#)

Ordinance on second reading amending the Fiscal Year 2016 Special Revenue Fund Budget of the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance

Attachments: [End of Year Special Revenue Fund](#)

h. [16-005](#)

Ordinance on second reading adopting Truck Routes within the city limits of Seguin; providing for a severability clause; providing for an effective date; providing for publication of this ordinance; and authorizing staff to submit this ordinance as a supplement to the Seguin Code of Ordinances - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

Attachments: [Memo to Council Truck Routes September 6, 2016](#)
[Ordinance Establishing Truck Routes - Final](#)
[Seguin Truck Route Exhibits 072016](#)

7. Action Items - Discussion and Possible Motion to Approve**a. [16-252](#)**

Ordinance on second reading adopting the 2016-17 Fiscal Year General Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2016 and ending the last day of September 2017; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; fixing the authorized number of employees; providing for the effective date of this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

Attachments: [Budget ordinances memo 2017](#)
[General Fund 2017](#)

b. [16-256](#)

Ordinance on second reading levying a tax rate of \$0.5412 per \$100 valuation for the City of Seguin for the Tax Year 2016; providing for the effective date of this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

Attachments: [Tax Ordinance-2016](#)

c. [ZC 24-16](#)

Public Hearing and Ordinance on first reading to consider a Zoning Change from Single-Family Residential and Commercial to Multi-Family 3 for a portion of the Greenspoint Development property located at the 2800 Block West of State Highway 46, approx. 12.04 acres, Abs. 11, JD Clements Survey No. 18, part of Property ID 52815 (ZC 24-16) - Pamela Centeno, Director of Planning & Codes

Attachments: [P&Z Commission and Staff Report for ZC 24-16](#)
[ZC 24-16 Ordinance](#)
[ZC24-16 ExhibitA CC](#)
[Memo-MF-3 Greenspoint](#)

d. [16-271](#)

Street Closure Request for the 100 Blocks of East Donegan and East Nolte Street on October 15, 2016 for the annual Kids Day in the Park sponsored by Connections Individual and Family Services - Kyle Kramm, Main Street and CVB Director

Attachments: [Memo-Connections Kid day in Central Park](#)

e. [16-277](#)

Street Closure at the intersections of Cherry Hill Dr. at River Oak Dr. and Cherry Hill Dr. at Pebble Beach Dr. while participating in the National Night Out - Kevin Kelso, Police Chief

Attachments: [16-050 Street Closure for National Night Out](#)

f. [16-275](#)

Resolution of the City Council of the City of Seguin, Texas, approving the Terms and Conditions of an Interlocal Agreement with Guadalupe County, for North Guadalupe Street within the city limits; authorizing the City Manager to execute the agreement on behalf of the City; and declaring an effective date - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

Attachments: [Memo to Council COS GC Interlocal Agreement Guadalupe St \(09202016\)](#)
[Interlocal Agreement with Guadalupe County for Guadalupe Street](#)
[2016_09_14_10_24_33](#)

8. **Acknowledgment of Bills**a. [16-279](#)

Check Report 9-1-2016 through 9-16-2016

Attachments: [Check Report \(17\)](#)

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](#)

Consultation with City Attorney in accordance with Section 551.071 and Deliberation regarding Real Property in accordance with Section 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 16th day of September 2016 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.