



# City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

## Meeting Agenda

### City Council

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Tuesday, October 4, 2016

5:30 PM

Council Chambers

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1. **Call to Order**
2. **Invocation - Council Member Donna Dodgen**
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. [16-284](#)  
Certificate of Appreciation honoring Frank "Biff" Alexander III upon his retirement, Mayor Don Keil  
**Attachments:** [Frank Alexander III.September Retirement](#)
7. **Consent Agenda**
  - a. [16-287](#)  
City Council Minutes 9-20-2016 REGULAR  
**Attachments:** [City Council Meeting 9-20-2016 REGULAR](#)

**b. [ZC 24-16](#)**

Ordinance on second 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)

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

**8. Action Items - Discussion and Possible Motion to Approve****a. [ZC 25-16](#)**

Public Hearing and Ordinance on first reading to consider a Zoning Change from Single-Family Residential to Commercial for the property located at 210 Gravel St., Lot: C2 E 130' of Blk 455, Acre Addition, Property ID 13709 (ZC 25-16) - Pamela Centeno, Director of Planning & Codes

**Attachments:** [Staff Memo ZC 25 16](#)  
[P&Z Commission and Staff Report for ZC 25-16](#)  
[ZC 25-16 Ordinance](#)  
[ZC2516 ExhibitA CC](#)

**b. [16-278](#)**

Public Hearing and Ordinance on first reading amending the City of Seguin Unified Development Code Section 2.16.2 Variance for onsite consumption of alcohol- Applicability and Section 2.16.3.B(2) Procedure for Requesting Variance- Hearing; providing for 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 - Pamela Centeno, Director of Planning & Codes

**Attachments:** [Memo-Alcohol Variance Amendments](#)  
[P&Z Commission Report - Amendments to Section 2.16](#)  
[Alcohol Ordinance](#)

**c.**      [16-246](#)

Public Hearing and Ordinance on first reading amending the City of Seguin Unified Development Code Sections 2.7.5 Variance (Board of Adjustments) - General Process, 2.9.8.E Subdivision Variance Request - General Process and 3.6.2 Lot Dimensional and Development Standards - Non-residential Districts; providing for a Severability Clause; providing for an effective date; providing for publication of this ordinance; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances - Pamela Centeno, Director of Planning & Codes

**Attachments:**    [CC Memo UDC Amend Variances and Accessory Setback](#)  
[P&Z Commission Report - Amendments August](#)  
[Ordinance UDC Amendments CC Oct 4 2016](#)

**d.**      [16-280](#)

Resolution by the City Council of the City of Seguin, Texas authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date - Duane Westerman, SAMCO Capital Markets

**Attachments:**    [cc092016](#)  
[Seguin Transmittal Letter \(2\)](#)  
[Seguin NOI Resolution \(5\)](#)

**e.**      [16-281](#)

Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various City Improvements from the proceeds of Tax-Exempt Obligations to be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date - Duane Westerman, SAMCO Capital Markets

**Attachments:**    [Seguin Transmittal Letter \(2\)](#)  
[Seguin Reimbursement Resolution \(3\)](#)

**f.**      [16-283](#)

Resolution authorizing the City Manager to execute an Interlocal Agreement between the City of Seguin and Guadalupe County for the provision of fire services in the unincorporated area of Guadalupe County; and assistance to Local Volunteer Fire Departments in those areas; and declaring an effective date - Dale Skinner, Fire/EMS Chief

**Attachments:**    [Council Memo Interlocal Agreement Guadalupe County 2016](#)  
[Interlocal Agreement.Guadalupe County for Fire services 2017](#)  
[Fire-Ems County Service Agreement-1yr-2016](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Exhibit C](#)

**g. [16-273](#)**

Resolution authorizing the City Manager to execute an Affiliation Agreement between the City of Seguin Emergency Medical Services and Angel Care EMS Training Academy to allow the Seguin EMS to serve as a clinical training site for students enrolled in paramedic and emergency medical technician programs - Dale Skinner, Fire/EMS Chief

**Attachments:** [Council Memo Affiliation Agreement Angel Care Ambulance 2016](#)  
[Resolution approving affiliation agreement with Angel Care](#)  
[CLINICAL AFFILIATION AGREEMENT Angel Care Ambulance 2016](#)

**h. [16-282](#)**

Ordinance on first reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, Chapter 75, Parks and Recreation, Max Starcke Park Golf Course Fees; providing for a severability clause; declaring an effective date; providing for publication; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances - Rick Cortes, Assistant City Manager

**Attachments:** [MEMO- Golf fee adjustments](#)  
[Ordinance-Revised golf fees for 16-17](#)

**9. Acknowledgment of Bills****a. [16-288](#)**

Check Report 9-19-2016 through 9-30-2016

**Attachments:** [Check Report \(18\)](#)

**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. [13-048](#)**

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

**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 30th day of September 2016 at 2:00 p.m.

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**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.