



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda City Council

Tuesday, February 7, 2017

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Ernesto Leal**
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. [17-039](#)
Recognizing Ryan Hale and Harrison Broadhurst on receiving the 2016 Valor Award from the Texas Fire Chiefs Association - Mayor Don Keil
7. **Consent Agenda**
 - a. [17-042](#)
City Council Minutes of January 17, 2017 Regular Meeting
Attachments: [CityCouncilMeetingMinutes.1-17-2017](#)
8. **Action Items - Discussion and Possible Motion to Approve**

a. [17-044](#)

Resolution of the City Council of Seguin, Texas authorizing support of passage of State Legislation establishing a portion of Interstate Highway 10 as the Texas Game Warden Teyran "Ty" Patterson Memorial Highway in the State of Texas - Mayor Don Keil

Attachments: [Ty Patterson.Naming IH 10.Seguin City Council](#)
[SB 396 Patterson Memorial Highway](#)
[HB 794 Patterson Memorial Hwy](#)

b. [17-040](#)

City Council Pledge in support of the 2017 IT'S TIME TEXAS Community Challenge - Morgan Ash, Public Information Officer

Attachments: [2017 Pledges citycouncil \(1\) \(1\)](#)

c. [17-045](#)

Approval of reports for quarter ended December 31, 2016 for the following organizations that receive Hotel Occupancy Tax Funding - Susan Caddell, Director of Finance

- a. Seguin Conservation Society
- b. Mid-Texas Symphony
- c. Teatro de Artes de Juan Seguin
- d. Seguin-Guadalupe County Hispanic Chamber of Commerce
- e. Seguin Heritage Museum
- f. Guadalupe County Fair Association
- g. Seguin LULAC Council #682
- h. Seguin Area Chamber of Commerce
- i. Seguin Art League
- j. The Fields of Huber Ranch

Attachments: [Civic organizations quarterly reports 123116](#)
[Quarterly reports for quarter ended 123116](#)

d. [17-046](#)

Resolution to review City of Seguin Investment Policy in order to conform to Public Funds Investment Act, Texas Government Code Annotated, Chapter 2256 - Susan Caddell, Director of Finance

Attachments: [Policy Modifications memo-2017](#)
[Investment Policy Review Resolution 2017](#)
[City of Seguin Investment Policy 2017](#)

e. [17-047](#)

Resolution to review and adopt the list of brokers/dealers authorized to engage investment transactions with the City of Seguin - Susan Caddell, Director of Finance

Attachments: [Approval of Brokers List memo 2017](#)
[City of Seguin Resolution Broker list 2017](#)

- f. [17-032](#) Resolution awarding the 2017 FIX-IT Facade grants for downtown preservation projects - Kyle Kramm, Main Street & CVB Director
Attachments: [Fix It Memo to Council 2017](#)
[Summary of Applications with Amounts](#)
[Resolution approving FIX IT 2016-17](#)
- g. [17-033](#) Ordinance on first reading amending Chapter 94, Taxation, Article II, Ad Valorem Taxes, of the City of Seguin Code of Ordinances to add a new Section 94-30, defining maintenance for tax exemption purposes; providing for publication of this Ordinance; providing a severability clause; and providing for an effective date - Kyle Kramm, Main Street & CVB Director
Attachments: [Council Memo - Historic Homestead Tax Exemption](#)
[Ordinance defining Maintenance and Restoration for Historic Properties](#)
- h. [17-034](#) Ordinance on first reading amending Chapter 90, Streets, Sidewalks and other Public Places, Article II, Streets, Division I, Generally, of the City of Seguin Code of Ordinances to create new opportunities and procedures for downtown events; providing for publication of this Ordinance; providing for a severability clause; and providing an effective date - Kyle Kramm, Main Street & CVB Director
Attachments: [Council Memo - Downtown Event Policies](#)
[Ordinance Amending Chapter 90 for Downtown Events](#)
- i. [17-035](#) 2017 Street Closures and Sale of Alcohol for Downtown Events - Kyle Kramm, Director of Main Street and CVB
Attachments: [Street Closure Request to Council 2017](#)
- j. [17-013](#) Resolution authorizing the City Manager to execute a Professional Service Agreement with RPS Klotz Associates for N. King Street & Utility Improvement Project - Jose (Joe) R. Ramos, Jr., P.E., City Engineer
Attachments: [MemoToCouncil RPSKlotz PSA KingSt January 17, 2017](#)
[N King Street 2015 Paver Software Rating Map](#)
[RPS Klotz Proposal King Street](#)
[Resolution approving a professional services agreement - Klotz - King Street](#)
- k. [17-043](#) Resolution authorizing the acceptance of real property in the Cedar Park Subdivision; directing the city manager to execute all documents necessary to effectuate the acceptance; and declaring an effective date. Andy Quittner- City Attorney
Attachments: [Council Memo - Gift of Lot 19 - Cedar Park Subdivision](#)
[Resolution to accept land from the Cedar Park Subdivision](#)
[CEDAR PARK%2c AMENDED CHANGING LOTS 15 & 16 TO 19 & 20%2c H. E](#)

9. Acknowledgment of Bills**a. [17-051](#)**

Check Report 1-11-2017 to 1-25-2017

Attachments: [CheckReport.1-25-2017](#)

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 3rd day of February, 2017 at 2:30 p.m.

Naomi Manski
City Secretary

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.