



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda City Council

Tuesday, April 18, 2017

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. [17-128](#)

City Council Minutes of April 4, 2017 Regular Meeting
Attachments: [CityCouncilMinutes.4-4-2017](#)
 - b. [ZC 04-17](#)

Ordinance on second reading to consider a Zoning Change from Agricultural-Ranch (A-R) to Planned Unit District (PUD) for property located at 1301 E. Kingsbury; Property ID 15426 (ZC 04-17)
Attachments: [Memo- Zoning Change 1301 e kingsbury \(1\)](#)
[ZC 04-17 PZ Packet- Commission Report](#)
[ZC0417 Ordinance](#)
[ZC017 ExhibitA_CC](#)

c. [ZC 06-17](#)

Ordinance on second reading to consider a Zoning Change from Single Family Residential (R-1) to Multi-Family Medium Density (MF-2) for property located at 1561 N. Heideke Street; Property ID 22469 (ZC 06-17)

Attachments: [Staff Memo ZC 06_17](#)
 [ZC 06-17 PZ Packet and Commission Report](#)
 [ZC0617 Ordinance](#)
 [ZC0617 ExhibitA_CC](#)

d. [17-097](#)

Ordinance on second reading to consider amendments to the Seguin Code of Ordinances, Section 90-138 - Street Signs; and Section 4.7.8 of the Seguin Unified Development Code- Street Signs; providing for a severability clause, publication, and an effective date

Attachments: [Memo- UDC Amendment Street Signs March 2017](#)
 [Ordinance UDC Amendments Street Signs CC Apr 4 2017](#)
 [P&Z Commission Report.pdf](#)

e. [17-096](#)

Ordinance on second reading to consider amendments to the City of Seguin Unified Development Code Section 4.9.4- Parkland and Open Space Dedication, General Provisions, Section 4.9.5.E- Fee-in-Lieu of Parkland Dedication and Park Development, and Section 4.9.8.B- Conveyed Parkland; providing for a severability clause, publication, and effective date

Attachments: [Memo- UDC Amendment Parkland March 2017](#)
 [Ordinance UDC Amendments Parkland CC Apr 4 2017](#)
 [P&Z Commission Report.pdf](#)

f. [17-095](#)

Ordinance on second reading to consider amendments to the Seguin Unified Development Code, Section 3.4.3- Land Use Matrix, Section 3.5.3- Development Standards for Limited Use Permits, and Definitions; creating and defining a new land use for Food Truck Parks; providing for a severability clause, publication, and effective date

Attachments: [Memo-Limited use permits for Food Truck Parks](#)
 [Ordinance UDC Amendments CC FoodTruckParks](#)
 [P&Z Commission Report.pdf](#)

g. [17-117](#)

Ordinance on second reading amending the Fiscal Year 2017 General Fund Budget of the City of Seguin, Texas

Attachments: [Mid year memo](#)
 [Mid-Year General Fund](#)
 [Sales tax reimbursement](#)
 [Drainage memo](#)

h. [17-112](#)

Ordinance on second reading amending the Fiscal Year 2017 Utility Fund Budget of the City of Seguin, Texas

Attachments: [Mid-Year Utility Fund](#)
[WB18 WWLN - Budget Adjustment](#)
[Additional funding Walnut Branch WWTP](#)
[Funding For Engineering Services at the Surface Water Plant CT Covers](#)

i. [17-113](#)

Ordinance on second reading amending the Fiscal Year 2017 Special Revenue Fund Budget of the City of Seguin, Texas

Attachments: [Memo for the Coliseum Audio](#)
[Mid-Year Special Revenue Fund](#)

7. Action Items - Discussion and Possible Motion to Approve**a. [17-122](#)**

Resolution authorizing a Municipal Tax Exemption for the 2017 Ad Valorem Taxes assessed against the historical homestead located at 308 South Erkel Avenue - Kyle Kramm, Director of Main Street and CVB

Attachments: [MEMO - Martin Tax abatement Exemption 2017](#)
[Erkel Tax Abatement Resolution 2017](#)
[Martin Tax Abatement Supporting Documentation 2017](#)

b. [17-123](#)

Resolution authorizing a Municipal Tax Exemption for the 2017 Ad Valorem Taxes assessed against the historical homestead located at 617 North Guadalupe Street - Kyle Kramm, Director of Main Street and CVB

Attachments: [MEMO - Hansen Tax abatement Exemption 2017](#)
[Hansen Tax Abatement 2017 Resolution](#)
[Hansen Tax Abatement Supporting Documentation 2017](#)

c. [17-121](#)

Presentation and discussion on the Master Thoroughfare Plan - John Foreman, Assistant Director of Planning and Codes

Attachments: [MTP Memo Council Discussion rv.docx](#)
[SeguinMTP_DRAFT_4-6-17](#)

d. [17-077](#)

Public hearing to consider a Resolution adopting the Roadway Impact Fee Study - John Foreman, Assistant Director of Planning & Codes

Attachments: [Impact Fee Memo Council Final Study rv.docx](#)
[20170306-Seguin RIF FINAL DRAFT](#)
[Resolution Adopting RIF study](#)

e. [17-124](#)

Resolution authorizing the City Manager to execute an Interlocal Agreement between the City of Seguin and CPS Energy for the provision of standby services during confined space operations and declaring an effective date - Dale Skinner, Fire/EMS Chief

Attachments: [Council Memo Interlocal Agreement CPS Energy 2017](#)
[CPS-Seguin Fire Department - Interlocal Agreement 2017](#)
[Attachment A - 10524367 SOW EMT&Confined Space Hole Watch Services](#)
[Resolution Approving Interlocal Agreement with CPS Energy for EMS at Rio No](#)

f. [17-125](#)

Resolution authorizing a License Agreement with Texas Lutheran University for use of City property within and under the Fleming Street right of way; authorizing the City Manager to execute the License; and declaring an effective date - Andy Quittner, City Attorney

Attachments: [Council Memo - TLU license agreement for Fleming Street crossing](#)
[Resolution Approving License Agreement with TLU for HVAC piping](#)
[License Agreement for TLU Chiller lines](#)

g. [17-130](#)

Resolution to extend GBRA Raw Water service agreement to provide 1000 - acre feet of raw water annually for 5 year term with an option for an additional five-year term - Rick Cortes, Assistant City Manager

Attachments: [Council Memo GBRA Raw Water Agreement 2027](#)
[Resolution approving amendment to GBRA Raw Water Contract](#)
[2017-03-24 AMENDMENT TO CONTRACT FOR RAW WATER SERVICE](#)

h. [17-120](#)

Resolution of the City Council of Seguin Texas, approving a Engineering Service Contract in the amount of \$72,619.00 to TRC, Solution for the Seguin Water Purification Plant C-T Process Basins Covers and all other related engineering services; and declaring an effective date - Emery Gallagher, Director of Water Utilities

Attachments: [CM- Seguin Water Purification Plant C-T Process Basin Covers](#)
[Resolution approving a professional services agreement with TRC for the Basin](#)
[TRC Solution scope of work](#)

8. Acknowledgment of Bills**a. [17-131](#)**

Check Report: March 29, 2017 through April 10, 2017

Attachments: [Check Report \(25\)](#)

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. [13-057](#)

In accordance with Section 551.071: Deliberation and consultation with attorneys regarding Geronimo Creek Phase V Project and litigation as a result of dispute with Salinas Construction Technologies, and Oak Village North Subdivision - Andy Quittner, City Attorney

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

c. [17-133](#)

In accordance with Section 551.071: Deliberation and consultation with attorneys regarding contested matters before State Agencies - Andrew Quittner, City Attorney

10. Action Items**a. [17-126](#)**

Resolution authorizing city staff to file an application with the Texas Commission on Environmental Quality to expand the City's Wastewater Certificate of Convenience and Necessity to cover the entire extraterritorial jurisdiction of the City; authorizing the city manager to execute all documents necessary to complete the certification process; and declaring an effective date - David Rabago, P.E., Utility Engineer

Attachments: [Memo - COS Sewer CCN Expansion](#)
[Resolution approving expansion of CCN for wastewater service](#)

b. [17-132](#)

Resolution authorizing city staff to file an objection to Crystal Clear Special Utility District's application for a wastewater certificate of convenience and necessity for areas within Seguin's extraterritorial jurisdiction; authorizing the city manager to execute all documents necessary to complete the objection process; and declaring an effective date - David Rabago, PE - Utility Engineer

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 12th day of April 2017 at 4:00 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.