



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda City Council

Tuesday, May 2, 2017

5:30 PM

Council Chambers

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. 17-119
Certificate of Recognition honoring Diana Johnston upon her retirement - Mayor Don Keil
Attachments: [Diana Johnston](#)
 - b. 17-118
Certificate of Recognition honoring Alberto Barrientos upon his retirement - Mayor Don Keil
Attachments: [Alberto Barrientos.May](#)
 - c. 17-138
Certificates of Recognition presented to the Water/Wastewater Maintenance Hydrant Hysteria Team - Mayor Don Keil
Attachments: [Hydrant Hysteria Certificate - Brad Compton](#)
[Hydrant Hysteria Certificate - Ernest Hernandez](#)

7. Consent Agenda**a. 17-141**

City Council Minutes of April 18, 2017 Regular Meeting

Attachments: [CityCouncilMinutes.4-18-2017](#)

8. Action Items - Discussion and Possible Motion to Approve**a. ZC 08-17**

Public Hearing and approval of an Ordinance on first reading to consider a Zoning Change from Commercial (C) to Neighborhood Commercial (NC) for property located at 1523 W. Court, Property ID 52035 (ZC 08-17) - Pamela Centeno, Director of Planning & Codes

Attachments: [Staff Memo ZC 08 17](#)

[ZC08-17 P&Z Packet and Commission Report](#)

[ZC0817 Ordinance](#)

[ZC0817 ExhibitA_CC](#)

b. ZC 09-17

Public Hearing and approval of an Ordinance on first reading to consider a Zoning Change from Agricultural Ranch (A-R) to Light Industrial (LI) for approximately 16 acres out of a property located at the northwest corner of IH 10 West and Huber Road, Abstract 11, SUR: JD Clements, Property ID 53306 (ZC 09-17) - Pamela Centeno, Director of Planning & Codes

Attachments: [Staff Memo ZC 09 17](#)

[ZC09-17 P&Z Packet and Commission Report](#)

[ZC0917 Ordinance](#)

[ZC0917 ExhibitA_CC](#)

c. 17-139

Public Hearing and consideration of a Resolution replacing the Seguin Thoroughfare Plan and the New Braunfels-Seguin Regional Transportation Plan with a new City of Seguin Master Thoroughfare Plan; and declaring an effective date - John Foreman, Assistant Director of Planning and Codes

Attachments: [MTP Memo Council Consideration rv](#)

[City of Seguin MTP - May 2017](#)

[Thoroughfare Plan Resolution May 2017](#)

[Thoroughfare Commission Report-signed](#)

d. [17-078](#)

Public hearing and consideration of an Ordinance on first reading amending the Seguin Code of Ordinances, Chapter 102, Utilities, Article IX, Capital Recovery Fees, to create a new Division IV, Capital Recovery Fee for Roadway Facilities; to make provisions for both a maximum and effective capital recovery fee; providing for publication of this ordinance; providing for an effective date; providing a severability clause; and authorizing city staff to prepare this Ordinance for submission as a supplement to the Code of Ordinances - John Foreman, Assistant Director of Planning and Codes

Attachments: [Impact Fee Memo Council Ordinance](#)

[Ordinance Creating Capital Recovery Fee for Roadway Facilities](#)

[schedule1 2017 4 23](#)

[schedule2 2017 4 23](#)

e. [17-137](#)

Approval of reports for the quarter ended March 31, 2017 for the following organizations that receive 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. LULAC Council 682
- h. Seguin Area Chamber
- i. Seguin Art League
- j. The Fields of Huber Ranch

Attachments: [Civic organizations quarterly reports 033117](#)

[Quarterly reports for quarter ended 033117](#)

f. [17-136](#)

Resolution authorizing the City Manager to execute an Advanced Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for the construction and maintenance of drainage improvements on Highway 90A (Court Street) in conjunction with the construction improvements of the River-San Marcos-Heideke (RSMH) Phase II (Heideke Street) Project - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

Attachments: [Memo to Council_RSMH II_TxDOT AFA_Court Street_May 2, 2017](#)

[Resolution approving AFA for RSMH-Phase II](#)

[Draft AFA 2017 - March 4%252c 2014](#)

9. Acknowledgment of Bills

a. [17-142](#)

Check Report: April 11, 2017 to April 25, 2017

Attachments: [Check Report \(26\)](#)

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 26th day of April 2017 at 5:30 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.