



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda City Council

Tuesday, May 16, 2017

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Mayor Pro Tem Ernest 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. [17-148](#) Seguin Economic Development Corporation FY 2016-2017 Semi-Annual Report - Joshua Schneuker, Director of Economic Development
Attachments: [SEDC Semi Annual Report FY 16-17 \(Oct-Mar\)](#)
7. **Consent Agenda**
 - a. [17-152](#)
City Council Minutes of May 2, 2017 Regular Meeting
Attachments: [CityCouncilMinutes.5-02-2017](#)

b. [ZC 08-17](#)

Ordinance on second 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)

Attachments: [Staff Memo ZC 08_17](#)
[ZC08-17 P&Z Packet and Commission Report](#)
[ZC0817 Ordinance](#)
[ZC0817 ExhibitA_CC](#)

c. [ZC 09-17](#)

Ordinance on second 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)

Attachments: [Staff Memo ZC 09_17](#)
[ZC09-17 P&Z Packet and Commission Report](#)
[ZC0917 Ordinance](#)
[ZC0917 ExhibitA_CC](#)

d. [17-078](#)

Ordinance on second 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

Attachments: [Impact Fee Memo Council Ordinance](#)
[Ordinance Creating Capital Recovery Fee for Roadway Facilities](#)
[schedule1 2017 4 23](#)
[schedule2 2017 4 23](#)

8. Action Items - Discussion and Possible Motion to Approve**a. [ZC 11-17](#)**

Public Hearing and Ordinance on first reading to consider a Zoning Change from Agricultural-Ranch (A-R) and Commercial (C) to Public (P) for the property located at 2700 N. Guadalupe Street, Property ID 51459, 51460, and 51463 (ZC 11-17) - Pamela Centeno, Director of Planning & Codes

Attachments: [Staff Memo ZC 11_17](#)
[ZC 11-17 Ordinance](#)
[ZC 11-17 Staff Report and Commission Report.pdf](#)
[ZC1117 ExhibitA_CC.pdf](#)

- b. [17-143](#) Resolution of the City Council of the the City of Seguin Texas to submit for a FEMA Fire Safety and Training Grant in the amount of \$14,271.00 to aid in the purchasing of Fire Safety and Training materials - Dana Losey, Grants Coordinator
Attachments: [FEMA FST Memo](#)
[Resolution approving submission of a grant application to FEMA for a SAFER G](#)
- c. [17-151](#) Resolution of the City Council of the the City of Seguin, Texas to submit a grant application to the Texas Auto Burglary & Theft Prevention Authority to fund a program to support an auto burglary and theft prevention taskforce -Dana Losey, Grants Coordinator
Attachments: [ABT Memo](#)
[Resolution approving submission of a grant to the Auto Burglary and Theft Prev](#)
- d. [17-134](#) Resolution establishing a downtown parking and hospitality pass program to assist in providing ample parking opportunities for downtown shoppers while maintaining limited time parking to balance availability; and declaring an effective date - Kyle Kramm, Main Street & CVB Director
Attachments: [Memo - hospitality pass](#)
[Resolution Approving Downtown Parking and Hospitality Pass Program](#)
[Hospitality Pass Work Plan](#)
- e. [17-135](#) Ordinance on first reading amending the Seguin Code of Ordinances Chapter 98, Traffic and Vehicles, Article III, Stopping, Standing, and Parking, Section 98-101, Parking and Access for Persons with Disabilities; changing downtown limited time parking restriction on certain streets; providing for a severability clause; providing for an effective date - Kyle Kramm, Main Street and CVB Director
Attachments: [Memo Downtown Parking Regulations](#)
[Ordinance Amending Downtown Parking for Persons with Disabilities and chang](#)
[Current Downtown Parking Map](#)
- f. [17-154](#) Purchase of Server Attached Network Storage Server (SANS) - James Vassar, IT Manager
Attachments: [SANS-Purchase-memo.pdf](#)
[HDS G200 SAN for Annex.pdf](#)
- g. [17-156](#) Resolution of the City Council of Seguin Texas, awarding the contract amount of \$375,000 to Fuquay, Inc. for pipe bursting; authorizing the City Manager to enter into a construction contract with Fuquay, Inc.; and declaring an effective date - David Rabago, P.E. - Utilities Engineer
Attachments: [Pipe Bursting-Memo](#)
[Resolution approving the bid of Fuquay Inc for pipeline rehabilitation](#)
[Pipe Bursting Contract](#)

- h. [17-149](#) Resolution of the City Council of Seguin Texas, approving a Professional service contract in the amount of \$192,078.00 to TRC Solutions for the Geronimo Creek Wastewater Treatment Plant Improvement Projects and other related engineering services; and declaring a effective date - Emery Gallagher, Director of Water Utilities
Attachments: [CM-Engineering service for Geronimo Creek Wastewater Treatment Plant Impr](#)
[Resolution approving a professional services agreement with TRC for the Geror](#)
[TRC Solutions Geronimo Creek Wastewater Treatment Plant Improvemnt Proje](#)
- i. [17-150](#) Resolution of the City of Seguin Texas, approving a professional service contract in the amount \$514,544.00 to TRC Solutions for the Walnut Branch Wastewater Treatment Plant future expansion details and improvement project and all other related engineering services; and declaring a effective date - Emery Gallagher, Director of Water Utilities
Attachments: [Memo- TRC Engineering Service for Walnut Branch Wastewater Treatment Plai](#)
[Resolution approving a professional services agreement with TRC for the Walnu](#)
[TRC Solutions Scope of Service](#)
- j. [17-155](#) Resolution of the City Council of Seguin, Texas authorizing the City Manager to execute Amendment #1 to the Advanced Funding Agreement with the Texas Department of Transportation for the North Vaughan Avenue, San Antonio Avenue, and Park West sidewalk project; and declaring an effective date - Jack Jones, Director of Parks and Recreation
Attachments: [Resolution approving Amendment No 1 to AFA for the AAMPO Vaughan San Ai](#)
[Proposed AFA Amendment #1 with TxDOT for Sidewalk Project](#)
[Amendment to AAMPO Advance Funding Agreement for Park West Project](#)
- k. [17-144](#) Ordinance on first reading reducing the lawful speed limit on US 90 (Kingsbury Street) from 50 mph to 45 mph; providing for penalties; providing for a severability clause; providing for an effective date; providing for publication and providing preparation for submission to the Code of Ordinances - Jose (Joe) R. Ramos, Jr., P.E., City Engineer
Attachments: [Memo to Council_Reduction in Speed Limit_US 90_May 16, 2017](#)
[Ordinance reducing speed on Kingsbury Street Hummingbird to East of 123](#)
[US 90 Kingsbury CS 0029-02 2016](#)

I. [17-145](#)

Ordinance on the first reading creating a No Parking Zone on Green Briar Street in the City of Seguin, Texas; and providing for an effective date - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

Attachments: [Memo to Council No Parking Green Briar May 16, 2017](#)
[Ordinance creating a no parking zone on Green Briar Street](#)
[Green Briar Street Pics No Parking May 16, 2017](#)
[GreenBriar No Parking May 16, 2017](#)

m. [17-147](#)

Resolution terminating for nonperformance the August 2015 Chapter 380 Economic Development Agreement with Nolte Farms, LLC granted for the purpose of reimbursing expenses related to public infrastructure for the Nolte Farms Mixed Use Community Project; and declaring an effective date - Andy Quittner, City Attorney

Attachments: [Council Memo - Termination of Nolte Farms, LLC Chapter 380 Agreement](#)
[Resolution terminating a 380 Agreement with Nolte Farms LLC](#)

n. [17-157](#)

Resolution approving a letter of engagement with Frank Garza and Gaines Griffin of Davidson, Troilo, Ream & Garza; and setting an effective date - Andy Quittner, City Attorney

Attachments: [Council Memo - Letter of engagement with Garza and Griffin](#)
[Resolution approving letter of engagement with Frank Garza and Gaines Griffin](#)

9. Acknowledgment of Bills**a. [17-153](#)**

Check Report: April 26, 2017 to May 10, 2017

Attachments: [Check Report \(27\)](#)

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 10th day of May 2017 at 4:45 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.