



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda City Council

Tuesday, June 6, 2017

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Chris Rangel**
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. [17-161](#)
City of Seguin Financial Reports for the six months ended March 31, 2017 - Susan Caddell, Director of Finance

Attachments: [March 31, 2017 Financials City Council](#)
7. **Consent Agenda**
 - a. [17-158](#)
City Council Minutes of May 16, 2017 Regular Meeting
Attachments: [CityCouncilMinutes.5-16-2017](#)

b. [ZC 11-17](#)

Ordinance on second 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)

Attachments: [Staff Memo ZC 11 17](#)
[ZC 11-17 Ordinance](#)
[ZC 11-17 Staff Report and Commission Report.pdf](#)
[ZC1117_ExhibitA_CC.pdf](#)

c. [17-135](#)

Ordinance on second 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

Attachments: [Memo Downtown Parking Regulations](#)
[Ordinance Amending Downtown Parking for Persons with Disabilities and chang](#)
[Current Downtown Parking Map](#)

d. [17-144](#)

Ordinance on second 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

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](#)

e. [17-145](#)

Ordinance on the second reading creating a No Parking Zone on Green Briar Street in the City of Seguin, Texas; and providing for an effective date

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](#)

8. Action Items - Discussion and Possible Motion to Approve

a. [ZC 10-17](#)

Public Hearing and Ordinance on first reading to consider a zoning change from Agricultural Ranch (A-R) and Commercial (C) to Light Industrial (LI) for a property located at the 2900 block of Huber Road, approx. 5.01 acres, Property ID 52974 (ZC 10-17)- Pamela Centeno, Director of Planning & Codes

Attachments: [Staff Memo ZC 10 17](#)
[ZC 10-17 P&Z Packet and Commission Report](#)
[ZC 10-17 Ordinance](#)
[ZC1017_ExhibitA_CC](#)

b. [17-165](#)

Resolution approving the Schertz-Seguin Local Government Corporation (SSLGC) FY2017-2018 Annual Operations Budget; and providing an effective date - Alan Cockerell, SSLGC General Manager

Attachments: [SSLGC Budget.FY17-18](#)
[Resolution Approving FY 2018 SSLGC Budget](#)
[2017-18 Budget - SSLGC Expenses](#)

c. [17-166](#)

Resolution of the City Council of the City of Seguin, Texas approving the Water Rates adopted by the Schertz-Seguin Local Government Corporation for FY2017-2018 ; and declaring an effective date - Alan Cockerell, SSLGC General Manager

Attachments: [SSLGC FY17-18.Water Rates](#)
[Resolution Approving FY 2017-18 SSLGC Water Rates](#)
[WATER RATES WORD DOC 2017-2018](#)

d. [17-167](#)

Resolution approving the SSLGC FY2016-2017 Budget Amendment; and declaring an effective date - Alan Cockerell, SSLGC General Manager

Attachments: [BudgetAmendment.SSLGC](#)
[SSLGC Budget Adjustment Approval-2017](#)

e. [17-162](#)

Approval of Quarterly Investment Report for Quarter Ended March 31, 2017 - Susan Caddell, Director of Finance

Attachments: [March 31, 2017 Investment Report](#)

f. [17-160](#)

Street Closure request for the Annual Pontiac Club Classic Car Show in the 100-300 Block of South River, 100-200 Block of East Donegan and Nolte Street on September 30, 2017 - Kyle Kramm, Director of Main Street and CVB

Attachments: [Pontiac Car Show Street Closure Request 2017.doc](#)

g. [17-146](#)

Resolution of the City Council of the City of Seguin, Texas awarding the bid for the Pavement Maintenance Project - TF-2017-21 to Lone Star Paving, Inc., in the amount of \$200,991.00 for the implementation of the street maintenance improvements; authorizing the City Manager to execute a service contract; and providing an effective date - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

Attachments: [Award of Bid Memo TF-2017-21 June 6%2c 2017](#)
[Resolution to award paving bid to Lone Star](#)
[PMP Project TF-2017-21 OFFICIAL BID TABULATION](#)
[PMP TF-2017 21 Maps May 16, 2017](#)
[StProjects2017](#)

h. [17-164](#)

Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to execute a purchase order with P2 Emulsions as the sole source for stabilizing emulsion for the pavement maintenance projects in an amount not to exceed \$130,000 - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

Attachments: [Memo to Council Sole Source Purchase P2 Emulsion June 6, 2017](#)
[Resolution approving a sole source agreement P2 Emulsions for road base stat](#)
[P2 Emulsion Brochure](#)

9. Acknowledgment of Bills**a. [17-159](#)**

Check Report: May 11, 2017 to May 30, 2017

Attachments: [Check Report \(28\)](#)

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. [14-132](#)

In accordance with Section 551.071 -Deliberation with City Attorney regarding litigation in the case Meuth vs City of Seguin - 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

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 31st 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.