



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

AMENDED AGENDA Meeting Agenda City Council

Tuesday, June 20, 2017

5:30 PM

Council Chambers

1. Call to Order
2. Invocation - Mayor Don Keil
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. 17-174

City Council Minutes of June 6, 2017 Regular Meeting
Attachments: [CityCouncilMinutes.6-6-2017](#)
 - b. ZC 10-17

Ordinance on second 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)
Attachments: [Staff Memo ZC 10 17](#)
[ZC 10-17 P&Z Packet and Commission Report](#)
[ZC 10-17 Ordinance](#)
[ZC1017 ExhibitA_CC](#)

7. Action Items - Discussion and Possible Motion to Approve**a. 17-169**

Resolution calling a Special Election to be held on November 7, 2017, to fill the vacancy for the remaining term of Councilmember District 3; approving a contract with Guadalupe County for conducting the election; setting the filing period for a place on the Special Election ballot; and declaring an effective date - Andy Quittner, City Attorney

Attachments: [Council Memo - 2017 Special Election](#)
[Resolution calling a special election and approving election contract](#)
[SeidenbergerResignation.5-17-2017](#)
[City of Seguin Contract](#)
[Cost Estimate City of Seguin Nov2017](#)

b. 17-171

Ordinance on first reading contracting the corporate limits of the City of Seguin by the removal of 81.517 acres, more or less, from the 396.22 acres, more or less, of land annexed by Ordinance 2013-12 thereby amending said Ordinance to include only 314.703 acres, more or less; providing for publication of this Ordinance; providing for a severability clause; and providing for an effective date. Andy Quittner - City Attorney

Attachments: [Ordinance Disannexing 81.517 acres from Area 8](#)
[Exhibit 1 - Land Disannexed from Ordinance 2013-12](#)
[Exhibit 2 - City Limits for Amended 2013-12](#)

c. 17-176

Resolution to amend the Interlocal Cooperation Agreement between Guadalupe County and the City of Seguin for Subdivision Regulations with the ETJ of the City of Seguin - Pamela Centeno, Director of Planning & Codes

d. 17-170

Resolution authorizing the expenditure of funds in conjunction with Springs Hill Water Supply Corporation to erect a water tower in Seguin's Extra Territorial Jurisdiction to support new and expanded business development - Joshua Schneuker, Director of Economic Development

Attachments: [06-20-17 Springs Hill Water Tower Incentive](#)
[Springs Hill-SEDC REQUEST FOR FUNDS](#)
[06-12-17 Water Tower Location Map](#)
[SEDC 17-07](#)
[Resolution approving SEDC expenditure for Springs Hill Water Tower](#)

e. [17-172](#)

Resolution authorizing the sale of surplus property in accordance with the City's Disposal of Assets Policy - Twila Wood, Purchasing Manager

Attachments: [Agenda Item Memo.Auction June 2017](#)
[Resolution.Auction. June 2017](#)

f. [17-173](#)

Resolution authorizing Change Order #4 to SJ Louis Construction in an amount not to exceed \$72,298.87 for the Walnut Branch Sewer Line Replacement Project; and declaring an effective date - David Rabago, P.E., Utility Engineer

Attachments: [WB18 WWLN - Change Order No 4 Memo](#)
[Resolution approving change order 4 for the Walnut Branch Sewer Replacement](#)
[Change Order No 4](#)

8. **Acknowledgment of Bills**a. [17-175](#)

Check Report May 31, 2017 to June 14, 2017

Attachments: [Check Report \(29\)](#)

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. [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

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 14th day of June 2017 at 5:10 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.