

City of Seguin

210 E. Gonzales Street Seguin TX, 78155

Meeting Agenda City Council

Tuesday, August 1, 2017 5:30 PM Council Chambers

- 1. Call to Order
- 2. <u>Invocation Council Member Fonda Mathis</u>
- 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. 17-206

Certificate of Recognition honoring City of Seguin Electric Apprentice Dustin Ortiz for placing 10th overall out of 131 Apprentices who competed in the Texas Lineman's Rodeo on July 15, 2017 in Seguin, Texas - Mayor Don Keil

<u>Attachments:</u> <u>Dustin Ortiz</u>

- 7. Consent Agenda
- a. 17-202

City Council Minutes of July 18, 2017 Regular Meeting

Attachments: CityCouncilMinutes.7-18-2017

b. 17-189

Ordinance on second reading renewing Chapter 70, Article II of the Seguin Code of Ordinances regarding the Curfew for Minors Ordinance; providing a severability clause, an effective date; providing for publication; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

<u>Attachments:</u> 17-041 Renewal of Curfew Ordinance

Ordinance Renewing Juvenile Curfew

c. 17-194

Ordinance of of the Ciry Council of the City of Seguin, Texas on second reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, Chapters 2, 18, 22, 66, 74, 90, 102 and Appendix A; providing for a severability clause; declaring an effective date; and authorizing city staff to submit this Ordinance as a supplement to the Seguin Code of Ordinances

Attachments: Memo for the proposed Parks fees 2017

CC Memo Planning Codes Fee Updates 2017

Golf Fee Change Impact

Memo Library Fee Changes and Comparisons

Ordinance Amending Appendix C - Fees - Master Ordinance

d. 17-181

Ordinance of the City Council of the City of Seguin, Texas on second reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, Chapter 102, Utilities, Article III, Water Rates; and Article IV, Wastewater Rates; providing for a severability clause; declaring an effective date, and authorizing city staff to submit this Ordinance as a supplement to the Seguin Code of Ordinances

<u>Attachments:</u> 2017-2018 Proposed Water&Wastewater Rates

2017 06 23 Seguin Rate Presentation

Ordinance Amending Appendix C to set Utility Rates

8. <u>Action Items - Discussion and Possible Motion to Approve</u>

a. ZC 17-17

Public Hearing and Ordinance on first reading to consider a Zoning Change from Commercial (C) to Light Industrial (LI) for property located in the 700 block of Grein Place, Property ID 116420 (ZC 17-17)- Pamela Centeno, Director of Planning & Codes

Attachments: SEDC Zoning Change Request

ZC 17-17 PZ Packet and PZ Report

ZC 17-17 Ordinance
ZC1717 ExhibitA CC

b. 17-205

Approval of reports for the quarter ended June 30, 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. Hispanic Chamber of Commerce
- e. Seguin Heritage Museum
- f. Guadalupe County Fair Association
- g. Seguin LULAC Council #682
- h. Seguin Area Chamber of Commerce
- i. Seguin Art League
- j. The Fields of Huber Ranch, LLC

<u>Attachments:</u> Civic organizations quarterly reports 063017

Quarterly reports for quarter ended 063017

c. 17-204

Resolution of the City Council of Seguin, Texas approving and authorizing a Management Services Agreement between the Schertz-Seguin Local Government Corporation and the City of Seguin; and providing for an effective date - Alan Cockerell, SSLGC General Manager

Attachments: FY2017-2018 MSA

Resolution Approving SSLGC Management Services Agreement-2017

d. <u>17-207</u>

Board and/or Commission Appointments - Mayor Don Keil

a. Main Street Advisory Board

<u>Attachments:</u> Council.MainStAdvisory.McCarty

9. Acknowledgment of Bills

a. 17-203

Check Report July 13, 2017 to July 25, 2017

Attachments: Check Report (32)

10. <u>Executive Session</u>

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. <u>13-014</u>

Deliberation regarding Economic Development Negotiations in accordance to Section 551.087 - Doug Faseler, City Manager

b. 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 Contruction Technologies, and Oak Village North Subdivision - Andy Quittner, City Attorney

c. 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. <u>Action Items - Discussion and Possible Motion</u>

a. <u>17-201</u>

Approving a Resolution as a result of the Executive Session - Andy Quittner, City Attorney

12. Adjournment from Regular Session

13. WORKSHOP

a. 17-208

Presentation of the 2017/2018 Budget - Doug Faseler, City Manager and Susan Caddell, Director of Finance

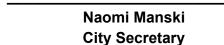
- a. General Fund
- b. Debt Service
- c. Special Revenue
- d. Utility Fund

<u>Attachments:</u> <u>CC.MemoFY2018Budget</u>

14. 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 28th day of July at 2:00 p.m.



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.