



# City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

## Meeting Agenda City Council

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Tuesday, August 1, 2017

5:30 PM

Council Chambers

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1. **Call to Order**
2. **Invocation - Council Member Fonda Mathis**
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

**Attachments:** [Dustin Ortiz](#)
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

**Attachments:** [17-041 Renewal of Curfew Ordinance](#)  
[Ordinance Renewing Juvenile Curfew](#)

**c. [17-194](#)**

Ordinance of of the City 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

**Attachments:** [2017-2018 Proposed Water&Wastewater Rates](#)  
[2017 06 23 Seguin Rate Presentation](#)  
[Ordinance Amending Appendix C to set Utility Rates](#)

**8. Action Items - Discussion and Possible Motion to Approve****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

**Attachments:** [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. [17-207](#)**

Board and/or Commission Appointments - Mayor Don Keil

- a. Main Street Advisory Board

**Attachments:** [Council.MainStAdvisory.McCarty](#)

**9. Acknowledgment of Bills****a. [17-203](#)**

Check Report July 13, 2017 to July 25, 2017

**Attachments:** [Check Report \(32\)](#)

**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. [13-014](#)**

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. Action Items - Discussion and Possible Motion****a. [17-201](#)**

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

Attachments: [CC.MemoFY2018Budget](#)

**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.

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**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.

