



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda City Council

Tuesday, September 5, 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. [17-248](#)

City of Seguin Financial Reports for Nine Months ended June 30, 2017 - Susan Caddell, Director of Finance
Attachments: [June 30, 2017 financials City Council](#)
7. **Consent Agenda**
 - a. [17-259](#)

Minutes of 8-29-2017 Special Called Meeting
Attachments: [CityCouncilMinutes.8-29-2017](#)
8. **Action Items - Discussion and Possible Motion to Approve**

a. [ZC 18-17](#)

Public Hearing and Ordinance on first reading to consider a Zoning Change from Agricultural Ranch (A-R) to Single Family Residential (R-1) for property located at 1010 E. Martindale, Property ID 52562, 52563, 52561, 136600, 51359 and 63113 (ZC 18-17) - Pamela Centeno, Director of Planning & Codes

Attachments: [Staff Memo ZC 18 17](#)
[ZC 18-17 PZ Packet & Commission Report](#)
[ZC 18-17 Ordinance](#)
[ZC1817 ExhibitA CC](#)

b. [ZC 19-17](#)

Public Hearing and Ordinance on first reading to consider a Zoning Change from Agricultural Ranch (A-R) to Suburban Residential (S-R) and Commercial (C) for property located at 14944 FM 725, Property ID 58281 (ZC 19-17) - Pamela Centeno, Director of Planning & Codes

Attachments: [Staff Memo ZC 19 17](#)
[ZC 19-17 PZ Packet & Commission Report](#)
[ZC 19-17 Ordinance](#)
[ZC1917 ExhibitA CC](#)

c. [17-220](#)

Public Hearing on the FY2017-18 Budget

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

Attachments: [Memo to City Council on Public hearing on budgets](#)

d. [17-251](#)

Public hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year - Susan Caddell, Director of Finance

Attachments: [Memo to City Council on Public hearing #2](#)

e. [17-255](#)

Public Hearing and Ordinance on first reading amending the City of Seguin Unified Development Code Section 2.9.7.C.3, Unity of Title, Criteria for Approval; providing for a severability clause; providing for publication; authorizing city staff to prepare this ordinance as a supplement to the Code of Ordinances; and providing for an effective date - Pamela Centeno, Director of Planning & Codes

Attachments: [Staff Memo UDC Amendment Unity of Title CC](#)
[UDC Section 2.9.7.C.3- Unity of Title- P&Z Memo and Commission Report](#)
[Ordinance UDC Amendment Section 2.9.7 - Unity of Title](#)

f. [17-257](#)

Public Hearing and Ordinance on first reading amending the City of Seguin Unified Development Code Section 4.8, Road Adequacy Standards- Pamela Centeno, Director of Planning & Codes

Attachments: [Staff Memo UDC Amendment Roadway Standards CC](#)
[UDC Sec. 4.8 Road Adequacy Standards- P&Z Memo and Report](#)
[Ordinance UDC Amendments Section 4.8](#)

g. [17-271](#)

Ordinance of the City Council of the City of Seguin, Texas on first reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, and Appendix A, Unified Development Code, Subsection (a), Subdivision, Zoning, and Site Development Fees, to add a fee for site development; providing for a severability clause; providing for publication; authorizing city staff to submit this Ordinance as a supplement to the Seguin Code of Ordinances; and declaring an effective date - Pamela Centeno, Director of Planning & Codes

Attachments: [CC Memo Planning Codes Fee Updates 2017 Site Plan Reviews](#)
[Site Plan Review Fee Ordinance](#)

h. [17-249](#)

Investment Report for Quarter Ended June 30, 2017 - Susan Caddell, Director of Finance

Attachments: [June 30, 2017 Investment Report](#)

i. [17-264](#)

Resolution of the City Council of the City of Seguin, Texas to submit for a grant for Rifle-Resistant Body Armor grant program from the Office of the Governor, Criminal Justice Department to aid the city in the funding of Rifle-Resistant Body Armor for the Police Department - Dana Losey, Grants Coordinator

Attachments: [RRBA Memo](#)
[Resolution approving submission of a grant application to the Governor's CJD f](#)

j. [17-270](#)

Street closure request to close the 100 block of West Gonzales Street on Friday, September 29th at 5:00 p.m. to Sunday, October 1st at 12:00 a.m. for Oktoberfest - Kyle Kramm, Main Street & CVB Director

Attachments: [Memo - Oktoberfest Street Closure Request](#)

k. [17-246](#)

Resolution of the City Council of Seguin Texas, awarding the bid amount of \$2,569,963.26 to Dean Word Company, LTD., for the CSJ:0915-46-42, Tor Drive Roadway Widening & Improvement Project; authorizing the City Manager to enter into a construction contract with Dean Word Company, LTD.; and declaring an effective date - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

Attachments: [Memo to Council Tor Drive Bid Award 09052017](#)
[Tor Drive COS Letter of Concurrence CSJ 0915-46-42 20170816](#)
[Tor Drive Recommendation of Award](#)
[0915-46-042 Guadalupe](#)
[Resolution awarding bid and contract to Dean Word for the Tor Drive Project](#)

l. [17-244](#)

Resolution to award the Sidewalk Improvement Project for West Nolte, South Guadalupe and Manuel Castilla Park (TF-2017-27) to RL Rhode in the amount of \$230,454.25 - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

Attachments: [Memo to Council Sidewalk Award Nolte Guadalupe MCP 09052017](#)
[Seguin Sidewalk Project Bid Summary 090517](#)
[West Nolte South Guadalupe Sidewalk Map](#)
[Manuel Castilla Park Sidewalk Map](#)
[HMT Recommendation of Award Sidewalk Project](#)
[Resolution awarding bid and contract to Rhode for Nolte Guadalupe Castilla Sid](#)

m. [17-243](#)

Resolution authorizing the City Manager to execute change order #2 in the amount of \$146,357.00 and change order #3 in the amount of \$95,247.40 to the River-San Marcos-Heideke Phase II Project to Atlas Construction Corporation contract - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

Attachments: [Memo to Council RSMH PH II CO#2 CO#3 09052017](#)
[RSMH PH II CO #2](#)
[RSMH PH II CO #3](#)
[CCMap drainage Sept2017 ver2](#)
[CCMap water Sept2017 ver2](#)
[Resolution approving change order 2 for the RSMH-Phase II Project](#)

n. [17-263](#)

Resolution in connection with the construction of the Pecan Orchard Lift Station; authorizing all appropriate action by the city manager, staff, attorneys, and consultants in the institution and prosecution of condemnation proceedings to acquire fee simple title and a temporary construction easement from lands held by Daniel J. and Patricia L. Schacht, more particularly described as a parcel of land comprising 0.250 acres, more or less, and 0.165 acres, more or less, being out of the E. Gortari Survey, Abstract 23, in the City of Seguin, Guadalupe County, Texas; and affirming all acts and ratifying all actions previously taken or initiated by employees, agents, and attorneys of the City to acquire such property interest; declaring each section of the Resolution to be severable one from the other in the event any section of this Resolution is determined to be invalid; and declaring an effective date - Andy Quittner, City Attorney

Attachments: [Council Memo - Schacht Property Eminent Domain](#)
[Schacht Condemnation Resolution](#)
[Exhibit A - 17TRC002 0.250 ACRE LIFT STA. ESMT \(SCHACHT\) 5-22-17](#)
[Exhibit B - 17TRC002 0.165 ACRE 30%27TCE \(SCHACHT\)](#)

o. [17-273](#)

Changing the date of the first City Council meeting October 2017 - Doug Faseler, City Manager

Attachments: [CC.08312017](#)

9. **Acknowledgment of Bills**a. [17-260](#)

Check Report 8-11-2017 through 8-25-2017

Attachments: [Check Report \(34\)](#)

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. [17-274](#)

Under Section 551.071(2) to hear advice from the City Attorney on matters which are confidential under the Texas Disciplinary Rules of Professional Conduct and Section 551.075 to deliberate the implementation of security personnel or devices - Andrew 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 August 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.