



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda City Council

Monday, October 2, 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. **Presentation**
 - a. [17-314](#)
Update on the Austin Street Reconstruction/Expansion and other TxDOT Projects - Will Lockett, TxDOT Area Engineer
7. **Consent Agenda**
 - a. [17-304](#)
September 19, 2017 Regular Minutes
Attachments: [CityCouncilMeetingMinutes.9-19-2017](#)
 - b. [17-296](#)
Ordinance on second and final reading amending the Fiscal Year 2017 General Fund Budget of the City of Seguin, Texas
Attachments: [End of year memo](#)
[End of year General \(2\)](#)

c. [17-297](#)

Ordinance on second and final reading amending the Fiscal Year 2017 Utility Fund Budget of the City of Seguin, Texas

Attachments: [End of year Utility Fund](#)

d. [17-298](#)

Ordinance on second and final reading amending the Fiscal Year 2017 Special Revenue Fund Budget of the City of Seguin, Texas

Attachments: [End of Year Special Revenue Fund \(1\)](#)

e. [17-299](#)

Ordinance on second and final reading amending the Fiscal Year 2017 Debt Service Fund Budget of the City of Seguin

Attachments: [End of Year Debt Service fund](#)

f. [17-272](#)

Ordinance on second and final reading establishing a school zone just east of the intersection of Glenwink Road and State Highway 123, all within the City of Seguin, Texas; providing a severability clause; providing for an effective date; providing for publication of this Ordinance; and authorizing staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

Attachments: [Memo to Council Navarro ISD 09192017](#)

[Ordinance setting Link Road -Navarro School District School Zone](#)

[Link 123 Glenwink Schoolzone Sept2017](#)

8. Action Items - Discussion and Possible Motion to Approvea. [ZC 23-17](#)

Public Hearing and Ordinance on first reading to consider a Zoning Change from Agricultural Ranch (A-R) to Single Family Residential 2 (R-2) for property located at FM 725, Property ID 58153 & 58157 (ZC 23-17)- Pamela Centeno, Director of Planning & Codes

Attachments: [Council memo ZC 23-17 \(439 acres on the south side of FM 725 near SH 46\)](#)

[ZC 23-17 P&Z Packet and Commission Report](#)

[ZC 23-17 Ordinance](#)

[ZC2317 ExhibitA CC](#)

b. [ZC 21-17](#)

Public Hearing and Ordinance on first reading to consider a Zoning Change from Agricultural Ranch (A-R), Single Family Residential (R-1) and Multi Family 3 (MF-3) to Light Industrial (LI) and Commercial (C) for property located at 2010 Huber Road, Property ID 53306 (ZC 21-17)- Pamela Centeno, Director of Planning & Codes.

Attachments: [Staff Memo ZC 21 17](#)
[ZC 21-17 P&Z Packet and Commission Report](#)
[ZC 21-17 Ordinance](#)
[ZC2117 ExhibitA CC](#)

c. [ZC 20-17](#)

Public Hearing and Ordinance on first reading to consider a Zoning Change from Commercial to Neighborhood Commercial for properties located at 410, 416, 420, 428, and 436 N. Goodrich, 401 N. Guadalupe, 410 and 418 W. Walnut, and Lot F, Blk 210 (Property ID 13476), (ZC 20-17)- Pamela Centeno, Director of Planning & Codes

Attachments: [Staff Memo ZC 20 17](#)
[ZC 20-17 P&Z Packet and Commission Report](#)
[ZC 20-17 Ordinance](#)
[ZC2017 ExhibitA CC](#)

d. [ZC 13-17](#)

Public Hearing and Ordinance on first reading to consider a Zoning Change from Single Family Residential (R-1), Multi-Family Residential (MF-3) and Agricultural Ranch (A-R) to Single Family Residential (R-2) for property located at SH 46N and Huber Road, Property ID 52833- Pamela Centeno, Director of Planning & Codes.

Attachments: [Staff Memo ZC 13 17](#)
[ZC 13-17 Planning & Zoning Packet & Commission Report](#)
[ZC 13-17 Ordinance](#)
[ZC 13-17 ExhibitA CC](#)

e. [17-312](#)

Public Hearing and Resolution authorizing an Amendment to the City of Seguin Master Thoroughfare Plan for the portion of Strempe Rd from SH 123 Bypass to Martindale Rd - Pamela Centeno, Director of Planning & Codes

Attachments: [CC Memo Thoroughfare Amend Stempel](#)
[P&Z Commission Report](#)
[Thoroughfare Resolution](#)
[Thoroughfare Plan Amendment Stempel Exhibit](#)

- f. [17-313](#) Resolution nominating a candidate to the Guadalupe Appraisal District for election to the Board of Directors - Mayor Don Keil
Attachments: [Council.AppraisalDistrictNominee](#)
[Appraisal Dist Nominee.2017](#)
- g. [17-306](#) Resolution authorizing the expenditure of funds for the Alamo Academies Program at the Central Texas Technology Center - Joshua Schneuker, Director of Economic Development
Attachments: [10-02-17 Alamo Academies Memo](#)
[Resolution approving funding for Alamo Academies -2017-18](#)
[SEDC 17-15](#)
- h. [17-307](#) Resolution approving the Seguin Economic Development Corporation's expenditure of an amount not to exceed \$60,000.00 in financial support for the University of Texas at San Antonio Small Business Development Satellite Center - Joshua Schneuker, Director of Economic Development
Attachments: [10-02-17 UTSA SBDC Memo](#)
[Resolution approving SEDC expenditure for UTSA SBA satellite-2017](#)
[SEDC 17-12](#)
[3rd Qtr FY17 UTSA SBDC Report](#)
- i. [17-302](#) Ordinance on first reading providing for increased prior and current service annuities under the act governing the Texas Municipal Retirement System for retirees and beneficiaries of deceased retirees of the City of Seguin; establishing an effective date for the ordinance; and directing staff to submit this ordinance as an amendment to the Code of Ordinances - Tammy Garcia, Director of Human Resources
Attachments: [TMRS cover memo](#)
[Seguin ORD - CPI 2018](#)
- j. [17-310](#) Ordinance by the City Council of the City of Seguin, Texas authorizing the issuance of "City of Seguin, Texas Tax Notes, Series 2017", levying an Annual Ad Valorem Tax, within the limitations prescribed by law, for the payment of the obligations; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the obligations; authorizing the execution of a paying agent/registrar agreement and a purchase and investment letter; complying with the letter of representations previously executed with the depository trust company; and providing an effective date - Duane Westerman, SAMCO Capital Markets, Inc.
Attachments: [Issuance approval memo](#)
[Agenda Letter](#)
[Seguin Ordinance\(1\)](#)

k. [17-311](#)

Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to capital acquisitions from the proceeds of one or more Series of Tax-Exempt Obligations to be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date - Duane Westerman, SAMCO Capital Markets, Inc.

Attachments: [Issuance approval memo](#)
[Agenda Letter](#)
[Sequin Reimbursement Resolution \(6\)](#)
[Exhibits](#)

l. [17-309](#)

Resolution authorizing the purchase of an asphalt paving machine for Public Works utilizing a BuyBoard contract; and declaring an effective date - Twila Wood, Purchasing Manager

Attachments: [Asphalt Lay Down Machine.Council Memo](#)
[Resolution.Asphalt Lay Down Machine](#)
[PW. Asphalt Machine](#)
[Paver Brochure.09272017093104](#)

m. [17-293](#)

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 \$200,000 - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

Attachments: [Memo to Council_Sole Source Purchase_P2 Emulsion_10022017](#)
[Resolution approving a sole source agreement P2 Emulsions for road base stat](#)

n. [17-291](#)

Resolution authorizing the City Manager to execute an Local Project Advanced Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) for the Rudeloff Road Roadway Expansion Project - CSJ#0915-46-045 - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

Attachments: [Memo to Council_Rudeloff Road_LPAFA_10022017](#)
[Resolution approving LPAFA for Rudeloff Road Project](#)
[AFA-LPAFA_0915-46-045 Approved for Partial Execution 9-21-17](#)
[2015R-147 Resolution to Approve MPO Submission for Rudeloff Road](#)

o. [17-308](#)

Resolution approving the purchase of a Frazer Type I ambulance remounted on a Ford F350 Chassis from the Buyboard Cooperative Purchasing Agreement in the amount of \$121,800.00; and declaring an effective date - Dale Skinner, Fire/EMS Chief

Attachments: [Council Memo Ambulance Remount 2017](#)

[Resolution approving the purchase of a new Chassis for a remount ambulance f](#)

[Frazer Quote Seguin Fire Department 374](#)

9. **Acknowledgment of Bills**

a. [17-305](#)

Check Report September 15, 2017 through September 29, 2017

Attachments: [Check Report \(36\)](#)

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 29th day of September 2017 at 11:00 a.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.