



# City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

## Meeting Agenda City Council

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Tuesday, January 2, 2018

5:30 PM

Council Chambers

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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. [18-014](#)  
Certificate of Recognition honoring Liz Arambula upon her retirement - Mayor Don Keil  
**Attachments:** [Liz Arambula.Dec.2017](#)
  - b. [18-013](#)  
Certificate of Recognition honoring Nona Vogel upon her retirement - Mayor Don Keil  
**Attachments:** [Nona Vogel.Dec 2017](#)
7. **Consent Agenda**
  - a. [18-005](#)  
December 19, 2017 Regular Meeting Minutes  
**Attachments:** [City CouncilMeetingMinutes.12-19-2017](#)

- b. [17-386](#) Ordinance on second reading removing the two-hour parking on the 100 block of East Donegan; providing for an effective date

**Attachments:** [Memo - Removal of Two-Hour Restriction 100 Block East Donegan](#)  
[Ordinance lifting 2 hour parking 100 block East Donegan](#)  
[Downtown Parking Map - Proposed](#)

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

- a. [ZC 27-17](#)

Public Hearing and Ordinance on first reading to consider a Zoning Change from Agricultural Ranch (A-R) to Single Family Residential (R-2) for property located at the 2600 Block of Cordova Road, Property ID 55533, 55543, and 55542 (ZC 27-17) - Pamela Centeno, Director of Planning & Codes

**Attachments:** [Staff Memo ZC 27\\_17](#)  
[ZC 27-17 PZ Packet & Commission Report.pdf](#)  
[ZC 27-17 Ordinance.docx](#)  
[ZC2717 ExhibitA CC.jpg](#)

- b. [18-011](#)

Ordinance on first reading to consider a request for Voluntary Annexation for property located on Cordova Road, approximately 18.981 acres, Property ID 55542 (VAN 11-17-2017) - Pamela Centeno, Director of Planning & Codes

**Attachments:** [Staff Memo VAN 11\\_17\\_2017](#)  
[Vol Annex Ordinance Prop 55542](#)  
[VAN11172017 Map Exhibit](#)

- c. [18-002](#)

Resolution approving the Official City of Seguin Tax Roll for 2017 - Susan Caddell, Director of Finance

**Attachments:** [Certified Tax Roll memo 18](#)  
[Certified tax roll resolution FY18](#)  
[Certified Tax Roll 18 charts](#)

d. [18-007](#)

Resolution awarding the bid for the 2018 Downtown Sidewalk Improvements Texas Capital Fund (CBDG#7215212) Project to D & S Concrete Contractors in the amount of \$228,620.00; and authorizing the City Manager to enter into a construction contract; and declaring an effective date - Joe Ramos, City Engineer

**Attachments:** [Memo to Council TCF Sidewalk Award of Bid 01022017.pdf](#)  
[CDBG TCF 2018 Sidewalk Improvements Map.pdf](#)  
[TF-2018-12 Bid Tabulation.pdf](#)  
[Resolution approving bid and contract with D & S Concrete Contractors for Dow](#)

9. **Acknowledgment of Bills**a. [18-006](#)

Check Report: December 15, 2017 to December 28, 2017

**Attachments:** [Check Report \(42\)](#)

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

11. **Action Items - Discussion and Possible Motion to Approve**a. [18-001](#)

Resolution authorizing certain financial incentives for the Cone Bioproducts Retention and Expansion Project; declaring an effective date - Josh Schneuker, Director of Economic Development

12. **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 December 2017 at 10:30 a.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.