



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda City Council

Tuesday, June 5, 2018

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Jim Lievens**
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; 4) For the record, please state your name and address before speaking.
6. **Presentation**
 - a. [18-172](#)

Presentation concerning the traffic signals on State Highway 123 Business (Austin Street) for the Texas Department of Transportation Mill and Overlay Project - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

Attachments: [Memo to Council Presentation of Business 123 Traffic Signals Removal June 5](#)
7. **Consent Agenda**
 - a. [18-165](#)

May 15, 2018 Regular Meeting Minutes

Attachments: [CityCouncilMeetingMinutes.5-15-2018.pdf](#)

b. [18-157](#)

Ordinance on second and final reading amending the Fiscal Year 2018 General Fund Budget of the City of Seguin, Texas

Attachments: [Employee Relocation PD Gym Electric Downtown memo.docx](#)
[Employee Relocation.doc](#)

c. [18-155](#)

Ordinance on second and final reading amending the Fiscal Year 2018 Utility Fund Budget of the City of Seguin, Texas

Attachments: [Employee Relocation Downtown Electric.doc](#)

d. [18-158](#)

Ordinance on second and final reading amending the Fiscal Year 2018 Special Revenue Fund Budget of the City of Seguin, Texas

Attachments: [Police Gym.doc](#)

e. [18-145](#)

Ordinance on second and final reading to consider a voluntary annexation for property located at the northeast corner of IH-10 and FM 725, approximately 185.192 acres, Property IDs 58020 and 58021 (VAN 04-17-2018)

Attachments: [Staff Memo VAN RidgeView](#)
[Vol Annex Ordinance Prop 58020 58021](#)
[VAN_041718_Location_notify](#)

f. [18-164](#)

Ordinance on second and final reading amending Seguin Code of Ordinances, Appendix C - Fee Schedule, Chapter 86, Solid Waste, Article II, Garbage; providing a severability clause; and providing an effective date

Attachments: [Council Memo Request for Solid Waste Adjustment.docx](#)
[Ordinance Increasing Solid Waste Collection Fee - Spring 2018](#)
[WasteConnectionsFuelAdjustRequest.April2018.pdf](#)

8. Action Items - Discussion and Possible Motion to Approve**a. [ZC 07-18](#)**

Public Hearing and Ordinance on first reading to consider a Zoning Change from Commercial (C) to Neighborhood Commercial (NC) for property located at 1124 #B E. Kingsbury Street (Property ID 59506), ZC 07-18 - Pamela Centeno, Director of Planning & Codes

Attachments: [Staff Memo ZC 07_18](#)
[ZC 07-18 PZ Commission Report & Packet.pdf](#)
[ZC 07-18 Ordinance](#)
[ZC0718_ExhibitA_CC.pdf](#)

- b. [18-167](#) Resolution of the City Council of the City of Seguin, Texas to submit for the 2018 Community Policing Development (CPD) Program from the Community Oriented Policing Services, U.S. Department of Justice for a two (2) year grant for \$300,000.00 to aid the City in creating an Opioid Detection, Eradication and Community Education Unit - Dana Losey, Grant Coordinator
- Attachments:** [COPS CPD Memo.doc](#)
[Resolution approving a grant to the U.S. Department of Justice Community Poli](#)
- c. [18-176](#) Resolution of the City Council of the City of Seguin, Texas to submit an amended resolution for the Office of the Governor Local Border Security grant application; and declaring an effective date- Dana Losey, Grants Coordinator
- Attachments:** [Border Star Memo Rev.doc](#)
[Resolution amending approval of a grant for the Office of the Governor Local Bc](#)
[OOG Sample Resolution](#)
- d. [18-136](#) Resolution authorizing the City Manager to enter into a Park Development Agreement with Butte Land Partners, LLC regarding the proposed Hiddenbrook Subdivision (formerly known as the Butte Meadows Subdivision) - Jack Jones, Director of Parks and Recreation
- Attachments:** [Memo regarding a Park development agreement for the Hiddenbrooke Subdivis](#)
[Resolution approving Park Agreement with Hiddenbrook](#)
[Park Development Agreement for Hiddenbrooke](#)
[Hiddenbrooke Park Plan](#)
- e. [18-173](#) Resolution supporting the traffic design plan for posted speed limits of 25 mph for the Ridge View Estates Subdivision - Jose (Joe) R. Ramos, Jr., P.E., City Engineer
- Attachments:** [Memo to Council Ridge View Estates 25mph Traffic Design June 2018.pdf](#)
[Ridge View Estates 25 MPH Request June 5, 2018.pdf](#)
[Resolution Approving Street Design Plan for Ridge View Estates](#)
- f. [18-171](#) Resolution authorizing the City Manager to enter into an Interlocal Agreement with the Texas Department of Transportation in an amount not to exceed \$1000, for inspection services of pedestrian bridge for the Park West MPO Sidewalk Project - Jose (Joe) R. Ramos, Jr., P.E., City Engineer
- Attachments:** [Interlocal Agreement w TxDOT Park West Pedestrian Bridge Inspection.pdf](#)
[Resolution approving an interlocal agreement with TxDOT for inspection of pede](#)
[Memo to Council Park West Bridge Inspection Services W TxDOT June 2018](#)

- g. [18-169](#) Resolution awarding four FIX-IT Facade grants to properties located within the downtown historic district; and declaring an effective date - Kyle Kramm, Seguin Main Street & CVB Director
Attachments: [Council Memo, FIX-IT Grants](#)
[Resolution Approving Remaining 2018 Fix-It Facade Grants](#)
- h. [18-178](#) Street closure request for the Seguin Chamber of Commerce Seguin Softball Nationals in the 200 Block of South River Street and 100 Block E. Nolte Street - Kyle Kramm, Director of Main Street and CVB
Attachments: [Seguin Nationals Softball Street Closure - Council memo](#)
- i. [18-168](#) Resolution authorizing the City Manager to execute a Letter of Agreement with the Texas Main Street Program demonstrating the City of Seguin's commitment to continue as a "Sustaining Level Official Main Street City" - Kyle Kramm, Director of Main Street and CVB
Attachments: [TMS Program Council Memo 2018](#)
[Resolution Approving 2018 State Program Agreement](#)
[TMS Program Annual Contract 2018.pdf](#)
[TMS Program Invoice 2018.pdf](#)
- j. [18-177](#) Resolution authorizing the City Manager to enter into an agreement with Vepo LLC for the management of the City's backflow prevention program; and providing an effective date - Tim Howe, Director - Water / Wastewater Treatment
Attachments: [Backflow Prevention Program -Council Memo 05-30-2018.docx](#)
[Resolution Approving Vepo Backflow Prevention Contract - 2018](#)
[Seguin - Vepo Service Agreement with Seguin Changes 05-23-2018- Revision 2](#)
- k. [18-175](#) Resolution authorizing the sale of 519 Tampico Street in the Acre Addition to the Guadalupe Valley Habitat for Humanity; and declaring an effective date - Andy Quittner, City Attorney
Attachments: [Council Memorandum - Selling 519 Tampico Street to Habitat for Humanity](#)
[Resolution selling Tampico Street lot to the Guadalupe Valley Habitat for Humanity](#)
[SPECIAL WARRANTY DEED - Habitat for Humanity-income restrictions 519 Tampa](#)
- l. [18-174](#) Resolution in support of Amber Beard to fill a vacant position on the South Central Regional Water Planning Group (Region L) - Doug Faseler, City Manager
Attachments: [CC.Memo.RegionL.AmberBeard.pdf](#)
[Region L nomination.AmberBeard.docx](#)

m. [18-179](#)

Board and/or Committee Appointment - Mayor Don Keil
a. Building & Standards Commission (Alternate)
b. Planning & Zoning Commission

Attachments: [Council.AppointmentsJune52018.docx](#)
[JEkdahl.BoardApplication.pdf](#)

9. Acknowledgment of Bills**a. [18-166](#)**

Check Report: May 11, 2018 through May 31, 2018

Attachments: [Check Report.pdf](#)

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. [13-048](#)

Consultation with City Attorney in accordance with Section 551.071 and Section 551.072 regarding Deliberation on Real Property, Easements and Right-of-Way access for several projects - Doug Faseler, City Manager

b. [15-105](#)

Deliberate pending/contemplated litigation, settlement offer(s), public nuisance, 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. 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 1st day of June 2018 at 11:45 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.

