



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Special Called Meeting Agenda City Council

Tuesday, September 11, 2018

5:30 PM

Council Chambers

1. **Call to Order**

2. **Roll Call**

3. **Consent Agenda**

a. [18-284](#)

September 4, 2018 Regular Meeting Minutes

Attachments: [CityCouncilMeetingMinutes.9-4-2018.pdf](#)

b. [ZC 15-18](#)

Ordinance on second and final reading to consider a Zoning Change from Single Family Residential (R-1), Multi-Family High Density (MF-3), Neighborhood Commercial (NC) and Commercial (C) to Single Family Residential 2 (R-2) and Commercial (C) for properties located at the intersection of Hwy 46 and Rudeloff Road, Property IDs 52815, 157790, and 157791 (ZC 15-18)

Attachments: [Staff Memo ZC 15-18](#)

[ZC 15-18 P&Z Commission Report & Packet.pdf](#)

[ZC 15-18 Ordinance](#)

[ZC1518 ExhibitA_CC](#)

c. [ZC 16-18](#)

Ordinance on second and final reading to consider a Zoning Change from Multi Family High Density 3 (MF-3) to Duplex High Density 2 (DP-2) for property located at the north west corner of King St. and Kingsbury St., Property ID 59105 (ZC 16-18)

Attachments: [Staff Memo ZC 16 18](#)

[ZC 16-18 P&Z Commission Report & Packet.pdf](#)

[ZC 16-18 Ordinance](#)

[ZC1618 ExhibitA_CC.pdf](#)

d. [18-210](#)

Ordinance on second and final reading amending the City of Seguin Unified Development Code Section 3.6.2 - Lot Dimensional Standards, and Section 5.2.6 - Buffer Yards, providing for a severability clause and declaring an effective date

Attachments: [CC Memo UDC Amend Sept 2018](#)
[P&Z Commission Report - Section 5.2.6- July 2018.pdf](#)
[P&Z Commission Report- Sec. 3.6 Lot Dimens & Sec. 5.2.6 Buffer Yards.pdf](#)
[Ordinance UDC Amendment Buffer Yards and Building Heights](#)

e. [18-244](#)

Ordinance on second and final 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 Seguin Code of Ordinances

Attachments: [2019 TMRS memo](#)
[Seguin ORD - CPI R 2019](#)

f. [18-268](#)

Ordinance on second and final reading declaring unopposed candidates in the November 6, 2018 General Election for Council Member Districts 5 and 8 elected to office; cancelling the election for those two positions; providing a severability clause; and declaring an effective date

Attachments: [Council Memorandum Cancelling Election for Districts 5 and 8 - 2018](#)
[Ordinance Cancelling Election for Districts 5 and 8](#)

g. [18-278](#)

Ordinance on second and final reading amending the the Seguin City Code of Ordinances Chapter 98, Traffic and Vehicles, Article II, Traffic Control Devices, Section 98-43 Truck Routes, to clarify language and add FM Highways; providing for 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 Truck Routes corrected 08272018.pdf](#)
[Ordinance Amending Truck Route Language](#)
[Ordinance No. 2016-64.pdf](#)

4. Action Items - Discussion and Possible Motion to Approve**a. [18-283](#)**

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 on tax rate #2.docx](#)

b. [18-288](#)

Changes to the FY2019 General Fund Budget as required by City Charter prior to adoption of the budget and after the public hearing - Susan Caddell, Director of Finance

Attachments: [Memo to City Council on Changes to General Fund budget.docx](#)

c. [18-287](#)

Resolution of the City Council of Seguin, Texas establishing an Indigent Health Care Fund as a special fund, setting a minimum balance to be maintained in the fund, setting the use for the fund, and declaring an effective date - Susan Caddell, Director of Finance

Attachments: [Memo to City Council on establishing Indigent Health Care Fund.docx](#)
[Resolution establishing Indigent Health Care Fund.docx](#)

d. [18-289](#)

Resolution of the City Council of Seguin, Texas approving the roof and exterior repairs and parking expansion project of facilities of the Guadalupe Appraisal District

Attachments: [Appraisal District Memo and Backup](#)
[Resolution Approving Appraisal District Repair Project](#)

e. [18-290](#)

Discussion and motion to approve planned graphics on the Lucille Street Elevated Storage Tank - Council Members Jim Lievens and Mark Herbold

Attachments: [Lucille Elevated Storage Tank Logo](#)

5. 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. [15-323](#)

In accordance with Section 551.076: deliberate the deployment or implementation of security devices - Andrew Quittner, City Attorney

6. 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 7th day September 2018 at 3:30 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.