



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda City Council

Tuesday, November 20, 2018

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Mayor Pro Tem Fonda Mathis**
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. **Consent Agenda**
 - a. **[18-359](#)**

November 6, 2018 City Council Meeting Minutes
Attachments: [CityCouncilMeetingMinutes.11-6-2018.pdf](#)
 - b. **[ZC 22-18](#)**

Ordinance on second reading to consider a Zoning Change from Agricultural Ranch (A-R) to Single Family Residential (R-1) for property located at 616 E. Martindale, Property ID 51108 (ZC 22-18)
Attachments: [Council Memo ZC 22-18 \(616 E. Martindale\).docx](#)
[ZC 22-18 P&Z Commission Report and Packet.pdf](#)
[ZC 22-18 Ordinance](#)
[ZC2218_ExhibitA_CC.pdf](#)

c. [ZC 23-18](#)

Ordinance on second reading to consider a Zoning Change from Single Family Residential (R-1) to Neighborhood Commercial (NC) for property located at 323 W. Nolte, Property ID 13367 (ZC 23-18)

Attachments: [Staff Memo ZC 23_18](#)
 [ZC 23-18 P&Z Commission Report and Packet.pdf](#)
 [ZC 23-18 Ordinance](#)
 [ZC2318 ExhibitA CC.pdf](#)

d. [ZC 19-18](#)

Ordinance on second reading to consider a Zoning Change from Duplex Medium Density (DP-1) to Neighborhood Commercial (NC) and Commercial (C) for property located at 947 S. Austin, Property ID 38282 (ZC 19-18)

Attachments: [Staff Memo ZC 19_18](#)
 [ZC 19-18 PZ Commssion Report & Packet.pdf](#)
 [ZC 19-18 Ordinance](#)
 [ZC1918 ExhibitA CC.pdf](#)

e. [ZC 20-18](#)

Ordinance on second reading to consider a Zoning Change from Commercial (C) to Neighborhood Commercial (NC) for property located at 2471 FM 464, Property ID 52793 (ZC 20-18)

Attachments: [Staff Memo ZC 20-18 \(2471 FM 464\).docx](#)
 [ZC 20-18 PZ Commission Report and Packet.pdf](#)
 [ZC 20-18 Ordinance](#)
 [ZC2018 ExhibitA CC.pdf](#)

f. [ZC 18-18](#)

Ordinance on second reading to consider a Zoning Change from Public (P) to Agricultural Ranch (A-R) for property located at the 8900 Blk of S. State Hwy. 123, Property ID 57015 (ZC 18-18)

Attachments: [Staff Memo ZC 18_18](#)
 [ZC 18-18 P&Z Commission Report and Packet.pdf](#)
 [ZC 18-18 Ordinance](#)
 [ZC1818 ExhibitA CC.pdf](#)

g. [ZC 21-18](#)

Ordinance on second reading to consider a Zoning Change from Agricultural Ranch (A-R) and Suburban Residential (S-R) to Commercial (C) for the property located at the corner of FM 725 and Naumann Road, Property ID 58281 (ZC 21-18)

Attachments: [Staff Memo ZC 21 18](#)
[ZC 21-18 P&Z Commission Report and Packet.pdf](#)
[ZC 21-18 Ordinance](#)
[ZC2118 ExhibitA_CC.pdf](#)

h. [18-335](#)

Ordinance on second reading amending the Seguin Code of Ordinances, Appendix C, Fee Schedule, Chapter 42, Emergency Services to adjust the method of billing for emergency services; providing for a severability clause; declaring an effective date; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

Attachments: [Ordinance Changing EMS Billing Practices-revised](#)
[Council Memo EMS Fee Changes September 2018](#)

i. [18-353](#)

Ordinance on second reading amending the Seguin Code of Ordinances Section 1-14, General Penalty, to add an Administrative Dismissal Fee; and Appendix C, Fee Schedule, Chapter 74, Parks, to correct the Annual Trail Fee for golf carts; providing for a severability clause; and providing an effective date; authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

Attachments: [Council Memorandum - Administrative Dismissal Fee](#)
[Ordinance establishing an administrative dismissal fee and correcting golf cart f](#)

7. Action Items - Discussion and Possible Motion to Approve**a. [18-358](#)**

Resolution canvassing returns and declaring results of the General Election held on November 6, 2018 for the purpose of electing a City Council Member District 3 and City Council Member District 7; and declaring an effective date - Andy Quittner, City Attorney

Attachments: [Canvass 2018 Election.doc](#)
[2018Election.Canvass.pdf](#)
[Canvass Documents and Precinct by Precinct Report.zip](#)

b. [18-352](#)

Election of Mayor Pro Tem - Don Keil, Mayor

Attachments: [Council.MayorProTem.Herbold.docx](#)

c. [18-367](#)

Board and/or Committee Appointments

a. Animal Services Advisory

b. Planning & Zoning

c. Schertz/Seguin Local Government Corporation

Attachments: [Council.Lievens&DodgenAppointments.docx](#)

d. [18-363](#)

Resolution approving an Interlocal Cooperation Agreement with the City of New Braunfels that sets the boundary of the extraterritorial jurisdiction between the two cities; authorizing the City Manager to execute said agreement; and declaring an effective date- Pamela Centeno, Director of Planning & Codes

Attachments: [CC Memo Interlocal ETJ Agreement](#)
[Resolution Approving Interlocal Agreement for NB_Seguin ETJ Boundary](#)
[Interlocal Agreement for ETJ Boundary](#)
[Proposed ETJ Boundary Final Map](#)

e. [18-365](#)

Resolution to authorize the sole source purchase of three LUCAS 3, v3.1 chest compression systems from Physio-Control, Inc.; authorizing the city manager to execute the purchase order; and declaring an effective date - Twila Wood, Purchasing Manager

Attachments: [Council Memo Lucas Devices](#)
[Resolution approving a sole source agreement with Physio-Control Inc.](#)
[SeguinFireDepartmentOctQuote](#)
[PhysioControlStrykerSoleSourceLetter](#)

f. [18-362](#)

Ordinance on first reading amending Appendix C - Fee Schedule, Chapter 86, Solid Waste, Article II Garbage; and Article IV Curbside Recycling to increase the collection rate; and declaring an effective date - Rick Cortes, Assistant City Manager

Attachments: [CC.Memo.SolidWasteIncrease.Oct2018.pdf](#)
[Ordinance Increasing Solid Waste Collection Fee - October 2018](#)
[Revised City of Seguin PI Letter October 2018%5b3%5d \(1\).doc](#)

8. Acknowledgment of Bills**a. [18-360](#)**

Check Report: November 2, 2018 through November 15, 2018

Attachments: [Check Report.pdf](#)

9. 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

b. [15-225](#)

Deliberate and consider the purchase, exchange, lease or value of real property, in accordance with Section 551.072, of the Texas Government Code

c. [16-176](#)

In accordance with Section 551.071(b) and 551.074 consultation with City Attorney on a personnel matter - Doug Faseler, City Manager

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 16th day of November 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.