

It's real.

Meeting Agenda

City Council

Tuesday, February 4, 2020

5:30 PM

Council Chambers

- 1. <u>Call to Order</u>
- 2. Invocation Council Member Jeannette Crabb
- 3. <u>Pledge of Allegiance/Salute to the Texas Flag</u>
- 4. Roll Call
- 5. <u>Hearing of Residents:</u>

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. <u>Presentation</u>

a. <u>20-052</u>

Certificate of Appreciation honoring James Vogel upon his retirement - Mayor Don Keil <u>Attachments:</u> Jimmy Vogel - Retirement Certificate

b. <u>20-009</u>

Presentation and discussion on a draft of the Parks, Recreation, Open Space,
and Trails Master Plan - Jack Jones, Director of Parks and RecreationAttachments:Memo regarding Parks Master Plan Presentation by Stantec

7. <u>Consent Agenda</u>

a. <u>20-053</u>

City Council Minutes of January 21, 2020
<u>Attachments:</u> <u>CityCouncilMeetingMinutes.1-21-2020</u>

8. <u>Action Items - Discussion and Possible Motion to Approve</u>

a. <u>20-044</u>

Public Hearing and Ordinance on first reading to consider a Zoning Change from Light Industrial (LI) to Single-Family Residential-2 (R-2) for property located at the northwest corner of SH-123 and Strempel, Property ID 52476 (ZC 23-19) - Pamela Centeno, Director of Planning & Codes

 Attachments:
 Staff Memo ZC 23_19

 ZC 23-19 PZ Commission Report & Packet rv

 ZC 23-19 Ordinance.docx

 ZC2319_ExhibitA_CC.pdf

b. <u>20-045</u>

Public Hearing and Ordinance on first reading to consider a Zoning Change from Light Industrial (LI) to Multi-Family Residential-3 (MF-3) for a portion of the property located at the northwest corner of SH-123 and Strempel St., Property ID 52476 (ZC 24-19)-Pamela Centeno, Director of Planning & Codes

 Attachments:
 Staff Memo ZC 24_19

 ZC 24-19 PZ Commission Report & PZ Packet_rv

 ZC 24-19 Ordinance.docx

 ZC2419_ExhibitA_CC.pdf

c. <u>20-046</u>

Public Hearing and Ordinance on first reading to consider a Zoning Change from Light Industrial (LI) to Commercial (C) for property located at the northwest corner of SH-123 and Strempel St., Property ID 52476 (ZC 25-19)-Pamela Centeno, Director of Planning & Codes

Attachments: Staff Memo ZC 25 19

ZC 25-19 PZ Commission Report & PZ Packet_rv

ZC 25-19 Ordinance.docx

ZC2519_ExhibitA_CC.pdf

d. <u>20-047</u>

Public Hearing and Ordinance on first reading to consider a Zoning Change from Single-Family Residential 1 to Neighborhood Commercial for property located at 312 W Mountain St, Property Id 13461 (ZC 26-19) - Pamela Centeno, Director of Planning & Codes

Attachments: Staff Memo ZC 26 19

ZC 26-19 PZ Commission Report & PZ Packet.pdf

ZC 26-19 Ordinance.docx

ZC2619_ExhibitA_CC.pdf

e.	20-058		
		18, Article II, E registration, de to Section 18- providing for a ordinance for	first reading amending the Seguin Code of Ordinances, Chapter Building Codes, Section 18-38, Issuance, renewal of license or escribed herein and Appendix C, Fees, to conform with changes 38; providing a severability clause; providing for publication; an effective date; and authorizing city staff to prepare this submission to the Code of Ordinances - Pamela Centeno, anning & Codes
		<u>Attachments:</u>	CC Memo License Renewals
			Ordinance_Contractors and Licensing
f.	20-048		
		Martindale Rd	proving a street name change from E Martindale Rd to Old for the section of E Martindale Rd between N State Hwy 123 urr Oak - Pamela Centeno, Director of Planning & Codes <u>CC Memo StreetNameChange OldMartindale</u> <u>Resolution StreetNameChange EMartindale Feb2020</u>
			Exhibit A EMartindale StreetNameChangeMap
			Exhibit B StreetNameChange OldMartindale
g.	<u>20-051</u>	to the Office of Economic De	oproving and authorizing the Nomination of United Alloy Texas, LLC of the Governor Economic Development and Tourism through the evelopment Bank as a Texas State Enterprise Project - Joshua Director of Economic Development <u>Memo - 020420 United Alloy TEZP Resolution</u> <u>UA TEZP Nominating Resolution</u>
h.	<u>20-049</u>	Public Hearing and Ordinance on first reading amending the Historic Preservation Ordinance as adopted in the Seguin Code of Ordinances, Appendix A- Unified Development Code, Section 1.2.4 and Section 3.3.5.C; providing for a severability clause; providing for publication; providing an effective date; and authorizing staff to prepare this Ordinance for submission as a supplement to the Code of Ordinances - Kyle Kramm, Main Street and CVB Director <u>Attachments:</u> <u>CC Memo_Preservation Ord_Amendments Jan 2020</u> <u>Ordinance_UDC Amend Historic Preservation</u> <u>PZ Commission Report_Historic Preservation Ord.pdf</u>	
			HB2469
i.	<u>20-037</u>	2020 Downtow	wn Street Closures and Sale of Alcohol Requests; and providing

an effective date - Kyle Kramm, Main Street & CVB Director

Attachments: Street Closure Request to Council 2020

j.	<u>20-061</u>		
		 Approval of reports for the quarter ended December 31, 2019 for the following civic organizations that received Occupancy Tax Funding - Susan Caddell, Director of Finance a. Seguin Conservation Society b. Mid-Texas Symphony c. Teatro de Artes de Juan Seguin d. Seguin-Guadalupe County Hispanic Chamber of Commerce e. Seguin Heritage Museum f. Guadalupe County Fair Association g. Seguin LULAC Council #682 h. Seguin Art League i. The Fields of Huber Ranch, LLC Attachments: Quarterly reports for quarter ended 123119.docx Quarterly Reports 123119.pdf 	
k.	<u>20-062</u>	Resolution authorizing Steve Parker, City Manager to enter into an agreement with The Koehler Company for construction of the Golf Pro Shop located at 650 River Drive West; and declaring an effective date - Greg Odom, Facilities Director and Rick Cortes, Assistant City Manager <u>Attachments:</u> Starcke Park Golf Course Clubhouse Remodel Bid Proposal Tabulations 1-21-2	
		Resolution approving bid and contract to The Koehler Company for the Pro Sho	
I.	<u>20-055</u>	Resolution authorizing the City Manager to execute an Affiliation Agreement between the City of Seguin and TexasFire Academy for the purpose of serving as a clinical site for their students enrolled in Emergency Medical Technician school- Dale Skinner, Fire/EMS Chief <u>Attachments:</u> <u>Council Memo Affiliation Agreement Texas Fire Academy 2020</u> <u>Texas Fire Academy Affiliation Agreement 2020</u>	
		Affiliation Agreement Texas Fire Academy 2020	
m.	<u>20-059</u>	Board and/or Committe Appointments a. Animal Services Advisory Board b. Guadalupe Regional Medical Center Board <u>Attachments:</u> <u>Council.Appointments.Feb4</u>	
9.	<u>Acknowlee</u>	Igment of Bills	
a.	20-054		

Check Report: January 17, 2020 through January 31, 2020
<u>Attachments:</u> Check Report (9)

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 31st day of January 2020 at 3:00 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.