



COUNCIL AGENDA AMENDED
City Hall Council Chambers
210 E. Gonzales
Seguin, Texas 78155

Notice is hereby given that the governing body of the City of Seguin, Texas will meet at 5:30 p.m. on the 16th day of February 2010 for a Regular Called Meeting at the City Council Chambers, City Hall, 210 E. Gonzales Street, in the City of Seguin, Texas for the purpose of considering all matters related to the following agenda items:

1. **Invocation** – Councilman Steve Tschoepe
2. **Pledge of Allegiance/Salute to the Texas Flag**
3. **Roll Call**
4. **Hearing of Residents**
 - a. 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.
5. **Presentations**
 - a. 2009 Racial Profiling Report – Kevin Kelso, Police Chief
6. **Consent Agenda**
 - a. Ordinance on second reading amending Chapter 90 of the Seguin Code of Ordinances to add regulations concerning off street parking in a multiple family dwelling unit; providing for the effective date; providing for publication; providing penalties for violation thereof; authorizing staff to submit this ordinance as a supplement to the Seguin Code of Ordinances
7. **Action Items - Discussion and Possible Motion to Approve**
 - a. Minutes of the February 2, 2010 Regular Meeting
 - b. Ordinance on first reading assigning a zoning designation to “Single-Family Residential” for the property located at 1595 FM 20, 2.820 Acres, Lt. 2, Rankin Subdivision, annexed into the City of Seguin in 2009 (ZC 21-09-B) – Don Smith, Director of Planning

- c. Ordinance on first reading to consider a zoning change request from “Single-Family Residential” to “Agricultural Ranch” for property located at 1705 FM 20, 11.982 Acres, Ab. 10, M Cherino Survey, Property Account #2G0010-0000-25560, (ZC 21-09-C) – Don Smith, Director of Planning
- d. Ordinance on first reading amending the Seguin Code of Ordinances, repealing Chapter 102, Utilities, Article III, Water, Division 2. Connections, Subsection 102-105, Backflow Prevention Assemblies in its entirety and replacing with Section 102-105 (a) – (e); establishing penalties for violations thereof, providing for an effective date, publication, and a severability clause; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances – Don Smith, Director of Planning
- e. Resolution amending the agreement between the City of Seguin and Community Development Management Company Inc. for implementation of projects funded through the Texas Neighborhood Stabilization Program (NSP) – Don Smith, Director of Planning
- f. Agreement between the City of Seguin and Texas Agricultural Education and Heritage Center for the loan of a 1916 Fire Engine – Scott MyCue, Fire/EMS Chief
- g. Resolution adopting new Guidelines and Criteria for Tax Abatements – Terry Treviño, Director of Economic Development
- h. Resolution authorizing a Municipal Tax Abatement for property located at 308 South Erkel Avenue, City of Seguin, Guadalupe County, Texas – Mary Jo Filip, Main Street Director
- i. Resolution authorizing a Municipal Tax Abatement for property located at 204 South Austin Street (The TICKET), City of Seguin, Guadalupe County, Texas – Mary Jo Filip, Main Street Director
- j. Resolution authorizing a Municipal Tax Abatement for property located at 200 South Austin Street (Advanced Home Health Care), City of Seguin, Guadalupe County, Texas – Mary Jo Filip, Main Street Director
- k. Resolution amending the Walnut Branch Committee Bylaws – Mary Jo Filip, Main Street Director
- l. Street Closure Request from Greater Second Baptist Church for the 200 Block of South Crockett Street on May 22, 2010 from 10:00 am to 4:00 pm while hosting a church bizarre – Mary Jo Filip, Main Street Director
- m. Amendment to Guadalupe Agricultural & Livestock Fair Association Rental Agreement & Rates – Tim Patek, Director of Parks & Recreation
- n. Resolution authorizing participation in the National Joint Powers Alliance Cooperative Purchasing Program – Willa Hagemann, Assistant Director of Finance

- o. Resolution authorizing the City Manager to enter into an agreement with TRC Engineers for the engineering of the Hydro Plant Water & Wastewater Improvements – Joe Ramos, City Engineer
- p. Ratify the approval of a Change Order in the amount of ~~\$28,252.22~~ \$32,686.22 with Rockin Q Construction on the 16” Water Main Replacement Project – Joe Ramos, City Engineer

8. Approval of the following bid(s):

- a. Guadalupe Street Phase III Reconstruction & Utility Project – Joe Ramos, City Engineer
- b. 6 Inch Trailer Mounted Dry Priming Pump – William Bisette, Director of Utilities
- c. Steel Distribution Poles – William Bisette, Director of Utilities
- d. Hydro Plant Environmental Abatement/Cleanup – Doug Faseler, City Manager

9. Acknowledgement of Bills

10. Executive Session

In accordance with Texas Government Code, Subchapter D, Section 551.071 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. Consultation with legal counsel to receive advice on City of Seguin 2010 Election – Andy Quittner, City Attorney

11. Adjournment

CERTIFICATE

I certify that the above notice of meeting was posted in the display case front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on the 12th day of February 2010 at 4:50p.m.

Naomi Manski
City Manager's Office

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.