



**COUNCIL AGENDA**  
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 6<sup>th</sup> day of April 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 Dan Daniels
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. Proclamation declaring April 2010 as *Donate Life Texas Month* – Mayor Betty Ann Matthies
  - b. Dr. Bill Squires, TLU Professor, on plans for walking/biking trails to connect to schools and parks – Councilman Dan Daniels
6. **Consent Agenda**
  - a. Ordinance on second reading to consider a zoning change request from “Single-Family Residential” to “Public” for the property located at 833 Prexy Dr., Lts. 32, 33, Lutheran College Addition, Property Account #1G1960-0000-03200, (ZC 01-10)
  - b. Ordinance on second reading to consider a zoning change request from “Office Professional” to “Single-Family Residential” for the property located at 614 S. Guadalupe St., Lt. 6 N 45.9 x 117 of, .123 Acres, Blk. 1015, West Addition, Property Account #1G3500-1015-00610, (ZC 02-10)

- c. Ordinance on second reading to consider a zoning change request from “Single-Family Residential” to “Retail with a Specific Use Permit” for the property located at 1052 Tabernacle, Lt. 74 x 115, Blk. 63, River Addition, Property Account #1G2630-0063-02700, (ZC 03-10)
- d. Ordinance on second reading to consider a zoning change request from “Retail” to “Single-Family Residential” for the property located at 1204 N. King St., SE Corner of Blk. 471, .423 Acres, and Cntr Pt of S ½ of Blk. 471, .417 Acres, Zella Buerger Addition, Property Account #1G0410-0471-00060 and #1G0410-0471-00050, (ZC 04-10)

**7. Action Items - Discussion and Possible Motion to Approve**

- a. Minutes of the March 16, 2010 Regular Meeting
- b. Resolution approving the temporary waiver of Building Permit Fees for Single-Family Residential Construction and declaring an effective date – Doug Faseler, City Manager
- c. Resolution approving a Single-Family Housing Initiative and declaring an effective date – Doug Faseler, City Manager
- d. Resolution approving an initiative to develop residential living units in vacant upper floors of buildings located in the Downtown Historic District and declaring an effective date – Doug Faseler, City Manager
- e. Ordinance on first reading amending Seguin Code of Ordinances Chapter 18 Buildings & Building regulations, Article IV Plumbing, Section 18-105 Materials and Uses; 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
- f. Ordinance on first reading amending the General Zoning Ordinance by adding Section 32.4 North State Highway 123 Bypass Corridor Overlay District; providing for an effective date 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
- g. Seguin Area Chamber of Commerce Convention & Visitors Bureau expenditure of \$11,035.20 and entering into a contractual agreement with the Texas Department of Agriculture Go Texas Program for matching grant in marketing and promotion of Pecan Fest Heritage Days – Sherry Nefford-Esse, Convention & Visitors Bureau and Mary Jo Filip, Main Street Director
- h. Request by LULAC for use of Central Park and closure of streets surrounding Central Park beginning Thursday, May 6, 2010 for the Cinco de Mayo Event being held Friday, May 7, 2010 and Saturday, May 8, 2010 with approval for the sale of alcohol, food and other items – Paul Castillo, LULAC

- i. Resolution authorizing the City Manager to extend the Agreement for the Operation of Concession Services with RRL Concessions – Cesly Burrell, Coliseum Manager
- j. Resolution adopting the City of Seguin Fund Balance/Working Capital Minimum Balance Policy – Susan Caddell, Director of Finance
- k. Request by St. James Catholic Church for curb, gutter, sidewalk, and parking improvements around the city block of 400 South Austin Street (Austin, Washington, Camp, and Live Oak Streets) – Councilman Dan Daniels
- l. Ordinance on first reading amending FY2010 General Fund Budget – Susan Caddell, Director of Finance
- m. Ordinance on first reading amending FY2010 Utility Fund Budget – Susan Caddell, Director of Finance
- n. Ordinance on first reading amending FY2010 Special Fund Budget – Susan Caddell, Director of Finance
- o. Resolution approving the amendments to FY2010 Seguin Economic Development Corporation Budget – Terry Treviño, Director of Economic Development
- p. Resolution approving the terms and conditions of an Interlocal agreement between the Region 4 Education Service Center, which sponsors The Cooperative Purchasing Network (TCPN), providing for a Cooperative Purchasing Program for goods and services; designating the Director of Finance or Designee, as Official Representative of the City of Seguin relating to the program – Willa Hagemann, Assistant Director of Finance

**8. Bid(s):**

- a. Serpentine Walls for Chlorine Retention Basin – William Bissette, Director of Utilities
- b. Police Vehicle Computer/Video Equipment – Kevin Kelso, Police Chief

**9. Board/Committee Appointments**

- a. Central Texas Technology Center (1 reappointment) – Terry Treviño, Director of Economic Development

**10. Acknowledgement of Bills**

**11. Executive Session**

In accordance with Texas Government Code, Subchapter D, Section 551.071 and 551.072, 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. Deliberation about real property: Temporary Construction Easement on real property consisting of 22 acres as part of the Walnut Branch Detention Pond Project
12. Resolution authorizing the purchase of a Temporary Construction Easement on real property consisting of 22 Acres as part of the Walnut Branch Detention Pond Project – Joe Ramos, City Engineer

### 13. Adjournment

#### CERTIFICATE

I certify that the above notice of meeting was posted on the front door of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on the 1<sup>st</sup> day of April 2010 at 3:00 p.m. Said place is readily accessible to the general public at all times.

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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.