



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 4th day of May 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** – Mayor Betty Ann Matthies
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. Certificate of Recognition presented to Willie Ybarra – Mayor Betty Ann Matthies
 - b. Proclamation observing May 2 – 8, 2010 as *Public Service Recognition Week* – Mayor Betty Ann Matthies
 - c. The Guadalupe County 100 Club organization and fund raising events – Jessica Domel, KWED
6. **Consent Agenda**
 - a. Ordinance on second reading to consider a Zoning Change Request from “Public” to “Single-Family Residential with a Specific Use Permit” to allow a childcare center at the property located at **607 Jefferson**, 1.240 Acres, Blk. 1032, West Addition, Property Account #1G3500-1032-00000, (ZC 05-10)
 - b. Ordinance on second reading to consider a Zoning Change Request from “Industrial” to “Commercial” for the properties located at **1115, 1123, and 1133 N. Bowie St.**, Lt. SW 136 x 250, Lts. 2, 3, 6, 7, 10, 11, 14, 15, 18, Blk. 284, Farm Addition; **1100 and 1200 N. Camp St.**, Lt. SE 183.7 x 250, Lt. 1, 4, Blk. 284, Farm Addition, with a Specific Use Permit to allow an amusement ride at **1100 and 1200 N. Camp St.**, (ZC 06-10)
 - c. Ordinance on second reading amending the FY2010 Debt Service Fund Budget

- d. Ordinance on second reading voluntary annexation of 30.80 acres into the City of Seguin, Texas; property is more fully described 30.80 acre tract, located in the J. D. Clements Survey, Abstract 11, Guadalupe County, Texas
- e. Ordinance on second reading amending Section 90-134 Subsection (b) of the Seguin Code of Ordinances changing certain storm water drainage requirements, providing for a severability clause, declaring an effective date, and authorizing the city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances
- f. Ordinance on second reading amending Seguin Code of Ordinances, Appendix C – Fee Schedule, Chapter 86, Solid Waste, Article II Garbage (a)(1); providing a severability clause, an effective date, and directing 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 April 20, 2010 Regular Meeting
- b. Public Hearing and first reading of an Ordinance amending the General Zoning Ordinance of the City of Seguin to incorporate an F.M. 725 Corridor Overlay District with site development standards for all properties which front or adjoin F.M. 725, within 500 feet, from Stockdale Highway and South State Highway 123 west to the existing city limits, excluding residential zoned properties – Don Smith, Director of Planning
- c. Resolution accepting Cash in Lieu of Parkland Dedication for Jubela Acres Subdivision and Mills Creek Ranches Unit 1 – Don Smith, Director of Planning
- d. Resolution authorizing staff to pursue the possibilities of creating a Joint Metropolitan Planning Organization (MPO) between the City of Seguin and the City of New Braunfels within Comal and Guadalupe Counties – Don Smith, Director of Planning
- e. Resolution approving the temporary waiver of Plan Review Fees and extending the deadline to obtain a Building Permit for Single-Family Residential Construction and declaring an effective date – Don Smith, Director of Planning
- f. Resolution authorizing the City Manager to utilize the City of Seguin’s existing depository for an account for the City of Seguin’s Texas Capital Fund Main Street Grant (Contract #729212 for the receipt and disbursement of all grant proceeds and establishing signatories for this account – Mary Jo Filip, Main Street Director
- g. Resolution designating the City of Seguin Main Street Program Director, Mary Jo Filip, as the Administrator for the Texas Capital Fund Main Street Grant, Contract #729212, in accordance with the six-months rule established in the grant – Mary Jo Filip, Main Street Director
- h. Resolution designating the City of Seguin City Engineer, Joe (Joe) R. Ramos, Jr. P.E., as the engineer for the Texas Capital Fund Main Street Grant, Contract #729212, in accordance with the six-months rule established in the grant – Mary Jo Filip, Main Street Director

- i. Ordinance on first reading amending Section 98-105 of the Seguin Code of Ordinances and providing for revisions to the Two-Hour Time Limit on both sides of the 300 & 400 Block of North Austin Street; providing for penalties for violation of this ordinance; providing for publication, a severability clause, and an effective date; authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances – Kevin Kelso, Police Chief
- j. FY2010 Quarterly Reports for the following organizations – Susan Caddell, Director of Finance
 - a. Seguin Area Chamber of Commerce Convention & Visitors Bureau
 - b. Seguin Conservation Society
 - c. Mid-Texas Symphony
 - d. Teatro de Artes de Juan Seguin
 - e. Seguin-Guadalupe County Hispanic Chamber of Commerce
 - f. Seguin Heritage Museum
 - g. Guadalupe County Fair Association
 - h. The Fields of Huber Ranch
- k. FY2010 Quarterly Investment Report – Susan Caddell, Director of Finance
- l. Resolution authorizing the City Manager to execute an agreement with TRC Texas Infrastructure for engineering and inspections services for the Water Treatment Plant Improvements – Emery Gallagher, Water Utility Manager
- m. Schertz-Seguin Local Government Corporation, its staff and consultants to proceed with the bond sale currently scheduled for June 15, 2010 that will finance the expansion of the system – Robin Dwyer, Board Vice-President and Alan Cockerell, General Manager
- n. Funding for walking/biking trails study to connect schools and parks – Council Member Dan Daniels

8. Bid(s):

- a. Council Chambers/Mayor’s Office Audio Equipment – Willa Hagemann, Assistant Director of Finance
- b. Playground Equipment – Tim Patek, Director of Parks & Recreation

9. Board/Committee Appointments

- a. Animal Shelter Advisory Committee (1 appointment) – Amy Perrenot, Animal Control Supervisor

10. Acknowledgement of Bills

11. Executive Session

In accordance with Texas Government Code, Subchapter D, Section 551.071, 551.072, 551.074, and 551.087 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. Deliberate and consider the sale and/or purchase of real property – Doug Faseler, City Manager
- b. Deliberation regarding Economic Development negotiations – Doug Faseler, City Manager
- c. Personnel Matters: Annual Evaluation of City Manager and amending the Employment Agreement – Mayor Betty Ann Matthies

12.Resolution amending the Employment Agreement for the City Manager and authorizing the Mayor to execute such agreement – Mayor Betty Ann Matthies

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 30th day of April 2010 at 3:00 p.m. Said place is readily accessible to the general public at all times.

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.