



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 20th day of July 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 Don Keil
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. **Consent Agenda**
 - a. Ordinance on second reading amending FY2010 Utility Fund Budget
6. **Action Items - Discussion and Possible Motion to Approve**
 - a. Minutes of the July 6, 2010 Regular Meeting
 - b. Resolution adopting the Schertz-Seguin Local Government (SSLGC) FY2010/2011 Budget and making appropriation in accordance with said budget – Alan Cockerell, SSLGC General Manager
 - c. Resolution approving the Schertz-Seguin Local Government (SSLGC) FY2010/2011 Water Rates – Alan Cockerell, SSLGC General Manager
 - d. Resolution approving the Management Services Agreement between the City of Seguin and the Schertz-Seguin Local Government Corporation (SSLGC) – Alan Cockerell, SSLGCC General Manager
 - e. Resolution authorizing the submission of a Texas Commission on the Arts Reimbursement Grant; and authorizing the City Manager to act as the City’s Executive Officer and Authorized Representative in all matters pertaining to the City’s participation in the Texas Commission on the Arts Grant Program – Don Smith, Director of Planning

- f. Resolution approving the Community Park Master Plan – Tim Patek, Director of Parks & Recreation
- g. Resolution authorizing the City Manager to extend the contract for Raw Water Service between Guadalupe-Blanco River Authority (GBRA) and the City of Seguin – Rick Cortes, Assistant City Manager
- h. Ordinance on first reading amending Chapter 90, Article I adding 90-1(a)(8) Overhanging Trees/Shrub; providing a penalty; providing for an effective date; providing a severability clause; providing for publication of this ordinance; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances – Joe Ramos, City Engineer

7. Bid(s):

- a. Neighborhood Stabilization Project (NSP) Building Clearance & Demolition – Don Smith, Director of Planning
- b. Neighborhood Stabilization Project (NSP) Phase I Construction Contract – Don Smith, Director of Planning
- c. Neighborhood Stabilization Project (NSP) Phase II Construction Contract – Don Smith, Director of Planning

8. Boards/Committee Appointment(s) – Mayor Betty Ann Matthies

- a. Building & Standards Commission – 1 Appointment
- b. Planning & Zoning Commission – 1 Appointment
- c. Zoning Board of Adjustments – 3 Appointments

9. Acknowledgement of Bills

10. Executive Session

In accordance with Texas Government Code, Subchapter D, Section §551.071 and §551.074 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.

Seek legal advice from City Attorney on Local Personnel Matters and related litigation: Tara Murdoch v. City of Seguin, pending in the 25th Judicial District, Seguin, Texas – Doug Faseler, City Manager

11. 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 16th day of July 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.