



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 6th 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 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 – Mayor Betty Ann Matthies**
 - a. Certificate of Appreciation honoring Joe Gutierrez upon his retirement
 - b. Certificate of Appreciation honoring Gaylord Lorenz upon his retirement
6. **Consent Agenda**
 - a. Ordinance on second reading amending Zoning Ordinance Section 27 by adding “Farmer’s or Gardener’s Market” as a permitted use in “Public” Zoned District with a Specific Use Permit; providing a severability clause, providing for publication, declaring an effective date and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances
 - b. Ordinance on second reading amending Sections 11.C.2 & 19.C of the Zoning Ordinance by eliminating the one-year limitation and annual review requirement for manufactured homes; providing for a severability clause, providing for publication, declaring an effective date and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances
 - c. Ordinance on second reading abandoning a 0.406 acre unimproved right-of-way, held by the City of Seguin and authorizing the City Manager to convey the tract of land to the adjoining property owner, providing a severability clause and declaring an effective date

- d. Ordinance on second reading to consider a Zoning Change Request from “Commercial” to “Single-Family Residential” for the property located at Mill Creek Crossing, .353 acre tract, .761 acre tract and a .335 acre tract, Ab. 20, A.M. Esnaurizar Survey (ZC 12-10)
- e. Ordinance on second reading to consider a Zoning Change Request from “Pre-Development” to “Single-Family Residential” for the property located at Country Club Dr. SS, 8.01 acres, Ab. 23, E. Gortari Survey, (ZC 14-10)
- f. Ordinance on second reading amending the Seguin Code of Ordinances, Chapter 30 - Courts by adding Sections 30-7 and 30-8 to provide for a Juvenile Case Manager Fee and associated procedures; providing a severability clause; an effective date; and directing staff to submit this ordinance as an amendment to the Code of Ordinances
- g. Ordinance on second reading establishing a 4-way stop at the intersection of North Heideke Street and East Cedar Street; providing for penalties for violations thereof; providing a severability clause; an effective date, and directing staff to submit this ordinance as a supplement to the Seguin Code of Ordinances
- h. Ordinance on second reading amending the 2009/10 General Fund Budget
- i. Ordinance on second reading amending the 2009/10 Utility Fund Budget

7. Action Items - Discussion and Possible Motion to Approve

- a. Minutes of the June 15, 2010 Regular Meeting, June 17, 2010 Workshop, and June 29, 2010 Special Called Meeting
- b. Resolution establishing guidelines and procedures for the creation of Industrial Districts within the City of Seguin Extraterritorial Jurisdiction; and providing an effective date – Andy Quittner, City Attorney
- c. Resolution creating Industrial District No. 1 and approving an Industrial District Agreement with Structural Metals, Inc. – Doug Faseler, City Manager
- d. Resolution authorizing the City Manager to participate in the off-site sewer line extension for a proposed development on Country Club Drive – Doug Faseler, City Manager
- e. Resolution authorizing the City Manager to utilize the emergency fund for clean up and repair of damages as a result of the flood of June 9, 2010 – Doug Faseler, City Manager
- f. Ordinance on first reading amending FY2010 Utility Fund Budget – Susan Caddell, Director of Finance
- g. Texas Lutheran University Alumni Office request to close the 100-block of East Gonzales Street, in front of The Oak Tavern, on Friday, October 1, 2010 from 7:00 pm to midnight while hosting a Homecoming Reunion – Mary Jo Filip, Main Street Director
- h. Resolution authorizing the designation of the Ranger Oaks as an Historic Landmark in the City of Seguin and approving the installation of a Seguin Historic Landmark on the property – Mary Jo Filip, Main Street Director

- i. Resolution authorizing the City Manager to execute an agreement with Hudson & O'Leary to provide redistricting services to the City of Seguin following the release of the decennial census in March 2011 – Don Smith, Director of Planning
- j. Resolution accepting Cash in Lieu of Parkland Dedication for Sunset Village Subdivision – Don Smith, Director of Planning
- k. Resolution authorizing the submission of a Texas Intrastate Fire Mutual Aid System Program Grant application to the Texas Forest Service; 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 grant program – Scott MyCue, Fire/EMS Chief
- l. Recycling Program Alternatives for the City of Seguin – Doug Faseler, City Manager and Joe Ramos, City Engineer
- m. 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
- n. Resolution opposing certain rule changes proposed by The Guadalupe County Groundwater Conservation District – Doug Faseler, City Manager
- o. Resolution approving an application for franchise for Waste Hauling Services and authorizing the City Manager to execute said franchise agreement – Doug Faseler, City Manager

8. Bid(s):

- a. SH 123 Business Water and Sewer Improvements (Hydro Plant) – Joe Ramos, City Engineer

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

- a. Building & Standards Commission – 1 Appointment
- b. Construction Board of Appeals – 2 Appointments
- c. Golf Advisory Board – 3 Re-appointments

10. Acknowledgement of Bills

11. 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.

Seek legal advice from City Attorney on litigation against Diversified Coating, Ltd. and Texas Bonding Company for work related to Kingsbury Street 1.0 MG Elevated Tank – Andy Quittner, City Attorney

12. 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 2nd 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.