

CITY OF SEGUIN CITY COUNCIL AGENDA  
City Hall Council Chambers  
210 E. Gonzales Street  
Seguin, Texas 78155  
January 20, 2009  
5:30 P.M.

Notice is hereby given that the governing body of the City of Seguin, Texas will meet at 5:30 p.m. on the 20<sup>th</sup> day of January 2009 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
  - a. Pledge to U.S. Flag
  - b. Pledge to Texas Flag
3. Roll Call
4. 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:
  - a. Statements of specific factual information given in response to any inquiry.
  - b. A recitation of existing policy in response to an inquiry.
  - c. A proposal to place the subject on the agenda for a future meeting.
5. Approval of minutes of the January 6, 2009 Regular Called Meeting
6. Approval of a Resolution recognizing *Reno Reiley* upon his retirement – Mayor Betty Ann Matthies
7. Recognition of the City of Seguin having been chosen to receive a TCEQ 2008 Public Drinking Water Recognition Program award for exceptional compliance – Rick Cortes, Assistant City Manager
8. No separate discussion or action on any of the items is necessary unless desired by a council member in which event the matter shall be considered in its normal sequence after the matter not requiring separate discussion has been acted upon by a single motion:
  - a. Approval of an Ordinance on second reading to consider a Zoning Change request from “Commercial”, “Pre-Development”, and “Agricultural Ranch” to “Industrial” for property located in an area generally described as south of I.H. 10 West, north of U.S. 90 West, and west of S.H. 46, consisting of a 120.30 acre tract, a 41.31 acre tract, a 21.13 acre tract, and a .375 acre tract, situated in the J.D. Clements Survey, Ab. 11, (ZC 01-09)
  - b. Approval of an Ordinance on second reading to consider a Zoning Change request from “Manufactured Home Park” to “Single-Family Residential” for property located at 764, 768, and 772 Mitchell Avenue, Lts. 1-3, Tijerina Subdivision Phase II (ZC 16-08)

- c. Approval of an Ordinance on second reading to consider a Zoning Change request from “Single-Family Residential” to “Commercial” for the property located at 1105 West Court Street, Lt. 1-A, Ybarra Subdivision, Property Account #1G3733-0000-001A0 (ZC 15-08)
9. Discussion and possible action on approval of an Ordinance by the City Council of the City of Seguin, Texas authorizing the issuance of “City of Seguin, Texas Tax Notes, Series 2009”, levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the notes, prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the notes; authorizing the execution of a payment agent/registrars agreement and purchase and investment letter; complying with the requirements of the Letter of Representations with the Depository Trust Company; and providing an effective date – Susan Caddell, Director of Finance
10. Discussion and possible action on approval of a Resolution relating to establishing the City’s intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of obligations to be issued by the city for authorized purposes; authorizing matters incident and related thereto; and providing an effective date – Susan Caddell, Director of Finance
11. Discussion and possible action on approval of a Resolution authorizing the City Manager to enter into an Interlocal Cooperative Agreement between the Seguin Economic Development Corporation and City of Seguin, Texas; and other matters in connection therewith – Susan Caddell, Director of Finance
12. Discussion and possible action on acceptance of the Development Agreement – Don Smith, Director of Planning
13. Discussion and possible action on approval of an Ordinance on first reading annexing 2.23 acres into the City of Seguin, Texas; property is more fully described as a 2.23 acre tract, located in the John G. King & Benjamin Fuqua Survey, Abstracts 26 & 131, Guadalupe County, Texas – Don Smith, Director of Planning
14. Discussion and possible action on approval of a Resolution accepting Cash in Lieu of Parkland Dedication for Lakefield Estate Subdivision – Don Smith, Director of Planning
15. Discussion and possible action on approval of a Resolution authorizing the City Manager to execute an amended, restated & extended Service Agreement between the City of Seguin, Texas and Intermedix Technologies, Inc. (dba ADPI-INTERMEDIX) for rescue ambulance billing and related professional services – Scott MyCue, Fire/EMS Chief
16. Discussion and possible action on approval of an Ordinance on first reading amending Chapter 18, Article IV, Section 18-197 (Grease Interceptors) and Section 18-198 (Regulating Domestic Waste Discharges into the City Sewer System); amending Appendix “D” of the Code of Ordinances; providing for penalties for violations of this ordinance, a severability clause and an effective date, and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances – William Bisette, Director of Utilities
17. Discussion and possible action on approval of an Ordinance on first reading amending Chapter 102, Article IV, Division 4 (Discharge of Industrial Wastes) and amending Appendix “D” to the City of Seguin Code of Ordinances; providing for penalties for violations of this ordinance, a severability clause and an effective date, and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances – William Bisette, Director of Utilities

18. Discussion and possible action on approval of a Resolution authorizing the City Manager to execute a contract with LCRA to transfer the City's Distribution Under-build to the new structures on LCRA's TSC's T309 – William Bisette, Director of Utilities
19. Discussion and possible action on approval a Resolution authorizing the City Manager to execute a contract with Rimrock Consulting for a Water and Wastewater Rate Study – Rick Cortes, Assistant City Manager
20. Discussion and possible action on approval of the Design Review Committee recommendation for the Coliseum acoustic painting – Rick Cortes, Assistant City Manager
21. Discussion and possible action on approval of a Resolution approving an application from Standard Waste Services, LLC for franchise for commercial waste hauling services and authorizing the City Manager to execute said agreements - Doug Faseler, City Manager
22. Discussion and possible action approval of a request to waive the building/permit fees for the Guadalupe County Animal Control Facility – Doug Faseler, City Manager
23. Discussion and possible action on approval of a Resolution appointing an Associate Municipal Court Judge – Doug Faseler, City Manager
24. Discussion and possible action on approval of the following board appointments – Mayor Betty Ann Matthies
  - a. Guadalupe Regional Medical Center Board
  - b. Schertz-Seguin Local Government Corporation

25. Acknowledgement of Bills

26. Adjournment

CERTIFICATE

I certify that the above notice of meeting was posted on the Front Door at the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on the 16<sup>th</sup> day of January 2009 at 2:00 p.m.

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Naomi Manski  
Assistant to the City Manager

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.