

CITY OF SEGUIN CITY COUNCIL AGENDA  
City Hall Council Chambers  
210 E. Gonzales Street  
Seguin, Texas 78155  
January 6, 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 6<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 Steve Tschoepe
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 December 16, 2008 Regular Called Meeting and minutes of the December 18, 2008 Special Called Meeting
6. Approval of a Resolution recognizing Francisco Gonzales upon his retirement – Mayor Betty Ann Matthies
7. Approval of a Resolution recognizing Tommie Butler upon his retirement – Mayor Betty Ann Matthies
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 amending the Code of Ordinances, Article II, Building Code, Section 18-26(a), (b), & (c); amending Section 18-32(a) International Energy Conservation Code; amending Article III, Electrical Code, Section 18-146; amending Article IV, Plumbing Code, Section 18-172(a); amending Article V, Gas Code, Section 18-211(a); amending Article VI, Mechanical Code, Section 18-231(a); amending Article VII, Housing Code, Section 18-251(a); 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

- b. Approval of an Ordinance on second reading amending the Code of Ordinances, Article IV, Plumbing Code by adding Section 18-199. Landscape Irrigation; 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
  - c. Approval of an Ordinance on second reading amending the Seguin Code of Ordinances Chapter 50, Article II of the Seguin Code of Ordinances by adopting the 2006 International Fire Code and establishing certain exceptions to the International Fire Code; providing for penalties for violations thereof; providing for publication of this ordinance; providing a severability clause; providing an effective date, and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances
  - d. Approval of an Ordinance on second reading amending Chapter 46, Article VIII of the Seguin Code of Ordinances, Regulating Noise; providing for penalties for violations thereof; providing a severability clause; providing for an effective date; providing for publication of this ordinance; providing for submission to the Code of Ordinances
9. Public Hearing on 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)
10. Discussion and possible action on approval of an Ordinance on first 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) – Don Smith, Director of Planning
11. Public Hearing on 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)
12. Discussion and possible action on approval of an Ordinance on first 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) – Don Smith, Director of Planning
13. Public Hearing on 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)
14. Discussion and possible action on approval of an Ordinance on first 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) – Don Smith, Director of Planning
15. Presentation of the Economic Impact Study of Project Snow – Terry Treviño, Director of Economic Development

16. Discussion and possible action authorizing city staff, financial advisor, and bond counsel to proceed with the proposed issuance of Tax Notes, and other matters incident thereto, including the preparation of an Interlocal Agreement with the Seguin Economic Development Corporation – Susan Caddell, Director of Finance
17. Discussion and possible action on approval of a Resolution authorizing the City Manager to execute an agreement demonstrating the City of Seguin’s commitment to continue as a “Sustaining Level Official Main Street City” – Mary Jo Filip, Main Street Director
18. Discussion and possible action on approval of Development Agreements in Lieu of Annexation for Areas 1 through 7 – Don Smith, Director of Planning
19. Discussion and possible action on approval of a Resolution authorizing the City Manager to enter into an agreement with TRC Engineers for engineering services for C.H. Matthies Drive Improvement Project – A.G. Hodges, Project Manager
20. Discussion and possible action on approval of a Resolution authorizing the City Manager to enter into an agreement with TRC Engineers for engineering services for a Sewer Improvement Project along Interstate 10 west of C.H. Matthies Drive - A.G. Hodges, Project Manager
21. Discussion and possible action on approval of the following board appointment – Mayor Betty Ann Matthies
  - a. Main Street Advisory Board
22. Acknowledgement of Bills
23. 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 2<sup>nd</sup> day of January 2009 at 2:00 p.m.

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Lisa Trevino  
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.