

CITY OF SEGUIN CITY COUNCIL AGENDA
City Hall Council Chambers
210 E. Gonzales Street
Seguin, Texas 78155
October 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 6th day of October 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 September 15, 2009 Regular Called Meeting
6. 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 approving a zoning change request from “Multi-Family” to “Commercial” for the property located at **1231 W. Court St.**, 1.920 acres out of a 9.890 acre tract, Ab. 6, H Branch Survey, Property Account #2G0006-0000-05800 (ZC 14-09)
 - b. Approval of an Ordinance on second reading approving a zoning change request from “Single-Family Residential” to “Multi-Family (MF-1)” for the property located at **B&B Road**, 190’ x 160’ parcel, .698 acres out of an 8.398 acre tract, Ab. 11, J.D. Clements Survey, Property Account #2G0011-0000-4110, (ZC 16-09)
 - c. Approval of an Ordinance on second reading amending the FY2009 General Fund Budget
 - d. Approval of an Ordinance on second reading amending the FY2009 Utility Fund Budget
 - e. Approval of an Ordinance on second reading amending the FY2009 Special Revenue Fund

- f. Approval of an Ordinance on second reading amending the FY2009 Debt Service Fund
 - g. Approval of an Ordinance on second reading temporarily assigning 398.695 acres of land out of 495.550 acres of land annexed in 2009, as per Ordinance No. 09-53 to Councilmember District 1 in the City of Seguin
 - h. Approval of an Ordinance on second reading temporarily assigning 96.855 acres of land out of 495.550 acres of land annexed in 2009, as per Ordinance No. 09-53 to Councilmember District 8 in the City of Seguin
 - i. Approval of an Ordinance on second reading temporarily assigning 60.965 acres of land annexed in 2009, as per Ordinance Nos. 08-59, 09-09, and 09-34 to Councilmember District 8 in the City of Seguin
 - j. Approval of an Ordinance on second reading temporarily assigning 116.000 acres of land annexed in 2008 and 2009, as per Ordinance Nos. 08-38 and 09-35 to Councilmember District 6 in the City of Seguin
7. Approval of a Resolution honoring *Robert Baker* upon his retirement – Mayor Betty Ann Matthies
 8. Approval of a Resolution honoring *Juan San Miguel* upon his retirement – Mayor Betty Ann Matthies
 9. Approval of a Certificate of Recognition presented to *Judy Peschel* – Mayor Betty Ann Matthies
 10. Public Hearing to consider amending Section 29.1 Downtown Historic District Design Review in the General Zoning Ordinance of the City of Seguin
 11. Discussion and possible action on approval of an Ordinance on first reading repealing Section 29.1 Downtown Historic District Design Review in its entirety and replacing with revised Section 29.1 Downtown Historic District Design Review of the Seguin Zoning Ordinance; providing for a severability clause and declaring an effective date – Don Smith, Director of Planning
 12. Discussion and possible action on approval of a Resolution authorizing the City Manager to enter into a contract with Hudson & O’Leary for professional services for redistricting – Don Smith, Director of Planning
 13. Discussion and possible action on approval of a Resolution accepting Cash in Lieu of Parkland Dedication for K+ Subdivision, Phase 1 - Don Smith, Director of Planning
 14. Discussion and possible action on approval of a Resolution expressing the City of Seguin’s intent to create the Seguin Housing Finance Corporation under Chapter 394 of the Texas Local Government Code and The Seguin Public Facility Corporation under Chapter 303 of the Texas Local Government Code to act on behalf of the City of Seguin, Texas; authorizing the city staff to prepare Articles of Incorporation and Bylaws related thereto; and resolving other matters in connection therewith – Doug Faseler, City Manager

15. Discussion and possible action on approval of an Ordinance on first reading establishing stop intersections at certain intersections within the City of Seguin, Texas; providing for penalties for violations thereof; providing a severability clause; providing for an effective date; providing for publication of this ordinance – Kevin Kelso, Police Chief
16. Discussion and possible action on approval of a Resolution authorizing the City Manager to execute a Management Services Agreement between the City of Seguin and the Schertz-Seguin Local Government Corporation – Alan Cockerell, General Manager
17. Discussion and possible action on approval of the following bid:
 - a. Ambulance – Scott MyCue, Fire/EMS Chief
 - b. Generator – Rick Cortes, Assistant City Manager
18. Discussion and possible action on approval of a Resolution authorizing the City Manager to execute an Employment Agreement for Professional Golf Services between the City of Seguin and Frank L. “Biff” Alexander for fiscal year 2009-2010 – Rick Cortes, Assistant City Manager
19. Discussion and possible action on approval of the Design Review Committee recommendations for the Coliseum Lobby & Restroom Improvements – Rick Cortes, Assistant City Manager
20. Discussion and possible action on approval of a Resolution authorizing the City Manager to execute an Interlocal Agreement for Indigent Health Care for 2009 – 2010 – Doug Faseler, City Manager
21. Discussion and possible action on approval of a Resolution nominating a candidate(s) to the Guadalupe Appraisal District for election to the Board of Directors – Mayor Betty Ann Matthies
22. Discussion and possible action on approval of the following boards/committees – Mayor Betty Ann Matthies
 - a. Contractors Advisory Board (2 reappointments, 1 appointment)
 - b. Zoning Board of Adjustments (1 appointment)
23. Acknowledgement of Bills
24. Adjournment and move into Executive Session pursuant to Chapter 551, Section 551.071, 551.072, and 551.074 of the Texas Government Code to discuss:
 - a. Seek legal advice from City Attorney on anticipated litigation against Diversified Coating, Ltd. and Texas Bonding Company for work related to Kingsbury Street 1.0 MG Elevated Tank – Ross Fischer, City Attorney
 - b. Consult with City Attorney to seek advice about pending litigation and potential settlement offers relating to the following: San Antonio Water System v. Schertz-Seguin Location Government Corporation – Doug Faseler, City Manager
25. Discussion and possible action authorizing the City Manager retain counsel to initiate litigation against Diversified Coatings, Texas Bonding Companies, and any required parties in relation to the Kingsbury Street Elevated Tank Rehabilitation Project – Ross Fischer, City Attorney

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 2nd day of October 2009 at 3:00 p.m.

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.