

CITY OF SEGUIN CITY COUNCIL AGENDA  
City Hall Council Chambers  
210 E. Gonzales Street  
Seguin, Texas 78155  
February 3, 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 3<sup>rd</sup> day of February 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 Manuel Cevallos
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 20, 2009 Regular Called Meeting
6. Approval of a Resolution recognizing *Willie Bonds* 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 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
  - b. Approval of an Ordinance on second 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

- c. Approval of an Ordinance on second 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
9. Discussion and possible action on approval of a Resolution authorizing the Mayor to submit an application to *Preserve America* Communities Advisory Council on Historic Preservation requesting the City of Seguin designation as a *Preserve America* Community – Mary Jo Filip, Main Street Director
10. Discussion and possible action on approval of a Resolution authorizing the Mayor to submit an application to the Texas Historical Commission for Seguin to be designated a *Certified Local Government* – Mary Jo Filip, Main Street Director
11. Discussion and possible action on approval of an Ordinance on first reading amending the Seguin Code of Ordinances Chapter 90, Article II Streets, providing a severability clause, providing an effective date and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances – Mary Jo Filip, Main Street Director
12. Discussion and possible action on approval of an Ordinance on first reading amending the Seguin Code of Ordinances, Appendix C – Fee Schedule, Chapter 90, Article II; providing an effective date, a severability clause, and authorizing the city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances – Mary Jo Filip, Main Street Director
13. Discussion and possible action on approval of a Resolution authorizing the City Manager to execute a Facilities Use Agreement between the Seguin Little League and City of Seguin for the use of property located at the City of Seguin Ballpark Facilities – Tim Patek, Director of Parks & Recreation
14. Discussion and possible action on approval of a Resolution authorizing the City Manager to execute a Facilities Use Agreement between the Seguin Volleyball Association and City of Seguin for the use of property located at the Seguin Volleyball Complex – Tim Patek, Director of Parks & Recreation
15. Discussion and possible action on approval of an Ordinance on first reading amending Chapter 14, Article I of the City of Seguin Code of Ordinances by adding a new Section 14-6 Prohibiting the Sale or Donation of Live Animals at Certain Locations; 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 – Council Member Mary Louise Gonzales & Kevin Kelso, Police Chief
16. Discussion and possible action on requesting the City of San Marcos to join the City of Seguin in submitting a request to Texas Department of Transportation (TxDOT) for a traffic light to be installed at the intersection of North Hwy 123 and Ridge Road – Council Member Dan Daniels
17. Discussion and possible action on approval of an Ordinance on first reading amending Chapter 18 of the City of Seguin Code of Ordinances by adding a new Section 18-372(d) setting forth criteria to be used in determining whether a building is substandard or constitutes a danger or health hazard to the public; 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 – Don Smith, Director of Planning

18. Discussion and possible action on approval of the Amended Revocable License Agreement with Guadalupe County – A.G. Hodges, Project Manager
19. Discussion and possible action on approval of a Resolution authorizing the City Manager to execute an agreement with TRC Engineering to provide engineering services for the design of two public roadways to serve the Caterpillar project area – A.G. Hodges, Project Manager
20. Update on the Automatic Meter Reading Project – William Bissette, Director of Utilities
21. Acknowledgement of Bills
22. Adjourn and move into Executive Session pursuant to Chapter 551, Section 551.071 of the Texas Government Code to seek legal advice from City Attorney on contemplated litigation against Diversified Coating, Ltd. and its surety for work performed on the Kingsbury Street 1.0 MG elevated tank – Rick Cortes, Assistant City Manager
23. Discussion and possible action on authorizing remedial action against Diversified Coating, Ltd and its surety – Rick Cortes, Assistant City Manager
24. 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 30<sup>th</sup> day of January 2009 at 3:00 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.