

AMENDED AGENDA

CITY OF SEGUIN CITY COUNCIL AGENDA
City Hall Council Chambers
210 E. Gonzales Street
Seguin, Texas 78155
March 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 3rd day of March 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 – Councilmember Tomas Castellon Jr
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 February 17, 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 amending Section 98-40(b) of the Seguin Code of Ordinances by establishing additional “No Through Truck Traffic” on East Walnut Street beginning at the State Highway 123 Bypass and continuing eastward to the Seguin city limits; providing for penalties for violations thereof; providing for publication of the this ordinance; providing a severability clause; providing for an effective date; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances
7. Discussion and possible action on acceptance of the designated donation from the Veteran’s Monument Committee to the City of Seguin for improvements to Veteran’s Park – Ed Gotthardt, Committee Chair
8. Public Hearing to consider a Zoning designation to “Agricultural Ranch, Public Commercial, Retail and Single-Family Residential” for 420.115 acres, annexed into the City of Seguin in 2006, Ab. 20, A.M. Esnaurizar Survey located off State Hwy 46 North (ZC 13-06)

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9. Discussion and possible action on approval of an Ordinance on first reading to consider a Zoning designation to “Agricultural Ranch, Public Commercial, Retail and Single-Family Residential” for 420.115 acres, annexed into the City of Seguin in 2006, Ab. 20, A.M. Esnaurizar Survey located off State Hwy 46 North (ZC 13-06) – Don Smith, Director of Planning & Zoning
10. Public Hearing to consider a Zoning designation to “Single-Family Residential” for 350 Old Seguin-Luling Rd. voluntarily annexed into the City of Seguin in 2009, 2.23 acres in the John G. King and Benjamin Fuqua Surveys, Abstracts 26 & 131, (ZC 02-09)
11. Discussion and possible action on approval of an Ordinance on first reading to consider a Zoning designation to “Single-Family Residential” for 350 Old Seguin-Luling Rd. voluntarily annexed into the City of Seguin in 2009, 2.23 acres in the John G. King and Benjamin Fuqua Surveys, Abstracts 26 & 131, (ZC 02-09) – Don Smith, Director of Planning & Zoning
- 11a. Update on State Hwy 130 Project – TxDOT
12. Discussion and possible action on approval of a Resolution authorizing a License to Use the public right-of-way for the Seguin Independent School District, for the sole purpose of constructing and maintaining an aluminum walkway canopy at the Saegert School Campus; more fully described in the attached License to Use Agreement as a portion of the south right-of-way line of Mountain Street at 118 N. Bowie Street; and authorizing the City Manager to execute said agreement on behalf of the Seguin City Council – Don Smith, Director of Planning
13. Discussion and possible action on approval of a Resolution authorizing the submission of an application for financial support to the Guadalupe County United Way; and authorizing the City Manager to act as the City’s Executive Officer and Authorized Representative in all matters pertaining to the City’s acceptance of financial support from the Guadalupe County United Way – Don Smith, Director of Planning & Zoning
14. Discussion and possible action on approval of a Resolution authorizing a Municipal Tax Abatement for property located at 308 S. Erkel Street, Seguin, Guadalupe County, Texas – Mary Jo Filip, Main Street Director
15. Discussion and possible action on approval of a request from the Texas Lutheran University Alumni Office for a street closure in the 100 Block of East Gonzales Street to gathering of alumni during the weekend as part of the Homecoming activities – Mary Jo Filip, Main Street Director
16. Discussion and possible action on approval of a Resolution of the Seguin City Council approving certain financial incentives to support Cone Bio-Products retention and expansion project – Terry Treviño, Director of Economic Development
17. Discussion and possible action on approval of a Resolution authorizing the City Manager to negotiate and enter into an Agreement with Rector Management for the Caterpillar/Rector Sewer Project – Doug Faseler, City Manager
18. Discussion and possible action on approval of an Ordinance on first reading amending Seguin Code of Ordinances Appendix C – Fee Schedule. Chapter 102 Utilities; providing for publication of the this ordinance; providing a severability clause; providing for an effective date; and authorizing city staff

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to prepare this ordinance for submission as a supplement to the Code of Ordinances – William Bissette, Director of Utilities

19. Discussion and possible action on approval to proceed with preparation of the service plans and establish the public hearing dates for the 2009 Annexation – Don Smith, Director of Planning & Zoning
20. Presentation and discussion by NewQuest Properties regarding the formation of a Municipal Utility District (MUD) within the City of Seguin – Doug Faseler, City Manager
21. Discussion and possible action on scheduling the annual performance evaluation for the City Manager for March 17, 2009 – Mayor Betty Ann Matthies
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 27th day of February 2009 at 5:15 p.m.

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.