

CITY OF SEGUIN CITY COUNCIL AGENDA
City Hall Council Chambers
210 E. Gonzales Street
Seguin, Texas 78155
April 7, 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 7th day of April 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 – Councilwoman Mary Louise Gonzales
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 March 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 Seguin Code of Ordinances Chapter 86, Article V. Section 86-122(b), altering the hours during which refuse collection franchisees may collect refuse from certain public, commercial, and industrial customers located in proximity to residences; providing a severability clause; providing an effective date; providing for publication; and authorizing staff to submit this ordinance as a supplement to the Seguin Code of Ordinance
 - b. Approval of an Ordinance on second reading amending the FY2009 General Fund Budget
 - c. Approval of an Ordinance on second reading amending FY2009 Utility Fund Budget
 - d. Approval of an Ordinance on second reading amending FY2009 Special Revenue Fund Budget
 - e. Approval of an Ordinance on second reading amending FY2009 Debt Service Fund Budget

- f. Approval of an Ordinance on second reading amending Chapter 70 of the City of Seguin Code of Ordinances, by adding Article VI, Regulating the Juan Seguin Burial Site; providing for penalties for violations thereof; providing a severability clause; providing for an effective date; providing for publication of this ordinance; and providing for submission to the Seguin Code of Ordinances
7. Public Hearing to consider a Zoning Change from “Multi-Family (MF-3)” to “Public” for the property located at **220 Vickers**, Lt. 13, Blk. 1057, West Addition, property Account #1G3500-1057-01300 (ZC 03-09 #1)
8. Discussion and possible action on approval of an Ordinance on first reading to consider a Zoning Change from “Multi-Family (MF-3)” to “Public” for the property located at **220 Vickers**, Lt. 13, Blk. 1057, West Addition, property Account #1G3500-1057-01300 (ZC 03-09 #1) – Don Smith, Director of Planning & Zoning
9. Public Hearing to consider a Zoning Change from “Single-Family Residential” to “Public” for the properties located at **821 Prexy Dr.**, Lts. 30 & 31, Lutheran College Addition, Property Account #1G1960-0000-03000, and **837 Prexy Dr.**, Lts. 34 & 35, Lutheran College Addition, Property Account #1G1960-0000-03400 (ZC 03-09 #2)
10. Discussion and possible action on approval of an Ordinance on first reading to consider a Zoning Change from “Single-Family Residential” to “Public” for the properties located at **821 Prexy Dr.**, Lts. 30 & 31, Lutheran College Addition, Property Account #1G1960-0000-03000, and **837 Prexy Dr.**, Lts. 34 & 35, Lutheran College Addition, Property Account #1G1960-0000-03400 (ZC 03-09 #2)
11. Public Hearing to consider a Zoning Change request from “Agricultural Ranch” and “Commercial” to “Industrial” for the property located off **I.H. 10 West and F.M. 464**, 99.377 acres, Ab. 11, J.D. Clements Survey, Property Account #2G0011-000-01920 and #2G0011-0000-01925 (ZC 04-09)
12. Discussion and possible action on approval of an Ordinance on first reading to consider a Zoning Change request from “Agricultural Ranch” and “Commercial” to “Industrial” for the property located off **I.H. 10 West and F.M. 464**, 99.377 acres, Ab. 11, J.D. Clements Survey, Property Account #2G0011-000-01920 and #2G0011-0000-01925 (ZC 04-09) – Don Smith, Director of Planning & Zoning
13. Discussion and possible action on approval of a street closure request from Chiro Java to close the 100 Block of West Donegan Street on Saturday, May 16, 2009 from 6:00 p.m. to midnight while hosting a street dance to celebrate their 5th anniversary in business - Mary Jo Filip, Main Street Director
14. Discussion and possible action on a request by LULAC Council 682 for use of Central Park and closure of streets surrounding Central Park beginning Thursday, May 7th for the Cinco de Mayo Celebration being held Friday, May 8 and Saturday, May 9, 2009 with approval for the sale of alcohol, food, and other items – Paul Castillo, LULAC Council 682 President
15. Discussion and possible action on approval of a Resolution authorizing the submission of a 2009 Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) application to the Bureau of Justice Assistance (BJA); and authorizing the City Manager to act as the City’s Executive Officer and Authorized Representative in all matters pertaining to the City’s participation in the JAG Grant Program – Wade Goolsby, Deputy Police Chief

16. Discussion and possible action on approval of a Resolution authorizing the submission of a 2009 COPS Hiring Recovery Program (CHRP) Grant application to the Office of Community Oriented Policing Services (COPS); and authorizing the City Manager to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the CHRP Grant Program – Wade Goolsby, Deputy Police Chief
17. Discussion and possible action on approval of a Resolution authorizing the submission of a Victim Coordinator and Liaison Grant (VCLG) application to the Office of the Attorney General (OAG) - Crime Victim Services Division; and authorizing the City Manager to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the VCLG Grant Program – Wade Goolsby, Deputy Police Chief
18. Discussion and possible action on approval of a Resolution authorizing the submission of a 2009 Recovery Act State and Local Law Enforcement Assistance Program – Combating Criminal Narcotics Activity Stemming from the Southern Border of the United States grant application to the Bureau of Justice Assistance (BJA); and authorizing the City Manager to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the program – Wade Goolsby, Deputy Police Chief
19. Discussion and possible action on approval of a Resolution authorizing the City Manager to execute a Facilities Use Agreement between Navarro ISD and the City of Seguin for the use of the east portion of Max Starcke Park – Tim Patek, Director of Parks & Recreation
20. Discussion and possible action on approval of a Resolution authorizing the City Manager to execute a Facilities Use Agreement between Seguin ISD and the City of Seguin for the use of the east portion of Max Starcke Park – Tim Patek, Director of Parks & Recreation
21. Discussion and possible action on approval of a Resolution authorizing the City Manager to execute a Facilities Use Agreement between Seguin ISD and the City of Seguin for the use of the City of Seguin Ballpark Facility – Tim Patek, Director of Parks & Recreation
22. Discussion and possible action on approval of the Parks and Recreation Board's recommendation on the use of funds for Veteran's Park – Tim Patek, Director of Parks & Recreation
23. Discussion and possible action on approval of a Resolution approving the agreements between the City of Seguin and Seguin Youth Services to receive financial appropriation in the FY2009 General Fund – Susan Caddell, Director of Finance
24. Discussion and possible action on approval of an Ordinance on first reading amending the FY2009 General Fund Budget – Susan Caddell, Director of Finance
25. Presentation of Annual Report on City of Seguin's Equal Employment Opportunity Plan - Kathy Salinas, Recruitment Coordinator
26. Discussion and possible action authorizing the City Manager to remit payment authorized on October 7, 2008 to Dallas Dodge Chrysler Jeep the corporate successor to Lawrence Marshall Dodge for purchase of an ambulance – Scott MyCue, Fire Chief
27. Discussion and possible action on approval of the following bid:
 - a. Self Contained Breathing Apparatus (12) - Scott MyCue, Fire/EMS Chief

- b. Walnut Street Reconstruction Project – A. G. Hodges, Project Manager
 - c. C. H. Matthies Drive & Road Construction Improvements – Doug Faseler, City Manager
28. Discussion and possible action on approval of a Resolution authorizing the City Manager to execute an agreement with TRC Engineers for engineering services for the Geronimo Creek Sewer Project Phase IV (Hwy 90 to Interstate 10) within the City of Seguin – Doug Faseler, City Manager
29. Discussion and possible action on approval of the Design Review Committee recommendation on the color/pattern for the vinyl composition tile for the Coliseum – Rick Cortes, Assistant City Manager
30. Discussion and possible action adopting a position on legislation creating a Residential Recreation District within Guadalupe County – Ross Fischer, City Attorney
31. Discussion and possible action on approval of a request from the Seguin Education Foundation to waive the event fee of \$100 for the Fairgrounds Ballpark while hosting the Denim & Diamonds Fundraising Event – Mary Louise Gonzales, Councilmember
32. Discussion and possible action on approval of a Resolution authorizing the lease of the City owned property located at 425 N. Vaughan Street to the Disabled American Veterans of Guadalupe County – Mary Louise Gonzales, Councilmember
33. Discussion and possible action on approval for the North Austin Street Fire Station to be utilized as the City of Seguin Purchasing Department – Doug Faseler, City Manager
34. Discussion and possible action on approval of a First Amendment to Interlocal Agreement between Seguin-Seguin Local Government Corporation (SSLGC) and the City of Selma, Texas relating to Off-Peak Water Sales – Doug Faseler, City Manager
35. Acknowledgement of Bills
36. Adjournment and move into Executive Session pursuant to Chapter 551, Section 551.071 and 551.072 of the Texas Government Code to discuss acquisition of real property and contemplated litigation (Walnut Branch Linear Park properties) – Rick Cortes, Assistant City Manager
37. Reconvene into Regular Session for Update on Walnut Branch Park Project – Rick Cortes, Assistant City Manager
38. 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 3rd day of April 2009 at 3:00 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.