

AMENDED AGENDA

CITY OF SEGUIN CITY COUNCIL AGENDA

City Hall Council Chambers

210 E. Gonzales Street

Seguin, Texas 78155

May 19, 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 19th day of May 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 Stephen 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 May 5, 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 Chapter 98, Article III, Section 98-65(c) City of Seguin Code of Ordinances; providing a severability clause, an effective date; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

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7. Discussion and possible action on approval of a Resolution supporting the Decennial Census in 2010 – Mayor Betty Ann Matthies
8. Discussion and possible action on approval to waive the fees and dates related to the hanging of banners for the Decennial Census in 2010 – Mayor Pro Tem Bob Pees

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9. Discussion and possible action on approval of an Ordinance on first reading to consider annexation of approximately 20.308 acres situated in the William Griffin Survey, Ab. 136, Guadalupe County, Texas, consisting of ten tracts, bordered on the south by U.S. Hwy 90 East, on the west by the existing city limits and on the east by the existing city limits and Mill Creek, more fully described as Area 1 – Don Smith, Director of Planning
10. Discussion and possible action on approval of an Ordinance on first reading to consider annexation of approximately 115.00 acres situated in the E. Gortari Survey, Ab. 23 and the A. Mansola Survey, Ab. 29, Guadalupe County, Texas, consisting of 76 tracts, bordered on the north by F.M. 467 and on the east by the existing city limits, State Hwy. 123 Business and State Hwy. 123 Bypass, more fully described as Area 2 – Don Smith, Director of Planning
11. Discussion and possible action on approval of an Ordinance on first reading amending Sections 32, 33, & 34 of the General Zoning Ordinance of the City of Seguin, Texas by adding "Ambulance Service" as a permitted use with a Specific Use Permit, providing for a severability clause, providing for publication, declaring an effective date, and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances – Donald Smith, Director of Planning
12. Discussion and possible action on approval of a Resolution authorizing a License to Use the public right-of-way for Guadalupe County for the sole purpose of constructing and maintaining certain improvements as described in the attached License to Use Agreement; and located in the north right-of-way line of West Donegan, to the rear and adjacent to 211 West Court Street; and authorizing the City Manager to execute said agreement on behalf of the City of Seguin – Don Smith, Director of Planning
13. Discussion and possible action on approval of a Resolution authorizing a License to Use the public right-of-way for Norma & Ronald Colunga for the sole purpose of constructing and maintaining a fence and private garden, as described in the attached License to Use Agreement; and located in the undeveloped portion of the West right-of-way of South River Street, adjacent to 605 South Austin Street; and authorizing the City Manager to execute said agreement on behalf of the City of Seguin – Don Smith, Director of Planning
14. Discussion and possible action on approval of an Ordinance on first reading amending the Code of Ordinances, Article III, Electrical Code, Section 18-146; by adding (a) 1-6 & (b); providing for an effective date, publication and a severability

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clause; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances – Don Smith, Director of Planning

15. Discussion and possible action on approval of a Resolution authorizing the submission of a 2009 Recovery Act Edward Byrne Memorial Justice Assistance Formula Grant (JAG) Program application to the Criminal Justice Division of the Governor's Office; 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 Formula Grant Program – Pamela Centeno, City Planner

16. Discussion and possible action on approval of the following bid:
 - a. Municipal Annex Building Renovation – Doug Faseler, City Manager

17. Discussion and possible action to approve a Resolution authorizing the City Manager to execute an agreement with TRC Solutions for engineering services for the 16" Water Main Replacement Project, Phase V – Doug Faseler, City Manager

18. Discussion and possible action on approval of a Resolution amending the pole attachment agreement with Tech Serve – William Bissette, Director of Utilities

19. Discussion and possible action on approval of a Resolution amending the Facilities Use Agreement between the City of Seguin and Seguin I.S.D. – Tim Patek, Director of Parks & Recreation

20. Discussion and possible action on approval of an Ordinance on first reading regulating peddlers, itinerant vendors, hawkers, solicitors, and canvassers; establishing registration requirements for the peddlers, hawkers, and solicitors; regulating handbills; creating offenses and providing penalties for violations; providing for publication, an effective date; and authorizing submission to the Seguin Code of Ordinances – Ross Fischer, City Attorney

21. Discussion and possible action on approval of an Ordinance on first reading amending the Seguin Code of Ordinances, Appendix C – Fee Schedule, Chapter 70 by adding a new Subsection (d); providing for a severability clause and an effective date, and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances – Ross Fischer, City Attorney

22. Discussion and possible action on approval of a Resolution of the Seguin City Council approving an application for franchise for Waste Hauling Services and

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authorizing the City Manager to execute said franchise agreement – Doug Faseler, City Manager

- a. ACI Recycling & Disposal
- b. River City Waste, Inc.
- c. Waste Away, LLC

23. Acknowledgement of Bills

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 15th day of May 2009 at 4:30 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.