

CITY OF SEGUIN CITY COUNCIL AGENDA  
City Hall Council Chambers  
210 E. Gonzales Street  
Seguin, Texas 78155  
May 5, 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 5<sup>th</sup> 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 Ramon Salazar 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 April 21, 2009 Regular Called Meeting and April 28, 2009 Special 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 to consider a Zoning Change request from “Pre-Development” to “Light Industrial” for the property located at **North State Hwy. 123 Bypass and Stempel Rd.**, 48.781 acres, Ab. 10, M Cherino Survey, Property Account #2G0010-0000-08920 (ZC 05-09)
7. Presentation of a Proclamation observing May 4 – 10, 2009 as Public Service Recognition Week – Mayor Betty Ann Matthies
8. Presentation of a Proclamation observing May as National Historic Preservation Month – Mayor Betty Ann Matthies
9. Discussion and possible action on approval of a Lease Agreement with the Guadalupe Chapter of Disabled Veterans (DAV) – Rick Cortes, Assistant City Manager

10. Discussion and possible action on approval of a Resolution approving a contract extension for billing services with Springs Hill Water Supply Corporation and authorizing the City Manager to execute said contract – Susan Caddell, Director of Finance
11. Discussion and possible action on approval of a Resolution authorizing the submission of an Assistance to Firefighters Grant (PY 2009) application to the Department of Homeland Security; 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 Assistance to Firefighters Grant Program – Pamela Centeno, City Planner
12. Discussion and possible action on approval of a Resolution authorizing the submission of a Tobacco Compliance Grant (PY 2010) application to the Office of the Comptroller of the State of Texas; 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 Tobacco Compliance Grant Program – Pamela Centeno, City Planner
13. Discussion and possible action on approval of a Resolution authorizing the City Manager to accept the Texas Book Festival Grant Award for Library Materials – Jacki Gross, Library Director
14. Discussion and possible action on approval of a Resolution authorizing the designation of the Seguin Conservation Society Texas Theatre as a Seguin Historic Landmark and approving the installation of a Seguin Historic Landmark on the property – Mary Jo Filip, Main Street Director
15. Discussion and possible action on approval of a Resolution authorizing the designation of the Seguin Conservation Society Heritage Villages as a Seguin Historic Landmark and approving the installation of a Seguin Historic Landmark on the property – Mary Jo Filip, Main Street Director
16. Discussion and possible action on approval of a Resolution authorizing the designation of the Seguin Conservation Society Moore House as a Seguin Historic Landmark and approving the installation of a Seguin Historic Landmark on the property – Mary Jo Filip, Main Street Director
17. Discussion and possible action on approval of a Resolution authorizing the first location for Our Lady of Guadalupe Catholic Church as a Seguin Historic Landmark and approving the installation of a Seguin Historic Landmark on the property – Mary Jo Filip, Main Street Director
18. Discussion and possible action on approval of a Resolution authorizing the designation of The Batey Oaks as a Seguin Historic Landmark and approving the installation of a Seguin Historic Landmark on the property – Mary Jo Filip, Main Street Director
19. Presentation of the Main Street Advisory Board – Board Members Audra Schulz and Gloria Kinz
20. Discussion and possible action on authorization to implement a Police Recruitment Program – Kathy Salinas, Recruitment Coordinator
21. Discussion and possible action on the approval of Guadalupe County's unanimous recommendation to appoint Dr. James Lee to the Guadalupe Regional Medical Center Board of Directors – Mayor Betty Ann Matthies

22. Discussion and possible action on approval of a Resolution approving the actions of the Board of Directors of the Seguin Economic Development Corporation (SEDC) amending SEDC Resolution No. 08R-16, concerning the economic incentive package for Caterpillar, Inc. – Terry Treviño, Director of Economic Development
23. Discussion and possible action on approval of the Quarterly Reports for the following organizations – Susan Caddell, Director of Finance
  - a. Seguin Area Chamber of Commerce
  - b. Seguin Art Center
  - c. Seguin Conservation Society
  - d. Mid-Texas Symphony
  - e. Teatro de Artes de Juan Seguin
  - f. Seguin-Guadalupe County Hispanic Chamber of Commerce
  - g. Seguin Heritage Museum
  - h. Guadalupe County Fair Association
24. Discussion and possible action on approval of the following bids:
  - a. River Street Water Improvements – A.G. Hodges, Project Manager
  - b. Asbestos Abatement Project – Rick Cortes, Assistant City Manager
  - c. Coliseum Tile Floor Replacement Project – Rick Cortes, Assistant City Manager
25. Discussion and possible action on approval of an Ordinance on first reading amending Chapter 98, Article III, Section 98-65(c) City of Seguin Code of Ordinances; providing for a severability clause, an effective date; and authorizing the City staff to submit this ordinance as a supplement to the Seguin Code of Ordinances – Kevin Kelso, Police Chief
26. Discussion and possible action on approval of a *de minimis* consent agreement and payment to Environmental Protection Agency from the City of Seguin's disposal of waste through Mercury Refining Company – Ross Fischer, City Attorney
27. Acknowledgement of Bills
28. Adjournment and move into Executive Session pursuant to Chapter 551, Section 551.071 and 551.072 of the Texas Government Code to
  - a. Deliberate the purchase and value of real property owned by the Schaefer Trust, relating to the C. H. Matthies Jr. Street Reconstruction Project – Doug Faseler, City Manager
  - b. Seek legal advice from City Attorney regarding possible resolution on contemplated eminent domain litigation (Schaefer Trust property, C. H. Matthies Jr. Street Reconstruction Project) – Ross Fischer, City Attorney
29. Move into Regular Session for a discussion and possible action on approval of a Resolution authorizing the City Manager to execute a settlement agreement in lieu of eminent domain proceedings with the Schaefer Trust for the acquisition of real property needed for the C.H. Matthies, Jr. Street Reconstruction Project – Doug Faseler, City Manager

## 30. 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 1<sup>st</sup> day of May 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.