AMENDED AGENDA

CITY OF SEGUIN CITY COUNCIL AGENDA
City Hall Council Chambers
210 E. Gonzales Street
Seguin, Texas 78155
June 16, 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 16^{th} day of June 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 June 2, 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 <u>second reading</u> to consider a Zoning Designation to "Commercial and Single-Family Residential" for <u>2.257</u> <u>2.423</u> acres, annexed into the City of Seguin in 2006, Ab. 20, A.M. Esnaurizar Survey located at 3381 and 3385 State Hwy 46 North, Property Account #2G0020-0000-83509, #2G0020-0000-83510, and #2G0020-0000-83511, (ZC 13-06A)
 - b. Approval of an Ordinance on <u>second reading</u> amending the Zoning Ordinance of the Code of Ordinances by adding Sec. 36.2,C.3.,4.,5. & 6. visual screening requirement
 - c. Approval of an Ordinance on <u>second reading</u> declaring the speed limit on SH 123 Bypass from MP 10.596, at the Seguin city limit at Link Road, southerly to MP 23.947, at US 90A for a total distance of 6.376 miles
- 7. Presentation of a Certificate of Appreciation to Stanley Naumann Mayor Betty Ann Matthies

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- 8. Public Hearing to consider a Zoning Change from "Pre-Development" to "Multi-Family (MF-1) with a Specific Use Permit" to allow a nursing home on property located off **Eastwood Dr.**, 7.000 acres out of a 22.423 acre tract, Ab. 35, John Sowell Survey, Property Account #2G0035-0000-32600, (ZC 07-09)
- Discussion and possible action on approval of an Ordinance on <u>first reading</u> to consider a Zoning Change from "Pre-Development" to "Multi-Family (MF-1) with a Specific Use Permit" to allow a nursing home on property located off **Eastwood Dr.**, 7.000 acres out of a 22.423 acre tract, Ab. 35, John Sowell Survey, Property Account #2G0035-0000-32600, (ZC 07-09) – Don Smith, Director of Planning
- 10. Discussion and possible action on approval of the Veteran's Memorial Committee plan for improvements to Veteran's Memorial Park Tim Patek, Director of Parks & Recreation
- 11. Presentation on the Rural Area Parenting Program Services (RAPPS) Bambi Ybarra, LBSW
- 12. Approval of the Bexar Metro 9-1-1 Network District FY2010 Budget Kevin Kelso, Police Chief
- 13. Discussion and possible action on approval of the Investment Report through March 31, 2009 Susan Caddell, Director of Finance
- 14. Discussion and possible action on approval of a Resolution authorizing the City Manager to execute an Agreement with Professional Engineering Design Group for the engineering services of the Safe Routes to School Sidewalk Project for Patlan Elementary School Joe Ramos Jr., City Engineer
- 15. Discussion and possible action on approval of a change order in the amount of \$45,658 with TRC Solutions on the Walnut Branch Detention Pond Project Joe Ramos Jr., City Engineer
- 16. Acknowledgement of Bills
- 17. 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 June 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.