

CITY OF SEGUIN CITY COUNCIL AGENDA
City Hall Council Chambers
210 E. Gonzales Street
Seguin, Texas 78155
June 2, 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 2nd 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 Don Keil
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 19, 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 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
 - b. Approval of an Ordinance on second 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 clause; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances
7. Discussion and possible action on approval of an Ordinance on second 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

8. Discussion and possible action on approval of an Ordinance on second 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
9. Discussion and possible action on approval of an Ordinance on second 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
10. Discussion and possible action on approval of an Ordinance on second 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
11. Public Hearing to consider a Zoning Designation to “Commercial and Single-Family Residential” for 2.423 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 13-06) – Don Smith, Director of Planning
12. Discussion and possible action on approval of an Ordinance on first reading to consider a Zoning Designation to “Commercial and Single-Family Residential” for 2.257 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 13-06) – Don Smith, Director of Planning
13. Discussion and possible action on a request to sell alcohol, food and other items downtown at Freedom Fiesta July 3rd and 4th – Rebecca Fricke, Chair.
14. Discussion and possible action on approval of an Ordinance on first reading amending the Zoning Ordinance of the Code of Ordinances by adding Sec. 36.2,C.3.,4.,5. & 6. visual screening requirement – Don Smith, Director of Planning
15. Discussion and possible action on approval of a Resolution accepting Cash in Lieu of Parkland Dedication for Chaparral Subdivision Unit 1– Don Smith, Director of Planning
16. Discussion and possible action on approval of a request from the Methodist Youth Group to waive the Building Permit fees – Don Smith, Director of Planning
17. Discussion and possible action on approval of a Resolution authorizing the acceptance of a 2009 Bulletproof Vest Partnership (BVP) Program grant from the U.S. Department of Justice (DOJ); 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 BVP Program – Pamela Centeno, City Planner
18. Presentation of the Seguin Economic Development Corporation (SEDC) Semi-Annual Report – Kate Silvas, Assistant Director of Economic Development

19. Discussion and possible action on the Fix-It Façade Program Proposed Change – Mary Jo Filip, Main Street Director
20. Presentation and discussion on Phase I of the Walnut Branch Restoration Project – Rick Cortes, Assistant City Manager
21. Discussion and possible action on approval of the following bid:

Aluminum Sulfate/Caustic Soda/Liquid Ammonium Sulfate – Mike Mitchell, Purchasing Manager
22. Discussion and possible action on approval of a Change Order with J.R. Sitework for the Walnut Street Reconstruction Project – Joe Ramos, City Engineer
23. Discussion and possible action on approval of an Ordinance on first reading 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 – Joe Ramos, Jr. – City Engineer
24. Election of Mayor Pro Tem – Mayor Betty Ann Matthies
25. 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 and Ross Fischer, City Attorney
26. Discussion and possible action on approval of a Resolution in connection with the Walnut Branch Linear Park Project; authorizing all appropriate action by the City Manager, staff, and retained attorney, and consultants, in the institution and prosecution of condemnation proceedings to acquire all land rights necessary for such project, along, adjacent and contiguous to Walnut Branch such land rights being located in Humphries Branch Survey No. 17, Abstract 6, in the City of Seguin, Guadalupe County, Texas, and affirming all acts and proceedings heretofore done or initiated by employees, agents, and attorneys of the City to acquire such property interests; declaring the section of the resolution to be severable one from the other in the event any section of this resolution is determined to be invalid; and declaring an effective date – Ross Fischer, City Attorney
27. Acknowledgement of Bills
28. 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 29th day of May 2009 at 3:00 p.m.

Lisa Trevino
City Manager's Office

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.