

CITY OF SEGUIN CITY COUNCIL AGENDA
City Hall Council Chambers
210 E. Gonzales Street
Seguin, Texas 78155
August 18, 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 18th day of August 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 July 29, 2009 Budget Workshop and August 4, 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 to consider a Zoning Change from “Public and Mixed” to “Commercial” for the property located at **S. Travis St.**, approximately .276 acres, Lts. 1, 2, 3, 4 N ½ of, Blk. 167 & pt. Of 168, Inner Addition, Property Account #1G1460-0167-00100 (ZC 11-09)
 - b. Approval of an Ordinance on second reading amending Division 4, Historic District Signs, Section 82-167, Special Restrictions, of the City of Seguin Code of Ordinances; providing a severability clause; providing for publication of this ordinance and an effective date; and authorizing city staff to prepare this ordinance as a supplement to the Seguin Code of Ordinances
 - c. Approval of an Ordinance on second reading amending the Seguin Code of Ordinances, Appendix C – Fee Schedule, Chapter 102, Article III Water, (f), (g), (h), and (i); establishing revised rates for certain water services in the City; providing an effective date and a severability clause; and authorizing staff to submit this ordinance as a supplement to the Code of Ordinances

- d. Approval of an Ordinance on second reading to consider annexation of a tract of land totaling 495.550 acres (Oak Village North Area), situated in Guadalupe County, Texas – Don Smith, Director of Planning
7. Public Hearing on assigning zoning designations to “Single-Family Residential” for 20.308 acres, annexed into the City of Seguin in 2009, (Area 1), Ab. 136, Wm Griffin Survey located off **U.S. Hwy 90 East, (ZC 09-09)**
8. Discussion and possible action on approval of an Ordinance on first reading to consider a Zoning designation to “Single-Family Residential” for 20.308 acres, annexed into the City of Seguin in 2009, (Area 1), Ab. 136, Wm Griffin Survey located off **U.S. Hwy 90 East, (ZC 09-09)** – Don Smith, Director of Planning
9. Public Hearing on assigning zoning designations to “Single-Family Residential”, “Commercial” and “Public” for 115 acres, annexed into the City of Seguin in 2009 (Area 2), Ab. 23, E. Gortari Survey and Ab. 29, A Mansola Survey located off **State Hwy. 123 South and F.M. 467, (ZC 10-09)**
10. Discussion and possible action on approval of an Ordinance on first reading to consider a Zoning designation to “Single-Family Residential”, “Commercial” and “Public” for 115 acres, annexed into the City of Seguin in 2009 (Area 2), Ab. 23, E. Gortari Survey and Ab. 29, A Mansola Survey located off **State Hwy. 123 South and F.M. 467, (ZC 10-09)** – Don Smith, Director of Planning
11. Public Hearing to receive comment on proposed Reinvestment Zone designation for the property known as Caterpillar Inc., located at 1720 West Kingsbury Street
12. Discussion and possible action on approval of an Ordinance on first reading designating an approximate 183.242 acre tract, known as Caterpillar Inc. located at 1720 West Kingsbury Street, Seguin Texas as a Reinvestment Zone pursuant to Chapter 312 of the Texas Tax Code; making certain findings in connection therewith; providing a severability clause and providing an effective date – Ross Fischer, City Attorney
13. Public Hearing on levying a Tax Rate of \$0.4600 for the City of Seguin for the Tax Year 2009 - Susan Caddell, Director of Finance
14. Discussion and possible action on approval of a request from the Seguin-Guadalupe County Hispanic Chamber of Commerce for use of Central Park for the Fiesta Patrias, Diez y Sies 2009 Celebration on Saturday, September 12, 2009 and with approval to close the surrounding streets and the sale of alcohol, food, and other items – Rob Galvan, President SGCHCC
15. Discussion and possible action on approval of a request from First United Methodist Church to close West College Street from Austin Street to Camp Street from 12:00 noon to 9:00 pm on Saturday, September 26, 2009 while hosting a Chili Cook Off and Fall Festival – Kevin Kelso, Police Chief
16. Discussion and possible action on approval of a request from Texas Lutheran University Omega Tau Fraternity to close the 100 Block of East Nolte Street on Saturday, September 26th from 6:00 am to 6:00 pm during Trade Days while hosting a Chili Cook-off – Mary Jo Filip, Main Street Director

17. Discussion and possible action on approval of a request for additional downtown street closures in order to hold Trade Days and the Lions Club Car Show on Saturday, October 24th and Sunday, October 25th as a rain day – Mary Jo Filip, Main Street Director
18. Discussion and possible action on approval of a Resolution authorizing the designation of The Cobb House located at 314 N. River as a Historic Landmark in the City of Seguin and approving the installation of a Seguin Historic Landmark on the property – Mary Jo Filip, Main Street Director
19. Discussion and possible action on approval of a Resolution authorizing the City of Seguin to apply to become a *Visionaries in Preservation (VIP) Program City*, a program created by the Texas Historical Commission to address the preservation of communities across the state – Mary Jo Filip, Main Street Director
20. Discussion and possible action on approval of a Resolution approving the amendments to the Bylaws of the Central Texas Technology Center – Terry Treviño, Director of Economic Development
21. Discussion and possible action on approval of a Resolution approving the Seguin Economic Development Corporation (SEDC) FY2010 Budget – Terry Treviño, Director of Economic Development
22. Discussion and possible action on approval of a Resolution authorizing the City Manager to execute an engagement letter for the fiscal year ended September 30, 2009 financial audit with Armstrong, Vaughan & Associates, P.C. – Susan Caddell, Director of Finance
23. Discussion and possible action on approval of a Resolution extending a Financial Advisory Contract with SAMCO Capital Markets, Inc. for financial services – Susan Caddell, Director of Finance
24. 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 a Sky Bridge over the South Travis Street Right-of-Way, more fully described in the attached License to Use Agreement as a portion of the South Travis Street Right-of-way linking the proposed parking Garage with the new Criminal Justice Center; and authorizing the City Manager to execute said agreement on behalf of the City Council of the City of Seguin, Texas – Don Smith, Director of Planning
25. Discussion and possible action on approval to waive the building permit fees for Guadalupe County for the construction of a storage building at 2627 N. Guadalupe – Don Smith, Director of Planning
26. Discussion and possible action on approval of a Resolution authorizing the submission of a 2010 Regional Solid Waste Grant Program application to the Alamo Area Council of Governments (AACOG); 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 Solid Waste Grant Program – Joe Ramos, City Engineer
27. Discussion and possible action on approval of a Resolution authorizing the City Manager to execute the Municipal Maintenance Agreement between the State of Texas (TxDOT) and the City of Seguin for the maintenance, control, supervision, and regulation of certain State highways and/or portions of State highways in the City of Seguin – Joe Ramos, City Engineer

28. Discussion and action on a resolution consenting to the consolidation of Case No. 09-0573-CV (State of Texas v. Koehler, et al) and Case No. 09-0639 (State of Texas v. Lambert H. Hollub, etc al) in the 25th Judicial District of Guadalupe County, Texas – Ross Fischer, City Attorney

29. Acknowledgement of Bills

30. Adjourn from Regular Session and convene into Budget Workshop

BUDGET WORKSHOP

1. Discussion with City Council Members on FY2010 General Fund Budget – Doug Faseler, City Manager
2. Discussion with City Council Members on FY2010 Debt Service Fund Budget – Susan Caddell, Director of Finance
3. Discussion with City Council Members on FY2010 Special Revenues Fund Budget – Susan Caddell, Director of Finance
4. Discussion with City Council Members on FY2010 Utility Fund Budget – Doug Faseler, City Manager
5. 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 14th day of August 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.