



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Public & Virtual Meeting Agenda City Council

Tuesday, December 16, 2025

5:30 PM

Council Chambers

This meeting can be viewed live at:

[https://cityofseguintx.granicus.com/MediaPlayer.php?
publish_id=8744f8f2-343b-49e8-be4c-d24cf7cd5d80](https://cityofseguintx.granicus.com/MediaPlayer.php?publish_id=8744f8f2-343b-49e8-be4c-d24cf7cd5d80)

1. **Call to Order**
2. **Invocation - Pastor Brahm French, Life Changing Church**
3. **Pledge of Allegiance/Salute to the Texas Flag**
4. **Roll Call**
5. **Hearing of Residents:**

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. Due to the Open Meetings Act discussions on matters not on the agenda are not allowed, therefore discussion shall be limited to 1) Statements of specific factual information given in response to any inquiry; 2) A recitation of existing policy in response to an inquiry; 3) A proposal to place the subject on the agenda for a future meeting; 4) For the record, please state your name and address before speaking.

6. **Presentation**

- a. [25-694](#) City of Seguin Financial Reports for the Year Ended September 30, 2025.
- Susan Caddell, Director of Finance
Attachments: [September 30, 2025 financials](#)

7. **Consent Agenda**

- a. [25-698](#) Minutes of the December 02, 2025 City Council Meeting.
Attachments: [CC MINUTES.12022025](#)
- b. [25-704](#) Check Report November 22, 2025 through December 10, 2025.
Attachments: [Check Report 11222025 - 12102025](#)

- c. [25-693](#) Board and Commission Appointments. - Donna Dodgen, Mayor
- a. Animal Services Advisory Committee
 - b. Commission on the Arts
 - c. Construction Board of Adjustments and Appeals
 - d. Historic Preservation and Design Commission
 - e. Library Advisory Commission
 - f. Regional Workforce Education Alliance
 - g. Zoning Board of Adjustments
- Attachments:** [Board Appointments - December 16, 2025](#)
[BoardApplications.December16thMeeting](#)
- d. [25-695](#) Approval of Quarterly Investment Report for the Quarter Ended September 30, 2025. - Susan Caddell, Director of Finance
- Attachments:** [Investment Report for 093025 memo](#)
[September 30, 2025](#)
- e. [25-687](#) Resolution authorizing the purchase of a Frazer Type I ambulance on an International CV 515 Diesel chassis through the HGAC cooperative purchasing agreement utilizing Piller International, as the dealer; and declaring an effective date. - Dale Skinner, Fire/EMS Chief
- Attachments:** [Council Memo Ambulance 12-4-2025](#)
[Resolution \(Frazer Type 1 Ambulance\)](#)
[City of Seguin Z5324-1](#)
8. **Action Items - Discussion and Possible Motion to Approve**
- a. [25-692](#) Resolution tolling the terms of the members of the Starcke Park Golf Course Advisory Board for a period of one year; recognizing the unique circumstances of the Golf Course Renovation Project; ensuring continuity of leadership during the construction period; and declaring an effective date. - Bruce Allen, Golf Course General Manager
- Attachments:** [2026 Golf Course Advisory Board Memo](#)
[Resolution \(Golf Course Advisory Board\)](#)
- b. [25-657](#) Resolution awarding the bid for the TWACS Meter Replacement Project to Second Sight Systems; and declaring an effective date - Terri Lynn Ruckstuhl, Senior Utilities Engineer
- Attachments:** [Council Memo 12-16-2025](#)
[Resolution 12-16-2025](#)
[Second Sight Systems Bid Packet](#)
[Bid Tab AF-2026-13](#)
- c. [25-689](#) Resolution authorizing the City Manager to execute a Capital Improvement Funding Agreement Between the City of Seguin and Baltisse-Ackerman Seguin I, LLLP, related to water utility improvements. - Mark Kennedy, City

Attorney

Attachments: [Ackerman CIF Agreement Memo](#)
[Resolution \(Ackerman Cap Improv\)](#)
[Ackerman CIF Agreement - 12-2025](#)

- d. [25-690](#) Resolution authorizing execution of Second Amendment to Tax Abatement Agreement Between the City of Seguin, Texas, and Maruichi Stainless Tube Texas Corporation. - Alora Wachholz, Director, SEDC.

Attachments: [Maruichi Second Amendment to Tax Abatement Memo](#)
[Resolution \(Maruichi.2nd.Amend\)](#)
[Maruichi Proposed Second Amendment to Tax Abatement](#)
[Maruichi Tax Abatement Agreement](#)
[Maruichi First Amendment to Tax Abatement](#)

- e. [25-691](#) Resolution authorizing execution of Third Amendment to the Performance Agreement between the Seguin Economic Development Corporation and Maruichi Stainless Tube Texas Corporation. - Alora Wachholz, Director, SEDC.

Attachments: [Maruichi SEDC PA Third Amendment Memo](#)
[SEDC Resolution 2025-13 \(Maruichi PA Third Amendment\)](#)
[Resolution \(Maruichi.3rd.Amend\)](#)
[Maruichi Proposed Third Amendment to SEDC PA](#)
[Maruichi SEDC Performance Agreement ORIGINAL](#)
[Maruichi SEDC Performance Agreement FIRST AMENDMENT](#)
[Maruichi SEDC Performance Agreement SECOND AMENDMENT](#)

9. **Closed Session**

In accordance with Texas Government Code, Subchapter D, Section 551, the City Council may convene in a closed session to discuss any of the following items, any final action or vote taken will be in public:

- a. [25-670](#) Section 551.071(2) (Consultation with Legal Counsel) regarding contemplated and/or pending litigation involving the City of Seguin. Possible action may follow in Open Session.
- b. [25-696](#) Section 551.087 (Deliberation Regarding Economic Development Negotiations) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations related to Project Vast. Possible action may follow in Open Session.

10. **Reconvene into Open Session and Take Action on Closed Session Items if necessary**

11. Adjournment**CERTIFICATE**

I certify that the above notice of meeting was posted in the outside display case at the front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on the 10th day of December 2025 at 4:00 p.m.

Kristin Mueller
City Secretary

All items on the agenda are eligible for possible discussion and action. The City Council reserves the right to adjourn into Closed Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

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.