



It's real.

Meeting Agenda
City Council

Tuesday, March 6, 2018

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Mayor Pro Tem Fonda Mathis**
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. Discussion of any item not on the agenda 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.
6. **Presentation**
 - a. [18-085](#)
Presentation of FY2017 Audit Report - Nancy Vaughan, Armstrong, Vaughan and Associates, P.C.
Attachments: [City Council presentation](#)
[City of Seguin Financials 9.30.17](#)
[Seguin Management Letter](#)
7. **Consent Agenda**
 - a. [18-075](#)
February 20, 2018 Regular Meeting Minutes and February 27, 2018 SCM Minutes
Attachments: [CityCouncilMeetingMinutes.2-20-2018](#)
[CityCouncilMeetingMinutes.2-27-2018](#)

8. Action Items - Discussion and Possible Motion to Approve**a. 18-086**

Resolution of the City Council of Seguin, Texas approving the Five Year Capital Improvement Plan and Financial Forecast; and declaring an effective date - Susan Caddell, Director of Finance

Attachments: [City Council memo](#)
[Resolution approving five year CIP](#)
[Five Year Plan 2018](#)

b. 18-083

Ordinance of first reading to consider annexation of Area 2 (FM 20) - approximately 52.67 acres located in the M Cherino Survey, Abstract 10 - Pamela Centeno, Director of Planning & Codes

Attachments: [Annex 2018 Area 2 Ordinance](#)
[Area2 AnnexationMap](#)
[Service Plan Area 2 2018](#)

c. 18-082

Ordinance of first reading to consider annexation of Area 1 (FM 725)- approximately 170.68 acres located in the A Mansola Survey, Deer Meadow Subdivision and Kristine's Corner Subdivision - Pamela Centeno, Director of Planning & Codes

Attachments: [Annex 2018 Area 1 Ordinance](#)
[Area1 AnnexationMap](#)
[Service Plan Area 1 2018](#)

d. 18-087

Resolution of the City Council of the City of Seguin, Texas to authorize the City Manager, or if unavailable the Main Street Director and Grants Coordinator to be alternate signatories on all documents pertaining to the Texas Capital Fund grant to construct sidewalks and ADA ramps within the Seguin Downtown Historic District - Dana Losey, Grants Coordinator

Attachments: [TCF Signatory Memo](#)
[Resolution designating alternate signatories](#)
[A202 signed](#)

e. 18-080

Resolution of the City Council of the City of Seguin, Texas authorizing the submission of an application for a grant from the Office of the Governor, Criminal Justice Division for Truancy Prevention and Intervention Program; 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 grant program - Dana Losey, Grants Coordinator

Attachments: [TRIP Memo.doc](#)
[Resolution approving submittal of Truancy Prevention Grant.docx](#)

- f. [18-078](#) Resolution of the City Council of the City of Seguin, Texas approving the the submission of an application to the Homeland Security Grants Division of the Governor's Office Operation Border Star grant in the amount of \$21,000.00 to aid the City in funding police overtime; authorizing the City Manager to execute all documents associated with the submission; and declaring an effective date - Dana Losey, Grants Coordinator
Attachments: [Border Star Memo FY19.doc](#)
[Resolution approving final grant application to Office of Governor Homeland Sec](#)
- g. [18-079](#) Resolution of the City Council of the City of Seguin, Texas approving the submission of an application to the Office of the Governor, Homeland Security Division for a grant from the Law Enforcement Terrorism Prevention Activities (LETPA) program to aid the City in the purchase of Riot Gear for the Police Department; authorizing the City Manager to execute all documents associated with the submission; and declaring an effective date - Dana Losey, Grants Coordinator
Attachments: [LEPTA Memo FY19](#)
[Resolution approving final grant application to Office of Governor Homeland Sec](#)
- h. [18-081](#) Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to execute a contract with TRC Engineering, Inc. in the amount of \$359,463 for design, engineering, and construction administration services related to the Walnut Springs Trail Extension Project; and declaring an effective date - Jack Jones, Director of Parks and Recreation
Attachments: [Memo regarding the contract with TRC for the Walnut Springs Trail Extension P](#)
[Resolution approving professional service agreement with TRC for the Walnut S](#)
[Proposed TRC Engineering Services Contract and Scope](#)
- i. [18-088](#) Board and/or Committee Appointments - Mayor Don Keil
a. Building & Standards Commission
Attachments: [Council.AppointmentsMar62018](#)
9. **Acknowledgment of Bills**
- a. [18-076](#) Check Report: February 16, 2018 through March 1, 2018
Attachments: [Check Report \(46\)](#)
10. **Executive 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. [13-014](#)
Deliberation regarding Economic Development Negotiations in accordance to Section 551.087 - Doug Faseler, City Manager
- b. [13-048](#)
Consultation with City Attorney in accordance with Section 551.071 and Deliberation regarding Real Property in accordance with Section 551.072 - Doug Faseler, City Manager
- c. [15-322](#)
In accordance with Section 551.071(2) to hear advice from the City Attorney on matters which are confidential under the Texas Disciplinary Rules of Professional Conduct - Andrew Quittner, City Attorney
- d. [14-132](#)
In accordance with Section 551.071 -Deliberation with City Attorney regarding litigation in the case Meuth vs City of Seguin - Andy Quittner, City Attorney
- e. [15-323](#)
In accordance with Section 551.076: deliberate the deployment or implementation of security devices - Andrew Quittner, City Attorney

11. **Adjournment**

CERTIFICATE

I certify that the above notice of meeting was posted in the display case at the front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on the 2nd day of March 2018 at 3:30 p.m.

Naomi Manski
City Secretary

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.