



It's real.

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Public & Virtual Meeting Agenda

City Council

Monday, October 3, 2022

5:30 PM

Council Chambers

The City Council Meeting can be viewed live at:
[http://cityofseguintx.granicus.com/MediaPlayer.php?
publish_id=1cf9bf75-ffcd-4944-8996-de7d3551dc08](http://cityofseguintx.granicus.com/MediaPlayer.php?publish_id=1cf9bf75-ffcd-4944-8996-de7d3551dc08)

1. **Call to Order**
2. **Invocation - Council Member Sonia Mendez**
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; 4) For the record, please state your name and address before speaking.
6. **Presentation**
 - a. [22-419](#)
Guadalupe Regional Medical Center FY2023 Operating Budget - Robert Haynes, GRMC CEO
 - b. [22-429](#)
The Type A and Type B Economic Development Sales Tax - Carlton Schwab, President & CEO of the Texas Economic Development Council
Attachments: [Seguin Council 10.3.22.pdf](#)

c. [22-445](#)

Status of the Stormwater Utility Rate Implementation - Halff Associates

Attachments: [Sequin City Council 10.3.22 SummaryReport36053 09-15-22](#)

7. **Consent Agenda**a. [22-443](#)

City Council Meeting Minutes of September 27, 2022

Attachments: [CityCouncilMeetingMinutes.9-27-2022](#)

b. [22-432](#)

Ordinance on second and final reading amending the Fiscal Year 2022 General Fund Budget of the City of Seguin, Texas; and providing an effective date

Attachments: [End of Year memo 2022](#)
[End of Year General Fund 22](#)

c. [22-433](#)

Ordinance on second and final reading amending the Fiscal Year 2022 Utility Fund Budget of the City of Seguin, Texas; and providing an effective date

Attachments: [End of Year Utility Fund 22](#)

d. [22-434](#)

Ordinance on second and final reading amending the Fiscal Year 2022 Debt Service Fund Budget of the City of Seguin, Texas; and providing an effective date

Attachments: [End of Year Debt Service Fund 2022](#)

e. [22-435](#)

Ordinance on second and final reading amending the Fiscal Year 2022 Special Revenue Fund Budget of the City of Seguin, Texas; and providing an effective date

Attachments: [End of Year Special Revenue Fund](#)

f. [22-430](#)

Resolution of the City Council for the City of Seguin, Texas authorizing submission of a grant application in response to the Office of the Governor, Public Safety Office, Criminal Justice Division funding announcement Bullet-Resistant Shield Grant Program, FY2023. - Kathy Wood, Grant Administrator

Attachments: [10-04-22_City Council MEMO to submit FY23 Bullet Shields Application](#)
[10-04-22_City Council RESOLUTION to submit FY23 Bullet Shields Application](#)

g. [22-437](#)

Resolution approving an Interlocal Agreement between the City of Seguin and Guadalupe County for the provision of fire services in the unincorporated area of Guadalupe County; and assistance to Local Volunteer Fire Departments in those areas; and declaring an effective date - Dale Skinner, Fire/EMS Chief

Attachments: [Council Memo Interlocal Agreement Guadalupe County FY23](#)
[Resolution approving Interlocal Agreement with Guadalupe County for Fire ser](#)
[Guadalupe County Fire Service Agreement-1yr-FY23](#)
[Exhibit A](#)
[Exhibit B](#)

h. [22-452](#)

Resolution authorizing an amendment to the Purchase and Sale Agreement between the Seguin Economic Development Corporation and Maruichi Stainless Tube Texas Corporation - Josh Schneuker, Director of Economic Development

Attachments: [100322 PSA Amendment 1.pdf](#)
[SEDC Resolution 2022-16 Amendment to PSA Maruichi.pdf](#)
[Amendment 1-SEDC Maruichi PSA \(4866-9886-5205.1\).pdf](#)
[Resolution approving an amendment to the Purchase Agreement with Maruichi](#)

i. [22-453](#)

Resolution authorizing an amendment to the Performance Agreement between the Seguin Economic Development Corporation and Maruichi Stainless Tube Texas Corporation - Josh Schneuker, Director of Economic Development

Attachments: [100322 PA Amendment 1.pdf](#)
[Resolution approving Economic Incentive to Maruichi Stainless Tube](#)
[SEDC Resolution 2022-17 Maruichi PA Amendment.pdf](#)

j. [22-450](#)

Resolution authorizing the price change for the purchase of transformers for Electric Utilities; and declaring an effective date - Twila Wood, Purchasing Manager

Attachments: [Agenda Item Memo. Transformers.Price Change](#)
[Wesco-Mattke-Seguin-Letter](#)
[Bid Tab Unit Prices.Transformers.TF-2022-24](#)
[Resolution.Transformers Price Change](#)

k. [22-446](#)

Resolution approving an Interlocal Agreement with Guadalupe County for sharing the costs associated with the Cordova Road Project - Andy Quittner, City Attorney

Attachments: [Resolution Approving 2023 Interlocal Agreement with Guadalupe County for Lib](#)
[6B_CordovaRoad - Signed](#)

l. [22-447](#)

Resolution authorizing the City Manager to execute a Professional Service Agreement with Freese and Nichols, Inc. for the provision of professional services to perform on-call water and wastewater modeling services and various tasks related to water and wastewater master planning; and declaring an effective date - Timothy Howe, Director of Water / Wastewater Utilities

Attachments: [Council Memo - 09-26-2022](#)

[Resolution approving a professional services agreement for water and wastewater](#)

[On-Call Services Agreement 9-26-2022](#)

m. [22-451](#)

Board and/or Committee Appointment

a. Central Texas Technology Center

Attachments: [Council.Appointment.CTTC.VanessaRitenour](#)

n. [22-449](#)

Bill Report: September 19, 2022 through September 30, 2022

Attachments: [Check Report \(11\)](#)

8. Action Items - Discussion and Possible Motion to Approvea. [22-448](#)

Ordinance on first reading amending the Seguin Code of Ordinances, Appendix C - **Fee** Schedule, Chapter 101, Utilities, Article III - Water and Article IV - Wastewater establishing a fee for water and wastewater modeling services; providing a severability clause; publication; and effective date; and authorizing staff to submit this ordinance as a Supplement to the Seguin Code of Ordinances - Timothy Howe, Director Water / Wastewater Utilities

Attachments: [Council Memo Fee Schedule - 09-26-2022](#)

[Ordinance setting a Water and Wastewater fee for capacity modeling](#)

b. [22-379](#)

Ordinance on first reading to expand the downtown historic district with the inclusion of 410 North Camp Street, Property ID 131330 - Kyle Kramm, Main Street & CVB Director/HPO

Attachments: [01 - Designation Memo - City Council.docx](#)

[Ordinance adding 410 Camp Street to Downtown Historic District](#)

[02 - Application.pdf](#)

[Staff Report, 410 North Camp.docx](#)

[Naumann's Supermarket.jpg](#)

[Newspaper Clipping 2.jpg](#)

[Newspaper Clipping.jpg](#)

[Historic Photos of Naumann.pdf](#)

c. [22-431](#)

Public Hearing and Resolution to consider realignment of Future Collector A identified in the City of Seguin Master Thoroughfare Plan - Melissa Reynolds, P.E., MPA, CFM, Director of Engineering

Attachments: [2022-10-03 CC Memo MTP Col A](#)

[Resolution Amending the Master Thoroughfare Plan by Realignment of Collector A](#)
[2022-10-03 MTP Revision Staff Report P&Z](#)

d. [22-381](#)

Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to execute a professional engineering services contract with K Friese & Associates, Inc. in the amount of \$164,250, for the creation of a Stormwater Criteria Manual; and declaring an effective date - Melissa Reynolds, P.E., MPA, CFM, City Engineer

Attachments: [Seguin Stormwater Criteria Manual Contract Review](#)

[Resolution approving a professional services agreement with KFA for stormwater criteria manual](#)
[2022-10-03 Memo KFA Stormwater Manual edit](#)

9. Adjourn the Seguin City Council meeting and Call to Order the meeting of the City of Seguin Employee Benefit Trust - Mayor Donna Dodgena. [22-440](#)

Approval of the minutes of the September 21, 2021, meeting of the Seguin Employee Benefit Trust - Kristy Lehnert, Director of Human Resources

Attachments: [Benefit Trust minutes 2021](#)

b. [22-441](#)

Resolution to award bid and authorize the Chairman of the Employee Benefit Trust to execute a contract for Employee Group Health, Dental and Life/AD&D benefits - Kristy Lehnert, Director of Human Resources

Attachments: [2023 Insurance Cover Memo](#)

[2023 City of Seguin Renewal Presentation 20220101 \(1\)](#)
[Insurance Resolution 2023](#)

10. Adjourn the City of Seguin Employee Benefit Trust and Reconvene the City of Seguin City Council meeting - Mayor Donna Dodgena. [22-442](#)

Resolution authorizing funding of the City of Seguin Employee Benefit Trust for plan year 2023 - Kristy Lehnert, Director of Human Resources

Attachments: [Funding of Trust 2023](#)

11. 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. [13-053](#)
Deliberation regarding Economic Development Negotiations in accordance with Section 551.071 and 551.087 - Steve Parker, City Manager
- b. [13-014](#)
Deliberation regarding Real Estate in accordance to Section 551.072 - Steve Parker, City Manager
- c. [13-013](#)
Deliberate contemplated litigation in accordance with Section 551.071 of the Texas Government Code of the City of Seguin - Andy Quittner, City Attorney

12. **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 30th day of September 2022 at 12:00 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.