



It's real.

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Public and Virtual Meeting Agenda City Council

Tuesday, September 19, 2023

5:30 PM

Council Chambers

The City Council Meeting can be viewed live at:

<http://cityofseguintx.granicus.com/MediaPlayer.php?>

<https://cityofseguintx.granicus.com/MediaPlayer.php?>

[publish_id=1299d939-88a0-461e-a075-1869cdee15fd](https://cityofseguintx.granicus.com/MediaPlayer.php?publish_id=1299d939-88a0-461e-a075-1869cdee15fd)

1. Call to Order
2. Invocation - Council Member Paul Gaytan
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. [23-405](#)
Certificate of Recognition awarded to Myra Salinas for completing requirements to earn her credentials as a Certified Texas Destination Marketer - Mayor Donna Dodgen
Attachments: [Myra Salinas - Texas Destination Marketer](#)

b. [23-413](#)

Certificate of Recognition awarded to Brendon Moore - Mayor Donna Dodgen

Attachments: [Brendon Moore](#)

c. [23-406](#)

Presentation and Discussion with staff regarding status updates for multiple projects funded through the Alamo Area Metropolitan Area (AAMPO) - Melissa Reynolds, P.E., CFM - Director of Engineering & Capital Projects

Attachments: [2023-09-19 Memo AAMPO Project Status](#)

7. Consent Agenda**a. [23-387](#)**

City Council Meeting Minutes of September 5, 2023

Attachments: [CC. MeetingMinutes 9.5.2023](#)

b. [23-299](#)

Ordinance on second and final reading regarding Updates to the Land Use Assumptions, Capital Improvements Plan, and Water & Wastewater Impact Fee Study; to include proposed revisions to the maximum water and wastewater capital recovery fees; setting a maximum rate; setting an effective rate; preparing the ordinance for publication; establishing an effective date; and authorizing city staff to prepare this ordinance for submission to the Code of Ordinances

Attachments: [2023-09-05 Memo W.WW Impact Fees](#)

[Sequin Impact Fee Report FINAL 06.16.23](#)

[CIAC Recommendation 2023.08.08](#)

[Council Presentation 23.09.05](#)

[Ordinance W WW Capital Recovery Fee 23.09.19](#)

c. [23-384](#)

Ordinance on second and final reading amending the Sequin Code of Ordinances, Chapter 70, Offenses and Miscellaneous Provision, by repealing Article II, Curfew for Minors, in its entirety; providing a severability clause; authorizing city staff to prepare this Ordinance for submission as a supplement to the Code of Ordinances; and providing for an effective date

Attachments: [Council Memorandum - repeal of juvenile curfew](#)

[Ordinance repealing juvenile curfew ordinance](#)

[HB01819F - curfew](#)

d. [23-417](#)

Board and/or Commission Appointment - Mayor Donna Dodgen

a. Central Texas Technology Center

Attachments: [Council.Appointments.Sept19](#)

e. [23-398](#)

Check Report: September 4, 2023 through September 15, 2023

Attachments: [Check Report \(4\)](#)

8. Action Items - Discussion and Possible Motion to Approvea. [23-371](#)

Ordinance on second and final reading levying a tax rate of \$0.5125 per \$100 valuation for the City of Seguin for the tax year 2023; providing for an effective date; providing for publication of this ordinance - Susan Caddell, Director of Finance

Attachments: [Tax Ordinance-2024](#)

b. [23-372](#)

Ordinance on second and final reading adopting the 2023-2024 Fiscal Year General Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2023 and ending the last day of September 2024; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; providing for an effective date; and providing for publication of this ordinance - Susan Caddell, Director of Finance

Attachments: [General Fund 2024](#)

c. [23-373](#)

Ordinance on second and final reading adopting the 2023-2024 Fiscal Year Debt Service Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2023 and ending the last day of September 2024; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; providing for an effective date; and providing for publication of this ordinance - Susan Caddell, Director of Finance

Attachments: [Debt Service Fund 2024](#)

d. [23-374](#)

Ordinance on second and final reading adopting the 2023-2024 Fiscal Year Special Revenue Fund and Fiduciary Funds Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2023 and ending the last day of September 2024; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; providing for an effective date; and providing for publication of this ordinance - Susan Caddell, Director of Finance

Attachments: [Special Revenue 2024](#)

e. [23-375](#)

Ordinance on second and final reading adopting the 2023-2024 Fiscal Year Utility Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2023 and ending the last day of September 2024; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; providing for an effective date; and providing for publication of this ordinance - Susan Caddell, Director of Finance

Attachments: [Utility Fund 2024](#)

f. [23-394](#)

Resolution of the City Council of Seguin, Texas authorizing the city manager to execute an Interlocal Agreement between the Guadalupe Regional Medical Center, Guadalupe County and the City of Seguin for the provision of indigent health care; and providing an effective date - Andy Quittner, Interim City Attorney

Attachments: [Resolution Approving An Interlocal Agreement for Indigent Health Care - 2023-2 GRMC CITY COUNTY INDIGENT 23-24 Final](#)

g. [23-416](#)

Resolution of the City Council of Seguin, Texas ratifying the approval of a one-year agreement with Brauntex Materials, Texas Materials, Vulcan Materials and Colorado Materials to supply road materials needed by Seguin Public Works and declaring effective date - Ashley Bruns, Contract Coordinator

Attachments: [Agenda Item Memo Road Materials](#)
[Resolution Road Materials](#)

h. [23-392](#)

Ordinance on the first reading amending the Seguin Code of Ordinances Chapter 98, Traffic and Vehicles, Article II, Traffic Control Devices, Section 98-40, Designation of No Through Truck Traffic Streets by adding Hidalgo Street to the list; providing for publication of this Ordinance; providing a severability clause; providing for an effective date; and authorizing city staff to prepare this ordinance for submission as a supplement to the code of ordinances - Melissa Reynolds, P.E., CFM, MPA, Director of Engineering & Capital Projects

Attachments: [2023-09-19 Memo Hidalgo thru trucks](#)
[Hidalgo Thru Trucks Map](#)
[2023-09-19 Hidalgo No Thru Truck Ordinance](#)

i. [23-393](#)

Ordinance on the first reading establishing a temporary speed limit on Hidalgo Street in Seguin, Texas; providing for publication of this Ordinance; providing a severability clause; providing for an effective date; and authorizing city staff to prepare this ordinance for submission as a supplement to the code of ordinances - Melissa Reynolds, P.E., CFM, MPA, Director of Engineering & Capital Projects

Attachments: [2023-09-19 Memo Hidalgo Temp 25 mph](#)
 [Hidalgo Temp 25 mph Map](#)
 [2023-09-19 Hidalgo Temp 25 mph Ordinance](#)

j. [23-409](#)

Ordinance on the first reading amending the Fiscal Year 2023 General Fund Budget of the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance

Attachments: [End of Year memo 2023](#)
 [EOY General Fund FY23](#)

k. [23-410](#)

Ordinance on the first reading amending the Fiscal Year 2023 Utility Fund Budget of the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance

Attachments: [End of Year Utility Fund 23](#)

l. [23-411](#)

Ordinance on the first reading amending the Fiscal Year 2023 Special Revenue Fund Budget of the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance

Attachments: [End of Year Special Revenue Fund FY23](#)

m. [23-412](#)

Ordinance on the first reading amending the Fiscal Year 2023 Debt Service Fund Budget of the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance

Attachments: [End of Year Debt Service Fund FY23](#)

n. [23-414](#)

Resolution nominating a candidate to the Guadalupe Appraisal District for election to the Board of Directors - Mayor Donna Dodgen

Attachments: [CC.GuadalupeAppraisalDistNominee](#)
 [GuadalupeAppraisalDistrictNominee.DarrenDunn](#)

o. [23-407](#)

Resolution of the City Council of Seguin, Texas accepting the Petition for Release from the City's Extraterritorial Jurisdiction filed by Flying Bar D Ranch, Ltd and granting the request for Release effective the date of the passing of this Resolution - Andy Quittner, Interim City Attorney

Attachments: [Council Memorandum - release from ETJ](#)
[PetitionReleaseFromETJ.FlyingBarDRanch.9-8-2023](#)
[Resolution releasing Flying Bar D from ETJ - Amended](#)

p. [23-415](#)

Resolution of the City Council of Seguin, Texas accepting the Petitions for Release from the City's extraterritorial jurisdiction filed by Shirley Nolen and Laddy Nolen for four parcels of land along County Road 230, and granting the request for release effective the date of the passing of this Resolution - Andy Quittner, Interim City Attorney

Attachments: [Council Memorandum - release from ETJ](#)
[Resolution to Release Nolan Properties from the City's ETJ](#)
[PetitionReleaseFromETJ.Shirley&LaddyNolen.9-1-2023](#)

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. [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

10. **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 15th of September, 2023 at 3:00 p.m.

Kimberly Allison
Deputy 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.