



It's real.

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Public & Virtual Meeting Agenda

City Council

Tuesday, October 18, 2022

5:30 PM

Council Chambers

The City Council Meeting can be viewed live at:
[http://cityofseguintx.granicus.com/MediaPlayer.php?
publish_id=dfde6813-fa83-43fc-aede-7058abcba138](http://cityofseguintx.granicus.com/MediaPlayer.php?publish_id=dfde6813-fa83-43fc-aede-7058abcba138)

1. **Call to Order**
2. **Invocation - Council Member Mark Herbold**
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. [22-454](#)
Seguin Independent School District Bond presentation - Dr. Matthew Gutierrez
7. **Consent Agenda**
 - a. [22-455](#)
City Council Meeting Minutes of October 3, 2022
Attachments: [CityCouncilMeetingMinutes.10-3-2022](#)

b. [22-448](#)

Ordinance on second and final 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 modeling services; providing a severability clause; publication; and effective date; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

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

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

c. [22-379](#)

Ordinance on second and final reading to expand the downtown historic district with the inclusion of 410 North Camp Street, Property ID 131330

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](#)

d. [22-469](#)

Resolution approving the opening of a blanket purchase order with Bound Tree Medical for the purchase of medical supplies; and declaring an effective date - Dale Skinner, Fire/EMS Chief

Attachments: [Council Memo Bound Tree Purchase Order](#)

[Resolution approving a purchase order for EMS medical supplies](#)

e. [22-470](#)

Resolution authorizing the City Manager to execute a Professional Service Agreement with HDR Engineering, Inc. for the provision of professional services to perform a strategic water supply study and various tasks related to future water supply planning; and declaring an effective date - Timothy Howe, Director of Water / Wastewater Utilities

Attachments: [Council Memo 10-18-2022](#)

[Resolution approving a professional services agreement with HDR for developin](#)

[HDR-Seguin Strategic Water Supply Plan Agreement 10-2022 Executed](#)

f. [22-473](#)

Resolution by the City Council of the City of Seguin, Texas waiving the Special Event Permit Fees for the Veteran's Day Parade and Celebration on behalf of the Disabled American Veterans-Chapter 61; and declaring an effective date - Jack Jones, Director of Parks and Recreation

Attachments: [Memo for Fees to be Waived for the Veterans Day Parade 2022](#)

[Resolution waiving 2022 Veterans Day Parade Fees](#)

g. [22-456](#)

Bills: October 3, 2022 through October 14, 2022

Attachments: [Check Report \(12\)](#)

8. **Action Items - Discussion and Possible Motion to Approve**a. [22-428](#)

Public Hearing and Resolution authorizing a Property Tax Abatement Agreement with Maruichi Stainless Tube Texas Corporation, LLC; and providing an effective date - Josh Schneuker, Director of Economic Development

Attachments: [101822 Maruichi TAA Memo \(COS CC MTG\).pdf](#)

[Resolution approving tax abatement for Maruichi Stainless Steel Tube Texas](#)

[Final CoS Maruichi TAA.pdf](#)

b. [22-462](#)

Ordinance on first reading amending the Seguin Code of Ordinances Chapter 30, Courts, Sections 10, 12, and 13 to revise associated fees to align with the state local consolidated fee; 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 - Andy Quittner, City Attorney

Attachments: [Council Memo - Ordinance aligning with consolidated local court costs](#)

[Ordinance Revising Municipal Court Fees](#)

c. [22-472](#)

Ordinance on first reading amending the Seguin Code of Ordinances, Chapter 102, Utilities, by the addition of a new Article X to establish pro rata assessments for the reimbursement of certain public utilities constructed in accordance with a capital improvement agreement; providing for publication; providing a severability clause; authorizing city staff to prepare this Ordinance for submission as a supplement to the Code of Ordinance; and declaring an effective date - Andy Quittner, City Attorney

Attachments: [Council Memo - Ordinance establishing pro rata assessment](#)

[Pro Rata Assessment-final](#)

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. [13-048](#)

Consultation with City Attorney in accordance with Section 551.072 regarding Deliberation on Real Property - Steve Parker, City Manager

10. **Action Items - As a result of the Closed Session**a. [22-438](#)

Authorize the City Manager to enter into negotiations as a result of the Closed Session

b. [22-477](#)

Resolution approving a Water Service Transfer Agreement between the City of Seguin and Springs Hill Water Supply Corporation; authorizing the City Manager to execute the Agreement along with all other documents necessary to effectuate the terms of the Agreement; authorizing the filing of a CCN Transfer Application with the Public Utility Commission of Texas; and declaring an effective date - Andy Quittner, City Attorney; Tim Howe, Director Water / Wastewater Utilities

Attachments: [Council Memo - Resolution Approving Springs Hill Agreement](#)
[Resolution Approving a Water Service Transfer Agreement](#)
[2022.10.04 CCN Transfer Agreement between SHWSC and Seguin - Final with](#)

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 14th day of October 2022 at 4:45 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.