

# City of Seguin

210 E. Gonzales Street Seguin TX, 78155

# FINAL - PUBIC & VIRTUAL Meeting Agenda City Council

It's real.

Tuesday, May 17, 2022 5:30 PM Council Chambers

The City Council Meeting can be viewed live at: http://cityofseguintx.granicus.com/MediaPlayer.php?publish\_id=9ef93204-6e16-47c8-9910-131941772e43

- 1. Call to Order
- 2. <u>Invocation Mayor Donna Dodgen</u>
- 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. <u>22-237</u>

Presentation and discussion regarding a Public Finance Corporation Multifamily project located at the northeast corner of State Hwy 46 and Cordova Road - Steve Parker, City Manager

<u>Attachments:</u> <u>Lily Springs Hwy 46 - Garden Product\_v8 - Seguin PFC (1)</u>

Public Finance Corporation

DM-8243645v1-Sequin PFC

#### 7. Consent Agenda

a. 22-228

City Council Minutes of May 3, 2022

Attachments: CityCouncilMeetingMinutes.5-3-2022

**b.** 22-210

Resolution of the City Council of the City of Seguin, Texas awarding the bid for the Pavement Maintenance Project - TF-2022-21 to Lone Star Paving, in the amount of \$329,242.40, for the implementation of the street maintenance improvements; authorizing the City Manager to execute a service contract; and providing an effective date - John Donnelly, Director of Public Works

Attachments: MEMO TO COUNCIL AWARD OF BID TF-2022-21 May 17, 2022

TF-2022-21 Re-Bid.Bid Tab

Resolution awarding bid and contract to Lone Star Paving for 2022 pavement m

2022 Chip Seal Streets

c. <u>22-227</u>

Resolution authorizing the City Manager to enter into a Professional Engineering Services Agreement with Halff Associates in the amount of \$178,710, for engineering services and design of the Lidar, impervious cover analysis and aerial imagery Project; and declaring an effective date - Melissa Reynolds, P.E., MPA, CFM

Attachments: 2022-05-17 Memo Halff Lidar project

Resolutiion approving Halff Agreement

Seguin Lidar, impervious cover analysis, and aerial imagery Proposal Halff 05.

d. 22-235

Resolution of the City Council of the City of Seguin, Texas, authorizing the City Manager to execute a Professional Services Agreement with TRC Engineering for preliminary engineering services related to the new Max Starcke Park Golf Course Cart Barn; and declaring an effective date - Bruce Allen, Golf Course Manager

Attachments: Council Memo - TRC Barn Engineering

Engineering Proposal - Starcke Park Golf Course

TRC.GolfCartBarn

#### 8. Action Items - Discussion and Possible Motion to Approve

a.

06-22 CC

Public Hearing and Ordinance on first reading to consider a Zoning Designation to Single-Family Residential 1 for two properties located at 4000 State Hwy 46 N, Property Ids 54801 & 54802 (ZC 06-22)- Pamela Centeno, Director of Planning & Codes

Attachments: Staff Memo ZC 06 22

Planning Commission Report and Packet

ZC 06-22 Ordinance ZC0622 ExhibitA CC

b. 08-22 CC

Public hearing and Ordinance on first reading to consider a Zoning Designation to Single-Family Residential (R-2) for a property located at the 3500 Blk of Cordova Rd, Property ID: 56468, (ZC 08-22)- Pamela Centeno, Director of Planning & Codes

Attachments: Staff Memo ZC 08 22

Planning Commission Report & packet

ZC 08-22 Ordinance ZC0822 ExhibitA CC

C. 09-22 CC

Public hearing and Ordinance on first reading to consider a Zoning Designation to Single-Family Residential (R-2) for a property located at the 3600 Blk of Cordova Rd, Property ID: 56467, (ZC 09-22) -Pamela Centeno, Director of Planning & Codes

Attachments: Staff Memo ZC 09 22

Planning Commission Report and packet

ZC 09-22 Ordinance ZC0922 ExhibitA CC

d. 22-234

> Discussion and possible action regarding the process for officially naming the future pickleball courts located at 418 W. Mountain St. - Jack Jones, Director of Parks and Recreation

Memo regarding the process for naming the pickleball courts Attachments:

Policy for Naming City Owned Facilities and or Property

**e**. 22-236

Resolution awarding a bid in an amount not to exceed \$1,372,685.00 to D&S Concrete Contractors, LLC for the 8th Street Extension Project through the U.S. Department of Commerce's Economic Development Administration (EDA) CARES Act Recovery Assistance Grant; Authorizing the City Manager to enter into a Construction Contract with D&S Concrete Contractors, LLC; and declaring an effective date - Melissa Reynolds, P.E., MPA, CFM

Attachments: Memo 051722 CCMTG - 8th Street Contract Award.pdf

Resolution awarding bid and contract to D&S Concrete Contractors for 8th Stree

8th Street Construction Contract Award Res.docx 8th Street Letter of Award with Bid Tab.pdf

f. 22-230

Resolution of the City Council for the City of Seguin, Texas, authorizing submission of a grant application in response to the Texas Department of Agriculture, Texas Rural Business Fund (TxRBF) grant program - Kathy Wood, Grant Administrator

Attachments: 05-17-22 City Council MEMO to sumbit FY23 Texas Rural Business Fund Appli

05-17-22 City Council RESOLUTION to sumbit FY23 TxRBF Grant Application

g. <u>22-222</u>

Ordinance on first reading amending the Seguin Code of Ordinances Chapter 98, Traffic and Vehicles, Article VII, Golf Carts, Neighborhood Electric Vehicles and Other Types of Recreational Off-Highway Vehicles to add Off-Highway Vehicles, providing a severability clause; authorizing city staff to prepare this Ordinance for submission as a supplement to the Code of Ordinances; and providing an effective date - Andy Quittner, City Attorney

Attachments: Council Memo - Off-Highway Vehicles

Ordinance adding off-highway vehicles to golf cart ordinance

h. <u>22-223</u>

Ordinance on first reading amending the Seguin Code of Ordinances, Chapter 98, Traffic and Vehicles, Article II, Traffic Control Devices by repealing Section 29-41, Children at Play Signs, providing a severability clause; authorizing city staff to prepare this Ordinance for submission as a supplement to the Code of Ordinances; and providing an effective date - Andy Quittner, City Attorney

Attachments: Council Memo - Repeal of Children at Play Sign Ordinance

Ordinance repealing placement of children at play signs

i. 22-238

Public Hearing and Ordinance on first reading renaming Continental Drive to Vitesco Technologies Drive and amending the official street map to rename Continental Drive to Vitesco Technologies Drive; repealing all ordinances or parts thereof inconsistent or in conflict herewith; providing for severability clause; and providing an effective date - Andy Quittner, City Attorney

Attachments: CouncilMemo.VitescoTechnologiesDr.5-11-2022

StreetNameChange.ContinentalDr.VitescoTechnologiesDr

ContinentalDrNameChange.GC.BexarMet

Vitesco.StreetNameChangeRequest

j. <u>22-239</u>

Board and/or Committee Appointments

a. Planning & Zoning

<u>Attachments:</u> Council.P&Z.KristaMoreno

#### 9. Acknowledgment of Bills

a. <u>22-229</u>

Check Report: May 2, 2022 through May 13, 2022

Attachments: Check Report May 3, 2022 through May 13, 2022

## 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. <u>13-014</u>

Deliberation regarding Real Estate in accordance to Section 551.072 - Steve Parker, City Manager

## 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 13th day of May 2022 at 4:00 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.