

City of Seguin

210 E. Gonzales Street Seguin TX, 78155

Public & Virtual Meeting Agenda City Council

It's real.

Tuesday, March 1, 2022 5:30 PM Council Chambers

Opportunities for citizen comment will still take place at the beginning of the meeting. For the citizen comments section of the meeting, the public is asked to email any comments to virtualcouncil@seguintexas.gov no later than 3:00 pm on Tuesday, March 1, 2022.

Normal rules for public comment apply so please include your name and address in your email. Participants wishing to comment will receive a Zoom Meeting invitation, and a meeting ID number to enter when joining the meeting, as well as participant instructions.

This City Council meeting can be viewed live at: http://cityofseguintx.granicus.com/MediaPlayer.php?publish_id=3c543752-6fd6-429c-94d8-62fa853463e4

- 1. Call to Order
- 2. <u>Invocation Council Member Chris Aviles</u>
- 3. Pledge of Allegiance/Salute to the Texas Flag
- 4. Roll Call
- 5. <u>Hearing of Residents:</u>

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. Consent Agenda

a. 22-098

City Council Minutes of February 15, 2022

<u>Attachments:</u> <u>CityCouncilMeetingMinutes.2-15-2022</u>

b. 22-087

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

Attachments: 021022 BIG Program Additional Funding

BIGS program

7. Action Items - Discussion and Possible Motion to Approve

a. <u>22-063</u>

Ordinance on second and final reading to consider the Voluntary Annexation of approximately 88.425 acres located west of the 1200-1500 blocks of FM 466, John Sowell Survey, Abstract 35 in Guadalupe County, Texas Property Id 59047 (VAN 12-13-2021)

Attachments: Staff Memo_VAN12132021 area 1

VAN12132021_AerialLocation_map

Annex Ordinance van12132021 area 1

CC ExhibitA
CC ExhibitB
CC ExhibitC

b. <u>ZC</u>

46-21_CC Ordinance on second and final reading to consider a request for a Zoning Designation of R-2 for 88.425 acres located at FM 466, south of Joe Carrillo

Blvd. (ZC 46-21)

Attachments: Staff Memo ZC 46 21

Planning Commission Report and packet

ZC 46-21 Ordinance
ZC4621 ExhibitA CC

c. <u>ZC</u> 43-21 CC

Public hearing and Ordinance on first reading to consider a Zoning Change from Commercial (C) to Multi-Family High Density (MF-3) for a property located at the 2600-2700 Blk of State Hwy 46 N, Property ID: 172978, (ZC 43-21) -Pamela Centeno, Director of Planning & Codes

Attachments: Staff Memo ZC 43-21

Planning Commission Report and packet

ZC 43-21 Ordinance

ZC43-21 ExhibitA CC splitzoning

d. <u>ZC</u>

47-21 CC Public hearing and Ordinance on first reading to consider a zoning change from Single-Family Residential 1 (R-1) to Multi-Family 2 (MF-2) for the properties

Single-Family Residential 1 (R-1) to Multi-Family 2 (MF-2) for the properties located at 517B, 523 & 527 Prexy Dr, Property Ids 51103 & 51106 (ZC 47-21)

-Pamela Centeno, Director of Planning & Codes

Attachments: Staff Memo ZC 47 21

Planning Commission Report and packet

ZC 47-21 Ordinance
ZC 47-21 ExhibitA CC

e. <u>ZC</u> 01-22 CC

Public Hearing and Ordinance on first reading to consider a Zoning Change from Agricultural-Ranch (A-R) to Single-Family Residential 2 (R-2) and Commercial (C) for the property located on the SE corner of State Hwy 46 S and Jefferson Ave, Property ID 52779 (ZC 01-22)-Pamela Centeno, Director of Planning & Codes

Attachments: Staff Memo ZC 01_22

Planning Commission Report with packet

ZC 01-22 Ordinance

ZC0122 ExhibitA CC splitzoning

f. <u>ZC</u> 02-22 CC

Public Hearing and Ordinance on first reading to consider a Zoning Change from Agricultural Ranch (A-R) to Single-Family Residential (R-2), Multi-Family High Density (MF-3), & Commercial (C) for a property located at the 3500 Blk of State Hwy 46 N, Property ID: 55455, (ZC 02-22) -Pamela Centeno, Director of Planning & Codes

Attachments: Staff Memo ZC 02 22

Planning Commission Report and packet

ZC 02-22 Ordinance

ZC0222 ExhibitA CC splitzoning

g. <u>22-104</u>

Resolution approving a waiver of building plan review, building permit and roadway impact fees for the remodel of the old Weinert School into the Veterans Outreach Center located at 205 East Weinert Street; and declaring an effective date - Steve Parker, City Manager

Attachments: Resolution waiving fees for Veterans Outreach Center

h. 22-097

Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to execute a sole source purchase order in the amount of \$65,862.46 from Evoqua Water Technologies for a rotor brush assembly for the Geronimo Creek Wastewater Treatment Plant; and declaring an effective date - Timothy J. Howe, Director - Water / Wastewater Utilities

Tiowe, Director - Water / Wastewater Offilities

Attachments: Council Memo - 3-1-2022.docx

Resolution approving a sole source purchase of a rotor brush assembly for wast

2021-493442 Seguin, TX (4).pdf evoqua sole source (1).pdf

i. 22-095

Resolution authorizing the City Manager to enter into an agreement with CivicPlus, regarding the GSA quote in the amount of \$49,999.99 to redesign the city website; funded from the American Rescue Plan funds; and declaring an effective date - Shane McDaniel, Director of IT; Jennifer Sourdellia, PIO

Attachments: IT Memo - City website refresh

Resolution for Website Development Contract with CivicPlus

TX - Seguin - CivicEngage Central - GSA SOW - 10082021

j. <u>22-096</u>

Resolution authorizing the purchase of new desk phones totaling \$84,690 through the Sourcewell purchasing contract in support of the FY21-22 American Rescue Plan funded effort to upgrade the City's telecom infrastructure - Shane McDaniel, Director of IT

Attachments: IT Memo - Telecom upgrade phones

Resolution approving the purchase of Mitel IP Phones through Sourcewell

Mitel phones quote

k. <u>22-102</u>

Proposed road closures of Nelda Street and Saunders Street related to various upcoming special events and/or facility rentals at the Seguin Events Complex - Jack Jones, Director of Parks and Recreation

Attachments: Memo - Street Closures for upcoming special events

I. 22-101

Ordinance on first reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, Chapter 74, Summer Day Camp Program; providing for a severability clause; providing for publication; declaring an effective date; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances - Jack Jones, Director of Parks and Recreation

Attachments: Memo for the proposed Summer Day Camp fee increase

Ordinance Amending Appendix C - Fes for Summer Day Camp

m. 22-094

Resolution authorizing participation with the State of Texas through the Office of Attorney General in the Endo Health Solutions, Inc, et al, and Teva Pharmaceuticals, et al Opioid Settlement; and approving the term sheets regarding the two settlements; authorizing the city manager to execute the related subdivision release forms and all other necessary documents in connection with the Teva and Endo settlements; and declaring an effective date - Andy Quittner, City Attorney

Attachments: Council Memo - opioid settlement with Teva and Endo

Resolution approving the Teva and Endo opioid settlements

TEVA TX Subdvision Release Form

ENDO TX Subdivision Release Form (for website)

8. Acknowledgment of Bills

a. 22-100

Check Report: February 14, 2022 through February 25, 2022

Attachments: Check Report (5)

9. 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>13-048</u>

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

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 25th day of February 2022 at 4:30 p.m.

Naomi Manski City Secretary