

City of Seguin

210 E. Gonzales Street Seguin TX, 78155

Public & Virtual - Amended Meeting Agenda City Council

Tuesday, June 17, 2025 5:30 PM Council Chambers

This meeting can be viewed live at:

https://cityofseguintx.granicus.com/MediaPlayer.php?publish_id=5ab1f469-6cbd-435e-9aea-b75339472299

- 1. Call to Order
- 2. <u>Invocation Rev. Caryn Thurman, First Presbyterian Church</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. 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.	<u>25-346</u>	Recognition of Aaron Krause, Golf Professional, upon his retirement
		Dania Dadaa Mara

Donna Dodgen, Mayor

<u>Attachments:</u> Aaron Krause Retirement Certificate

b. <u>25-363</u> Pavement Condition Index Data Comparison. - John Donnelly, Public

Works Director

Attachments: PCI RAS DATA Year to Year comparison May 2025

c. <u>25-360</u> Presentation on proposed short-term rental regulations and possible

direction to staff. - Pamela Centeno, Director of Planning & Codes

Attachments: CC Memo STR Presentation June2025

7. Consent Agenda

a.	<u>25-362</u>	Minutes of the	ne June 3, 2025 City Council Meeting.	
		Attachments:	CC Minutes 06032025	
b.	<u>25-377</u>	Check Report June 1, 2025 through June 13, 2025.		
		Attachments:	Check Report 06012025 - 06132025	
C.	<u>25-354</u>		Quarterly Investment Report for Quarter Ended March 31, an Caddell, Director of Finance Investment Report for 033125 memo March 31, 2025	
d.	<u>25-366</u>	to the City o execution of	approving a pre-qualified list to provide professional services in an as needed basis; authorizing the negotiation and contracts with said firms when services are needed; and effective date Ashley Bruns, Purchasing Manager Council Memo Professional Services List - FINAL Resolution 25-366 List	
e.	<u>25-372</u>	the West Bo	authorizing the purchase of a video management system for oster Station Water Utility Project in an amount not to 000 and declaring an effective date Ashley Bruns, Manager Memo Resolution Central Technologies, Inc. Quote	
f.	<u>25-370</u>	COPS Hiring	authorizing the submission of a US Department of Justice, g grant application seeking funding for 6 new School fficer positions Kate McCloud, Grants Administrator 25-370 Memo - edited Resolution to Apply COPS COPS Hiring Program Commitment Letter SISD	
g.	<u>25-331</u>	Ordinance on second reading establishing an all-way stop at the intersection of Pronghorn Trail and Desert Willow; providing for penalties; providing a severability clause; providing for an effective date; providing for publication of this ordinance; and authorizing City Staff to submit this ordinance as a supplement to the Code of Ordinances Melissa Reynolds, PE, MPA, CFM - Director of Engineering & Capital Projects Attachments: 2025-06-03 Memo Pronghorn Stop Sign 2025-06-03 Ordinance Pronghorn Stop Sign Pronghorn Trail & Desert Willow Accidents		

h. <u>ZC</u> 13-25 CC Ordinance on second reading to consider a zoning change from Commercial (C) to Single-Family Residential (R-1) for the property located at 822 N. Austin St., Property ID 22758, (ZC 13-25). - Pamela Centeno, Director of Planning & Codes

<u>Attachments:</u> Staff Memo ZC 13 25

Planning Commission Report and agenda packet

ZC 13-25 Ordinance

ExhibitA CC

8. Action Items - Discussion and Possible Motion to Approve

a. 25-374 Resolution authorizing the City Manager to enter into an Agreement with Play & Park Structures of Southern Texas regarding a BuyBoard quote in the amount of \$714,320.09 for the purchase and installation of an inclusive playground and fitness stations at Manuel C. Castilla Park; and declaring an effective date. - Jack Jones, Director of Parks and Recreation.

<u>Attachments:</u> Memo regarding a playground project at Manuel C Castilla Park

Resolution for new playground at Manuel C Castilla Park

City of Seguin - Manuel Castilla Park Playscape

City of Seguin - Manuel C. Castilla Park Playground Pricing

Picture of the playground being replaced

b. 25-334 Public Hearing and Resolution for permanent closure of a portion of Williams Street between Medlin Street and Jones Avenue; and declaring an effective date. - Melissa Reynolds, PE, MPA, CFM, Director of

Engineering and Capital Projects

<u>Attachments:</u> 2025-06-17 Memo Williams Street Permanent Closure

2025-06-17 Resolution Williams Street Permanent Closure

c. 25-375 City Council approval to waive facility rental fees at the Seguin Events Complex related to the proposed "For the Love of BBQ" Festival that

would be held February 12-14, 2026. - Jack Jones, Director of Parks

and Recreation.

<u>Attachments:</u> Memo regarding the waiver of facility rental fees at the Seguin Events Complex

Proposal to City Council for For the Love of BBQ Festival

9. Recess the Regular City Council Meeting and convene the Seguin Public Finance Corporation meeting

a. 25-376

Resolution of the Seguin Public Facility Corporation authorizing the Lily Springs Apartments transaction, including the execution of all documents necessary to carry out the transaction; authorizing the purchase of the land for the transaction and the lease of such land for the transaction; authorizing the Corporation to serve as the General

Contractor; and other matters in connection therewith. - Steve Parker, City Manager

Attachments: Council Memo 5-6-2025 (Lily Springs)

<u>Lily Springs - Approval Resolution(10766221.3)</u>

Lily Springs Presentation 12 3 24(10558405

<u>Lily Springs Overview 112524</u> PFC Financial Projections2

10. Adjourn the Seguin Public Finance Corporation meeting and reconvene the Regular City Council meeting

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. <u>25-365</u>
- Sections 551.071(2) (Consultation with Legal Counsel/Staff) and 551.072 (Deliberation regarding the Purchase and/or Value of Real Property) of the Texas Government Code, regarding the purchase and/or value of real property;
- 1. Property associated with the Link Road Project in Guadalupe County, Texas
- 2. Property located along Deerslayer Driver Possible action may follow in Open Session.
- **b.** 25-250
- Sections 551.071 (Consultation with Legal Counsel/Staff) and 551.087 (Deliberation Regarding Economic Development Negotiations): (1) To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; and (2) To deliberate the offer of a financial or other incentive to a business prospect.
- Downtown Historic District: Leos Marketing, LLC Corner of W. Donegan and S. Camp Streets, ("The Canopy")

12. Reconvene into Open Session and Take Action on Closed Session Items if necessary

a. <u>25-371</u>

Resolution declaring a necessity for the acquisition of a 4.16 acre permanent utility easement and a 2.70 acre temporary construction easement on a tract of land in the E. Gortari Survey, A-23, Guadalupe County, Texas, conveyed to the Guadalupe Pecan Ranch, Inc., recorded in Volume 639, Page 840 and 844 of the Official Public Records, Guadalupe County, Texas, and being more particularly described by metes and bounds and shown in Exhibit A attached hereto and incorporated herein for all purposes for the purpose of the

installation, construction, operation, maintenance, repair, upgrade, and removal of multiple water, wastewater, and reuse water transmission lines and related above and below ground appurtenances along Deerslayer Drive to increase wastewater service capacity to the area and authorizing the institution of condemnation proceedings to acquire said property interests to the extent negotiations are unsuccessful. - Connie Real, Real Estate Manager

Attachments: Resolution No Guadalupe Pecan Ranch(GCWWTPFM)

Exhibit A

13. Adjournment

CERTIFICATE

I certify that the above notice of meeting was amended and re-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 June 2025 at 3:45 p.m.

Kristin Mueller City Secretary

All items on the agenda are eligible for possible discussion and action. The City Council reserves the right to adjourn into Closed Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

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.