

Tuesday, July 15, 2025

5:30 PM

Council Chambers

This meeting can be viewed live at:

https://cityofseguintx.granicus.com/MediaPlayer.php? publish_id=167a3995-2586-4b7a-a85e-a8a7da0303b4

1. <u>Call to Order</u>

2. Invocation - Pastor Timothy Ohlman, The Amazing Grace Baptist Church

- 3. Pledge of Allegiance/Salute to the Texas Flag
- 4. <u>Roll Call</u>

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. 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. <u>Presentation</u>

- a. <u>25-413</u> Recognition of Keffer Moore and Tristin Morstad for their exemplary service and lifesaving actions on June 11, 2025. - Donna Dodgen, Mayor <u>Attachments:</u> <u>Certificate of Recognition Electric Crew</u>
- b. <u>25-389</u> Recognition of Deputy City Manager Rick Cortes for receiving his 40 Year Pin from Texas City Manager's Association. - Donna Dodgen, Mayor <u>Attachments:</u> <u>Certificate of Achievement Rick Cortes</u>

7. <u>Consent Agenda</u>

a. <u>25-395</u> Minutes of the June 17, 2025 and July 1, 2025 City Council Meetings.

City Council		Meeting Agenda		July 15, 2025
		<u>Attachments:</u>	C MINUTES 06172025	
		<u>C</u> (C MINUTES 07012025	
b. <u>25-425</u>		Check Report June 28, 2025 through July 11, 2025.		
		<u>Attachments:</u>	heck Report 06282025 - 07112025	
C.	<u>25-418</u>			or
		<u>Attachments:</u> Bo	<u>pard Appointments - July 15, 2025</u>	
		Be	pardApplication.TravisMartinez.RWEA Redacted	
d.	<u>25-422</u>	\$63,426.23 for Security Manag <u>Attachments:</u>	City Manager to execute a purchase order in the a annual firewall licensing and support Joseph Tr ger; Shane McDaniel, Chief Information Officer <u>Memo - Firewall renewal 2025</u> MPJ780	
e.	<u>25-417</u>	Capital Improve an Effective Da Projects/Engine <u>Attachments:</u> 20 <u>Re</u>	norizing the City Manager to execute a First Amer ement Agreement for Sanitary Sewer Service; and ite Melissa Reynolds, Director of Capital eering. 025-07-15 Memo Lennar Amendment esolution Approving Cap.Imp.Funding Amendment (Lennar 025.06.27 - Kohlenberg - First Amendment to Capital Improv	d providing
f.	<u>25-407</u>	our electric out Terri Lynn Ruc <u>Attachments:</u> Cu Ru	roving an amendment for the distribution field inve age management system; and declaring an effect kstuhl, Senior Utilities Engineer <u>ouncil Memo 7-15-2025 DRAFT</u> <u>esolution 7-15-2025 DRAFT</u> <u>RG Amendment</u>	-
g.	<u>25-419</u>	to the Profession BGE, Inc. for su declaring an eff of Engineering <u>Attachments:</u> 20 20	norizing the City Manager to execute a contract ar onal Services Agreement in the amount of \$116,0 urveying efforts for the Rudeloff Road Phase II Pro fective date Melissa Reynolds, PE, MPA, CFM and Capital Projects 025-07-15 Memo Rudeloff II Surveying 4 025-07-15 Resolution Rudeloff PSA Amendment 4 udeloff Road CA #4	00 with oject; and
h.	<u>25-420</u>		norizing the City Manager to execute a contract ar onal Services Agreement in the amount of \$89,06	

		BGE, Inc. for illumination design for the Rudeloff Road declaring an effective date Melissa Reynolds, PE, M of Engineering and Capital Projects	•
		Attachments: 2025-07-15 Memo Rudeloff II Lighting 5	
		2025-07-15 Resolution Rudeloff PSA Amendmer	<u>ıt 5</u>
		Rudeloff Road CA #5	
i.	<u>25-424</u>	Resolution designating signatory authority for the 2025 Community Development Block Grant Program applica McCloud, Grants Administrator <u>Attachments:</u> Agenda Item Memo - Signatory Authority TxCDB Resolution for Signatory Authorization TxCDBG 2	ation Kate <u>G FY25-26</u>
j.	<u>25-338</u>	Ordinance on second reading to consider the Voluntary Annexation of approximately 116.62 acres located along the 1300 Blk of FM 467, situated in the A Mansola Survey, Abstract 29, in Guadalupe County, Texa Property Ids. 58179, 58180, 58203, 58215, 58216, 58254, 58263, 58267, and 58394 (VAN04172025) Pamela Centeno, Director of Planning & Codes	
		Attachments: Staff Memo VAN04172025 area 1	
		Annex Ordinance_VAN04172025 area 1	
		CC ExhibitA	
		CC ExhibitB	
		CC ExhibitC	
		CC Location Map	
k.	<u>25-369</u>	Ordinance on second reading to consider amendments to the City of Seguin's Unified Development Code Section 3.4.3 Land Use Matrix to amend the accessory dwelling use provisions, and to the definitions section to amend the definition of accessory dwelling unit Pamela Centeno, Director of Planning & Codes <u>Attachments:</u> <u>CC Memo UDC AccessoryDwellings July2025</u>	
		Ordinance_Accessory Dwelling Units_2025	
		Planning & Zoning Commission Report	
I.	<u>25-383</u>	Ordinance on second reading amending the Fiscal Year 2025 Utility Fund Budget of the City of Seguin and declaring an effective date Susan Caddell, Director of Finance	
		Attachments: TBA Douglas Phase 5 Services memo	
		TBA Douglas Phase 5 Services	
8.	Action Items	Discussion and Possible Motion to Approve	

a. <u>25-404</u> Ordinance on first reading amending the Seguin Code of Ordinances Appendix C - Fee Schedules, Chapter 102, Utilities, Article II, Electric Rates; 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. - Steve Moffit, Ramsey Cripe, Schneider Engineering and Timothy Howe, Director of Utilities

 Attachments:
 Council Memo - Electric Rates 7-15-2025

 Ordinance - Electric Rates 7-15-2025

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 b. <u>25-405</u> Ordinance on first reading amending the Seguin Code of Ordinances Appendix C - Fee Schedules, Chapter 102, Utilities, Article III, Water Rates; and Article IV Wastewater Rates; 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. - Dan Jackson, Willdan Financial Services and Timothy Howe, Director of Utilities

> <u>Attachments:</u> <u>Council Memo 7-15-2025</u> <u>Ordinance 7-15-2025</u> <u>2025 07 15 Seguin Council Presentation W-WW</u>

c. 25-408 Resolution authorizing the City Manager to execute a Professional Service Agreement with HDR Engineering, Inc. for the provision of professional services to perform an analysis of the City's water supply alternatives and calculating a cost per acre-foot for developing future water resources; and declaring an effective date. - Timothy Howe, Director of Utilities

> Attachments: Council Memo 7-15-2025 Resolution 7-15-2025

> > City of Seguin Water Supply Alternatives Agreement 7-9-25 HDR Executed Rev

- d. ZC Ordinance on second reading to consider a zoning designation to Single 14-25 CC Family Residential (R-2) for a 116.62-acre property located at the 1300 Block of FM 467, Property IDs 58267, 58254, 58215, 58203, 58216, 58263, 58394, 58179, 58180. (ZC 14-25). - Pamela Centeno, Director of Planning & Codes
 - Attachments:
 Staff Memo ZC 14 25

 ZC 14-25 Ordinance

 ZC 14-25 Planning Commission Report & packet

 ZC1425_ExhibitA_CC
- e. <u>25-410</u> Ordinance amending the Fiscal Year 2025 Utility Fund Budget of the City of Seguin; declaring the passage of this ordinance an emergency; and declaring an effective date. Susan Caddell, Director of Finance

Attachments: Flood Expenses memo 2025

25-410 Flood Expenses Budget Amendment Ordinance

f.	<u>25-416</u>	Resolution of the City Council of the City of Seguin, Texas approving a proposal from D&D Sitework and Utilities related to the replacement of a 84" corrugated steel storm sewer pipe on Nolan Street; authorizing the City Manager to execute the standard utility agreement; and declaring an effective date Melissa Reynolds, PE, MPA, CFM - Director of Engineering and Capital Projects <u>Attachments:</u> 2025-07-15 Memo Nolan St Emergency Repair	
		2025-07-15 Resolution Nolan St Emergency Repair	
		Nolan Street Repair Bid Form Updated	
		Nolan Street Exhibit	
g.	<u>25-403</u>	Resolution of the City Council of the City of Seguin, Texas authorizing a standard utility agreement with TxDOT for the IH-10 Project (CSJ 0535-01077); authorizing the City Manager to execute the standard utility agreement; and declaring an effective date Melissa Reynolds, PE, MPA, CFM - Director of Engineering and Capital Projects <u>Attachments:</u> 2025-07-15 Memo Standard Utility Agreement	
		2025-07-15 Resolution SUA	
		Seguin Standard Utility Agreement	
h.	<u>25-406</u>	Resolution awarding the bid for the construction of the Geronimo Creek Wastewater Treatment Plant 48-inch Treated Effluent Pipeline Project to Guerra Underground, LLC; and declaring an effective date Terri Lynn Ruckstuhl, Senior Utilities Engineer <u>Attachments:</u> <u>Council Memo 7-15-2025</u>	
		Resolution 7-15-2025 Letter of Recommendation - Seguin Treated Effluent Pipeline #AF-2025-29	
i.	<u>25-409</u>	esolution honoring the life and service of Captain John D. Koch by esignating the portion of Guadalupe Street located north of Interstate 10 s "John D. Koch Memorial Drive" as an honorary street name; providing at the legal name of the street shall remain unchanged; directed City Sta install commemorative signage; and declaring an effective date Steve arker, City Manager tachments: Memo - John D Koch Memorial Drive Resolution - John D Koch Honorary Street Designation - DRAFT	
		EXHIBIT A - John D Koch Memorial Drive	

9. <u>Adjournment</u>

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 11th day of July 2025 at 11:30 a.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.