



It's real.

Meeting Agenda

City Council

Tuesday, March 20, 2018

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Ernest Leal**
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.
6. **Presentation**
 - a. [18-094](#)

Presentation concerning the design and construction of the accel/decel lanes on State Highway 123 Business and State Highway 123 - Doug Faseler, City Manager

Attachments: [Memo To Council_Strempel Road_TRC PO Amend_Accel & Decel Lanes_032018.pdf](#)
[DECELERATION LANE EXHIBITS-OPC TKO.pdf](#)
[TRC Contract & Resolution_Strempel Road.pdf](#)
7. **Consent Agenda**
 - a. **18-104**

City Council Meeting Minutes - March 6, 2018

Attachments: [CityCouncilMeetingMinutes.3-6-2018](#)

b. [18-082](#)

Ordinance on second and final reading to consider annexation of Area 1 (FM 725) approximately 170.68 acres located in the A Mansola Survey, Deer Meadow Subdivision and Kristine's Corner Subdivision

Attachments: [Annex 2018 Area 1 Ordinance](#)
[Area1 AnnexationMap](#)
[Service Plan Area 1 2018](#)

c. [18-083](#)

Ordinance on second and final reading to consider annexation of Area 2 (FM 20) - approximately 52.67 acres located in the M Cherino Survey, Abstract 10

Attachments: [Annex 2018 Area 2 Ordinance](#)
[Area2 AnnexationMap](#)
[Service Plan Area 2 2018](#)

8. Action Items - Discussion and Possible Motion to Approve**a.** [18-102](#)

Consideration of Bids relating to the Sale of Obligations designated as "City of Seguin, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2018"; consideration and approval of Financial Advisor's recommendation concerning this matter; and other matters in connection therewith - Duane Westerman, SAMCO Capital Markets, Inc.

Attachments: [Memo to City Council for Award of Bids](#)
[Seguin Agenda Letter \(11\)](#)

b. [18-103](#)

Ordinance authorizing the issuance of "City of Seguin, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2018"; providing for the payment of said certificates by the Levy of an Ad Valorem Tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a Paying Agent/Registrar Agreement and an Official Bid Form; complying with the requirements of the letter of representations previously executed with the depository trust company; authorizing the execution of any necessary engagement agreements with the City's Financial Advisors and/or Bond Counsel; and providing an effective date - Duane Westerman, SAMCO Capital Markets, Inc.

Attachments: [Seguin Ordinance \(6\)](#)

c. [18-091](#)

Resolution authorizing a municipal tax exemption for the 2018 Ad Valorem Taxes assessed against the historical homestead located at 617 North Guadalupe Street - Kyle Kramm, Director of Main Street and CVB

Attachments: [Hansen Tax Abatement 2018 Memo](#)
[Hansen Tax Abatement 2018 Resolution](#)
[Hansen Tax Abatement 2018](#)
[FYI-Ordinance No. 2017-03](#)

d. [18-092](#)

Resolution authorizing a municipal tax exemption for the 2018 Ad Valorem Taxes assessed against the historical homestead located at 308 South Erkel Avenue - Kyle Kramm, Director of Main Street and CVB

Attachments: [Martin Tax Abatement 2018 Memo](#)
[Erkel Tax Abatement Resolution 2018](#)
[Martin Tax Abatement 2018](#)
[FYI-Ordinance No. 2017-03](#)

e. [18-097](#)

Ordinance on first reading amending the fiscal year 2018 General Fund Budget of the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance

Attachments: [Mid Year memo](#)
[Mid Year General Fund](#)

f. [18-098](#)

Ordinance on first reading amending the fiscal year 2018 Utility Fund Budget of the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance

Attachments: [Mid Year Utility Fund](#)

g. [18-099](#)

Ordinance on first reading amending the fiscal year 2018 Special Revenue Fund Budget of the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance

Attachments: [Mid Year Special Revenue Fund](#)

h. [18-093](#)

Resolution awarding a bid for exterior repairs of Fire Station No. 2 & 3; authorizing the City Manager to enter into an agreement with Koehler Company for work; declaring an effective date - Greg Odom, Facilities Manager and Rick Cortes, Assistant City Manager

Attachments: [Fire Station Repairs Memo for Council 3-15-18 \(1\)](#)

[City of Seguin-Fire Station 2&3 Bid Proposals-2-13-18](#)

[180315151435_0001](#)

[Resolution approving bid and contract with the Koehler Company for fire station](#)

i. [18-100](#)

Resolution authorizing entering into a Tri-Lateral Agreement between the City of Schertz, City of Seguin, and the Schertz-Seguin Local Government Corporaton relating to Water Sales; and declaring an effective date - Rick Cortes, Assistant City Manager

Attachments: [CC.Memo.Tri-LateralAgreement](#)

[FINAL Tri-Lateral Agreement Relating to Water Sales - MARCH 9 2018 \(1\)](#)

[Resolution Approving Tri-Lateral Water Agreement with Schertz, Seguin and SS](#)

j. [18-089](#)

Ordinance on first reading amending the Seguin Code of Ordinances Chapter 98, Traffic and Vehicles, Article V, Stopping, Standing and Parking, Section 98-107, No Parking Zones, to establish a no parking zone on the south side of Rudeloff Road from Walnut Branch to the curve and along the west side of Huber Road, east of the Fields of Huber Ranch to the curve, southward; providing for an effective date; providing for publication; and providing for penalties for violation thereof - Andy Quittner, City Attorney

Attachments: [Memorandum - Huber Ranch No Parking Zone](#)

[Follow-up Ordinance Adding Parking Restrictions to Huber Road at the Fields o](#)

k. [18-096](#)

Resolution authorizing the negotiation and purchase including the use of eminent domain proceedings for the acquisition of permanent and temporary construction easements in connection with a water pipeline to be constructed parallel to the existing pipeline owned and operated by the Schertz/Seguin Local Government Corporation; ratifying all actions taken to date towards such acquisition of land; declaring each section of this resolution to be severable one from the other in event that any section is determined to be invalid; and declaring an effective date - Andy Quittner, City Attorney

Attachments: [Council Memo - SSLGC second water pipeline easements with Eminent Domain](#)
[EminentDomain-Auth -Initial- Final](#)
[Exhibit 1](#)
[Exhibit 2](#)

l. [18-101](#)

Resolution authorizing the negotiation and purchase including the use of eminent domain proceedings for the acquisition of permanent and temporary construction easements in connection with an eighteen inch sanitary sewer extension to be constructed from Rudeloff Road northward to Cordova Road continuing along Cordova Road terminating at Highway 46; ratifying all actions taken to date towards such acquisition of land; declaring each section of this Resolution to be severable one from the other in event that any section is determined to be invalid; and declaring an effective date. Andy Quittner - City Attorney

Attachments: [Council Memo - Rudeloff Road sewer extension easements with Eminent Domain](#)
[EminentDomain-Auth -Initial-entire project](#)
[EX171207_Offsite Sewer Exhibit](#)
[Offsite Sewer Exhibit 2](#)

9. Acknowledgment of Bills**a.** [18-105](#)

Check Report: March 2, 2018 through March 15, 2018

Attachments: [Check Report \(47\)](#)

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. [13-048](#)
Consultation with City Attorney in accordance with Section 551.071 and Section 551.072 regarding Deliberation on Real Property, Easements and Right-of-Way access for several projects - Doug Faseler, City Manager
- b. [15-105](#)
Deliberate pending/contemplated litigation, settlement offer(s), public nuisance, and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code - Andy Quittner, City Attorney

11. **Adjournment**

CERTIFICATE

I certify that the above notice of meeting was posted in the display case at the front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on the 16th day of March 2018 at 3:00 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 as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.