



It's real.

## City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

### Public & Virtual Meeting Agenda

#### City Council

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Tuesday, June 21, 2022

5:30 PM

Council Chambers

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The City Council Meeting can be viewed live at:  
[http://cityofseguintx.granicus.com/MediaPlayer.php?  
publish\\_id=ff4feb00-a9df-4f76-bc50-adda2cb0d460](http://cityofseguintx.granicus.com/MediaPlayer.php?publish_id=ff4feb00-a9df-4f76-bc50-adda2cb0d460)

1. Call to Order
2. Invocation - Council Member Mark Herbold
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. Consent Agenda
  - a. [22-270](#)

City Council Meeting Minutes of June 7, 2022  
Attachments: [CityCouncil MeetingMinutes 6-7-2022](#)
  - b. [22-258](#)

Ordinance on second and final reading amending the Fiscal Year 2022 Utility Fund Budget for the City of Seguin, Texas; and declaring an effective date  
Attachments: [River Oaks Interceptor and Pecan Orchard Lift Station memo](#)  
[River Oaks Interceptor and Pecan Orchard Lift Station](#)

- c. [22-282](#) Resolution authorizing the purchase of Wire & Cable Bid# TF-2022-25 for use by the City of Seguin Electric Utilities Department - Adam Ryals, Utility Warehouse Manager through Rick Cortes, Deputy City Manager  
**Attachments:** [Agenda Item Mem0 6.1.22 Wire Cable \(2\)](#)  
[Resolution Wire & Cable TF-2022-25](#)  
[Bid Tab.Wire and Cable. TF-2022-25](#)
- d. [22-283](#) Resolution authorizing the purchase of Pad Mount Transformers Bid# TF-2022-24 for use by the City of Seguin Electric Utilities Department - Adam Ryals, Utility Warehouse Manager through Rick Cortes, Deputy City Manager  
**Attachments:** [Agenda Item Memo 6.1.22 Transformers \(1\)](#)  
[Resolution. Transformers 50 \(1\)](#)  
[Bid Tab Unit Prices.Transformers.TF-2022-24 \(1\)](#)
- e. [22-284](#) Resolution of the City Council of Seguin, Texas authorizing the disposal of excess vehicles and equipment; and providing an effective date - Paul Wallace, Fleet Manager  
**Attachments:** [Fleet Disposition Request Memo 17Jun22](#)  
[Resolution.SurplusProperty.June2022](#)
- f. [22-285](#) Resolution authorizing the award of a bid to AAA Time Saver Services based on their TIPS Purchasing Cooperative Contract in the amount of \$51,250 for the demolition of buildings and general site cleanup on the west side of the Saegert Middle School Tennis Courts located at 418 W. Mountain St. that was purchased by the City of Seguin to create dedicated pickleball courts utilizing approved American Rescue Plan Act funds; and declaring an effective date - Jack Jones, Director of Parks and Recreation  
**Attachments:** [Memo regarding AAA Time Saver Services to demo the buildings](#)  
[Resolution approving contract with Time Savers for Saegert building demolition](#)  
[AAA Time Saver Services Building Demo Quote Seguin TX](#)
- g. [22-286](#) Board and/or Committee Appointment - Mayor Donna Dodgen  
a. Building & Standards  
b. Planning & Zoning  
c. Zoning Board of Adjustments  
**Attachments:** [Council.Appointments.June2022](#)
- h. [22-271](#) Check Report: June 6, 2022 through June 17, 2022  
**Attachments:** [Check Report \(4\)](#)

7. **Action Items - Discussion and Possible Motion to Approve**

**a. [22-272](#)**

Resolution approving the Order and Notice for a General and Special election to be conducted on November 8, 2022, for the purpose of electing City Council members for Districts 3, 5, 7 and 8 and Charter Amendments; and declaring an effective date - Andy Quittner, City Attorney

**Attachments:** [Council Memorandum - Calling a General and Special Election 2022](#)  
[Council Memorandum - Detailed summary of Charter amendments](#)  
[Resolution Calling for General and Special Election](#)  
[2022 Charter Ballot Language](#)

**b. [22-262](#)**

Resolution approving a Joint Election Agreement and Election Service Contract with Guadalupe County and other entities for election services related to the November 8, 2022 General and Special election; appointing Lisa Hayes as the elections administrator; and declaring an effective date - Andy Quittner, City Attorney

**Attachments:** [Election2022.Contract](#)  
[Election2022.GuadalupeCountyElectionServices](#)

**c. [22-281](#)**

Discussion about potential partnership opportunities for Fire Service in the City of Seguin and Guadalupe County - Steve Parker, City Manager

**Attachments:** [City County Fire Service Partnership Opportunities](#)  
[City County Partnerships](#)

**8. 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. [13-058](#)**

Deliberation regarding Electric Competitive Matter in accordance with Section 551.071 and 551.086 - Rick Cortes, Deputy City Manager

**b. [13-048](#)**

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

**9. Adjournment****CERTIFICATE**

**I certify that the above notice of Public & Virtual Regular 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 17th day of June 2022 at 4:00 p.m.**

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**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.**