



It's real.

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Public & Virtual Meeting Agenda

City Council

Tuesday, February 15, 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, February 15, 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=ea2cf2a1-2709-424a-b003-6eb6f60cb159

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. Presentation

a. [22-049](#)

Presentation on the 2020-2021 SEDC Annual Report and 2021-2022 Plan of Work - Josh Schneuker, Director of Economic Development

Attachments: [2020-21 SEDC Annual Report.pdf](#)
[2021-22 SEDC Plan of Work.pdf](#)

b. [22-084](#)

2021 Annual Police Department Racial Profiling/Citizen Contact Report - Terry Nichols, Police Chief

Attachments: [Memo to Mayor and Council 2021 Racial Profiling Report](#)
[2021 Racial Profiling Report Comparative Analysis](#)
[2021 City Council Racial Profiling Presentation](#)

7. **Consent Agenda**a. [22-071](#)

City Council Minutes of February 1, 2022

Attachments: [CityCouncilMeetingMinutes.2-1-2022](#)

b. [ZC](#)
[45-21 CC](#)

Ordinance on second and final reading to consider a zoning change from Multi-Family 1 (MF-1) to Multi-Family 3 (MF-3) for the property located at 1240 Jefferson Ave., Property ID 51297 (ZC 45-21)

Attachments: [Staff Memo ZC 45_21](#)
[Planning Commission Report and packet](#)
[ZC 45-21 Ordinance](#)
[ZC 45-21 ExhibitA CC](#)

c. [22-064](#)

Ordinance on second and final reading increasing the effective rate of the Water Impact Fee from \$1,073.00 to \$1,132.00 and effective Wastewater Impact Fee from \$5,192.00 to \$5,711.00; approving the Effective Fees to be charged; providing for publication of this ordinance; and providing for an effective date

Attachments: [2022-02-01 Memo W-WW Impact Fee update](#)
[Ordinance Increasing the Effective Water and Wastewater Capital Recovery Fe](#)

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

- a. [ZC 46-21 CC](#) Public Hearing and Ordinance on first 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) - Pamela Centeno, Director of Planning & Codes
Attachments: [Staff Memo ZC 46 21](#)
[Planning Commission Report and packet](#)
[ZC 46-21 Ordinance](#)
[ZC4621 ExhibitA CC](#)
- b. [22-075](#) 2022 Downtown Street Closures and Sale of Alcohol Requests; and declaring an effective date - Kyle Kramm, Main Street & CVB Director/HPO
Attachments: [City Council Memo Street Closures 2022.docx](#)
- c. [22-074](#) Resolution approving the 2022 Texas Main Street Locally Designated Program contract with the Texas Historical Commission; and declaring an effective date - Kyle Kramm, Main Street & CVB Director/HPO
Attachments: [TMS Program Council Memo 2022](#)
[Resolution Sustaining Level Official MS 2022](#)
[Sequin contract](#)
[2022 Accredited Member Sublicense Form](#)
- d. [22-081](#) Resolution authorizing the purchase of Westnet Fire Station Alerting system and requisite public address hardware for Dispatch 911, Fire Station 2, and Fire Station 3 - Shane McDaniel, Director of IT; Dale Skinner, Fire Chief
Attachments: [IT Memo - Westnet FSA 911 - FS2 - FS3](#)
[Resolution approving the purchase of the Westnet Fire Alert System Dispatch](#)
[Sequin FD FSA - Dispatch 911](#)
[Sequin FD FSA - FS2](#)
[Sequin FD FSA - FS3](#)
[Sequin Fire Station 2 - PA System](#)
[Sequin Fire Station 3 - PA System](#)
- e. [22-080](#) Resolution authorizing the donation of a Primera DVD Burner from the Police Department to the City of Gonzales Police Department - Chief Terry Nichols
Attachments: [Donation DVD Burner Gonzales PD](#)
[Resolution declaring a DVD Burner as surplus and donating to Gonzales PD](#)
[Gonzales PD DVD Donation - Asset Disposal Form](#)

f. [22-088](#)

Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to enter into an Agreement with Progressive Commercial Aquatics, Inc. regarding the BuyBoard quote in the amount of \$102,936.76 to repaint and make needed repairs to the Wave Pool; and declaring an effective date - Jack Jones, Director of Parks and Recreation

Attachments: [Memo regarding Wave Pool work to be done by Progressive Commercial Aquatics](#)
[Resolution approving contract with Progressive Commercial Aquatics for Wave Pool](#)
[Kiddie Pool and Mushroom](#)
[Gutter](#)
[Progressive Commercial Aquatics Quote](#)

g. [22-089](#)

Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to enter into an Agreement with Sullivan Contracting Services regarding the Choice Partners quote in the amount of \$151,775.85 to repaint and make needed repairs to the Wave Pool; and declaring an effective date - Jack Jones, Director of Parks and Recreation

Attachments: [Memo regarding Wave Pool work to be done by Sullivan Contracting Services](#)
[Resolution approving contract with Sullivan Contracting for Wave Pool facilities](#)
[Sullivan Contracting Services Quote](#)
[Restroom](#)
[Restroom2](#)
[Restroom3](#)
[Roofing](#)
[Entrance](#)

h. [22-087](#)

Ordinance on first reading amending the Fiscal Year 2022 Utility Fund Budget of the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance

Attachments: [021022 BIG Program Additional Funding](#)
[BIGS program](#)

i. [22-065](#)

Board and/or Commission Appointment - Mayor Donna Dodgen

- a. Building & Standards (Alternate)
- b. Commission on the Arts
- c. Planning and Zoning Commission

Attachments: [Council.Appointments.Feb15](#)

9. **Acknowledgment of Bills**a. [22-072](#)

Check Report: January 31, 2022 through February 11, 2022

Attachments: [Check Report \(4\)](#)

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 551.072 regarding
Deliberation on Real Property - Steve Parker, City Manager

11. **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 11th day of February 2022 at 3:30 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.