

City of Seguin

210 E. Gonzales Street Seguin TX, 78155

Public & Virtual - Amended Meeting Agenda City Council

Tuesday, August 5, 2025 5:30 PM Council Chambers

This meeting can be viewed live at:

https://cityofseguintx.granicus.com/MediaPlayer.php?publish_id=b9e38876-eaf7-4b6c-b66c-7ecf88cd8e81

- 1. Call to Order
- 2. <u>Invocation Rev. Roger Hotopp, Grace Lutheran Church</u>
- 3. Pledge of Allegiance/Salute to the Texas Flag
- 4. Roll Call
- 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. Presentation

a. 25-435 Presentation and update on the Rudeloff Road Phase I construction project. - Melissa Reynolds, PE, MPA, CFM - Director of Engineering and Capital Projects

7. Consent Agenda

a. 25-464 Minutes of the July 15, 2025 and July 26, 2025 City Council Meetings.

Attachments: CC MINUTES 07152025
CC MINUTES 07262025

b. <u>25-465</u> Check Report July 12, 2025 through August 1, 2025.

Attachments: Check Report 07122025 - 08012025

c. <u>25-427</u> Board and/or Commission Appointments. - Donna Dodgen, Mayor

a. Regional Workforce Education Alliance

Attachments: Board Appointment - Gil Ortiz - RWEA - 08052025

BoardApplication.GilOrtiz.RWEA Redacted

d. 25-458 Approval of reports for the quarter ended June 30, 2025 for the following organizations that receive Occupancy Tax funding. - Susan Caddell, Director of Finance

- a. Seguin Conservation Society
- b. Mid-Texas Symphony
- c. Teatro de Artes de Juan Seguin
- d. Seguin-Guadalupe County Hispanic Chamber of Commerce
- e. Seguin Heritage Museum
- f. Guadalupe County Fair Association
- g. Seguin LULAC Council #682
- h. Seguin Art League
- The Fields of Huber Ranch, LLC

Attachments: Quarterly Reports for Quarter Ended June 30, 2025

Quarterly Reports for Quarter Ended 063025

e. 25-404 Ordinance on second 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

2025-07-15 SEG Council Presentation vfinal

f. 25-405 Ordinance on second 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

Attachments: Council Memo 7-15-2025

Ordinance 7-15-2025

2025 07 15 Seguin Council Presentation W-WW

g. 25-440 Resolution approving an amendment for phase 2 of the outage management system software implementation; and declaring an effective date - Terri Lynn Ruckstuhl, Senior Utilities Engineer

Attachments: Council Memo 8-05-2025

Resolution 8-05-2025

IT Approved DataVoice OMS Phase 8-5-2025

h. 25-433 Resolution authorizing the purchase of six pad mount transformers in various sizes for replacement inventory and upcoming projects by the Utilities Department; and declaring an effective date - Adam Ryals, Utility Warehouse Superintendent

<u>Attachments:</u> Council Memo 8.5.25 Six Pad Mount Transformers

Resolution Six Pad Mount Transformers 8.5.25

AF-2025-56 Bid Tab

i. 25-387 Resolution approving an amendment to the Tax Abatement Agreement between the City of Seguin and CSP of Texas, LLC to rescind CSP's prior election to enter into the extended abatement time period; authorizing acceptance of the letter serving as the amendment to the agreement; and providing an effective date. - Josh Schneuker, Director of Economic Development

<u>Attachments:</u> 08.05.25 CSP Texas Abatement Amendment Memo

08.05.25 CSP of Texas Abatement Amendment Resolution

052225 TX BI COS Notice of Abatement Extension Revocation EXECUTED

072419 Signed TA Agreement COS CSP

j. 25-445 Authorize the purchase of a 2025 Broce Broom RCT-350 for Public Works Streets Department from Cooper Equipment Company in the amount of \$82,633.00, with an effective date of August 5, 2025. - Adam Rossing, Director of Public Works

Attachments: Council Coversheet broce broom

broce broom quote & pic

k. 25-434 Resolution authorizing the purchase of emergency generators for backup power at the City's sanitary sewer lift stations; and declaring an effective date - Joshua Trent, Manager- Water / Wastewater Maintenance

Attachments: Council Memo Lift Stations Generators Josh Trent

Resolution Lift Stations Generators Josh Trent

Holt Generator Quote 1 8-5-25 Holt Generator Quote 2 8-5-25

I. 25-444 Authorize Downtown Street Closure of the 100 and 200 blocks of W. Gonzales Street and North Camp Street from 5 to 11 p.m. on October 4, 2025; authorize Sale of Alcohol Request; and authorize said authorizations to be Effective immediately. - Blaire Friar, Director of Main Street and Destination Management

Attachments: 2025.08.05 Bike Night Street Closure Memo

m. 25-447

Approve street closure request from the Seguin Matador Band Boosters to close a portion of East Cedar Street between Lamar Street and the easternmost driveway entrance of Faith Lutheran Church on Saturday, September 20, 2025, from 6 a.m. to 11 p.m. for their annual Seguin Marching Festival at Matador Stadium. - Jack Jones, Director of Parks and Recreation.

Attachments: Memo for Street Closures related to the Seguin Band Boosters for a Marching C

8. <u>Action Items - Discussion and Possible Motion to Approve</u>

a. <u>ZC</u> 17-25 <u>CC</u> Public Hearing and Ordinance on first reading to consider a Zoning Change from Agricultural Ranch (A-R) to Commercial (C) for the property located at the 900 BLK of IH 10 W., Property ID: 51493, (ZC 17-25). - Pamela Centeno, Director of Planning and Codes

Attachments: Staff Memo ZC 17_25

Planning Commission Report and agenda packet

ZC 17-25 Ordinance

ExhibitA CC

b. 25-450

Ordinance on first reading repealing Ordinance No. 07-101 and Ordinance No. 2001-69; Establishing a Savings Clause; providing for severability; and establishing an effective date. - Alora Wachholz, CEcD, MEDP, Deputy Director of Economic Development

Attachments: Goods In Transit - Repeal Memo

Ordinance Repealing Goods in Transit Ordinances

Ordinance 07-101 Goods in Transit

Ordinance 2011-69

c. 25-446

Ordinance on first reading, amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, relevant portions of Chapter 66-Library and Chapter 74-Parks and Recreation; providing for a severability clause; declaring an effective date; preparing this ordinance for publication; and authorizing City staff to submit this ordinance as a supplement to the Seguin Code of Ordinances. - Silvia Christy, Library Director; Jack Jones, Director of Parks and Recreation; and Bruce Allen, Golf Course Manager

Attachments: Memo Library fee schedule

Memo for proposed Parks, Golf, and Seguin Events Complex fee changes 2025

Fees Ordinance (CHs 66.74)

Landa Park Golf Course Current Rates

Comparisons of the rental fees at the Coliseum with rental fees of nearby facilitie

d. <u>25-428</u>

Authorize the City Manager to enter into a Professional Services

Agreement with Hunden Partners in the amount of \$95,000 to complete a

Tourism Master Plan for the City of Seguin. - Blaire Friar, Director of Main

	ouncii		meeting Agenda	August 0, 202
		Street & Dest	tination Management	
			2025.07.08 Council Memo Tourism Master Plan	
			Hunden Cost Proposal	
			Hunden Scope of Work & Agreement - Seguin Tourism Master	<u>Plan</u>
e.	<u>25-441</u>	Resolution of the City Council of Seguin Texas, awarding an annual contract for the purchase of Aclara Electric RF meters, Water Meter Transmitting Units, and Data Collection Units to Techline Inc.; and declaring an effective date Timothy J. Howe, Director of Utilities		
		Attachments:	Council Memo 8-5-2025	
			Resolution 8-5-2025	
			City of Seguin AF-2025-57 - TECHLINE	
f.	<u>25-439</u>	Waterline Ext declaring an	Resolution awarding the bid for the construction of the IH-10 & FM 464 Waterline Extension Project to M&C Fonseca Construction Co. Inc.; and declaring an effective date - Terri Lynn Ruckstuhl, Senior Utilities Engineer. Attachments: Council Memo 8-05-2025 DRAFT	
			Resolution 8-05-2025 DRAFT	
			TriHydro Letter 202507 IH10 FM464 WtrLnExt	
g.	<u>25-460</u>	Consent to R Highway 123 <u>Attachments:</u>	e City Manager to execute a Letter Agreement Conceretail Water Service to a 68.101-Acre property located and Timmerman Road Mark Kennedy, City Attorned Memo RE Morales Tract CCN Consent 2025.06.19 Letter Agreement with Seguin re Consent to Retail	l at ey
h.	<u>25-451</u>	Resolution ap Schertz/Segu date Andre	oproving the Fiscal Year 2025-2026 Budget for the uin Local Government Corporation; and declaring an ew McBride, General Manager MEMO FOR BUDGET FY2025-26 Council Resolution SSLGC Budget FY26 Proposed Budget SSLGC R25-20 - FY26 Budget	
i.	<u>25-452</u>	Local Govern an effective of Attachments:	oproving the Water Rates adopted by the Schertz/Segment Corporation for Fiscal Year 2025-2026; and declate Andrew McBride, General Manager MEMO FOR WATER RATES FY2025-26 Council Resolution - SSLGC Water Rates SSLGC R25-21 - FY26 Water Rates WATER RATES WORD DOC 2025-2026	
j.	<u>25-453</u>	Recognize A	pril 8, 2025 as the certified date of substantial comple	etion and

as the official date of production start for the Guadalupe Water Treatment

Plant for purposes of cost allocation under the Tri-Lateral Agreement between SSLGC, the City of Seguin, and the City of Schertz.

Attachments: MEMO FOR COST ALLOCATION AMENDMENT

Guadalupe Projects Cost Allocation excerpt

SSLGC R25-22 - Cost Allocation Amendment

k. <u>25-430</u>

Resolution authorizing the City Manager to execute an amendment to the interlocal agreement between Guadalupe County and the City of Seguin for the funding of the Cordova Road Reconstruction Project funded by the Alamo Area Metropolitan Planning Organization; and declaring an effective date. - Melissa Reynolds, PE, MPA, CFM - Director of Engineering & Capital Projects

Attachments: 2025-08-05 Cordova Road ILA Memo

First Amendment to Cordova Road ILA - SVT Review 6-3-2025 (final)

I. <u>25-454</u>

Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to enter into a Professional Service Agreement in the amount of \$399,604 HDR Engineering, Inc. for the Walnut Springs Channel Stabilization Project; and declaring an effective date. - Melissa Reynolds, PE, MPA, CFM - Director of Engineering and Capital Projects

Attachments: 2025-08-05 Memo Walnut Springs PSA

2025-08-05 Resolution Walnut Springs PSA Walnut Springs Bank Stablization PSA HDR

m. 25-455

Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to execute Change Order No. 18 with D&D Contractors in the amount of \$440,425.87 for sanitary sewer improvements; and declaring an effective date. - Melissa Reynolds, PE, MPA, CFM - Director of Engineering and Capital Projects

<u>Attachments:</u> 2025-08-05 Memo Milam Street CO

2025-08-05 Resolution Milam Street CO 18

Change Order 18

n. 25-456

Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to execute Change Order No. 1 with Texas Sterling Construction in the amount of \$2,379,015.16 for the Rudeloff Road Phase I Roadway Improvement Project CSJ 0915-46-045; and declaring an effective date. - Melissa Reynolds, PE, MPA, CFM - Director of Engineering and Capital Projects

<u>Attachments:</u> 2025-08-05 Memo Rudeloff I CO editted

2025-08-05 Resolution Rudeloff I CO #1 Rudeloff Rd. PH I - Change Order #1

9. 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. 25-438

Section 551.071(2) (Consultation with Legal Counsel) 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 associated with the SEDC 121/ SEDC New Quest project, FM 466 Roundabout and Waterline Relocation project, and Geronimo Creek Wastewater Treatment Plant Force Main project in Guadalupe County, Texas. Possible action may follow in Open Session.

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

a. <u>25-449</u>

Resolution declaring a necessity for the acquisition of a 0.271 acre permanent utility easement on a tract of land situated in the John Sowell Survey No. 16, Abstract No. 35, Guadalupe County, Texas; described in a General Warranty Deed to Bob Seeger in Document No. 20229907517 in the Official Public Records of Guadalupe County, Texas, and being more particularly described by meters 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 FM 466 and authorizing the institution of condemnation proceedings to acquire said property interests to the extent negotiations are unsuccessful.

<u>Attachments:</u> Resolution No (FM 466 Roundabout) Seeger

250408 Bob Seeger Water Easement

b. 25-448

Resolution declaring a necessity for the acquisition of a 0.214 acre permanent utility easement on a tract of land situated in the John Sowell Survey No. 16, Abstract No. 35, Guadalupe COunty, Texas; described in a Special Warranty Deed to QPL, Inc. in Document No. 202299003514 in the Official Public Records of 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 FM 466 and authorizing the institution of condemnation proceedings to acquire said property interests to the extent negotiations are unsuccessful.

Attachments: Resolution No (FM 466 Roundabout) QPL

250408 QPL Water Easement

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 1st day of August 2025 at 4:30 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.