

City of Seguin

Public & Virtual Meeting Agenda

City Council

Tuesday, February 4, 2025

5:30 PM

Council Chambers

This meeting can be viewed lived at: https://cityofseguintx.legistar.com/

- 1. <u>Call to Order</u>
- 2. Invocation Rev. Canon Stanislaw Fiuk, St. James Catholic Church
- 3. <u>Pledge of Allegiance/Salute to the Texas Flag</u>
- 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>

<u>25-060</u>	Recognition of Clarence Smith, Director of Electric Utilities, upon his retirement Donna Dodgen, Mayor <u>Attachments:</u> <u>Certificate - Clarence Smith</u>
<u>25-078</u>	Proclamation declaring the month of February 1-28, 2025 as Career & Technical Education Month in Seguin, Texas Donna Dodgen, Mayor <u>Attachments:</u> <u>Career & Technical Education Month Proclamation</u>
<u>25-075</u>	Annual Seguin Police Department 2024 Racial Profiling/Citizen Contact Report Jason Brady, Police Chief

Attachments: 2025 City Council Racial Profiling Presentation for CY 2024 (1) TCOLE Submitted Report 01292025

7. <u>Consent Agenda</u>

<u>25-074</u>	Minutes of the	ne January 21, 2025 City Council Regular Meeting.
	<u>Attachments:</u>	<u>CC Minutes 01212025</u>
<u>25-079</u>	Check Repo	rt January 18, 2025 through January 31, 2025.
	<u>Attachments:</u>	<u>Check Report 01182025 - 01312025</u>
<u>25-056</u>		or Commission Appointment - Mayor Donna Dodgen be Regional Medical Center Board <u>Board Appointments February 4, 2025</u> <u>BoardApplication.PennyFollis.GRMC_Redacted</u>
<u>25-061</u>	following org Caddell, Dira a. Seguin (b. Mid-Texa c. Teatro d d. Seguin-(e. Seguin H f. Guadalu g. Seguin L h. Seguin A	reports for the quarter ended December 31, 2024 for the ganizations that receive Occupancy Tax funding Susan ector of Finance Conservation Society as Symphony e Artes de Juan Seguin Guadalupe County Hispanic Chamber of Commerce Heritage Museum pe County Fair Association .ULAC Council #682 Art League ds of Huber Ranch, LLC Quarterly Reports for Quarter Ended December 31, 2024 Reports for quarter ended 123124
<u>25-053</u>		own Street Closures and Sales of Alcohol Requests Kyle n Street & CVB Director/HPO. <u>Memo Street Annual Closures 2025</u>
<u>25-014</u>	Use Agreem	Authorizing the City Manager to execute a two-year Facilities arent between the Seguin Little League and the City of Seguin the Little League Complex and "Smokey" Joe Williams Field; g an effective date Jack Jones, Director of Parks and Little League Memo for Facilities Use Agreement 2025-2026 Little League Facilities Use Agreement 2025-2026
		Resolution for various Sports Providers Agreements
<u>25-015</u>	Resolution a	uthorizing the City Manager to execute a two-year Facilities

Use Agreement between the All Youth Sports Organization and the City of Seguin for use of the Seguin Softball 4-Plex and Manuel C. Castilla Park; and declaring an effective date. - Jack Jones, Director of Parks and Recreation.

<u>Attachments:</u>	Memo for All Youth Sports Organization Facilities Use Agreement 2025-2026
	All Youth Sports Facility Use Agreement 2025-2026
	Resolution for various Sports Providers Agreements

25-016 Resolution authorizing the City Manager to execute a two-year Facilities Use Agreement between the Seguin Youth Soccer Club and the City of Seguin for the use of Park West and the Seguin Softball 4-Plex; and declaring an effective date. - Jack Jones, Director of Parks and Recreation.

 Attachments:
 Soccer Memo for Facilities Use Agreement 2025-2026

 Soccer Facilities Use Agreement 2025-2026
 Resolution for various Sports Providers Agreements

25-017 Resolution authorizing the City Manager to execute a two-year Facilities Use Agreement between the Seguin Youth Sports League and the City of Seguin for the use of Manuel C. Castilla Park; and declaring an effective date. - Jack Jones, Director of Parks and Recreation.

 Attachments:
 Memo regarding a Facilities Use Agreement with the Seguin Youth Sports Leagu

 Seguin Youth Sports League Facilities Use Agreement 2025-2026

 Resolution for various Sports Providers Agreements

25-018 Resolution authorizing the City Manager to execute a two-year Facilities Use Agreement between the Seguin Volleyball Association and the City of Seguin for use of the volleyball courts at the Seguin Events Complex; and declaring an effective date. - Jack Jones, Director of Parks and Recreation.

 Attachments:
 Volleyball Memo for Facilities Use Agreement 2025-2026

 Volleyball Facilities Use Agreement 2025-2026
 Resolution for various Sports Providers Agreements

25-019 Resolution authorizing the City Manager to execute a two-year Facilities Use Agreement with Seguin Texas Adult Softball and the City of Seguin for use of the Seguin Softball 4-Plex; and declaring an effective date. - Jack Jones, Director of Parks and Recreation.

 Attachments:
 Memo for an Adult Softball League for a Facilities Use Agreement 2025-2026

 Resolution for various Sports Providers Agreements

 Facilities Use Agreement Seguin Texas Adult Softball 2025-2026

25-020Resolution authorizing the City Manager to execute a Facilities Use
Agreement between the City of Seguin, Texas and the Navarro
Independent School District for use of the east side of Max Starcke Park

		cke Park Golf Course; and declaring an effective date Jack ctor of Parks and Recreation.
	Attachments:	Memo for Navarro Facilities Use Agreement 2025-2026
		Navarro ISD Facilities Use Agreement 2025-2026
		Resolution for various Sports Providers Agreements
<u>25-021</u>	Use Agreem Golf Course	authorizing the City Manager to execute a two-year Facilities nent with Texas Lutheran University for use of the Starcke Park and the Seguin-Saegert Pickleball Complex; and declaring an te Jack Jones, Director of Parks and Recreation <u>TLU Memo for Agreement 2025-2026</u> <u>Resolution for various Sports Providers Agreements</u> <u>Texas Lutheran University Facility Use Agreement 2025-2026</u>
<u>25-066</u>	Prevention g fund a truan	authorizing the submission of a Juvenile Justice and Truancy grant application in conjunction with Seguin Youth Services to cy reduction, intervention, and prevention program Kate rants Administrator
	<u>Attachments:</u>	Agenda Item Memo - Application TRIPP FY26
		Resolution to Apply TRIPP Seguin
<u>25-071</u>	Regular gra purchase a	authorizing the submission of an Urban Area Security Initiative- nt application seeking funding for the Police Department to speed radar trailer with message board and license plate camera Kate McCloud, Grants Administrator <u>Agenda Item Memo - Application UASI FY26-new template</u> <u>Resolution to Apply UASI-Seguin</u>
<u>25-072</u>	LETPA gran	authorizing the submission of an Urban Area Security Initiative- at application seeking funding for the Police Department to Tactical Armored Van Kate McCloud, Grants Administrator <u>Agenda Item Memo - Application UASILEPTA FY26 -new template</u> <u>Resolution to Apply UASI LEPTA-Seguin</u>
<u>25-076</u>	Security, Fe Grant Progra	authorizing the submission of a Department of Homeland deral Emergency Management Agency, Hazard Mitigation am grant application to fund structural drainage improvement to ach Channel Kate McCloud, Grants Administrator <u>Agenda Item Memo - HMGP Severe Storms Walnut</u> <u>Resolution to Apply TDEM HMGP Walnut</u>
<u>25-058</u>	proposal to with Halff &	authorizing the City Manager to execute an additional service the Professional Services Agreement in the amount of \$30,000 Associates, Inc. for Professional Services relating to the City's eparate Storm Sewer System (MS4) Permitting; and declaring

an effective date. - Melissa Reynolds, PE, MPA, CFM - Director of Engineering | Capital Projects <u>Attachments:</u> 2025.02.04 MS4 Memo 2025.02.04 Resolution MS4 Permitting Halff Additional Services SWMP Proposal Ms4 Newly Regulated Letter

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

25-055 Resolution authorizing the renovation of the restrooms and the construction of a new range ball shed at Starcke Park Golf Course; and declaring an effective date. - Bruce Allen, Golf Manager

 Attachments:
 Restroom Renovation Contract Memo

 Resolution - Restroom Renovation
 Criteria Letter to City of Seguin 1-27-25

 Starcke Park Restroom Remodel and New Ball Shed - 100% COMBINED SET '

 Starcke Park Golf Course RR Remodel & New Ball Shed-Bid Evaluation & Sumi

25-073 Resolution authorizing staff to issue a Request for Proposals to all qualified respondents to RFQ # AF-2025-18 - Kyle Kramm, Main Street & CVB Director/HPO

 Attachments:
 Council Memo - RFP Issuance

 Resolution - Issue RFP
 RFQ Evaluation Matrix AF-2025-18 - MASTER SUMMARY

25-052 Resolution authorizing the City Manager to execute an Additional Service Proposal to the Professional Services Agreement in the amount of \$71,520 with Pape-Dawson Engineers for property descriptions for utility easements and illumination design for the Cordova Road Project CSJ#0915-46-052; and declaring an effective date. - Melissa Reynolds, PE, MPA, CFM - Director of Engineering & Capital Projects *Attachments:* 2025-02-04 Memo for Cordova Road Electric

2025-02-04 Resolution for Cordova Road Electric (1) 241217b2 (P6545-24) SA ASR 5 R1

25-062 Resolution authorizing the City Manager to execute Change Order No. 16 in the amount of \$88,438.84 for additional costs due to utility upgrades to D&D Contractors, Inc. for the Milam Street Reconstruction Project; and declaring an effective date. - Melissa Reynolds, PE, MPA, CFM - Director of Engineering | Capital Projects

Attachments: 2025.02.04 Milam Street CO Memo

Resolution Milam Street CO 16

Change Order No. 16 Waterline Adjustment

<u>25-043</u>	Code, Chapt publication o ordinance as	n first reading amending the Seguin Unified Development er 5, Section 5.4; providing for an effective date; providing for f this ordinance; and authorizing City Staff to submit this a supplement to the Code of Ordinances Melissa E, MPA, CFM - Director of Engineering Capital Projects <u>2025-02-04 Section 5.4 Memo</u>
		Section 5.4_Redlines
		RAATG Table 1. Street Design Standards
		2025-01 PZ Commission Report
		2025-02-04 UDC Section 5.4 Ordinance Draft
<u>25-044</u>	Code of Ordi Developmen	ng and possible action on amendments to the City of Seguin's inances Appendix C - Fee Schedule, Appendix A - Unified t Code to amend the sidewalk fee-in-lieu when waiver is elissa Reynolds, PE, MPA, CFM - Director of Engineering ects <u>2025-02-04 Sidewalk Fee Memo</u> <u>2025-02-04 Sidewalk Fee Ordinance Draft</u>
<u>ZC</u> 26-24_CC	from Multi-fa	ng and Ordinance on first reading to consider a zoning change mily High Density (MF-3) to Commercial (C) for a property
		e 2600-2700 block of State Highway 46 North, Property ID: 26-24) Pamela Centeno, Director of Planning & Codes <u>Staff Memo ZC 26_24</u>
	172978, (ZC	26-24) Pamela Centeno, Director of Planning & Codes
	172978, (ZC	26-24) Pamela Centeno, Director of Planning & Codes <u>Staff Memo ZC 26_24</u>
	172978, (ZC	26-24) Pamela Centeno, Director of Planning & Codes <u>Staff Memo ZC 26_24</u> <u>Planning Commissioner Report and packet ZC 26_24</u>
<u>ZC</u> 27-24 CC	172978, (ZC <u>Attachments:</u> Public Hearin from Single F located at 20	26-24) Pamela Centeno, Director of Planning & Codes <u>Staff Memo ZC 26 24</u> <u>Planning Commissioner Report and packet ZC 26 24</u> <u>ZC 26-24 Ordinance</u> <u>ZC2624 ExhibitA_CC</u> ng and Ordinance on first reading to consider a zoning change Family Residential (R-1) to Commercial (C) for property 18 Preston Dr., Property ID: 21433, (ZC 27-24) Pamela ector of Planning & Codes. <u>Staff Memo ZC 27 24</u> <u>ZC 27-24 Ordinance</u>
<u>ZC</u> 27-24 CC	172978, (ZC <u>Attachments:</u> Public Hearin from Single F located at 20 Centeno, Dir	26-24) Pamela Centeno, Director of Planning & Codes <u>Staff Memo ZC 26 24</u> <u>Planning Commissioner Report and packet ZC 26 24</u> <u>ZC 26-24 Ordinance</u> <u>ZC2624 ExhibitA_CC</u> ng and Ordinance on first reading to consider a zoning change Family Residential (R-1) to Commercial (C) for property 18 Preston Dr., Property ID: 21433, (ZC 27-24) Pamela ector of Planning & Codes. <u>Staff Memo ZC 27 24</u> <u>ZC 27-24 Ordinance</u> <u>Planning Commission Report and packet</u>
<u>ZC</u> 27-24 CC	172978, (ZC <u>Attachments:</u> Public Hearin from Single F located at 20 Centeno, Dir <u>Attachments:</u>	26-24) Pamela Centeno, Director of Planning & Codes <u>Staff Memo ZC 26 24</u> <u>Planning Commissioner Report and packet ZC 26 24</u> <u>ZC 26-24 Ordinance</u> <u>ZC2624 ExhibitA_CC</u> ng and Ordinance on first reading to consider a zoning change Family Residential (R-1) to Commercial (C) for property 18 Preston Dr., Property ID: 21433, (ZC 27-24) Pamela ector of Planning & Codes. <u>Staff Memo ZC 27 24</u> <u>ZC 27-24 Ordinance</u>

from Single Family Residential (R-1) to Commercial (C) for the property located on Preston Dr., Property ID: 59022, (ZC 28-24). - Pamela Centeno, Director of Planning & Codes

<u>28-24 CC</u>

Attachments: Staff Memo ZC 28 24 ZC 28-24 Ordinance Planning Commission Report and Packet ExhibitA CC

ZCPublic Hearing and Ordinance on first reading to consider a zoning change29-24 CCfrom Commercial (C) and Agricultural-Ranch (A-R) to Public (P) for sixproperties located at the 2600 through 3000 block of N Guadalupe Street,Property IDs: 51463,51460, 51459, 51255, 51253, and 51251, (ZC29-24). - Pamela Centeno, Director of Planning & Codes.Attachments:Staff Memo ZC 29 24

Planning Commission Report and packet <u>ZC 29-24 Ordinance</u> ZC2924 ExhibitA CC

9. <u>Closed Session</u>

25-077 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:

Section 551.071(2) and 551.072 - Consultation with Attorney and Deliberation Regarding Real Property; to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person for Real Property located along or near FM 467, Deerslayer Drive, New Braunfels Street and or State Highway 123 associated with the Geronimo Creek Force Main project, Cowey & Elm Creek project, North Guadalupe GLO project in Guadalupe County, Texas. Possible action(s) may follow in Open Session.

10. <u>Reconvene into Open Session and Take Action on Closed Session Items if</u> <u>necessary</u>

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 31st day of January 2025 at 3:00 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.