



It's real.

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Public & Virtual Meeting Agenda

City Council

Tuesday, March 7, 2023

5:30 PM

Council Chambers

The City Council Meeting can be viewed live at:
http://cityofseguintx.granicus.com/MediaPlayer.php?publish_id=57607e46-84eb-42b8-af20-8250c799d0d4

1. **Call to Order**
2. **Invocation - Council Member Bill Keller**
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. **[23-103](#)**
Recognition of Greg Odom upon his retirement - Mayor Donna Dodgen
Attachments: **[Greg Odom - Retirement Certificate \(1\)](#)**

b. [23-107](#)

Recognition of the Seguin Fire Department Award Recipients - Mayor Donna Dodgen

Attachments: [SFD 2022 Rookie of the Year - Mitchell Benjamin](#)
[SFD 2022 EMS Provider of the Year - Peter Gibson](#)
[SFD 2022 Fire Apparatus Operator of the Year - Sam Sanchez](#)
[SFD 2022 Supervisor of the Year - Kurtis Kernan](#)
[SFD 2022 Firefighter of the Year - Arnulfo Banda](#)

c. [23-108](#)

Annual Seguin Police Department 2022 Racial Profiling/Citizen Contact Report - Chief Jason Brady

Attachments: [submitted report 2022](#)
[Analysis Report 2022](#)
[2022 City Council Racial Profiling Presentation 02222023 Final \(2\)](#)

d. [23-110](#)

Presentation regarding the status of various projects in the vicinity of Walnut Springs Park - Melissa Reynolds, PE, CFM, Director of Engineering & Capital Projects

Attachments: [2023-03-07 Walnut Springs Projects final](#)
[2023-03-07 Walnut Springs Projects final](#)

7. Consent Agenda**a.** [23-104](#)

City Council Meeting Minutes of February 21, 2023

Attachments: [CC.MeetingMinutes.February 21, 2023](#)

b. [23-069](#)

Resolution of the City Council of Seguin, Texas approving a Statement of Work and Master Services Agreement between the Seguin Economic Development Corporation and Ernst & Young LLC for the development of a Comprehensive Economic Development Strategy - Josh Schneuker, Director of Economic Development

Attachments: [030723 CEDS Selection Memo CC](#)
[City Council Resolution](#)
[SEDC Resolution 2023-03 EY CEDS](#)
[EY Seguin CEDS proposal](#)
[Final SEDC EY CEDS Agreement](#)

- c. [23-071](#) Resolution of the City Council of Seguin, Texas authorizing an Incentives Agreement between the Seguin Economic Development Corporation and Texas State Technical College; and providing an effective date - Josh Schneuker, Director of Economic Development
Attachments: [030723 TSTC Incentives Agreement SEDC CC Memo](#)
[City Council Resolution](#)
[SEDC Resolution 2023-05 TSTC Incentives Agreement](#)
[SEDC TSTC Incentives Agreement FINAL](#)
- d. [23-072](#) Resolution of the City Council of Seguin, Texas approving an amendment to the Seguin Economic Development Corporation Fiscal Year 2023 Budget to appropriate funding to buy equipment for the Texas State Technical College TX FAME program in the amount of \$830,941.00; and providing an effective date - Josh Schneuker, Director of Economic Development
Attachments: [Staff Memo to Council](#)
[City Council Resolution](#)
[SEDC Resolution 2023-06 FY23 Budget Amendement TSTC](#)
- e. [23-109](#) Resolution of the City Council of the City of Seguin, Texas approving an amendment to the funding agreement with the Guadalupe County Children's Advocacy Center for the purpose of increasing the City's annual funding by the amount of \$10,488.00 made available as a result of Councilman, Paul Gaytan's declination and reallocation of his city council compensation to the Children's Advocacy Center; and declaring an effective date - Sam Aguirre, City Attorney
Attachments: [Memo](#)
[Resolution](#)
[Amendment](#)
[Original Agreement](#)
[Memo from Police Chief 2015](#)
- f. [23-111](#) Resolution of the City Council of the City of Seguin, Texas approving a contract with Ross Golf Design, LLC for design and related services for the renovation of Starcke Park Golf Course in the amount of \$695,000.00; and declaring an effective date - Bruce Allen, Golf Course Manager
Attachments: [Council Memo - Golf Course Architect Contract.docx](#)
[Resolution](#)
[Contract](#)
[Contract Exhibit A-Insurance Requirements](#)

g. [23-114](#)

Resolution amending Resolution No. 2023-006 that authorized the purchase of a Dump Vac Truck from Freightliner of South Texas, LLC ("Freightliner of Austin") for the purpose of correcting the previously stated purchase price from \$121,780.00 to \$137,228.00; and providing an effective date - Paul Wallace, Fleet Manager

Attachments: [Memorandum to Council](#)
[Resolution](#)
[Corrected Invoice](#)
[Backup from Prior Meeting](#)

h. [23-105](#)

Boards and/or Committee Appointments

- a. Planning & Zoning Commission
- b. Zoning Board of Adjustments

Attachments: [Council.Appointments.March2023](#)

i. [23-106](#)

Check Report: February 20, 2023 through March 3, 2023

Attachments: [Check Report \(19\)](#)

8. Action Items - Discussion and Possible Motion to Approvea. [ZC](#)
[02-23 CC](#)

Public hearing and Ordinance on first reading to consider a zoning change from Agricultural-Ranch (A-R) to Commercial (C) for a property located along the 3500 Blk of SH 46 N, Property ID 55999, (ZC 02-23)- Pamela Centeno, Director of Planning & Codes

Attachments: [Staff Memo ZC 02_23](#)
[Planning Commission Report and packet 02_23](#)
[ZC 02-23 McQueeney Ranch Commercial Presentation KGF City Council 3.7.2](#)
[ZC 02-23 Ordinance](#)
[ZC0223 ExhibitA CC](#)

b. [ZC](#)
[03-23 CC](#)

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Public hearing and Ordinance on first reading to consider a zoning change from Agricultural-Ranch (A-R) to Public (P) for a property located near the intersection of SH 123 N and Timmerman Road, Property ID: 190760, (ZC 03-23)- Pamela Centeno, Director of Planning & Codes

Attachments: [Staff Memo ZC 03_23](#)
[Planning Commission Report and packet 03_23](#)
[ZC 03-23 Ordinance](#)
[ZC0323 ExhibitA CC](#)

c. [23-099 CC](#)

Public Hearing and Ordinance on first reading to consider an amendment to Section 4.7.9 of the Unified Development Code to create an exception to the requirement that a lot be connected to public water infrastructure within 300 feet of the lot when water supply is unavailable through such infrastructure and an alternate legal source of water to serve the lot is available; providing for the repeal of conflicting ordinances and resolutions, providing for severability, authorizing staff to prepare this ordinance as a supplement to the Unified Development Code; providing for publication; and declaring an effective date - Tim Howe, Director of Water/Wastewater Utilities

Attachments: [Council Memo 3-7-2023](#)
[Planning Commission Report-UDC Amendments 4.7.9](#)
[Water Connection Waiver Draft Amendments](#)
[Ordinance](#)

d. [23-086](#)

Resolution approving an Indefinite Delivery/Indefinite Quantity (IDIQ) list of qualified engineering firms to provide professional engineering services to the city on an as-needed basis - Mary Hamann, P.E., Assistant Director of Engineering

Attachments: [2023-03-07 Memo IDIQ Selection](#)
[Resolution](#)
[2023-03 IDIQ Selections](#)

e. [23-076](#)

Ordinance on first reading amending the Seguin Code of Ordinances Chapter 98-107, No parking zones by revising the no parking zone on Rudeloff Road to restrict parking, standing, or stopping on Rudeloff Road between State Highway 46 and the easternmost intersection with Huber Road; providing for publication of this Ordinance; providing a severability clause; providing for an effective date; and authorizing city staff to prepare this ordinance for submission as a supplement to the code of ordinances - Mary Hamann, P.E., Assistant Director of Engineering

Attachments: [2023-02-21 Memo Rudeloff NPZ](#)
[Ordinance](#)
[Sec. 98-107 No parking zones Redlines](#)
[CSJ 0915-46-045 Rudeloff Road Location Map](#)

f. [23-087](#)

Ordinance on first reading amending the Seguin Code of Ordinances Chapter 90, Article IV, Right-Of-Way Work and amending Appendix C, Fee Schedule; providing for publication of this Ordinance; providing for the repeal of conflicting provisions; providing a severability clause; providing for an effective date; and authorizing city staff to prepare this ordinance for submission as a supplement to the code of ordinances - Mary Hamann, P.E., Assistant Director of Engineering

Attachments: [2023-03-07 Memo ROW Work Ch 90 Revisions Ordinance](#)
[Ch 90 Art IV Redlines](#)
[APPENDIX C - FEE SCHEDULE Redlines](#)

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. [17-100](#)

Consultation with City Attorney and possible action in accordance with Section 551.071 regarding real property - Sam Aguirre, City Attorney

10. **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 March 3, 2023 at 4:15 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.