



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, February 16, 2016

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Tomas Castellon, Jr.**
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.
6. **Presentation**
 - a. [16-066](#)
Certificate of Appreciation presented to CPS Energy for the work performed at Manuel Castilla Park - Jack Jones, Director of Parks & Recreation
7. **Consent Agenda**
 - a. [16-060](#)
City Council Minutes February 2, 2016 REGULAR
City Council Minutes February 9, 2016 WKSHP
Attachments: [City Council Minutes 2-2-2016 REGULAR](#)
[City Council Minutes 2-9-2016 WKSHP](#)

b. [16-050](#)

Ordinance on second reading establishing Creekside Street as a one-way street, within the City of Seguin, providing for penalties for violation thereof; providing for a severability clause; providing an effective date; and providing for publication of this Ordinance

Attachments: [Memo to Council 02-02-2016 - Creekside Street One-Way Conversion](#)
[Ordinance designating Creekside Street as a one-way street](#)

8. Action Items - Discussion and Possible Motion to Approvea. [16-065](#)

Resolution approving an Oil, Gas and Mineral Lease with Cobra Exploration Company, LLC to allow exploration and Pooling of City owned land for the purpose of oil and gas production; and authorizing the city manager to execute the lease agreement - Andy Quittner, City Attorney

Attachments: [Oil and Gas Lease with Cobra Exploration](#)
[Resolution to approve Oil and Gas Lease with Cobra Exploration](#)
[OGML CITY OF SEGUIN](#)

b. [16-072](#)

Ordinance on first reading amending the Seguin Code of Ordinances Chapter 98, Traffic and Vehicles, Article II, Traffic Control Devices, to add additional streets to no through truck traffic; and Article V, Stopping, Standing, and Parking, to redefine the type and size of trucks allowed to park in residential neighborhoods; providing for publication of this ordinance; providing for an effective date; providing a severability clause; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances - Andy Quittner, City Attorney

Attachments: [Redefining Trucks for parking and no through trucks](#)
[Ordinance Amending Definition of Truck for No Through Trucks and Residential](#)

c. [16-070](#)

Bid Award - Purchase an Asphalt Zipper for Public Works - Twila Wood, Purchasing Manager

Attachments: [Asphalt Zipper.cou memo](#)
[HGAC 2016 Quote](#)

d. [16-071](#)

Resolution authorizing the sale of surplus property in accordance with the City's Disposal of Assets Policy - Twila Wood, Purchasing Manager

Attachments: [Auction.cou memo](#)
[Resolution.Auction 98 Ford Ranger](#)

e. [16-067](#)

Resolution authorizing a grant application to the 2016-2017 Regional Solid Waste Grants Program. - Twila Wood, Purchasing Manager

Attachments: [Council Memo](#)

[Resolution](#)

[RFA.Extended Grant Application_201601151005262084](#)

[Seguin, TX Proposal 2-9-2016](#)

f. [16-073](#)

Resolution authorizing a grant application to the 2016-2017 Juvenile Justice Local Grant Program. - Twila Wood, Purchasing Manager

Attachments: [Memo.YES Grant Application](#)

[JJDP Grant Application](#)

[JJDP - Resolution](#)

[JA-Juv Services Local RFA PY2017](#)

g. [16-055](#)

Resolution authorizing a grant application to the 2017 Edward Byrne Memorial Justice Assistance Grant Program - Twila Wood, Purchasing Manager

Attachments: [JAG Memo.Council](#)

[Quotes01292016](#)

[DJ-JAG RFA PY2017](#)

[JAG - Resolution](#)

h. [16-069](#)

Bid Award - Purchase of Radio Frequency Identification (RFID) Equipment for the New Library - Jacki Gross, Director of Library Services

Attachments: [Memo Amigos Library Services Bid Award](#)

[Amigos Quote 3M RFID Equip 1.20.16](#)

[Interlocal Agreement with City of Austin](#)

i. [16-063](#)

Resolution of the City Council of Seguin Texas, awarding the bid amount of \$1,394,721.00 to Rockin Q Construction, LLC for the construction of the Walmart Water Main Extension; authorizing the City Manager to enter into a construction contract with Rockin Q Construction, LLC; and declaring an effective date - David Rabago, P.E. - Utilities Engineer

Attachments: [WalmartWLExtension-Memo](#)

[Recommendation of Award Letter](#)

[Resolution approving a construction contract with Rockin Q for the Walmart dev](#)

- j. [16-078](#) Award of Bid for South River Street Improvements - David Rabago, P.E., Utility Engineer
Attachments: [South River - Memo](#)
[S River St - Engineer Recommendation & Bid Tab](#)
- k. [16-015](#) Downtown street closure requests and alcohol sales for 2016 downtown events - Kyle Kramm, Main Street Program Director
Attachments: [Council Memo for 2016 Street Closures Final](#)
- l. [16-051](#) Resolution approving FIX-IT Facade grants for historic preservation of downtown properties; and declaring an effective date - Kyle Kramm, Main Street Program Director
Attachments: [Resolution Approving 2016 Fix-It Facade Grants](#)
[Sleep Shop Application](#)
[Mimi's Mini Mart Application](#)
[Raymond James Financial Services Applicaiton](#)
[Lone Star Home Solutions Application](#)
[Fix it Facade Grants \(1\)](#)
- m. [16-059](#) Board and/or Committee Appointment - Mayor Don Keil
a. Fire Department Volunteer Pension Board
b. Zoning Board of Adjustments
Attachments: [CC.02042016](#)
[Council.ZBA Appointment](#)
9. **Acknowledgment of Bills**
- a. [16-079](#) Check Report January 30, 2016 through February 12, 2016
Attachments: [Check Report \(7\)](#)
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. [14-032](#) Personnel Matters in accordance with Section 551.074: Annual Evaluation of City Manager and amending the Employment Agreement - Mayor Don Keil
11. **Action Items - Discussion and Possible Motion to Approve**

a. [16-074](#)

Resolution of the City Council of the City of Seguin, Texas amending the Employment Agreement for the City Manager; and authorizing the Mayor to execute such agreement - Mayor Don Keil

12. **Adjournment****CERTIFICATE**

I certify that the above notice of meeting was posted in the display case at the front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on the 12th day of February 2016 at 3:00 p.m.

Naomi Manski
City Manager's Office

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 as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.