

City of Seguin

210 E. Gonzales Street Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, July 15, 2025 5:30 PM Council Chambers

Public & Virtual

1. Call to Order

Mayor Dodgen called the meeting to order at 5:30 P.M.

- 2. Invocation Pastor Timothy Ohlman, The Amazing Grace Baptist Church
- 3. Pledge of Allegiance/Salute to the Texas Flag
- 4. Roll Call

Excused: 1 - Councilmember Paul Gaytan

Present: 7 - Councilmember Joe Rea, Councilmember David Eveld, Councilmember Jim

Lievens, Councilmember John Carlsson, Councilmember Monica N. Carter,

Councilmember Bill Keller, and Councilmember Jason Biesenbach

Presiding: 1 - Mayor Donna Dodgen

Action Items - Discussion and Possible Motion to Approve

a. <u>25-404</u>

Ordinance on first 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

Mayor Donna Dodgen moved Action Item 8a. up on the agenda to be considered first.

Director of Utilities Tim Howe introduced Steve Moffett and Ramsey Cripe with Schneider Electric Consultants who presented the results of the Electric Cost Service Study necessary to determine the proposed rates for FY2026.

Mr. Moffett reminded that there was not a rate adjustment for the residential customer charge in 2024 and that it has been over ten years since the last substantial rate increase. He explained that the City of Seguin has the lowest electric rates in the region of the cities that were surveyed. Mr. Moffett stated that after evaluating future cost, rates, and revenue impacts, incorporating upcoming capital projects and planned investments, and estimating future operational and administrative expenses, they are

recommending a 6% increase, increasing the average residential bill from \$110.07 to \$116.45 per month.

Councilmember Lievens expressed his gratitude for the work done and appreciates that with the rate of growth that the rates are as low as they are.

City Manager Steve Parker informed that San Marcos is proposing a 6% increase as well and that even with the increase Seguin is very competitive in electric utility rates.

A motion was made that this Ordinance be approved on first reading. The motion carried by the following vote:

Excused: 1 - Councilmember Gaytan

Presiding: 1 - Mayor Dodgen

Aye: 7 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens,
Councilmember Carlsson, Councilmember Carter, Councilmember Keller,

and Councilmember Biesenbach

6. Presentation

a. 25-413 Recognition of Keffer Moore and Tristan Morstad for their exemplary service and lifesaving actions on June 11, 2025. - Donna Dodgen, Mayor

Donna Dodgen thanked both Keffer Moore and Tristan Morstad for their exceptional courage, teamwork, and quick thinking in the face of an emergency situation while responding to a routine service call on June 11, 2025. Mr. Moore and Mr. Morstad noticed a resident in distress and took immediate steps to assist by calling 911, providing care, and gathering vital information. She thanked them for their alertness and decisive response as their actions went far beyond their job duties and reflect the highest standards of public service. She said that the City is grateful for their dedication and the positive impact made that day and for being ready to help when needed.

b. <u>25-389</u> Recognition of Deputy City Manager Rick Cortes for receiving his 40
Year Pin from Texas City Manager's Association. - Donna Dodgen,
Mayor

Mayor Donna Dodgen recognized Deputy City Manager Rick Cortes for receiving his 40 Year Membership Pin from Texas City Manager's Association and honored his unwavering commitment to public service. She recognized him for the 16 years he has served as Seguin's Deputy City Manager and the vita role he has played in the city's growth and success. She added that his past service as City Manager in the Cities of Donna, Kirby, and Leon Valley demonstrates his lifelong dedication to improving communities across Texas.

5. Hearing of Residents:

Timothy Weatherby, 632 Essence, Victoria Texas, said that he is employed by Grantworks. He informed that he has done work with Alamo Area Council of Government (AACOG), Victoria's Council of Government and Guadalupe County. He said he started working in grants in the 1980's when he was working with Incarnate Word Healthcare on the first variation of telemedicine. He said he looks forward to

speaking with City Council to tell them more about his business and to see how he can help.

Millie Watson, 376 Laguna Vista Dr., said that she has lived there since May 1982 and are hoping to stay there the rest of their lives. She spoke in opposition of the 2025 Mobility Master Plan for the City of Seguin. She said they were notified July 1st of the public meeting. She spoke specifically in opposition of the proposed connection between Laguna Vista and Three Oaks Community. She said they circulated a petition opposing that connection and they have collected 210 signatures. She informed that the Three Oaks Community is also circulating a petition. She said they believe that building a road that connects those two communities will be a permanent destructive solution to a temporary problem that will create problems such as increased traffic volumes, the decline of a cherished neighborhood, a decrease in safety, and the destruction of the fabric of these communities. She said the cost of the proposed upgrades are costly. She asked that the city remove the proposed connection between Laguna Vista and Three Oaks from its plan.

Curtis Ford, 871 Avery Parkway, spoke against the proposed mobility plan for safety reasons. He said that the speed and curves of that street are not safe. He said that when he was a child he witnessed another child being hit by a vehicle because of somebody bypassing a thoroughfare.

Wayne Watson, 376 Laguna Vista Dr., said he was concerned because he was the only one to receive notice about the public meeting. He said no consideration was given to the property owners, the invitation just showed up in the mail. He said he does not believe that the connection between Laguna Vista and Three Oaks is a necessary project. He asked if this stays on the City's plan, what will it do to the resell value of his property. Lastly, he asked that the City keep them informed of what is being proposed and that they not be kept in the dark.

Veronica Sauceda, 818 Baxter St., reported that her home was flooded on July 5th. She said that there is a project being built across the street being managed by Greg Herrera. Ms. Sauceda reported that project has built the ground up so high that when it rained it caused 10-12" of flooding inside her home. She said her flood insurance denied her claim and she asked if Guadalupe County will be included on the FEMA list so that they can get assistance.

Melissa De La Garza, 111 N. Leonard Lane, said that her parents were devastated when they received the call on July 5th that water was rising and had entered their homes. She said they weren't surprised but had prayed it would never happen because when her parents shared their concerns three years ago about high waters in their area, they were made to think their concerns didn't matter. She said that three years ago there was similar rain fall and her parents had called the City to show the water lines on the home and the debris and trash in the drainage. The City staff who came by at that time said they needed to have photos of the water, they could use the water lines on the side of the home. At that time the water didn't enter the home, but rose quickly enough to be concerning. She said the staff member said they would run a scope to check the drainage, this was not a flood zone so it likely backed up because drainage was backed up. Now today, her parents are living in a motel with no money to repair their home. They are retired and on a fixed income. She asked how will her parents rebuild and stated that the City failed them three years ago. She said she wants to know how they can get someone to take their concerns seriously and where they can go to get the financial help they need.

Shenae Flores, 105 N. Leonard Lane, showed pictures of her home and other homes on Leonard Lane that were recently flooded. She said they only had 36 minutes to get out of home with 2 little ones. She said they do not have flood insurance because they do not live near a waterway. She said she keeps being told it is the act of god and there is nothing that no one can do. But she believes that the act is the rain, not the negligence shown by the City by not maintaining the drainage area. She said the issue has been reported before and the area was never maintained. She said it is up to the City to help us. She said she has reached out already to Community Council of South Central Texas, FEMA, Red Cross, her insurance, and filed a claim with the City. She said she doesn't just want help with repairs, but she wants to see an action plan. She said there were 7 homes and 7 families on Leonard Lane effected. She asked what the City was going to do to fix the drainage and where the money was going to come from to help them fix their homes.

Mary Jane Sosa, 203 N. Leonard Lane, said her parents had been living in their home for almost 30 years. Now, she is the owner of the home and a single parent. She said her father would always take great care of his home. She asked what the City has done for them? She said they have reported the drainage issue several times after heavy rains. She asked who is going to pay for the repairs to her home -- everything is wet and ruined. She said her child is special needs. She asked the City to do their part. She said she always pays to take care of the things that need to be done and need to be repaired, but this is too much for her. She can't afford to fix this and in all the years they have complained about the drainage no one has done anything.

Pamela Kenagy, 2932 Coral Way, said she is a seven year resident of Seguin and has made some wonderful friends. She said that Laguna Vista is the most delightful drive. She asked that the City not put a highway there as it would be detrimental to the value of the community.

Linda Kahn, 340 Laguna Vista, stated that she is concerned that the proposed road connecting Laguna Vista and Three Oaks will affect their level of safety because it will increase the number of entrances and exits. She also suggested that it will increase traffic and disrupt the sanctity and serenity of the neighborhood, increasing pollution and road noise. She asked what would happen if the road needed to be expanded, if the property surrounding the road would be developed as commercial property. She also wanted to know what prompted this proposed roadway and commented that she hopes that Seguin finds an alternative to what is being proposed.

Renee Wayfield, 3300 N. State Hwy 46, said that the proposed road that connects Laguna Vista and Three Oaks goes through their farm, yet they received no notice or communication about it. She said the proposed road would go between their home and their lake frontage and would divide their property. She asked City Council to consider that area flooded in 1998 and 2002. She said that their plan is to continue to farm the land and that they will be attending the public meeting related to the Transportation and Mobility Master Plan on Thursday and that they oppose the plan as well.

Vanessa Arriaga, 112 N. Leonard Lane, said she has lived there for 31 years and her home has never flooded. She said her father and Mary Jane Sosa's father have cleaned drainage on their own. She said it is frustrating that no one take accountability for the situation. She thanked Councilmember Biesenbach for working with them to get a roll-off dumpster so that they can clean out their homes. She said that more should be done to help. Her father is on a fixed income and her mother suffers from vertigo so her and her brother have been doing all the work. She said they just remodeled their home last year and now it is all ruined. She asked for the City to

please help them because all they are hearing is no.

Sherry McClain, 310 Laguna Vista, opined that the road is too narrow to support increased traffic. She said that her children and grandchildren enjoy riding bicycles on that road, they have a private parade on the 4th of July. She said there are 38 homes in her neighborhood that would be negatively affected by the proposed road connecting Laguna Vista and Three Oaks. She also said the road would be closer to the water, increasing runoff and creating a noise pollution issue. The is opposed to the proposed road

Michelle Norris, 320 Three Oaks Rd, said her home is located on the cul-de-sac. She said there is a hard turn on Three Oaks Road that does not have room for the road to be widened there. She asked that Council go look at the four communities that would be destroyed by this project. She suggested that the proposed road would need a bridge and that it would be a very expensive bridge project. She said she believes the money could be better spent by helping those with flooded homes instead of spending money on a side road that shouldn't be used. The 46 project is where people should be traversing.

Eddie De La Cruz, 108 N. Leonard Lane, informed that he met with previous Public Works Director John Donnelly last year. He said their curb and gutters are all buckled in so there is no water movement, the water stays there permanently. He suggested they implement a drainage system on that street. He said that debris has been there and asked that the City please find a solution.

Denise De La Cruz added that they were gone on vacation during the flooding. As soon as they got the resort, their son called and said he woke up and was in bed and covered by water. Her son took pictures of everything. She said the water was almost 3' high, just the top of the gate was showing. She said inside their home was damaged, their garage was damaged and everything inside of it, even their flooring was damaged. They have lost a lot. She acknowledged that there has been some patchwork done on their street, but said it still has big, long-standing puddles and the backyard constantly floods like a lake with every heavy rain. She said something must be done about all of this.

Armando Rodriguez, 104 N. Leonard Lane, said their home took in over 1' of water inside house and they had dogs trapped inside of the house until they had a couple of friends that were able to go in and save the dogs. He informed that his backyard floods with every big rain and that his friends had to wade through 4' of water to get into his house from the street to rescue his dogs. He said this is devastating to them. The lost 80% of their furniture and equipment. He added that they rent the home and their landlord is a single parent. He mentioned that Councilmember Biesenbach was able to secure them a room at Motel 6, but they are staying with friends and family now. He asked the City what the plan was for drainage and asked them to please help them through this situation.

Matthew Fitzgerald, 113 N. Leonard Lane, reported that he had just under 1' of water throughout his home during the flooding. He said it ruined his carpet, sheetrock, tools and furniture and that they have been loading up the roll-off dumpster as quickly as Waste Connections could bring it. He also commented that he did not have flood insurance because he does not live in a flood zone.

Eddie De La Cruz, 108 N. Leonard Lane, asked City Council to consider what their neighborhood is going though and for City Council to please declare it a disaster area

for Seguin.

Nancy Brewington, 560 Three Oaks Rd, declared that she would like more transparency from the City on all the things that come up that concerns them. She said the Watsons are the only ones that got notified about public meeting happening on Thursday. She asked why they where the only ones notified. She also proposed instead of building the proposed road to connect Laguna Vista and Three Oaks the City should take all that money and help the people with flooded homes and spend it on the streets that need to be fixed.

Sandra Arriaga, 112 N. Leonard Lane, said her home was ruined by the flooding as well and asked for the City to please help them out. She said they just remodeled their home and nearly everything that was put in there was ruined. She said her husband is not able to work because he is disabled and she is not able to work. She said they trying to clean their home up but are concerned that it is going to happen again if the City doesn't fix the drainage. She said her husband is always in pain and they need help.

Jerry Turner, 264 Laguna Rio, informed that he is a recovering formal city councilman and knows how delightful these meetings are. He asked how the City has jurisdiction to include a proposed street on property that is located in the county. He said that he is has been a commercial real estate appraiser and is currently a developer and investor in real estate. He asked if there has been a study done on any alternative routes, if a boundary survey of the roadway has been completed, if an appraisal of property to be condemned has been completed, and if a groundwater evaluation study was done. He said there is a drainage issue right now on City property and asked if a mitigation plan has been completed. Lastly, he asked if the road be annexed into City of Seguin, if a service plan and traffic impact analysis, a utility capacity and stormwater study, or a fiscal impact analysis has been complete.

Bob Wood, 274 Laguna Rio, stated that all of the houses on his side of the road are in the 100 year floodplain and flood more often than that. He opined that the neighborhood not designed for the proposed road to connect Laguna Vista with Three Oaks and said that they cannot take any more of the pollution that is already being bestowed on them. He begged City Council to remove the proposed road from the plan. He declared that he has been trained in urban planning and that proposed roadway is the antithesis of anything that should be done and proclaimed that traffic should be encouraged to travel down Hueber.

Don Smith, 6335 Barbarossa Rd, commented that one of the proposed roads easements would be against his fence. He said that raises his concern for potential flooding, noise pollution, and traffic. Additionally, he said he was concerned that the area would need to be built up to be at the level of the road, leaving his home in a valley. Lastly, he asked if there were any plans for the City to abate the noise along his fence line.

Morgan Norris, 620 Three Oaks, said that she has owned her property for twenty years and it doesn't make sense to disrupt her community. She said there is a 90 degree left turn that is blind with no room to do anything different with the street there. She suggested that it would be a multimillion dollar bridge to make the proposed road a possibility and the proposal does not make sense. She is opposed to the proposed roadway that would connect Laguna Vista and Three Oaks.

Charles Haymore, 143 Cypress Shadow Lane, added that he too would be effected by

proposed connection and he believes that the more efficient route for through traffic would be via Rudeloff Rd as the geography of Laguna Vista makes it impossible to create a safe highway.

Joel Rodgers, 356 Laguna Vista, encouraged City Council to drive down Laguna Vista to better understand the concerns of the residents.

Councilmember Biesenbach commented that the rain on July 5th was intense. He said he was happy with the response from City employees and that they were working very hard throughout the storm. He commented that they are working very hard to see what they can do to mitigate what happened on Leonard n the future for sure. He thanked Community Council of South Central Texas, Waste Connections, Deputy City Manager Rick Cortes, and Councilmember Joe Rea for their work during this event. He informed that over 105 city employees were working during the flood and it speaks to the quality of Team Sequin and applauded them for their efforts.

City Manager Steve Parker invited everyone to come out to the Thoroughfare Master Plan Public Meeting on Thursday afternoon. He commented that there is a misconception -- there is no proposed project and the City will not be taking anyone's property to create a road. That roadway would only happen if the farmland is sold and that new owner of that property wants to develop it in a way that would require a road. By adding that possible roadway into the plan, it give the City a tool that would require the developer to pay for the roadway if that every happens because it would be a very expensive development. Again, Mr. Parker encouraged to attend the public meeting so that they can get a better understanding of the process. Also, he said he appreciated everyone coming to speak to City Council this evening and that the City is hoping for federal designation of disaster to help with flood relief for Baxter and Leonard Lane. He said that City is in the process of building a drainage project fund and master planning needed drainage projects and are allocating maintenance personnel dedicated to drainage utility projects. The City is doing its best to minimize drainage issues to the best degree possible.

Director of Capital Projects and Engineering Melissa Reynolds announced the Transportation Mobility Master Plan Public Meeting will be held on Thursday, July 17th. The property owners workshop will be from 4-6P.M. and the Public Meeting will be held from 6-7P.M. at the Utility Operation Center, 3027 N. Austin Street. She said that it is part of the public process and all comments are welcome.

Mayor Donna Dodgen stated that she declared the flooding a disaster in Seguin immediately hoping that the Federal Government would get involved.

Councilmember Eveld thanked the residents for coming to speak to City Council and assured them that they are heard. He said he heard everyone who spoke about the proposed roadway on Laguna Vista and that his heart goes out to the residents who live on Leonard Lane. He said there is still a need for the community at large and hopes that the City does whatever it can do.

Mayor Dodgen invited everyone to attend the second community meeting on the Transportation Mobility Master Plan this Thursday so that their feedback can shape the future of transportation in Seguin. Additionally, she invited everyone to visit Seguin's downtown businesses this Thursday, July 17 from 4 to 8 P.M. for Third Thursday. Enjoy shopping, food trucks, music and more. Lastly, she wished the best of luck to the Team Seguin Apprentices and Journeyman competing in the Texas Lineman's Rodeo this weekend. Competing are Apprentices Steven Eldridge, JR Cruz,

Tristin Morstad, and Alex Duarte and Journeymen AJ Martinez, Eli Santos, Taylor Ross, Dylan Rodgers, Nathan Thiry, and Ryan Bustamante. The Real Seguin BBQ Team - Martin Paiz, Chris Kennedy & Jason Lastor – are also competing in the BBQ Cook-Off. Everyone is invited to cheer them on between 6:45 A.M. and 1 P.M. on Saturday, July 19th at the GBRA - Nolte Island Recreation Area in Seguin.

7. Consent Agenda

A motion was made by Councilmember Jim Lievens, seconded by Councilmember Jason Biesenbach, that the following items were approved on the Consent Agenda. The motion carried by the following vote:

Excused: 1 - Councilmember Gaytan

Presiding: 1 - Mayor Dodgen

Aye: 7 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens, Councilmember Carlsson, Councilmember Carter, Councilmember Keller,

and Councilmember Biesenbach

a. 25-395 Minutes of the June 17, 2025 and July 1, 2025 City Council Meetings.

These Minutes were approved.

b. <u>25-425</u> Check Report June 28, 2025 through July 11, 2025.

The Check Report was acknowledged.

c. 25-418 Board and/or Commission Appointments. - Donna Dodgen, Mayor

a. Regional Workforce Education Alliance

b. HOT Committee

c. Solid Waste Committee

This Action Item was approved.

d. 25-422 Authorize the City Manager to execute a purchase order in the amount of \$63,426.23 for annual firewall licensing and support. - Joseph Tripoli, IT

Security Manager; Shane McDaniel, Chief Information Officer

This Action Item was approved.

e. 25-417 Resolution authorizing the City Manager to execute a First Amendment to

Capital Improvement Agreement for Sanitary Sewer Service; and providing an Effective Date. - Melissa Reynolds, Director of Capital

Projects/Engineering.

This Resolution was approved.

Enactment No: 2025R-143

f. <u>25-407</u> Resolution approving an amendment for the distribution field inventory of

our electric outage management system; and declaring an effective date.

This Resolution	was approved.
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Enactment No: 2025R-144

g. <u>25-419</u>

Resolution authorizing the City Manager to execute a contract amendment to the Professional Services Agreement in the amount of \$116,000 with BGE, Inc. for surveying efforts for the Rudeloff Road Phase II Project; and declaring an effective date. - Melissa Reynolds, PE, MPA, CFM - Director of Engineering and Capital Projects

This Resolution was approved.

Enactment No: 2025R-145

h. 25-420

Resolution authorizing the City Manager to execute a contract amendment to the Professional Services Agreement in the amount of \$89,063.09 with BGE, Inc. for illumination design for the Rudeloff Road Phase II Project; and declaring an effective date. - Melissa Reynolds, PE, MPA, CFM - Director of Engineering and Capital Projects

This Resolution was approved.

Enactment No: 2025R-146

i. 25-424

Resolution designating signatory authority for the 2025-2026 Texas Community Development Block Grant Program application. - Kate McCloud, Grants Administrator

This Resolution was approved.

Enactment No: 2025R-147

j. <u>25-338</u>

Ordinance on second reading to consider the Voluntary Annexation of approximately 116.62 acres located along the 1300 Blk of FM 467, situated in the A Mansola Survey, Abstract 29, in Guadalupe County, Texas Property Ids. 58179, 58180, 58203, 58215, 58216, 58254, 58263, 58267, and 58394 (VAN04172025). - Pamela Centeno, Director of Planning & Codes

This Ordinance was adopted.

Enactment No: 2025-035

k. 25-369

Ordinance on second reading to consider amendments to the City of Seguin's Unified Development Code Section 3.4.3 Land Use Matrix to amend the accessory dwelling use provisions, and to the definitions section to amend the definition of accessory dwelling unit. - Pamela Centeno, Director of Planning & Codes

This Ordinance was adopted.

Enactment No: 2025-036

I. 25-383

Ordinance on second reading amending the Fiscal Year 2025 Utility Fund Budget of the City of Seguin and declaring an effective date. - Susan Caddell, Director of Finance

This Ordinance was adopted.

Enactment No: 2025-037

8. Action Items - Discussion and Possible Motion to Approve

b. <u>25-405</u>

Ordinance on first 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

Councilmember Rea and Councilmember Eveld excused themselves from the dais at 7:07 P.M.

Director of Utilities Tim Howe informed that the City of Seguin has been working with Dan Jackson with Willdan Financial Services for over 10 years. Mr. Jackson worked to develop a water and wastewater (W/WW) rate study for the City of Seguin. These studies help ensure that rates charged for service will cover the costs of providing these services. One objective of these studies is to develop a long-term rate plan that will enable the City to recover sufficient funds to meet all operating and capital expenses, meet all debt service and coverage requirements, while at the same time minimizing the impact on the ratepayers. This study forecasts through FY30. Mr. Howe stated that staff supports adopting the proposed rate plan.

Councilmember Rea and Councilmember Eveled returned to the dais at 7:09 P.M.

Dan Jackson reminded that the City of Seguin has a very mature water/wastewater system that is growing rapidly and facing a lot of operational and financial challenges. He said it is reasonable to expect costs to go up annually because the cost of everything goes up annually so it is imperative that cities do an annual rate adjustment. He explained that water is a classic bulk commodity, the more you sell the less you have to charge everybody. He said that the large water contracts that Seguin carries is helping to keep the cost of water down. He said that the Capital Improvement Plan is the single biggest factor in the rate forecast and informed that it current costs \$47M to run and operate the water/sewer operation. By 2035, the cost to operate it will be \$80M. The City will be issuing \$120M in debt over the next three years, investing into the infrastructure of the water and wastewater system. Mr. Jackson stated that they are recommending a 5% water rate increase and a 3% wastewater increase, meaning that the average rate payer will see their bill increase by 4% this year. To the vast majority of rate payers, this equates to a \$4-6 per month increase on their bills.

A motion was made that this Ordinance be approved on first reading. The motion carried by the following vote:

Excused: 1 - Councilmember Gaytan

Presiding: 1 - Mayor Dodgen

Aye: 7 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens,
Councilmember Carlsson, Councilmember Carter, Councilmember Keller,
and Councilmember Biesenbach

c. 25-408

Resolution authorizing the City Manager to execute a Professional Service Agreement with HDR Engineering, Inc. for the provision of professional services to perform an analysis of the City's water supply alternatives and calculating a cost per acre-foot for developing future water resources; and declaring an effective date. - Timothy Howe, Director of Utilities

Director of Utilities Tim Howe explained that City Council approved a professional service agreement with HDR Engineering to develop a strategic water supply plan in 2022. The report from this plan suggests that the city has adequate water supply through the year 2080. However, it remains prudent to look at and evaluate opportunities to develop new water resources as they become available. Currently, the Guadalupe Blanco River Authority (GBRA) and the city have had discussions for a water resource project that will take years to develop. This agreement will authorize HDR to analyze water resource opportunities and calculate a cost per acre-foot, and recommend a list of water resources to develop that are least costly. This agreement is for a not-to-exceed fee of \$80,000 and funding is provided through utility fund capital projects.

Councilmember Eveld asked if the City is looking at other places to get water from and Mr. Howe responded that it is possible, or it may be more effective to get more water from the ways that already exist, this study will help to identify the most cost effective opportunities.

A motion was made by Councilmember Carter, seconded by Councilmember Eveld, that this Action Item be approved. The motion carried by the following vote:

Excused: 1 - Councilmember Gaytan

Presiding: 1 - Mayor Dodgen

Aye: 7 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens, Councilmember Carlsson, Councilmember Carter, Councilmember Keller,

and Councilmember Biesenbach

Enactment No: 2025R-148

d. <u>ZC 14-25 CC</u>

Ordinance on second reading to consider a zoning designation to Single Family Residential (R-2) for a 116.62-acre property located at the 1300 Block of FM 467, Property IDs 58267, 58254, 58215, 58203, 58216, 58263, 58394, 58179, 58180. (ZC 14-25). - Pamela Centeno, Director of Planning & Codes

Director of Planning and Codes Pamela Centeno informed that this is the second reading of the zoning ordinance for the properties whose annexation was adopted in the consent agenda. This second reading was not part of the consent agenda because the vote for the zoning vote must take place after the annexation vote.

A motion was made by Councilmember Biesenbach, seconded by Councilmember Keller, that this Zoning Ordinance be adopted. The motion

carried by the following vote:

Excused: 1 - Councilmember Gaytan

Presiding: 1 - Mayor Dodgen

Aye: 7 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens,

Councilmember Carlsson, Councilmember Carter, Councilmember Keller,

and Councilmember Biesenbach

e. 25-410 Ordinance amending the Fiscal Year 2025 Utility Fund Budget of the City of Seguin; declaring the passage of this ordinance an emergency; and

declaring an effective date. - Susan Caddell, Director of Finance

Finance Director Susan Caddell said that the recent flooding has damaged City infrastructure. One of the major expenditures is related to the failure of pipe and erosion on Nolan Street. The City has an Emergency Fund for situations like this. This budget amendment of \$500,000 is to help cover the estimated expenditures related to the flood damages. If the City is eligible for reimbursement of expenditures, those funds will be placed back into the Emergency Fund. The new balance of the Emergency Fund after the budget amendment is \$2.3M.

A motion was made by Councilmember Carter, seconded by Councilmember Biesenbach, that this Ordinance be adopted. The motion carried by the following vote:

Excused: 1 - Councilmember Gaytan

Presiding: 1 - Mayor Dodgen

Aye: 7 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens,

Councilmember Carlsson, Councilmember Carter, Councilmember Keller,

and Councilmember Biesenbach

f. 25-416 Resolution of the City Council of the City of Seguin, Texas approving a proposal from D&D Sitework and Utilities related to the replacement of a

84" corrugated steel storm sewer pipe on Nolan Street; authorizing the City Manager to execute the standard utility agreement; and declaring an effective date. - Melissa Reynolds, PE, MPA, CFM - Director of

Engineering and Capital Projects

Director of Capital Projects and Engineering Melissa Reynolds informed that this proposal is for the work to complete the Nolan Street Emergency Repair, where the washout had created a sinkhole in the street. Emergency funding was requested and just approved in the budget amendment considered before this item. D&D Sitework and Utilities already has materials on hand and install of the pipe is scheduled to start tomorrow, then they will come back to paving.

A motion was made by Councilmember Carter, seconded by Councilmember Keller, that this Resolution be approved. The motion carried by the following vote:

Excused: 1 - Councilmember Gaytan

Presiding: 1 - Mayor Dodgen

Aye: 7 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens,
Councilmember Carlsson, Councilmember Carter, Councilmember Keller,
and Councilmember Biesenbach

g. <u>25-403</u>

Resolution of the City Council of the City of Seguin, Texas authorizing a standard utility agreement with TxDOT for the IH-10 Project (CSJ 0535-01077); authorizing the City Manager to execute the standard utility agreement; and declaring an effective date. - Melissa Reynolds, PE, MPA, CFM - Director of Engineering and Capital Projects

Director of Capital Projects and Engineering Melissa Reynolds explained that the Love's Force Main Relocation Project is necessitated by TxDOT's IH-10 Project from US 90A to FM 464. TxDOT requires a standard utility agreement for adjustment, removal, and relocation of the City's facilities which conflict with the IH-10 Project.

A motion was made by Councilmember Biesenbach, seconded by Councilmember Eveld, that this Resolution be approved. The motion carried by the following vote:

Excused: 1 - Councilmember Gaytan

Presiding: 1 - Mayor Dodgen

Aye: 7 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens, Councilmember Carlsson, Councilmember Carter, Councilmember Keller,

and Councilmember Biesenbach

h. 25-406

Resolution awarding the bid for the construction of the Geronimo Creek Wastewater Treatment Plant 48-inch Treated Effluent Pipeline Project to Guerra Underground, LLC; and declaring an effective date. - Terri Lynn Ruckstuhl, Senior Utilities Engineer

Senior Utilities Engineer Terri Ruckstahl informed that the City received 9 bids to install approximately 3,800 linear feet of 48" HDPE treated effluent pipeline and to remove and replace the existing 24" pipe with all other necessary appurtenances for the Geronimo Creek Wastewater Treatment Plant. After TRC Engineers conducted reference checks, City staff recommends awarding the contract to Guerra Underground, LLC for a total not-to-exceed amount of \$3,400,000. The construction completion period is two hundred and seventy consecutive calendar days and funding for this project has been secured through certificates of obligation.

A motion was made by Councilmember Carter, seconded by Councilmember Rea, that this Resolution be approved. The motion carried by the following vote:

Excused: 1 - Councilmember Gaytan

Presiding: 1 - Mayor Dodgen

Aye: 7 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens, Councilmember Carlsson, Councilmember Carter, Councilmember Keller,

and Councilmember Biesenbach

i. 25-409 Resolution honoring the life and service of Captain John D. Koch by designating the portion of Guadalupe Street located north of Interstate 10

as "John D. Koch Memorial Drive" as an honorary street name; providing that the legal name of the street shall remain unchanged; directed City Staff to install commemorative signage; and declaring an effective date. - Steve Parker, City Manager

City Manager Steve Parker reminded that the City received a request last year to rename the portion of Guadalupe Street north of Interstate 10 in memory of Captain John David Koch. Captain Koch served Guadalupe County for 35 years and was well known throughout the Seguin community. The City and Guadalupe County has worked together to propose an honorary designation, giving that portion of Guadalupe Street the additional name of "John D. Koch Memorial Drive". Addresses do not change for honorary designations as it does not change the legal name of the street. He said that staff supports this honorary designation and will work closely with the family and Guadalupe County create the street signage and holda ribbon cutting.

A motion was made by Councilmember Keller, seconded by Councilmember Rea, that this Resolution be approved. The motion carried by the following vote:

Excused: 1 - Councilmember Gaytan

Presiding: 1 - Mayor Dodgen

Aye: 7 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens,

Councilmember Carlsson, Councilmember Carter, Councilmember Keller,

and Councilmember Biesenbach

9. Adjournment

Mayor Dodgen adjourned the meeting at 7:45 P.M.	
 Donna Dodgen, Mayor	
ATTEST:	
Kristin Mueller, City Secretary	<i>I</i>