

City of Seguin

210 E. Gonzales Street Seguin TX, 78155

Public & Virtual Meeting Agenda City Council

It's real.

Tuesday, May 2, 2023 5:30 PM Council Chambers

The City Council Meeting can be viewed live at: http://cityofseguintx.granicus.com/MediaPlayer.php?publish_id=82b9e321-3f8d-4412-a71b-5dfa278f305e

- 1. Call to Order
- 2. <u>Invocation Mayor Pro Tem Joe Rea</u>
- 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. <u>23-215</u>

Certificate of Recognition awarded to the Starcke Park First Tee Program for winning "Facility of the Year for 2022" - Mayor Donna Dodgen

<u>Attachments:</u> Starcke Park Golf Course 2022 First Tee Facility of the Year Award

b. 23-219

Certificate of Recognition awarded to Brad Compton and Josh Moreno for winning the 2023 State Hydrant Hysteria Competition - Mayor Donna Dodgen

Attachments: National Hydrant Hysteria - Brad Compton and Josh Moreno

National Hydrant Hysteria - Brad Compton and Josh Moreno**

c. 23-220

Certificate of Recognition awarded to Travis Acklin on receiving a 2023 TAGITM Award of excellence for the City's Enterprise GIS program - Mayor Donna Dodgen

Attachments: Travis Acklin - TAGITM Award of Excellence

d. 23-221

Certificate of Recognition awarded to Joseph Tripoli for being named as a 2023 TAGITM Rising Star - Mayor Donna Dodgen

Attachments: Joseph Triplo - TAGITM Rising Star

e. 23-193

Seguin Retail Market Overview and Activity Update - Lindsay Dennis, Deputy Director of Economic Development and Aaron Farmer, President of The Retail Coach

Attachments: 050223 Retail Coach CC Memo

Seguin5 2 23

7. Consent Agenda

a. 23-203

City Council Meeting Minutes of April 18, 2023

Attachments: CC.MeetingMinutes.April 18, 2023

b. 23-212

Approval of reports for the quarter ended March 31, 2023 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
- i. The Fields of Huber Ranch, LLC

<u>Attachments:</u> Quarterly reports for quarter ended 033123 memo

Events held 2023

Quarterly reports for quarter ended 033123

c. 23-216

Resolution of the City Council of Seguin, Texas approving the FY2023 Schertz-Seguin Local Corporation Budget Amendment; and declaring an effective date - Andrew McBride, SSLGC General Manager

Attachments: Memo for Budget Amendment 4.20.2023

Resolution
SSLGC R23-04

d. 23-170

Resolution of the City Council for the City of Seguin, Texas, authorizing submission of a grant application in response to the Office of the Attorney General, Victim Coordinator and Liaison Grant (VCLG) - Kathy Wood, Grant Administrator

<u>Attachments:</u> 04-04-23 City Council MEMO to submit FY24 VCLG application

04-04-23 City Council RESOLUTION to submit FY24 VCLG application

e. 23-207

Resolution authorizing the purchase of twelve 167 KVA transformers for use on new development projects by the Electric Utilities department declaring date-Adam Ryals, Manager Utility Warehouse and Rick Cortes Deputy City Manager

<u>Attachments:</u> <u>Agenda Item Memo 4.19.23 Transformers</u>

Resolution Transformers 167 KVA

TF-2023-26 Bid Tab

f. 23-202

Check Report: April 17, 2023 through April 28, 2023

Attachments: Check Report

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

a. 23-224 Resolution of the City Council of the City of Seguin, Texas approving an agreement with Springs Hill Water Supply Corporation regarding water service within the City's corporate limits, the provision of water by the City to Springs Hill on a temporary basis, and inspection standards in connection with the pending transfer of certain territory under Springs Hill's Certificate of Convenience and Necessity for water to the City; authorizing the City Manager to execute said agreement; and declaring an effective date-Steve Parker, City Manager, Tim Howe Water/Wastewater Director

Attachments: Springs Hill Agreement

Resolution

b. 23-213

Resolution of the City Council of Seguin, Texas approving the Five Year Capital Improvement Plan and Financial Forecast, and declaring an effective date - Susan Caddell, Director of Finance

Attachments: City Council memo 2023

Resolution approving five year CIP 2023

5-Year Plan

c. <u>23-182</u>

Resolution of the City Council of the City of Seguin, Texas approving a contract for the Pavement Maintenance Project - TF-2023-21 with Lone Star Paving, in the amount of \$334,684.00 for the implementation of the street maintenance improvements; authorizing the City Manager to execute a service contract; and providing an effective date - John Donnelly, Director of Public Works

Attachments: MEMO TO COUNCIL AWARD OF BID TF-2023-21 May 2, 2023

Resolution

TF-2023-21.Bid Tab 2023 PMP Streets

d. 23-183

Resolution approving a contract with Doggett Freightliner Bergkamp for the purchase of a 2024 Freightliner M2-105 Chassis and a Bergkamp Flameless FP5 Patcher in the amount of \$287,535.00 utilizing the Texas Interlocal Purchasing System (TIPS); authorizing the City Manager to execute a service contract; and providing an effective date - John Donnelly, Director of Public Works

Attachments: 2023 05 02 MEMO TO COUNCIL FREIGHTLINER & FP5 PATCHER

Resolution

2023 05 02 TIPS Contract Patch Truck Seguin-Berg docs 3-29-23

2023 05 02 TIPS Contract Patch Truck tipsseguin.032023

2023 05 02 TIPS Contract Patch Truck Seguin-Berg docs 3-29-23

2023 05 02 TIPS Contract Bergkamp Inc FP5 Patented Swing Auger System

e. 23-185

Resolution approving TIPS contract with Pavement Group for the purchase of a 1000 gallon Asphalt Distributor Trailer in the amount of \$53,789.89, authorizing the City Manager to execute a service contract; and providing an effective date - John Donnelly, Director of Public Works

<u>Attachments:</u> 2023 05 02 MEMO TO COUNCIL STRATOS DMT-1000 GALLON ASPHALT [

Resolution

2023 05 02 TIPS Contract ASPHALT TRAILER ESTIMATE 1584

f. 23-201

Resolution authorizing the third annual payment of \$199,500 from the previously approved Service and Maintenance Agreement with Maguire Iron, Inc. for the annual inspection, ongoing maintenance, and scheduled rehabilitation of the water storage tanks / towers associated with the Seguin water distribution system; and declaring an effective date - Timothy Howe, Director of Water / Wastewater Utilities

Attachments: Council Memo - Annual Tank Maintenance 4-17-2023

Resolution

Maguire Iron-INVSeguin TX23-5

g. <u>23-218</u>

Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to enter into an Agreement with The Fields at Huber Ranch, LLC. to be the Exclusive Tournament Provider at the Seguin Softball 4-Plex; and declaring an effective date - Jack Jones, Director of Parks and Recreation

Attachments: Memo regarding Exclusive Tournament Provider

Resolution

Agreement with Huber Ranch

h. <u>23-222</u>

Resolution of the City Council of the City of Seguin, Texas approving a contract with Sullivan Contracting Services for the remodel of restrooms at City Hall; and declaring an effective date - Chris Riggs, Director of Facilities and Rick Cortes, Deputy City Manager

Attachments: Staff Memo

Resolution

City Hall Restrooms Remodel-Bid Evaluation & Summary 4-17-23 Final

Perspective Views

i. 23-223

Resolution of the City Council of the City of Seguin, Texas approving a one year special event parking lot use agreement with Alfredo Leos III for use of the auxiliary parking lot on Medlin Street across the street from the Police Department only for a limited number of ticketed live music events at the Backyard approved by the City; authorizing the city manager to execute the agreement on behalf of the City; and declaring an effective date - Rick Cortes, Deputy City Manager

Attachments: Staff Memo

Resolution
Agreement

j. <u>23-210</u>

Ordinance of the City Council of the City of Seguin, Texas, on first reading renewing Chapter 70, Article II of the Seguin Code of Ordinances regarding the curfew for minors; providing a severability clause; declaring an effective date; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances - Jason Brady, Police Chief

Attachments: Memo to Council

Ordinance

k. <u>23-205</u>

Resolution authorizing the purchase of thirteen (13) rifle-rated ballistic shields from GT Distributors in the amount of \$54,878.25 utilizing the BuyBoard; and declaring an effective date - Jason Brady, Police Chief

Attachments: 23-26 Ballistic Shield Purchase

Resolution

I. <u>23-217</u>

Resolution authorizing the City Manager to enter into a Alamo Area Metro SWAT Agreement; and declaring an effective date - Jason Brady, Police Chief

Attachments: ALAMO SWAT memo.docx

Resolution

Alamo Area Metro SWAT Agreement 230418

9. 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 28th April, 2023 at 4:30 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.