



It's real.

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Public & Virtual Meeting Agenda

City Council

Tuesday, May 16, 2023

5:30 PM

Council Chambers

The City Council Meeting can be viewed live at:
[http://cityofseguintx.granicus.com/MediaPlayer.php?
publish_id=f605d05d-f801-4843-b763-f4a0c1f2cbcc](http://cityofseguintx.granicus.com/MediaPlayer.php?publish_id=f605d05d-f801-4843-b763-f4a0c1f2cbcc)

1. Call to Order
2. Invocation - Council Member Paul Gaytan
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. [23-247](#)
Proclamation honoring Reverend W. C. McIntyre - Mayor Donna Dodgen
Attachments: [Reverend W.C. McIntyre](#)
 - b. [23-250](#)
Presentation on Downtown Investments and Activities - Kyle Kramm, Main Street & CVB Director/HPO
Attachments: [Downtown Investments.pptx](#)

c. [23-238](#)

Presentation of the Strategic Water Supply Plan - Timothy J. Howe, Director - Water / Wastewater Utilities

Attachments: [Council Memo - Strategic Water Supply Plan Presentation 5-16-2023](#)

d. [23-242](#)

Discussion and Update regarding Meadowlake Dam with possible direction to staff

Attachments: [Meadowlake WCID 5162023](#)

7. **Consent Agenda**a. [23-226](#)

City Council Meeting Minutes of May 2, 2023

Attachments: [CC MeetingMinutes May 2, 2023](#)

b. [23-210](#)

Ordinance of the City Council of the City of Seguin, Texas, on second and final 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

Attachments: [Memo to Council](#)

[Ordinance](#)

c. [23-235](#)

Resolution authorizing the City Manager to execute an Interlocal Agreement between the City of Seguin and the City of Schertz for the provision of emergency medical services in the unincorporated area of Guadalupe County; and declaring an effective date - Dale Skinner, Fire/EMS Chief

Attachments: [Council Memo Interlocal Agreement Schertz EMS 2023](#)

[Resolution approving a 3 year interlocal with Schertz for EMS Services in the C](#)

[Schertz Seguin FY24 EMS Contract](#)

d. [23-227](#)

Appointment to Advisory Boards and/or Commissions

a. Main Street Advisory Board

Attachments: [Council.Appointments.May2023](#)

e. [23-225](#)

Check Report: May 1, 2023 through May 12, 2023

Attachments: [Check Report \(1\)](#)

8. **Action Items - Discussion and Possible Motion to Approve**

- a. [23-236](#) Resolution of the City Council of Seguin, Texas authorizing the execution of a First Amendment to the Performance Agreement with Yukon Venture Partners, LLC - Josh Schneuker, Director of Economic Development
Attachments: [051623 CC Yukon PA Amendment 1 Memo](#)
[Resolution approving an amendment to the Economic Incentive with Yukon Ven](#)
[SEDC Resolution 2023-10 Yukon Ventures First Amendment](#)
- b. [23-240](#) Resolution of the City Council of Seguin, Texas authorizing the execution of a First Amendment to the Tax Abatement Agreement with Yukon Venture Partners, LLC - Josh Schneuker, Director of Economic Development
Attachments: [051623 CC Yukon TA Amendment 1 Memo](#)
[Resolution approving an Amendment to the Tax Abatement Agreement with Yul](#)
[Yukon Tax Abatement Agreement 1st Amendment](#)
[Yukon Tax Abatement Agreement - FINAL & Fully Executed](#)
- c. [23-192](#) Resolution of the City Council of the City of Seguin, Texas approving an amendment to the Fiscal Year 2022-2023 Seguin Economic Development Corporation Budget - Josh Schneuker, Director of Economic Development
Attachments: [051623 CC Budget Amendment Memo](#)
[SEDC Resolution 2023-09 FY23 Budget Amendement](#)
[SEDC Resolution 2023-12 Budget Amendment Lawson Street](#)
[Resolution approving amendment to SEDC Budget May 2023](#)
- d. [23-237](#) Ordinance on first reading establishing an all-way stop at the intersection of West College Street and North Camp Street; providing for penalties; providing a severability clause; providing an effective date; providing for publication of this ordinance; and authorizing city staff to submit this ordinance as a supplement to the Code of Ordinances - Mary Hamann, P.E., Assistant Director of Engineering
Attachments: [2023-05-16 Memo Camp-College all-way](#)
[Camp-College all-way map](#)
[2023-05-16 Camp-College all-way Ordinance](#)

e. [23-206](#)

Ordinance on first reading amending the Seguin Code of Ordinances Chapter 98-107, No parking zones by adding no parking zones on portions of FM 725, IH-10 Frontage Roads, and SH 46; 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: [2023-05-16 Memo TxDOT NPZs](#)
[2023-05-16 TxDOT NPZs Ordinance](#)
[FM 725 and IH-10 Map](#)
[IH-10 and SH 46 Map](#)

f. [23-233](#)

Ordinance on first reading creating the Seguin Code of Ordinances Chapter 98-109, Parking by permit only; authorizing city staff to prepare this ordinance as a supplement to the city code of ordinances; providing for a severability clause; providing for publication; and declaring an effective date - Mary Hamann, P.E., Assistant Director of Engineering

Attachments: [2023-05-16 Memo PxP Creation](#)
[2023-05-16 PxP Creation Ordinance](#)

g. [23-234](#)

Public Hearing and Ordinance on first reading amending the Seguin Code of Ordinances Section 98-109(c), to create Parking by Permit Area A; authorizing city staff to prepare this ordinance as a supplement to the city code of ordinances; providing for a severability clause; providing for publication; and declaring an effective date - Mary Hamann, P.E., Assistant Director of Engineering

Attachments: [2023-05-16 Memo PxP Area A](#)
[Proposed PxP Area A Map](#)
[Notices Mailed Map](#)
[2023-05-16 PxP Area A Ordinance](#)

h. [23-228](#)

Presentation and Resolution to establish a date for a Public Hearing on updates to the 2023 Water/Wastewater Impact Fee Study - Melissa Reynolds, P.E., CFM, Director of Engineering & Capital Projects

Attachments: [2023-05-16 Memo W.WW Impact Fees Public Hearing](#)
[2023-05-16 - W.WW Impact Fee Resolution 2023](#)

i. [23-241](#)

Resolution to award the construction bid for the North Milam Street Reconstruction Project in the amount of \$7,792,919.89 to D & D Contractors, Inc.; authorizing the City Manager to execute a contract; and providing an effective date - Melissa Reynolds, P.E., MPA, CFM, City Engineer

Attachments: [2023-05-16 Memo Milam Street Reconstruction Project](#)
[Bid Award Recommendation - Milam Street Bid No. TF2023-20](#)
[2023-05-16 Resolution - N Milam Construction](#)

j. [23-239](#)

Resolution authorizing the City Manager to enter into a Professional Services contract with Trihydro Corp., in the amount of \$2,138,000.00 for final engineering design related to the River Oak Interceptor and Pecan Orchard Lift Station Expansion Project - Timothy J. Howe, Director - Water / Wastewater Utilities

Attachments: [Council Memo May 16, 2023](#)
[Res. May 16, 2023](#)
[Trihydro Final Engineering Proposal 5-10-2023](#)

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. [15-225](#)

Deliberate and consider the purchase, exchange, lease or value of real property, in accordance with Section 551.072, of the Texas Government Code - Andrew Quittner, City Attorney

b. **23-157**

Pursuant to Section 551.071- Consultation with Attorney to receive legal advice - Andy Quittner, City Attorney

c. [23-251](#)

In accordance with Section 551.071, Deliberation and Consultation with attorney(s) regarding litigation MGD Rio v City of Seguin - Andy Quittner, City Attorney

10. Action Items - Discussion and Possible Motion to Approve

- a. [23-224](#) Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to negotiate with Springs Hill Water Supply Corporation's Board of Directors President regarding water service within the City's corporate limits, the provision of water by the City of Seguin to Springs Hill WSC 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; and authorizing the City Manager to execute all documents; and provide the final agreement for City Council ratification - Steve Parker, City Manager, and Tim Howe Water/Wastewater Director
- Attachments:** [Springs Hill Agreement](#)
[Resolution](#)
[2023.05.16 Letter Agreement with Seguin re Interim Water and Inspection Stan](#)

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 12th day of May 2023 at 5:00 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.