



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Special Called Meeting Meeting Agenda

City Council

Tuesday, August 30, 2016

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Phil Seidenberger**
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. **Consent Agenda**
 - a. [16-210](#)

Ordinance on second reading amending the Seguin Code of Ordinances, Chapter 66, Library, to revise the current ordinance to meet the needs of the new Seguin Public Library; providing for publication of this Ordinance; providing a severability clause; providing an effective date; and authorizing city staff to prepare this Ordinance for submission as a supplement to the Code of Ordinances

Attachments: [Council Memo - Changes to Library Ordinance](#)
[New Library Codes](#)

b. [16-241](#)

Ordinance on second reading amending the Seguin Code of Ordinances, Appendix C, Fee Schedule, Chapters 14, 18, and 74; providing for 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: [16-039 2016 Animal Service Fee Memo](#)
[Memo - Rate for FY 16-17 ..August 11-2016](#)
[Memo for the proposed Parks fees 2016](#)
[Ordinance Amending Appendix C - Fees](#)

c. [16-247](#)

Ordinance on second reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, Chapter 102, Utilities, Article III Water Rates, And Article IV, Wastewater Rates; providing for publication of this ordinance; providing for 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: [2016-17 Proposed Water. Wastewater Rates](#)
[Ordinance Amending Appendix C to set Utility Rates](#)

7. Action Items - Discussion and Possible Motion to Approve**a. [16-250](#)**

Public Hearing on FY2017 Budgets - Susan Caddell, Director of Finance

Attachments: [Changes to budget memo](#)

b. [16-248](#)

Resolution ratifying the action taken by the City Manager took to execute Change Order Number 3 to the contract with Matous Construction Ltd in the amount of \$77,955.00 for the Water/Wastewater Treatment Plant Project; and declaring an effective date - Emery Gallagher, Director of Water and Wastewater Utilities

Attachments: [Council Memo WTP WWTP Change Order Ratification](#)
[Resolution approving change order 3 for the Water - Wastewater Treatment Pla](#)
[Matous Change Order # 3 Water Plant](#)

8. Executive Session

In accordance with Texas Government Code, Subchapter D, Section 551.071(2) and 551.072, 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. [16-258](#)

- a. Purchase of real property needed for utility projects
- b. To receive advise of counsel concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct
- c. To receive information concerning pending litigation with the City of Kingsbury and Salinas Construction

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

a. [16-257](#)

Resolution by the City Council of Seguin Texas approving the terms and conditions of an Interlocal Cost Allocation Agreement between the City of Seguin, the City of Schertz, and the Schertz/Seguin Local Government Corporation concerning payment obligations for the Guadalupe Water Project being funded by the Texas Water Development Board; approving action by the Schertz/Seguin Local Government Corporation approving the Interlocal Agreement; authorizing the City Manager to execute this Agreement and declaring an effective date - Rick Cortes, Assistant City Manager

Attachments: [CC.Schertz.Seguin.CostAllocationAgreement](#)
[Resolution Approving Interlocal with Schertz and the SSLGC to share costs for](#)

b. [16-251](#)

Resolution by the City Council of the City of Seguin, Texas; A) Approving Resolutions previously adopted by the Board of Directors of the Schertz/Seguin Local Government Corporation; 1) Authorizing the Request of Financial Assistance from the Texas Water Development Board through an application for State Water Implementation Fund for Texas and Board Participation Program for the purpose of planning, designing, and constructing utility system improvements to assist in the implementation of the State Water Plan; Ratifying such application as well as the terms and conditions set forth therein; and acknowledging the application's submission to the Texas Water Development Board; and 2) Approving the execution of respective financing agreements pertaining to the State Water Implementation Fund for Texas and Board participation programs and a master agreement pertaining to the Board Participation Program by the Board of Directors of the Schertz/Seguin Local Government Corporation; and authorizing the Mayor and City Secretary of the City of Seguin, Texas to execute on behalf of the City of Seguin, Texas any and all necessary documents and certificates; B) Ratifying, Reconfirming, and Readopting the provisions of a Regional Water Supply Contract executed between the City of Seguin, Texas, the City of Schertz, Texas, and the Schertz/Seguin Local Government Corporation; and C) Approving other matters in connection therewith; and providing and effective date - Jeffrey Kuhn, Norton, Rose, Fulbright

Attachments: [CC Memo.TWDB SWIFT Funding](#)
[City of Seguin Transmittal Letter](#)
[Seguin Resolution \(3\)](#)
[Seguin City Secretary Certificate](#)
[SSLGC Resolution Re Financing Agreement](#)
[SSLGC Resolution Re BP Financing Agreement](#)
[SSLGC Resolution Re Master Agreement](#)

10. 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 26th day of August 2016 at 4:45 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.