



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda City Council

Tuesday, February 19, 2019

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Penny Wallace**
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. [19-056](#)
Certificate of Appreciation honoring Corporal John Crady
Attachments: [John Crady Life Saving Award 2019 \(2\).pdf](#)
 - b. [19-051](#)
City of Seguin Debt Service/Financing Presentation - Duane Westerman, SAMCO Capital Markets, Inc.
Attachments: [Debt Service presentation.docx](#)
[Report to Council 2.19.19 v5.ppt](#)
 - c. [19-053](#)
City of Seguin Financial Reports for the Three Months Ended December 31, 2018 - Susan Caddell, Director of Finance
Attachments: [December 31, 2018 City Council.pdf](#)

7. Consent Agenda**a. [19-048](#)**

February 5, 2019 City Council Minutes

Attachments: [CityCouncilMeetingMinutes.2-05-2019.pdf](#)

b. [19-026](#)

Ordinance on second reading amending the Fiscal Year 2019 General Fund Budget of the City of Seguin, Texas; and declaring an effective date

Attachments: [Little League shade structure memo.docx](#)

[Little League shade structures.doc](#)

c. [19-023](#)

Ordinance on second reading amending the Seguin Code of Ordinances, Appendix A, Unified Development Code, Chapter 1, General Provisions, Chapter 2, Development Applications/Development Review Process, and Chapter 3, Zoning and Land Use - as such pertain to Historic Preservation and Historic District review processes related thereto; providing for a severability clause; providing for publication; providing an effective date; and authorizing staff to prepare this Ordinance for submission as a supplement to the Code of Ordinances

Attachments: [Council Memo - Historic Preservation Ordinance](#)

[Ordinance Amending Historic Preservation Guidelines-f](#)

[Existing Preservation Ordinance](#)

[Preservation Ordinance Revised](#)

d. [19-028](#)

Ordinance on second reading prohibiting the use of designated groundwater from beneath certain property located in and around the intersection of Schriever and Crossroads Boulevard; supporting certification of a municipal setting designation by the Texas Commission on Environmental Quality as requested by Jim's Formal Wear; calling a public hearing; providing a severability clause; providing for penalties; and providing an effective date

Attachments: [Council Memo - License - Jim's Formal Wear - Municipal Setting Designation](#)

[DOCS-#1778226-v1-JFW_Redline_Ordinance_Seguin-final](#)

[Nov 2018 MSD Map Slide](#)

8. Action Items - Discussion and Possible Motion to Approve

a. [19-057](#)

Resolution authorizing the purchase of sixty-five (65) Harris XL-200 portable handheld radios with correspondence mics and chargers for use by the Seguin Police Department; and providing for an effective date - Shane McDaniel, Director of IT

Attachments: [IT - PD Memo - Harris handhelds.docx](#)

[Resolution to purchase 65 handheld radios for the Police Department
190107 WO 4538681 \(City of Seguin v6\).pdf](#)

b. [19-059](#)

Resolution authorizing the City Manager to execute an Interlocal Agreement between the City of Seguin and LCRA to participate in their trunked radio network and allowing the purchase of handheld radios; authorizing the city manager to execute the agreement; and declaring an effective date - Shane McDaniel, Director of IT

Attachments: [IT Memo - LCRA ILA.docx](#)

[Resolution Approving An Interlocal Agreement with LCRA for participation in tru
Interlocal Agreement \(Seguin\).docx](#)

c. [19-055](#)

Ordinance by the City Council of the City of Seguin, Texas authorizing the issuance of "City of Seguin, Texas Tax Notes, Series 2019", levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the obligations; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the obligations; authorizing the execution of a paying agent/registrar agreement and a purchase and investment letter; complying with the letter of representations previously executed with the depository trust company; and providing an effective date - Susan Caddell, Director of Finance

Attachments: [City Council memo.docx](#)

[Lease Purchase options.xlsx](#)
[Seguin Revised Ordinance.pdf](#)

d. [19-050](#)

Resolution authorizing the City Manager to sign a contract for the financial advisor services with SAMCO Capital Markets, Inc. - Susan Caddell, Director of Finance

Attachments: [Financial Advisor Contract 2018.doc.docx](#)

[Financial Advisor 2018.doc](#)
[Financial Advisors Seguin.3- yr contract. 2019.pdf](#)

- e. [19-058](#) Resolution of the City Council of the City of Seguin to submit an application for grant funds to purchase in-car laptops for the Police Department to Office of the Governor, Criminal Justice Division, Criminal Justice Grant, and declaring and effective date - Dana Losey, Grants Coordinator
- Attachments:** [Criminal Justice Grant Memo FY20](#)
[Resolution approving grant application to Office of Governor CJD for a Justice /](#)
- f. [19-061](#) Resolution awarding a contract for the design, fabrication, and installation of thirty-seven (37) Wayfinding Signs; authorizing the City Manager to execute the contract; and providing an effective date - Kyle Kramm, Main Street & CVB Director
- Attachments:** [Council Memo - Wayfinding Award of Bid.docx](#)
[Resolution awarding the bid and approving a wayfinding sign contract with SSC](#)
[Wayfinding Plan - 011719](#)
[Wayfinding Bid - SSC Signs and Lighting](#)
- g. [19-054](#) Approval of Quarterly Investment Report for Quarter Ended December 31, 2018
- Susan Caddell, Director of Finance
- Attachments:** [December 31, 2018.pdf](#)
- h. [19-047](#) Resolution reaffirming Bauer Park as the name of the former library site located at 707 E. College Street - Jack Jones, Director of Parks and Recreation
- Attachments:** [Memo regarding reaffirming the name Bauer Park](#)
[Resolution reaffirming the naming of Bauer Park](#)
[Survey of original block 1910](#)
- i. [19-052](#) Resolution authorizing the purchase of a generator set and associated automatic transfer switches for the Seguin Water Plant utilizing a BuyBoard contract; and declaring an effective date - Tim Howe, Director of Water / Wastewater Utilities
- Attachments:** [Council Memo - Generator Purchase 02-07-2019 .docx](#)
[Resolution approving the purchase of a Caterpillar Generator Set from BuyBoar](#)
[WTP Generator Equipment Supply Bid Recommendation.pdf](#)

- j. [19-064](#) Resolution authorizing the submittal of projects to the Alamo Area Metropolitan Planning Organization (AAMPO) for unfunded projects for the 2050 Metropolitan Transportation Plan (MTP) update; declaring an effective date - David Rabago, P.E., CFM, City Engineer

Attachments: [Memo - MPO-MTP.docx](#)
[Resolution approving project submission for the 2050 MTP](#)
[Comal-Guadalupe-NB-Seguin Exhibit.pdf](#)
[Cordova Road Location Exhibit-MOD.pdf](#)
[Cordova Road Preliminary OPC 2019-City Council.pdf](#)

- k. [19-040](#) Boards and/or Committee Appointment
a. Commission for the Arts

Attachments: [Council.Appointments.Feb19.docx](#)

9. **Acknowledgment of Bills**

- a. [19-049](#)

Check Report: February 1, 2019 through February 14, 2019

Attachments: [Check Report \(62\).pdf](#)

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. [19-029](#)

In accordance with Section 552.086(b)(3). Certain Public Power Utilities: Competitive Matters; Request for Proposals (RFP) for wholesale electric power & Update on Electric Cost of Service Study - Rick Cortes and Steve Moffitt

- b. [14-108](#)

Deliberate regarding Real Property and Economic Negotiations in accordance with Section 551.087, 551.071 and 551.072 - Doug Faseler, City Manager

- c. [15-323](#)

In accordance with Section 551.076: deliberate the deployment or implementation of security devices - Andrew Quittner, City Attorney

- d. [14-440](#)

Pursuant to Section 551.071 - Consultation with attorney for advice regarding pending or threatened litigation or settlement - Doug Faseler, City Manager

11. **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 15th day of February 2019 at 3:00 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 as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.