



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda City Council

Tuesday, April 16, 2019

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Mayor Don Keil**
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. [19-122](#) Presentation and update on Seguin's Wayfinding Program - Kyle Kramm, Main Street & CVB Director
Attachments: [Wayfinder Memo Update.docx](#)
[Seguin Wayfinding Rendering](#)
7. **Consent Agenda**
 - a. [19-111](#)
City Council Minutes of April 2, 2019
Attachments: [CityCouncilMeetingMinutes.4-2-2019.pdf](#)

b. [19-106](#)

Ordinance on second reading amending the Code of Ordinances, Chapter 18, Buildings and Building Regulations, Article IV, Plumbing Code, Section 18-196; providing for an effective, publication, and a severability clause; and authorizing staff to prepare the ordinance as a supplement to the Code of Ordinances

Attachments: [CC Memo Plumbing Installation](#)
[Ordinance Amending Plumbing Code](#)

c. [19-100](#)

Ordinance on second reading amending the Seguin Code of Ordinances, Chapter 74, Parks, amending Article IV, Standards of Care for Youth Recreation Programs; 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: [Memo for Standards of Care for 2019.docx](#)
[Ordinance adopting standard of care-1029](#)
[Parent Handbook 2019.pdf](#)

d. [19-087](#)

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

Attachments: [Hidalgo Street memo.docx](#)
[Hidalgo Street.doc](#)

8. Action Items - Discussion and Possible Motion to Approve**a. [19-116](#)**

Resolution of the City Council of the City of Seguin to submit an application for the Hurricane Harvey Infrastructure Program Application to The Texas General Land Office and declaring an effective date - Dana Losey, Grants Coordinator

Attachments: [GLO Memo](#)
[Resolution approving submission of a grant to the Texas General Land Office](#)

b. [19-117](#)

Resolution of the City Council for the City of Seguin, Texas, authorizing the submission of a 2020-2021 Victim Coordinator and Liaison Grant (VCLG) application to the Office of the Attorney General Crime Victim Services Division; and authorizing the City Manager to act as the City's Authorized Official in all matters pertaining to the City's participation in the VCLG Program - Dana Losey, Grants Coordinator

Attachments: [VCLG FY20 Memo.doc](#)
[Resolution approving final grant application to Office of Governor for Crime Victi](#)

c. [19-113](#)

Resolution authorizing a new plaque outside honoring Frank L. "Biff" Alexander III for his history, contributions and legacy; providing for funding; providing for an effective date - Mayor Don Keil

Attachments: [Resoulution approving a plaque for Biff Alexander](#)

d. [19-104](#)

Ordinance by the City Council of the City of Seguin, Texas authorizing the issuance of "City of Seguin, Texas General Obligation Refunding Bonds, Series 2019", Levying an annual ad valorem tax within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining to thereto; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow deposit letter; complying with the letter of representations on file with the Depository Trust Company; authorizing the execution of any necessary engagement agreements with the city's financial advisory and/or bond counsel; delegating the authority to certain members of the City Council and city staff to approve and execute certain documents relating to the sale of the bonds; and providing an effective date - Duane Westerman, SAMCO Capital Markets, Inc.

Attachments: [Seguin Combined 2019 Ref Presentation 4-9-19 dwV2.1.pptx](#)

[City Council memo.docx](#)

[Seguin Agenda Language \(7\).docx](#)

[Seguin Ordinance \(8\).pdf](#)

e. [19-101](#)

Ordinance on first reading amending FY2019 General Fund Budget; and declaring an effective date - Susan Caddell, Director of Finance

Attachments: [Mid Year memo 2019.docx](#)

[Mid Year General Fund 2019.doc](#)

f. [19-102](#)

Ordinance on first reading amending FY2019 Utility Fund Budget; and declaring an effective date - Susan Caddell, Director of Finance

Attachments: [Mid Year Utility Fund 2019 \(1\).doc](#)

g. [19-103](#)

Ordinance on first reading amending FY2019 Special Revenue Fund; and declaring an effective date - Susan Caddell, Director of Finance

Attachments: [Mid Year Special Revenue Fund 2019.doc](#)

h. [19-120](#)

Resolution authorizing the City Manager to execute a Facilities Use Agreement between the City of Seguin, Texas and the Navarro Independent School District for use of the east side of Max Starcke Park and the Max Starcke Golf Course; and declaring an effective date - Jack Jones, Director of Parks and Recreation

Attachments: [Memo for Navarro Facilities Use Agreement 2019](#)
[Resolution approving a combined Facility use agreement with Navarro ISD](#)
[Navarro ISD Facility Use Agreement 2019](#)

i. [19-088](#)

Resolution of the City Council of Seguin Texas, awarding the bid amount of \$3,171,810.00 to Capital Excavation, for the North King Street Roadway, Drainage & Utility Project; authorizing the City Manager to enter into a construction contract with Capital Excavation; and declaring an effective date - David Rabago, P.E., CFM, City Engineer

Attachments: [CC.Memo.KingStBidAward.pdf](#)
[Resolution awarding bid and contract to Capital Excavation for King Street Project](#)
[Engineer Recommendation N.KingStreet](#)

j. [19-107](#)

Resolution authorizing the City Manager to execute a Letter of Agreement with the Texas Main Street Program demonstrating the City of Seguin's commitment to continue as a "Sustaining Level Official Main Street City" - Kyle Kramm, Director of Main Street and CVB

Attachments: [TMS Program Council Memo 2019](#)
[Resolution Sustaining Level Official MS 2019-2020](#)
[TMS Program Annual Contract 2019](#)
[TMS Program Invoice 2019](#)

k. [19-114](#)

Resolution authorizing the City Manager to execute a Mutual Aid Agreement between the City of Seguin and Gonzales County EMS for the provision of Emergency Medical Services; and declaring an effective date - Dale Skinner, Fire/EMS Chief

Attachments: [Council Memo Mutual Aid Agreement Gonzales County EMS 2019](#)
[Gonzales County Mutual EMS Agreement](#)
[Seguin Gonzales Mutual aid agreement 2019](#)

I. [19-115](#)

Ordinance on first reading creating a no parking zone on both sides of Eighth Street in the City of Seguin, Texas; and providing for an effective date - Andy Quittner, City Attorney

Attachments: [Council Memorandum - No parking on Eighth Street](#)
[Ordinance creating a no parking zone on Green Briar Street-corrected](#)

9. **Acknowledgment of Bills**a. [19-112](#)

Check Report: March 29, 2019 to April 11, 2019

Attachments: [Check Report.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. [13-014](#)

Deliberation regarding Economic Development Negotiations in accordance to Section 551.087 - Doug Faseler, City Manager

b. [16-176](#)

In accordance with Section 551.071(b) and 551.074 consultation on a personnel matter - Mayor Don Keil

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 12th day of April 2019 at 11:00 a.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.