



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda City Council

Tuesday, October 1, 2019

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Mayor Pro Tem Mark Herbold**
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. [19-274](#) Meadow Lake Nolte Dam Association's evaluation of all the lake gate replacement options and the economic impact and to explore all viable options - Miriam Jones
 - b. [19-331](#) Update on Hwy 123 Business (Austin Street) Signal Light Improvements - Will Lockett, Area Engineer
 - c. [19-347](#) Update on 5-Year Street Capital Improvement Plan - David Rabago, P.E., CFM, City Engineer
7. **Consent Agenda**
 - a. [19-334](#) City Council Minutes of September 17, 2019 & September 24, 2019 meetings
Attachments: [CityCouncilMeetingMinutes.9-17-2019](#)
[CityCouncilMeetingMinutes.9-24-2019](#)

8. Action Items - Discussion and Possible Motion to Approve

- a. [19-336](#) Resolution by the City Council of the City of Seguin, Texas waiving the Special Event Permit Fees for the Veteran's Day Parade and Celebration on behalf of the Disabled American Veterans-Chapter 61; and declaring an effective date - Jack Jones, Director of Parks and Recreation
Attachments: [Memo for Fees to be Waived for the Veterans Day Parade 2019](#)
[Resolution waiving 2019 fees for Veteran's Day parade](#)
- b. [19-337](#) Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to enter into a Park Development Agreement with Butte Land Partners, LLC, regarding the proposed Greenspoint Heights Subdivision; and declaring an effective date - Jack Jones, Director of Parks and Recreation
Attachments: [Memo regarding Private Parkland Dedication Agreement for Greenspoint Heights](#)
[Resolution approving Park Agreement for Greenspoint Heights Subdivision](#)
[Park Development Agreement for Greenspoint Heights](#)
[Greenspoint Heights Parks Plan](#)
- c. [19-315](#) Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to enter into a Park Development Agreement with Corridor Advertising, LLC regarding the proposed Ridge View Estates Subdivision; and declaring an effective date - Jack Jones, Director of Parks and Recreation
Attachments: [Memo regarding Private Parkland Dedication Agreement for Ridge View Estates](#)
[Ridge View Estates Parks Plan](#)
[Resolution approving Park Agreement with Corridor Advertising for Ridge View Estates](#)
[Park Development Agreement for Ridge View Estates](#)
- d. [19-345](#) Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various City improvements from the proceeds of one or more tax-exempt obligations to be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date - Susan Caddell, Director of Finance
Attachments: [Reimbursement Resolution memo.docx](#)
[Seguin Utility Reimb Reso.pdf](#)

- e. [19-346](#) Resolution approving an Industrial District Agreement with Structural Metals, Inc; authorizing the city manager to execute the Agreement; and declaring an effective date - Douglas G. Faseler, City Manager
Attachments: [Memo CMC Steel Industrial District Agreement](#)
[Resolution approving Industrial District Agreement - Structural Metals](#)
[INDUSTRIAL DISTRICT AGREEMENT](#)
- f. [19-001](#) Resolution approving a Chapter 380 Economic Development Agreement with Navarro Oaks 123M, LLC for reimbursement of costs related to the construction of the Martindale Road realignment; authorizing the City Manager to execute the agreement; and declaring an effective date - Andrew Quittner, City Attorney
Attachments: [Council Memorandum - Navarro Oaks 380 Agreement \(1\) \(1\)](#)
[Resolution approving a Chapter 380 Economic Development Agreement for Navarro Oaks 380 Agreement-10-24-19](#)
[Exhibit A - Project Cost Estimate](#)
[Exhibit B - Approved Preliminary Plat](#)
[IMG_5543](#)
- g. [19-316](#) Resolution awarding the bid for the Chaparral Drainage Improvements, TF-2019-41 to C3 Environmental in the amount of the total bid of \$236,679.73; and authorizing the City Manager to enter into a construction contract; and declaring an effective date - David Rabago, P.E., CFM, City Engineer
Attachments: [Memo Chaparral Drainage Improvements.docx](#)
[Resolution approving bid for drainage improvements with C-3 Environmental Sp](#)
[Bid Recommendation - Chaparral](#)
- h. [19-329](#) Resolution to award the proposal for engineering services related to the expansion of the City's Geronimo Creek Wastewater Treatment Plant to TRC Engineers, Inc. in the amount of \$3,318,308.00 as follows; Phase 1 - For the City's fiscal year 2020, the topographical surveying, geotechnical and environmental services and engineering design to 60% completion level will be invoiced at \$1,100,000.00; Phase 2 - For the City's fiscal year 2021 and subsequent years, the remaining engineering design, bidding / construction administration and construction inspection will be invoiced at \$2,218,308.00; and declaring an effective date - Timothy J. Howe, Director Water/Wastewater Utilities
Attachments: [Council Memo - Engineering for GCWWTP Expansion 09-16-2019.docx](#)
[Resolution approving a professional services agreement with TRC for the Geror](#)
[Sequin Geronimo Creek WWTP Expansion Engineering Proposal 8-29-2019.pdf](#)

- i. [19-333](#) Award of Bid - Frazer Type I ambulance from McCall Ford through Buyboard Cooperative Purchasing Agreement - Dale Skinner, Fire/EMS Chief

Attachments: [Seguin Q1482-1](#)
[Council Memo Ambulance Remount 2020](#)

9. **Acknowledgment of Bills**

- a. [19-335](#) Check Report: September 13th through 26th, 2019

Attachments: [Check Report](#)

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. [19-219](#) In accordance with Section 551.074 to discuss personnel matters related to the city manager position

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 27th day of September 2019 at 4:00 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.