



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda City Council

Tuesday, October 15, 2019

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Chris Aviles**
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. [19-350](#)
Guadalupe Regional Medical Center FY2020 Budget - Robert Haynes, CEO and Kody Gann, VP of Finance
7. **Consent Agenda**
 - a. [19-348](#)
City Council Meeting Minutes of October 1, 2019
Attachments: [CityCouncilMeetingMinutes.10-1-2019](#)
8. **Action Items - Discussion and Possible Motion to Approve**

a. [19-359](#)

Resolution of the City of Seguin, Texas City Council approving an Interlocal Agreement for Library Service; authorizing the City Manager to execute all documents; and declaring an effective date - Jacki Gross, Library Director

Attachments: [Interlocal Agreement Memo](#)

[Resolution Approving 2020 Interlocal Agreement with Guadalupe County for Lib
FY 2020 Library Interlocal Agreement](#)

b. [19-356](#)

Street Closure request for Sip 'n Stroll in the 100 Block of West Nolte Street on Friday, December 6, 2019 - Kyle Kramm, Director of Main Street and CVB

Attachments: [Sip n Stroll Street Closure Memo 10-15-19](#)

[Sip_N_Stroll_closure_Oct2019](#)

c. [19-357](#)

Resolution approving agreements between the City of Seguin and the following organizations that receive financial appropriation in the FY2020 Hotel Occupancy Tax Fund - Susan Caddell, Director of Finance

- a. Seguin Conservation Society
- b. Mid-Texas Symphony
- c. Teatro de Artes de Juan Seguin
- d. Seguin-Guadalupe County Hispanic Chamber of Commerce
- e. Seguin Heritage Museum
- f. Guadalupe County Fair Association
- g. Seguin LULAC Council #682
- h. Seguin Area Chamber of Commerce
- i. Seguin Art League
- j. The Fields of Huber Ranch, LLC

Attachments: [City Council memo on agreements 2020.docx](#)

[Civic organization contracts.pdf](#)

d. [19-351](#)

Resolution authorizing the purchase of a bucket truck for Electric Utilities; and declaring an effective date - Twila Wood, Purchasing Manager

Attachments: [Bucket Truck.Council Memo](#)

[Resolution.Bucket Truck](#)

[Altec.Sourcewell.Bucket Truck Quote 091719](#)

e. [19-353](#)

Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to execute a purchase order with P2 Emulsions as the sole source for stabilizing emulsion for the pavement maintenance projects in an amount not to exceed \$300,000 - John (JD) Donnelly, Director of Public Works

Attachments: [Memo to Council Sole Source Purchase P2 Emulsion 10-3-19](#)
[Resolution approving a sole source agreement P2 Emulsions for road base stat](#)

f. [19-355](#)

Resolution approving the Seguin Economic Development Corporation's expenditure of an amount not to exceed \$70,000.00 in financial support for the SPARK Small Business Center - Josh Schneuker, Director of Economic Development

Attachments: [MEMO: 100719 SPARK Small Business Center Funding](#)
[Resolution approving support of Small Business Center - 2019](#)
[FY20 SPARK COSTS](#)
[SEDC 2019-11](#)
[3rd Qtr FY 2019 SSBC Report](#)

g. [19-358](#)

Changing the date of the first City Council meeting in October 2020 to October 5 - Doug Faseler, City Manager

Attachments: [CC Memo.MoveCCmtg.October2020](#)

9. Acknowledgment of Bills**a. [19-349](#)**

Check Report: September 27, 2019 through October 10, 2019

Attachments: [Check Report \(2\)](#)

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. [14-440](#)

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

b. [13-048](#)

Consultation with City Attorney in accordance with Section 551.071 and Section 551.072 regarding Deliberation on Real Property, Easements and Right-of-Way access for several projects - Doug Faseler, City Manager

c. [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 11th day of October 2019 at 11:30 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.