



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda City Council

Tuesday, February 18, 2020

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member 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. **Consent Agenda**
 - a. [20-064](#)

City Council Meeting Minutes of February 4, 2020
Attachments: [CityCouncilMeetingMinutes.2-4-2020](#)
 - b. [20-044](#)

Ordinance on second reading to consider a Zoning Change from Light Industrial (LI) to Single-Family Residential-2 (R-2) for property located at the northwest corner of SH-123 and Strempel, Property ID 52476 (ZC 23-19)
Attachments: [Staff Memo ZC 23_19](#)
[ZC 23-19 PZ Commission Report & Packet rv](#)
[ZC 23-19 Ordinance.docx](#)
[ZC2319_ExhibitA_CC.pdf](#)

c. [20-045](#)

Ordinance on second reading to consider a Zoning Change from Light Industrial (LI) to Multi-Family Residential-3 (MF-3) for a portion of the property located at the northwest corner of SH-123 and Strempel St., Property ID 52476 (ZC 24-19)

Attachments: [Staff Memo ZC 24 19](#)
 [ZC 24-19 PZ Commission Report & PZ Packet rv](#)
 [ZC 24-19 Ordinance.docx](#)
 [ZC2419 ExhibitA CC.pdf](#)

d. [20-046](#)

Ordinance on second reading to consider a Zoning Change from Light Industrial (LI) to Commercial (C) for property located at the northwest corner of SH-123 and Strempel St., Property ID 52476 (ZC 25-19)

Attachments: [Staff Memo ZC 25 19](#)
 [ZC 25-19 PZ Commission Report & PZ Packet rv](#)
 [ZC 25-19 Ordinance.docx](#)
 [ZC2519 ExhibitA CC.pdf](#)

e. [20-047](#)

Ordinance on second reading to consider a Zoning Change from Single-Family Residential 1 to Neighborhood Commercial for property located at 312 W Mountain St, Property Id 13461 (ZC 26-19)

Attachments: [Staff Memo ZC 26 19](#)
 [ZC 26-19 PZ Commission Report & PZ Packet.pdf](#)
 [ZC 26-19 Ordinance.docx](#)
 [ZC2619 ExhibitA CC.pdf](#)

f. [20-058](#)

Ordinance on second reading amending the Seguin Code of Ordinances, Chapter 18, Article II, Building Codes, Section 18-38, Issuance, renewal of license or registration, described herein and Appendix C, Fees, to conform with changes to Section 18-38; providing a severability clause; providing for publication; providing for an effective date; and authorizing city staff to prepare this ordinance for submission to the Code of Ordinances

Attachments: [CC Memo License Renewals](#)
 [Ordinance Contractors and Licensing](#)

g. [20-049](#)

Ordinance on second reading amending the Historic Preservation Ordinance as adopted in the Seguin Code of Ordinances, Appendix A- Unified Development Code, Section 1.2.4 and Section 3.3.5.C; 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: [CC Memo Preservation Ord Amendments Jan 2020](#)
[Ordinance_UDC Amend Historic Preservation](#)
[PZ Commission Report_Historic Preservation Ord.pdf](#)
[HB2469](#)

7. Action Items - Discussion and Possible Motion to Approve**a. [20-078](#)**

Resolution of the City Council for the City of Seguin, Texas, authorizing the submission of a grant application in the response to the Office of the Governor, Public Safety Office, Criminal Justice Division Funding Announcement Criminal Justice Program FY2021 - Kathy Wood, Grants Administrator

Attachments: [MEMO to Submit FY21 JAG Application](#)
[RESOLUTION to submit FY21 JAG Application](#)

b. [20-082](#)

Resolution of the City Council for the City of Seguin, Texas, authorizing submission of a grant application in response to the Office of the Governor, Public Safety Office, Criminal Justice Division funding announcement, General Victim Assistance grant program, FY2021 - Kathy Wood, Grants Administrator

Attachments: [MEMO to Submit FY21 VOCA Application](#)
[RESOLUTION to submit FY21 VOCA Application](#)

c. [20-083](#)

Resolution approving an Interlocal Participation Agreement in ESC 20 Fiber Consortium to provide broadband improvements and a lower E-rate for internet service to the library; and declaring an effective date - Jacki Gross, Library Director

Attachments: [Fiber20 Interlocal Agreement Memo](#)
[Resolution Approving 2020 Interlocal Participation Agreement with the Educatio](#)
[Interlocal Agreement ESC 20 Fiber Seguin](#)

d. [20-081](#)

Resolution approving one-year contracts with various vendors to supply road materials needed by the Seguin Water Utilities, Electric Utilities, and Public Works departments; and declaring an effective date - Twila Wood, Purchasing Manager

Attachments: [Memo.Road Materials.2020](#)
 [Resolution](#)
 [Bid Tab.Road Materials. 2020](#)

e. [20-077](#)

Ordinance on first reading amending the Fiscal Year 2020 Special Revenue Fund Budget of the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance

Attachments: [Pecan Parkway Realignment Study memo.docx](#)
 [Pecan Parkway Realignment Study.doc](#)

f. [20-067](#)

Resolution approving a deduct change order in the amount of \$146,693.00 to adjust the contract with RP Constructors Inc. related to the 2017 Water / Wastewater Improvements from the original amount of \$7,103,316.00 to \$7,037,284.00; authorizing the City Manager to execute the change order; and declaring an effective date - Tim Howe, Director of Water/Wastewater Utilities

Attachments: [Council Memo - Change Order #9 2-5-2020.docx](#)
 [Resolution approving Deduct Change Order No. 9 to RP Constructors Water-W;](#)
 [Change Order No. 9.pdf](#)

g. [20-080](#)

Resolution awarding a Professional Services Agreement to Freese and Nichols, Inc. to prepare a Wastewater Master Plan, update to the Water Master Plan, and develop an Asset Management Program; authorizing the City Manager to execute the agreement; and declaring an effective date - David Rabago, P.E., CFM, City Engineer

Attachments: [Resolution approving a professional services agreement - Freese and Nichols V](#)
 [WWMP_Scope_12-17-2019.pdf](#)
 [Memo WW-W-Asset Management](#)

h. [20-066](#)

Public Hearing and Ordinance on first 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 for an effective date; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances - Jack Jones, Director of Parks and Recreation

Attachments: [Memo for Standards of Care for 2020](#)
[Ordinance adopting standard of care-2020](#)
[2020 Summer Day Camp Parent Handbook](#)
[2020-2021 JAAM Parent Handbook](#)

i. [20-068](#)

2020 Sale of Alcohol Requests for Seguin's Earth Day Festival; and providing an effective date - Kyle Kramm, Main Street & CVB Director

Attachments: [Earth Day Trade Days 4-25-2020 Revised](#)

j. [20-084](#)

Recommendation on the approval and authorizing the city to donate six units of lockers to Landa Park Golf Course - Bruce Allen, Golf Course Manager

Attachments: [Lockers Memo](#)

8. **Acknowledgment of Bills**a. [20-063](#)

Check Report: February 3, 2020 through February 14, 2020

Attachments: [Check Report \(10\)](#)

9. **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. [13-053](#)

Deliberation regarding Economic Development Negotiations in accordance with Section 551.071 and 551.087 - Steve Parker, City Manager

b. [17-274](#)

Deliberate concerning the implementation of security personnel or devices in accordance with Section 551.076 - Andrew Quittner, City Attorney

10. **Reconvene into Open Session and take any necessary action relating to the Executive Session as described above.**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 14th day of February 2020 at 11:30 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.