



It's real.

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Public & Virtual Meeting Agenda

City Council

Tuesday, July 7, 2020

5:30 PM

Council Chambers

The Seguin City Council meeting will be conducted with limited public access and by video conference. The meeting will be broadcast via Facebook Live video on the City's Facebook page, <https://www.facebook.com/SeguinTX>

Opportunities for citizen comment will still take place at the beginning of the meeting. For the citizen comments section of the meeting, the public is asked to email any comments to virtualcouncil@seguintexas.gov no later than 3:00 pm on Tuesday, July 7, 2020.

Normal rules for public comment apply so please include your name and address in your email. Participants wishing to comment will receive a Zoom Meeting invitation, and a meeting ID number to enter when joining the meeting, as well as participant instructions.

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. [20-204](#)

Update on the status of the 2020 Census- Helena Schaefer, Senior Planner

Attachments: [CensusUpdate_June16_CCmtg.pptx](#)

7. **Consent Agenda**a. [20-215](#)

City Council Minutes of June 16, 2020 and June 22, 2020

Attachments: [CityCouncilMeetingMinutes.6-16-2020](#)

[CityCouncilMeetingMinutes.6-22-2020](#)

8. **Action Items - Discussion and Possible Motion to Approve**a. [20-228](#)

Update on the COVID-19 and approval of a Resolution ratifying and continuing the June 26, 2020 Mayoral Declaration regarding restrictions and declaring an effective date - Steve Parker, City Manager and Andrew Quittner, City Attorney

Attachments: [CC.Memo7-7-2020](#)

[Resolution ratifying June 26, 2020 Declaration](#)

[COVID Update Meeting_June 2 2020Final](#)

[COVID Update Meeting_May 19 2020Final](#)

[COVID Update Meeting_May 5 2020](#)

[COVID Update Meeting_April 21 2020](#)

[April 30 Declaration of Disaster](#)

[Resolution Ratifying April 30 Declaration of Disaster](#)

[040720 Finance Update](#)

[County Stay At Home Order](#)

[Special Meeting March 24 2020](#)

[March 24th City Declaration](#)

b. [20-238](#)

Resolution authorizing the sale of surplus property in accordance with the City's Disposal of Assets Policy - Twila Wood, Purchasing Manager

Attachments: [Agenda Item Memo.Auction July 2020](#)

[Resolution.Auction.July 2020](#)

c. [20-224](#)

Resolution approving certain financial incentives proposed by the Seguin Economic Development Corporation for Coffee Tech Industries, Inc. - Joshua Schneuker, Director of Economic Development

Attachments: [Resolution approving Economic Incentive to CoffeeTech Industries, Inc](#)

[SEDC Resolution 2019-10](#)

- d. [20-225](#) Public Hearing and consider a Resolution to approve a property tax abatement application submitted by CoffeeTech Industries, Inc.; and to authorize a property tax abatement pursuant to the application; and declaring an effective date - Joshua Schneuker, Director of Economic Development
Attachments: [Resolution Approving Coffee Tech tax abatement agreement](#)
[Final City of Seguin Blue Ocean Tax Abatement Agreement \(LR062920\) \(1\)](#)
- e. [20-227](#) Resolution approving a change order to the LCRA contract for the purchase of radio infrastructure and associated hardware as part of the Emergency Radio System Upgrade Project; and declaring an effective date - Shane McDaniel, Director of IT
Attachments: [IT Memo - Radio infrastructure upgrade change order.docx](#)
[Updated Radio Services Proposal \(LCRA Signed\).pdf](#)
[Resolution approving a change order to the LCRA Radio Project](#)
- f. [20-214](#) Public Hearing and Ordinance on first reading renewing Chapter 70, Article II of the Seguin Code of Ordinances regarding the curfew for minors; providing a severability clause, providing for an effective date; providing for publication; and authorizing city staff to submit this Ordinance as a supplement to the Seguin Code of Ordinances - Terry Nichols, Police Chief
Attachments: [20-45 Renewal of Curfew Ordinance](#)
[Ordinance Renewing Juvenile Curfew -2020](#)
- g. [20-218](#) Resolution authorizing the donation of surplus property in accordance with the City's Disposal of Assets Policy - Terry Nichols, Chief of Police
Attachments: [Resolution declaring surplus equipment and donating to Nixon and Caldwell Cc](#)
[PD Nixon PD Donation](#)
[PD Caldwell County Constable Misc Donation](#)
- h. [20-189](#) Ordinance on first reading amending the Seguin Code of Ordinances, Chapter 14, Animals, Article IV, Livestock, to change the rules related to keeping fowl; providing for an effective date; providing for a severability clause; providing for publication; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances - Rick Cortes, Assistant City Manager
Attachments: [Memo City Council Domestic Fowl Ordinance Revision](#)
[Ordinance changing regulation of fowl and nuisance](#)
[Fowl Ordinance Comparison City Council Presentation May 5 2020](#)

i. [20-220](#)

Resolution approving a \$183,769,179.00 project to decommission the Walnut Branch Wastewater Treatment Plant through the construction of a sanitary sewer lift station, two sanitary sewer force mains, an expansion of the Geronimo Creek Wastewater Treatment Plant to 12.0 million gallons per day, and the demolition of the existing Walnut Branch Wastewater Treatment Plant; and declaring an effective date - Tim Howe, Director of Water/Wastewater Utilities

Attachments: [Council Memo - WBWWTP Decommissioning Project 07-07-2020.docx](#)

[Resolution approving the Walnut Branch Wastewater Treatment Plant decommi](#)

j. [20-221](#)

Resolution to award the proposal for engineering services related to the decommissioning of the Walnut Branch Wastewater Treatment Plant to include the design of a sanitary sewer pump station, two sanitary sewer force mains, an expansion of the Geronimo Creek Wastewater Treatment Plant, and the demolition of the existing Walnut Branch Wastewater Treatment Plant to TRC Engineers, Inc. in the amount of \$13,937,509.00; and declaring an effective date - Timothy J. Howe, Director Water/Wastewater Utilities

Attachments: [Council Memo - Engineering 07-07-2020.docx](#)

[Resolution approving a professional services agreement with TRC for the Walnu](#)

[Engineering Contract Amendment No.1.pdf](#)

[Engineering Proposal.pdf](#)

k. [20-222](#)

Resolution to award a proposal for professional services for the Texas Water Development Board funding assistance related to the decommissioning of the Walnut Branch Wastewater Treatment Plant to include the expansion of the City's Geronimo Creek Wastewater Treatment Plant to Freese and Nichols, Inc. in the amount of \$170,000.00; and declaring an effective date - Timothy J. Howe, Director Water/Wastewater Utilities

Attachments: [Council Memo - Funding Assistance 07-07-2020.docx](#)

[Resolution approving a professional services agreement - Freese and Nichols V](#)

[FNI Seguin Funding Assistance Agreement 6-29-20.pdf](#)

l. [20-230](#)

Resolution of the City Council of Seguin, Texas approving the waiving of concession fees for RRL Concessions from June 2, 2020 through September 30, 2020 - Jack Jones, Director of Parks and Recreation

Attachments: [Memo for the waiver of concession fees](#)

[RRL Letter for fee waiver](#)

[Resollution approving waiver of Event Center concession fees for four months](#)

m. [20-231](#)

Resolution authorizing the City Manager to execute an Agreement between the City of Seguin and the Seguin Independent School District for the operation of the Jammin' After-School Adventures for Me program; and declaring an effective date - Jack Jones, Director of Parks and Recreation

Attachments: [Memo for JAAM Program 2020](#)
[Resolution approving 2020 Jammin Program Agreement](#)
[Seguin ISD Latch Key Agreement 2020-2021](#)

n. [20-232](#)

Resolution of the City Council of Seguin, Texas authorizing the City Manager to execute a Facilities Use Agreement between the City of Seguin, Texas and the Seguin Independent School District for use of "Smokey" Joe Williams Baseball Field, east side of Max Starcke Park, Max Starcke Park Golf Course and the Park West Concession Building and Large Pavilion; and declaring an effective date - Jack Jones, Director of Parks and Recreation

Attachments: [Memo for Facilities Use Agreement 2020](#)
[Resolution approving a one year combined Facility use agreement](#)
[Seguin ISD Facilities Use Agreement 2020-2021](#)

o. [20-237](#)

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 2020](#)
[Resolution approving a combined Facility use agreement with Navarro ISD](#)
[Navarro ISD Facility Use Agreement 2020](#)

p. [20-223](#)

Resolution authorizing the sale of 1711 North Austin Street through a brokered sales contract and ratifying all actions taken to complete the sale of the property - Andy Quittner, City Attorney

Attachments: [Council Memorandum - Selling 1711 North Austin](#)
[Resolution selling 1711 N Austin Street](#)

9. Acknowledgment of Bills**a. [20-216](#)**

Check Report: June 15, 2020 through July 2, 2020

Attachments: [Check Report \(14\)](#)

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 - Rick Cortes, Assistant 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 2nd day of July 2020 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.