

City of Seguin

210 E. Gonzales Street Seguin TX, 78155

Public & Virtual Meeting Agenda City Council

It's real.

Tuesday, September 20, 2022

5:30 PM

Council Chambers

The City Council Meeting can be viewed live at: http://cityofseguintx.granicus.com/MediaPlayer.php?publish_id=a0df1233-47cd-4821-9723-24a6af4c5c8c

- 1. Call to Order
- 2. <u>Invocation Mayor Donna Dodgen</u>
- 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. <u>22-414</u>

Presentation, discussion and possible direction to staff regarding the implementation process for Railroad Quiet Zones - Melissa Reynolds, PE, CFM, MPA - City Engineer

<u>Attachments:</u> 2022-09-20 Memo Presentation Railroad Quiet Zones

Railroad Quiet Zones Council Pres. 09.20.2022

b. 22-415

Presentation of the City of Seguin's Citywide Drainage Improvement Projects webpage for Texas General Land Office Grant awarded in January of 2022 in the amount of \$37.8 million - Melissa Reynolds, PE, CFM, MPA - City Engineer

Attachments: 2022-09-20 Memo Presentation GLO Webpage

7. Consent Agenda

a. 22-418

City Council Meeting Minutes of September 6, 2022

Attachments: CityCouncilMeetingMinutes.9-6-2022

b. <u>ZC</u>

14-22_CC Ordinance on second and final reading to consider a zoning change from

Agricultural-Ranch to Commercial for the SE corner of US 90 E & IH 10 E,

Property Id 43195 (ZC 14-22)

Attachments: Staff Memo ZC 14 22

Planning Commission Report and packet

ZC 14-22 Ordinance
ZC1422 ExhibitA CC

c. <u>22-369</u>

Ordinance on second and final reading increasing the effective rate of the Wastewater Impact Fee from \$5,711.00 to \$7,139.00; approving the Effective Fees to be charged; providing for publication of this ordinance; authorizing staff to prepare this ordinance for submission to the Seguin Code of Ordinances; and providing an effective date

Attachments: Council Memo 9-6-2022

Water - Wastewater Impact Fee Comparison - Council 09-06-2022

Ordinance Establishing Effective Rate 9-6-2022

d. 22-387

Ordinance on second and final reading amending the Seguin Code of Ordinances Chapter 74, Parks, amending Article II, Parks and Recreation Advisory Board; 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

Attachments: Memo for Parks and Recreation Advisory Board Ordiance By-laws

Ordinance changing park board appointment requirements

e. 22-380

Ordinance on second and final reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, Chapter 86, Solid Waste Article II Garbage and Article IV Curbside Recycling; providing a severability clause; publication; and effective date; and authorizing staff to submit this ordinance as a Supplement to the Seguin Code of Ordinances

Attachments: CC.Memo.SolidWaste.Increase.10-1-2022

WasteConnections.RateIncrease2022
SolidWaste.CPI Rate Increase.Oct2022

f. <u>22-342</u>

Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to execute a purchase order with P2 Emulsion as the sole source for stabilizing emulsion for the pavement maintenance projects for FY23 in an amount not to exceed \$350,000.00 - John Donnelly, Director of Public Works

Attachments: Memo to Council Sole Source Purchase P2 Emulsion FY2023 10042022

Resolution approving a sole source agreement P2 Emulsions for road base stat.

g. <u>22-386</u>

Resolution approving one-year contracts with Brauntex Materials and Century Asphalt to supply hot mix asphaltic concrete needed by the Seguin Public Works; and declaring an effective date - John Donnelly, Director of Public Works

Attachments: Agenda Item Memo.Hot Mix

Resolution

Bid Tab.Hot Mix Aug 22

h. 22-417

Resolution approving an Interlocal Agreement between Guadalupe County and the City of Seguin for Library Services; and providing an effective date - Jacki Gross, Library Director

Attachments: Interlocal Agreement Memo 9.20.22

Resolution Approving 2023 Interlocal Agreement with Guadalupe County for Lib

FY 2023 Interlocal Agreement

i. 22-427

Boards and/or Committee Appointment

a. Building & Standards

<u>Attachments:</u> Council.Appointment.RogerSanchez.B&S.Alternate

j. <u>22-421</u>

Bill List Report: September 5, 2022 to September 16, 2022

Attachments: Check Report (10)

8. <u>Action Items - Discussion and Possible Motion to Approve</u>

a. 22-420

Resolution by the City Council of the City of Seguin, Texas authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date - Duane Westerman, SAMCO Capital Markets, Inc.

Attachments: Memo to City Council for Authorization to Issue COs

Proposed bond issues FY23

Letter (11)
Resolution (6)

Agenda and Motion (2)

b. <u>22-422</u>

Ordinance on first reading levying a tax rate of \$0.5225 per \$100 valuation for the City of Seguin for the tax year 2022; providing for the effective date; and providing for publication of this ordinance - Susan Caddell, Director of Finance

Attachments: City Council Tax Ordinance Memo 2023

Tax Ordinance-2023

c. <u>22-423</u>

Ordinance on first reading adopting the 2022-2023 Fiscal Year General Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2022 and ending the last day of September 2023; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

Attachments: City Council Ordinance Memo 2023

General Fund 2023

Budget presentation with changes 081622

d. 22-424

Ordinance on first reading adopting the 2022-2023 Fiscal Year Debt Service Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2022 and ending the last day of September 2023; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; providing for the effective date; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

Attachments: Debt Service Fund 2023

e. 22-425

Ordinance on first reading adopting the 2022-2023 Fiscal Year Special Revenue Fund and Fiduciary Funds Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2022 and ending the last day of September 2023; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; providing an effective date; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

Attachments: Special Revenue 2023

f. <u>22-426</u>

Ordinance on first reading adopting the 2022-2023 Fiscal Year Utility Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2022 and ending the last day of September 2023; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; providing an effective date; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

<u>Attachments:</u> <u>Utility Fund 2023</u>

9. <u>Closed Session</u>

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. 14-192

In accordance with Section 551.071, Deliberation and Consultation with attorney(s) regarding litigation Kingsbury v City of Seguin - Andy Quittner, City Attorney

10. Adjournment

CERTIFICATE

I certify that the above notice of meeting was posted in the outside display case at the front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin,

Texas on the 16th day of September 2022 at 4:00 p.m.



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.