



It's real.

City Council

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, March 3, 2020

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. [20-091](#)

Presentation of FY2019 Audit Report - Nancy Vaughan, Armstrong, Vaughan and Associates, P.C.

Attachments: [City Council presentation.docx](#)
[City of Seguin Financials 2019.pdf](#)
[Governance Letter - City.pdf](#)
7. **Consent Agenda**
 - a. [20-086](#)

City Council Meeting Minutes of February 18, 2020

Attachments: [CityCouncilMeetingMinutes.2-18-2020](#)

b. [20-077](#)

Ordinance on second and final reading amending the Fiscal Year 2020 Special Revenue Fund Budget of the City of Seguin, Texas; and declaring an effective date

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

c. [20-066](#)

Ordinance on second and final 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

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](#)

8. Action Items - Discussion and Possible Motion to Approve**a. [ZC-02-2020](#)**

Public Hearing and Ordinance on first reading to consider a Zoning Designation to Single Family Residential 2 (R-2) for approximately 88.3 acres of property located on Cordova Road (ZC 02-2020) - Pamela Centeno, Director of Planning & Codes

Attachments: [Staff Memo ZC 02 20](#)
[ZC 02-20 Planning Commission Report & Agenda Packet.pdf](#)
[ZC 02-20 Ordinance.docx](#)
[ZC0220_ExhibitA_CC.pdf](#)

b. [20-089](#)

Public Hearing and Ordinance on first reading to consider Annexation into the Seguin City Limits on the request of the property owner for an area of land located on Cordova Rd, being approximately 94.2 acres of land in Guadalupe County, Texas and in the Seguin ETJ, including approx. 1.23 of right-of-way on Cordova Rd; and declaring an effective date - Pamela Centeno, Director of Planning & Codes

Attachments: [Staff Memo VAN 013020 Cordova](#)
[Annex Ordinance Cordova van013020](#)
[ExhibitA 94 acre survey](#)
[ExhibitB Cordova Rd survey](#)

c. [20-090](#)

Public Hearing and Ordinance on first reading to consider Annexation into the Seguin City Limits on the request of the property owner for an area of land located on Rudeloff Rd, being approximately 153.125 acres of land in Guadalupe County, Texas and in the Seguin ETJ; and declaring an effective date - Pamela Centeno, Director of Planning & Codes

Attachments: [Staff Memo VAN 021120 Rudeloff](#)

[Annex Ordinance Rudeloff van021120](#)

[ExhibitA 153 acres survey](#)

d. [20-094](#)

Resolution of the City Council for the City of Seguin, Texas, authorizing submission of a grant application in response to the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) Office; and declaring an effective date - Kathy I. Wood, Grants Administrator

Attachments: [03-03-20 City Council MEMO to Submit 2020 COPS Application](#)

[03-03-20 City Council RESOLUTION to submit FY2020 COPS application](#)

e. [20-095](#)

Resolution of the City Council for the City of Seguin, Texas, authorizing submission of a grant application in response to the U.S. Department of Homeland Security, Federal Emergency Management, Assistance to Firefighters Grant Program - Kathy I. Wood, Grants Administrator

Attachments: [03-03-20 City Council MEMO to Submit Assistance to Firefighter Grant \(AFG\) A](#)

[03-03-20 City Council RESOLUTION to submit Assistance to Firefighters \(AFG\)](#)

f. [20-088](#)

Resolution approving the Schertz-Seguin Local Government Corporation budget amendment for FY2020 as approved in Resolution No. SSLGC-R20-03; and declaring an effective date - Amber Briggs, SSLGC General Manager

Attachments: [SSLGC R20-03](#)

[Memo for budget amendment 2020](#)

[BudgetAdjust.SSLGC.FY20](#)

g. [20-079](#)

Resolution of the City Council of Seguin Texas, approving a Professional Service Contract in the amount of \$61,342.00 to The Dannenbaum Engineering Company - Austin, LLC. for a Floodplain Study of Mays Creek; and declaring a effective date - David Rabago, P.E., City Engineer

Attachments: [2020-02-12-PSA Mays Creek LOMR DEC](#)

[Memo Mays Creek Floodplain Analysis](#)

[Resolution approving a professional services Agreement with Dannenbaum for I](#)

- h. [20-092](#)
- Ordinance on first reading amending the fiscal year 2020 General Fund Budget of the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance
- Attachments:** [Mid Year memo 2020.docx](#)
[Mid Year General Fund 2020.docx](#)
- i. [20-093](#)
- Ordinance on first reading amending the fiscal year 2020 Utility Fund Budget of the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance
- Attachments:** [Mid Year Utility Fund 2020](#)
- j. [20-096](#)
- Ordinance on first reading amending the Fiscal Year 2020 Special Revenue Fund Budget of the City of Seguin, and declaring an effective date - Susan Caddell, Director of Finance
- Attachments:** [Mid Year Special Revenue Fund 2020.docx](#)
- k. [20-097](#)
- Ordinance on first reading amending the Fiscal Year 2020 Debt Service Budget of the City of Seguin, Texas, and declaring an effective date - Susan Caddell, Director of Finance
- Attachments:** [Mid Year Debt Service Fund 2020.docx](#)
- l. [20-087](#)
- Appointment to Boards and/or Committees
- a. Building & Standards Commission
 - b. Historic Preservation & Design Commission
 - c. Seguin Public Library Advisory Board
 - d. Zoning Board of Adjustments
- Attachments:** [Council.Appointments.Feb28](#)
9. **Acknowledgment of Bills**
- a. [20-085](#)
- Check Report: February 17, 2020 through February 28, 2020
- Attachments:** [Check Report \(11\)](#)
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. [13-053](#)
- Deliberation regarding Economic Development Negotiations in accordance with Section 551.071 and 551.087 - Steve Parker, 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 - Andrew Quittner, City Attorney
11. **Reconvene into Open Session and take any necessary action relating to the Executive Session as described above.**
12. **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 28th day of February 2020 at 10:30 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.