



It's real.

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Public & Virtual Meeting Agenda

City Council

Tuesday, August 4, 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, August 4, 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 Jeremy Roy**
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. [20-264](#)

Update on COVID-19 - Steve Parker, City Manager

Attachments: [COVID Update Meeting August 4 2020Final](#)
[COVID Update Meeting July 21 2020Final](#)
[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](#)
[March 24th City Declaration](#)
[Special Meeting March 24 2020](#)

7. Consent Agenda**a. [20-249](#)**

City Council Minutes of July 21, 2020

Attachments: [CityCouncilMeetingMinutes.7-21-2020](#)

b. [20-245](#)

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

Attachments: [TWDB Assistance and Protect It memo](#)
[TWDB Assistance and Protect It](#)

c. [20-247](#)

Ordinance on second and final reading amending the Seguin Code of Ordinances Appendix C, Fee Schedule, Chapter 10, Amusements and Entertainments, to create a new Article IV, Film and Movie Making; providing a severability clause; declaring an effective date; and authorizing city staff to submit this Ordinance as a supplement to the Code of Ordinances

Attachments: [Council Memo - Film Permit Fee](#)
[Ordinance Amending Appendix C - Film Permit Fee](#)

d. [20-229](#)

Ordinance of the City Council of the City of Seguin, Texas on second and final reading amending the Seguin Code of Ordinances Appendix C - Fee Schedules, Chapter 102, Utilities, Article III, Water Rates; and Article IV Wastewater Rates; providing for a severability clause; providing for publication; declaring an effective date; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

Attachments: [Council Memo - FY21 Proposed Rates 6-29-2020.docx](#)
[Ordinance Amending Appendix C to set Water Wastewater Utility Rates](#)
[2020 07 21 Seguin Council W WW Rate Presentation](#)

e. [20-243](#)

Ordinance of the City Council of the City of Seguin, Texas on second and final reading to establish Electric Rates; providing for a severability clause; providing for publication; declaring an effective date; and authorizing city staff to submit this Ordinance as a supplement to the Seguin Code of Ordinances

Attachments: [2020-06-29_SEG_CC Memorandum Adoption of Schneider Engineering 2020 F](#)
[Ordinance Amending Appendix C to set electric rates](#)

8. Action Items - Discussion and Possible Motion to Approvea. [20-258](#)

Public Hearing regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant. The purpose of this meeting is to allow citizens an opportunity to discuss the citizen participation plan, the development of local housing and community development needs, the amount of TxCDBG funding available, all eligible TxCDBG activities, and the use of past TxCDBG funds - Kathy Wood, Grants Administrator

Attachments: [08-04-20 City Council MEMO for PUBLIC HEARING on TxCDBG Program](#)

b. [20-257](#)

Resolution of the City Council of the City of Seguin, Texas, authorizing the submission of a Texas Community Development Block grant program application to the Texas Department of Agriculture for the Fire, Ambulance and Service Truck (FAST) Fund; and authorizing the City Manager to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant program - Kathy Wood, Grants Administrator

Attachments: [08-04-20 City Council MEMO to Submit FY20 FAST application](#)
[08-04-20 City Council RESOLUTION to submit FY20 FAST Application for Brus](#)

- c. [20-259](#) Resolution awarding a bid for installation of a new 40-ton pony chiller and upgrade the control system for the chillers and air handling units; authorizing the City Manager Steve Parker to enter into an agreement with Texas Chiller Systems for the total cost of \$121,300; and declaring an effective date - Greg Odom, Director of Facilities and Rick Cortes, Assistant City Manager
Attachments: [Pony Chiller Memo 7-22-20 \(a\)](#)
[Resolution approving the purchase of a 40 ton chiller for the coliseum](#)
[CITY OF SEGUIN CHILLER AND CONTROL INSTALL FOR COLISEUM PROF](#)
- d. [20-263](#) 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: [Coliseum Chiller memo](#)
[Coliseum Chiller](#)
- e. [20-262](#) Approval of reports for the quarter ended June 30, 2020 for the following organizations that receive Occupancy tax funding:
a. Seguin Conservation Society
b. Mid-Texas Symphony
c. Teatro de Artes de Juan Seguin
d. Seguin Heritage Museum
e. Guadalupe County Fair Association
f. Seguin LULAC Council #682
g. Seguin Art League
h. The Fields of Huber Ranch, LLC
Attachments: [Quarterly reports for quarter ended 063020](#)
[Quarterly Reports 063020](#)
- f. [20-242](#) Presentation of FY2021 Budgets - Steve Parker, City Manager and Susan Caddell, Director of Finance
a. General Fund
b. Debt Service Fund
c. Special Revenue Fund
d. Utility Fund
Attachments: [Budget presentation 080420Final](#)
9. **Acknowledgment of Bills**
- a. [20-250](#) Check Report: July 20, 2020 to July 31, 2020
Attachments: [Check Report \(1\)](#)
10. **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 31st 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.