



It's real.

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Agenda

City Council

Tuesday, March 17, 2020

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Fonda Mathis**
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. **20-124** Certificates of Recognition Honoring Cobey Crow, Brad Flippin, Byron Jasek and Jaime Diaz with the Seguin Police Department.- Mayor Don Keil
Attachments: [Operation Sinner - Coby Crow](#)
[Operation Sinner - Brad Flippin](#)
[Operation Sinner - Byron Jasek](#)
[Operation Sinner - Jaime Diaz](#)
 - b. **20-100** Presentation of the 2019 Tax Abatement Compliance Report - Joshua Schneuker, Director of Economic Development
Attachments: [2019 City of Seguin Tax Abatement Compliance Report](#)

- c. [20-121](#) City of Seguin Financial Reports for the Three Months Ended December 31, 2019 - Susan Caddell, Director of Finance
Attachments: [December 31, 2019 City Council](#)
[December 31, 2019 power point](#)
7. **Consent Agenda**
- a. [20-101](#) City Council Meeting Minutes of March 3, 2020
Attachments: [CityCouncilMeetingMinutes.3-3-2020](#)
- b. [20-092](#) Ordinance on second and final reading amending the fiscal year 2020 General Fund Budget of the City of Seguin, Texas; and declaring an effective date
Attachments: [Mid Year memo 2020.docx](#)
[Mid Year General Fund 2020.docx](#)
- c. [20-093](#) 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: [Mid Year Utility Fund 2020](#)
- d. [20-096](#) Ordinance on second and final reading amending the Fiscal Year 2020 Special Revenue Fund Budget of the City of Seguin, and declaring an effective date
Attachments: [Mid Year Special Revenue Fund 2020.docx](#)
- e. [20-097](#) Ordinance on second and final reading amending the Fiscal Year 2020 Debt Service Budget of the City of Seguin, Texas, and declaring an effective date
Attachments: [Mid Year Debt Service Fund 2020.docx](#)
- f. [ZC-02-2020](#) Ordinance on second and final 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)
Attachments: [Staff Memo ZC 02 20](#)
[ZC 02-20 Planning Commission Report & Agenda Packet.pdf](#)
[ZC 02-20 Ordinance.docx](#)
[ZC0220 ExhibitA CC.pdf](#)
8. **Action Items - Discussion and Possible Motion to Approve**

- a. [ZC 01-2020a](#) Public Hearing and Ordinance on first reading to consider a Zoning Designation to Single Family Residential 2 (R-2) for the 1200 block of Cordova Rd, approximately 94.20 acres, consisting of two tracts with property IDs 55918 & 55916 (ZC 01-2020) - Pamela Centeno, Director of Planning & Codes
Attachments: [Staff Memo ZC 01 20](#)
[ZC 01-20 Planning Commission Report and Staff Report](#)
[ZC 01-20 Ordinance](#)
[ZC0120 ExhibitA CC.pdf](#)
- b. [ZC 03-2020a](#) Public Hearing and Ordinance on first reading to consider a Zoning Designation to Single Family Residential 2 (R-2) for property in the 2200 block of Rudeloff Rd, approximately 153.12 acres, consisting of one tract with property ID 55289 (ZC 03-2020) - Pamela Centeno, Director of Planning & Codes
Attachments: [Staff Memo ZC 03 20](#)
[ZC 03-20 Planning Commission Report and Staff Report](#)
[ZC 03-20 Ordinance](#)
[ZC0320 ExhibitA CC.pdf](#)
- c. [20-057](#) Ordinance on first reading amending the Seguin Code of Ordinances Appendix C - Fee Schedule, Chapter 18, Article II Building Codes; providing for an effective date, publication, and severability clause; and authorizing staff to prepare the ordinance as a supplement to the Code of Ordinances - Pamela Centeno, Director of Planning & Codes
Attachments: [CC Memo BuildingFees March2020](#)
[Ordinance Amending Appendix C to Revise Commercial Building Plan and Revi](#)
- d. [20-120](#) 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, Homeland Security Grants Division, FY2021 Local Border Security Program - Kathy I. Wood, Grants Administrator
Attachments: [03-17-20 City Council MEMO to Submit FY21 LBSP Application](#)
[03-17-20 City Council RESOLUTION to submit FY21 LBSP Application](#)
- e. [20-116](#) Resolution of the City Council of the City of Seguin, Texas adopting the Parks, Recreation, Open Space and Trails Master Plan - Jack Jones, Director of Parks and Recreation
Attachments: [Memo regarding Parks Master Plan Adoption](#)
[Adoption of 2020 Parks Master Plan](#)
[City of Seguin Parks Master Plan Presentation March](#)
[Final Draft of the Parks Recreation Open Space and Trails Master Plan](#)

- f. [20-123](#) Resolution of the City Council of the City of Seguin, Texas waiving the Seguin Coliseum Facility Rental Fees for Non-Response Follow Up Training Operations on behalf of the 2020 Decennial Census; and declaring an effective date - Jack Jones, Director of Parks & Recreation
Attachments: [Memo regarding waiving the facility rental fees for the Seguin Coliseum](#)
[Resolution approving a Coliseum Renatal Fee Waiver for Decennial Census](#)
- g. [20-122](#) Approval of Quarterly Investment Report for Quarter Ended December 31, 2019 - Susan Caddell, Director of Finance
Attachments: [December 31, 2019.pdf](#)
- h. [20-107](#) Resolution authorizing the FY19-20 technology capital project purchase in the amount of \$163,913.08 from Freeit Data Solutions, Inc. in support of the city's systems infrastructure year one upgrade - Shane McDaniel, Director of IT
Attachments: [IT Memo - Systems infrastructure upgrade year 1.docx](#)
[Resolution to purchase infrastructure hardware and software from Freeit Data S Seguin - Scale5yr - 20200303.pdf](#)
- i. [20-117](#) Resolution awarding a tax exemption for the Recorded Texas Historic Landmark located at 308 South Erkel - Kyle Kramm, Main Street & CVB Director/Historic Preservation Officer
Attachments: [Council Memo - 308 South Erkel's 2020 Tax Exemption](#)
[Erkel Tax Abatement Resolution 2020](#)
[Hayes 308 S Erkel Ave Receipts](#)
[Hayes Receipt Total 2020](#)
[Gibson House 308 S Erkel Ave Atlas](#)
[Sec. 94 30. and Sec. 94 32 of Code of Ordinances](#)
- j. [20-118](#) Resolution awarding a tax exemption for the Recorded Texas Historic Landmark located at 617 North Guadalupe Street - Kyle Kramm, Main Street & CVB Director/Historic Preservation Officer
Attachments: [Council Memo - 617 North Guadalupe's 2020 Tax Exemption](#)
[Hansen Tax Abatement 2020 Resolution](#)
[Hansen Receipts 2020](#)
[Hansen Receipt Total 2020](#)
[Sonka House Atlas](#)
[Sec. 94 30. and Sec. 94 32 of Code of Ordinances](#)

- k. [20-115](#) Resolution authorizing certain action including proceedings in eminent domain in connection with the acquisition of permanent easements and temporary construction easements from Jose Samuel A. Abreu-Sanchez and William and Patricia Funderburg in connection with the FM 758 Sanitary Sewer Extension Project; ratifying all actions taken to date towards such acquisition of land; declaring each section of the Resolution to be severable one from the other in the event that any section is determined to be invalid; and declaring an effective date - Andy Quittner, City Attorney
- Attachments:** [Council Memorandum - Eminent Domain for Lennar Project Specific Easements Resolution for Sanchez and Funderburg Condemnation](#)
[Exhibit A - Parcel 52545 - Survey - SANCHEZ TCP 111519](#)
[Exhibit B - Parcel 51451, 51246, 51332, 51242 - Survey - FUNDERBURG3 TCF](#)
- l. [20-103](#) Appointment to Boards and/or Committees
- a. Commission on the Arts
- b. Parks and Recreation Advisory Board
- Attachments:** [Board and/or Committee Appointments](#)
9. **Acknowledgment of Bills**
- a. [20-102](#) Check Report: March 2, 2020 through March 13, 2020
- Attachments:** [Check Report 3.2.2020 thru 3.13.2020](#)
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
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 13th day of March 2020 at 2:30 p.m.

Kimberly Allison
Sr. Admin. Asst.

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.