

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 6, 2021.

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.

This City Council meeting can be viewed live at: http://cityofseguintx.granicus.com/MediaPlayer.php? publish_id=35301b30-1dff-4211-a88a-bb0fb01785ce

- 1. <u>Call to Order</u>
- 2. Invocation Council Member Jeremy Roy
- 3. Pledge of Allegiance/Salute to the Texas Flag
- 4. <u>Roll Call</u>
- 5. <u>Hearing of Residents:</u>

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. <u>Consent Agenda</u>

a.	<u>21-207</u>	
		City Council Minutes of June 15, 2021
		Attachments: CityCouncilMeetingMinutes.6-15-2021
b.	<u>21-200</u>	Ordinance on second and final reading amending the Fiscal Year 2021 Genera Fund Budget of the City of Seguin, Texas; and declaring an effective date
		Attachments: Council Memo - Budget Adjustments for Main Street Projects
		Sidewalk Project, Chapter 38, Downtown Master Plan
c.	<u>21-201</u>	
		Ordinance on second and final reading amending the Fiscal Year 2021 Utility Fund Budget of the City of Seguin, Texas; and declaring an effective date

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

Attachments:

a. 21-165

Ordinance on second and final reading to consider a request for Voluntary Annexation of Area 1 (US Alternate 90 & Geronimo Creek) being approximately 64.34 acres situated in the John Sowell Survey, Abstract 35, Guadalupe County, Texas, consisting of two tracts with property ID 59056 & 59057 (VAN 05-3-2021_01)

 Attachments:
 Staff Memo_VAN05032021_01_Alternate 90 v2.pdf

 Annex Ordinance_Alternate90_van05032021_01

Downtown Master Plan Utility Fund

Ordinance Exhibits

b. <u>21-166</u>

Ordinance on second and final reading to consider a request for Voluntary Annexation of Area 2 (3000 Block of Cordova Rd) - approximately 48.001 acres situated in the A.M. Esnaurizar Survey, Abstract 20, Guadalupe County, Texas, consisting of one tract with property ID 55967 (VAN 05-302021_02)

Attachments: Staff Memo_VAN05032021_02_Cordovav2.pdf

Annex Ordinance CordovaRd van0503202 02

Ordinance Exhibits

c. <u>21-167</u>

Ordinance on second and final reading to consider Voluntary Annexation of Area 3 (7817 IH 10 E) - approximately 17.72 acres situated in the J.A. Swift Survey, Abs 292 & in the Joseph Kent Survey, Abs 205, Guadalupe County, Texas consisting of one tract with property ID 174278 (VAN 04-20-21)

Attachments: Staff Memo VAN04202021 7817IH10E

Original 2012 Development Agreement.pdf

Annex Ordinance 7817ih10E van04202021

Ordinance Exhibits

d.	<u>ZC</u> <u>10-21 CC</u>	Single Family	second and final reading to consider a zoning designation to Residential 2 (R-2) for property located at the 2000 Block of 7. 90, Property ID 59056 (ZC 10-21) <u>Staff Memo ZC 10 21</u> <u>June 8, 2021 PZ Commission Report & packet</u> <u>ZC 10-21 Ordinance</u> <u>ZC1021 ExhibitA CC</u>
е.	<u>ZC</u> <u>13-21 CC</u>	Single Family	n second and final reading to consider a zoning designation to y Residential 2 (R-2) for approximately 48 acres located at the f Cordova Rd, Property ID 55967, (ZC 13-21) <u>Staff Memo ZC 13_21</u>
			ZC 13-21 Planning Commission Report & packet
			ZC 13-21 Ordinance
			ZC1321 ExhibitA CC
f.	<u>21-217</u>	Public Hearing and Ordinance on first reading to consider a request for Voluntary Annexation for an area of land located at the southwest corner of W. Kingsbury Street and River Rd, being approximately 7.6 +/- acres of land in Guadalupe County, Texas consisting of one tract with property ID 50454 (VAN 05-27-21)- Pamela Centeno, Director of Planning & Codes <u>Attachments:</u> <u>Staff Memo_VAN05272021_RiverRd</u>	
			Annex Ordinance RiverRd van05272021
			Ordinance Exhibits_RiverRd
			OverviewMap RiverRd
g.	<u>ZC</u> 09-21_CC	Single-Family at 1720 N Gu	g and Ordinance on first reading to consider a zoning change from Residential 1 (R-1) to Multi-Family 2 (MF-2) for a property located adalupe St, Property ID 51543 (ZC 09-21)- Pamela Centeno, anning & Codes <u>Staff Memo ZC 09_21</u>

ZC 09-21 Planning Commission Report and Packet ZC 09-21 Ordinance ZC0921 ExhibitA CC

h.	<u>ZC</u> <u>14-21 CC</u>	Public Hearing and Ordinance in first reading to consider a zoning change from Agricultural Ranch (A-R) to Planned Unit Development (PUD) for a property located at Rudeloff and Huber, Property IDs 55713, 55715, 167657 (ZC 14-21)- Pamela Centeno, Director of Planning & Codes Attachments: Staff Memo ZC 14 21 Planning Commission Report & agenda packet ZC 14-21 Ordinance ZC1421_ExhibitA_CC Huber Airpark Runway Protection Zone Approved General Land Use Plan_Huber&Rudeloff
i.	<u>21-216</u>	Resolution waiving the building plan review, building permit, and roadway impact fees for the remodel and expansion of the Guadalupe County Justice of the Peace, Precinct 1 Offices located at 2405 US Hwy 90 East- Pamela Centeno, Director of Planning & Codes <u>Attachments:</u> Memo_FeeWaiver_2405 Hwy 90_East <u>Resolution_FeeWaiver_2405 Hwy 90_East</u>
j.	<u>21-212</u>	Resolution authorizing the City Manager to execute an amendment to the water supply and wastewater requirements agreement between the City of Seguin and the City of San Antonio acting by and through City Public Service Board (CPS Energy); and declaring an effective date - Timothy J. Howe, Director - Water / Wastewater Utility <u>Attachments:</u> Council Memo - Tenth Amendment CPS Energy Agreement 06-22-2021.docx Resolution approving amendment to Water Supply Contract 10th Amendment.pdf
k.	<u>21-221</u>	Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to execute a Professional Services Agreement with Pape-Dawson Engineers, Inc. in the amount of \$175,661.00 for design of Eighth Street Extension and Drainage Improvements; and declaring an effective date - David Rabago, P.E., CFM, City Engineer <u>Attachments:</u> Memo Eighth Street Extension Resolution approving a professional services Agreement with Pape-Dawson for 210624a8 (P2365-21) SA R1

I.	<u>21-209</u>		
		Schertz-Segu	the City Council of the City of Seguin, Texas approving the in Local Government Corporation FY2022 Budget; and declaring ate - Amber Beard, SSLGC General Manager
		<u>Attachments:</u>	Memo for Budget FY2021-2022
			Resolution approving FY 2022 Budget
			Annual Budget FY2021-22
			R21-23 - Budget FY2021-2022
-	21 211		
m.	<u>21-211</u>	Resolution of the City Council for the City of Seguin, Texas, authorizing submission of a grant application to the U.S. Department of Justice, Off Community Oriented Policing Services; designates the City Manager as City's Authorized Official to act in all matters in connection with this app and the City's participation in the Grant Program - Kathy Wood, Grants Administrator	
		<u>Attachments:</u>	07-06-21 City Council MEMO to submit FY22 DOJ Application
			07-06-21 City Council RESOLUTION to submit FY22 DOJ Application
n.	<u>21-218</u>		
	21210		thorizing the sale of surplus property in accordance with the City's ssets Policy - Twila Wood, Purchasing Manager
		<u>Attachments:</u>	Agenda Item Memo.Auction July 2021
			Resolution.Auction.July 2021
0.	<u>21-181</u>	Ventures, LL	approve a Chapter 380 agreement with Double J Property C for a rehabilitation of the historic property at 114 South Austin eclaring an effective date - Kyle Kramm, Seguin Main Street & /HPO
		<u>Attachments:</u>	Council Memo - Chapter 380 Double J Property
			Resolution - Double J Chapter 380
			Chapter 380 - Double J Properties-6-2021
	21.010		
р.	<u>21-210</u>	9-11, 2021 an	e request for the New Generation Church to host a revival on July ad close the street in the 100 Block of East Nolte Street; and effective date - Kyle Kramm, Main Street & CVB Director <u>New Generation Revival Street Closure Request July 2021 (1)</u>
			Nolte Street Closure Map
q.	<u>21-223</u>	Guadalupe C to host Fiesta	street closure, sale of alcohol and use of fencing for the Seguin - county Hispanic Chamber of Commerce and LULAC Chapter 682 as Patrias on Friday, Sept. 10 and Saturday, Sept. 11 - Kyle a Street & CVB Director/HPO
		<u>Attachments:</u>	Council Memo - Fiesta Patrias Street Closure Request
			Fiestas Patrias Map 2019

r.	21-213		
		enter into an Project at Ce	warding the bid and authorizing Steve Parker, City Manager to agreement with The Koehler Company for the Rehabilitation ntral Fire Station; and declaring an effective date - Greg Odom, acilities and Rick Cortes, Deputy City Manager
		<u>Attachments:</u>	Memo for Council 6-28-21
			Resolution approving bid and contract to The Koehler Company for the Central I
			Bid Award Recommendation Letter to City of Seguin 6-23-21
S.	<u>21-220</u>	Bid Award Recommendation Letter to City of Seguin 6-23-21 Resolution approving a Chapter 43 Development Agreement with Jessie Milam concerning land located along IH-10 east of the City; authorizing the city manager to execute the development agreement; and declaring an effective date - Andrew Quittner, City Attorney Attachments: Council Memo - Chapter 43 Development Agreement for Jessie Milam Resolution approving Chapter 43 Development Agreement with Jessie N Development Agreement - Jessie Milam - final	

8. Acknowledgment of Bills

a. <u>21-208</u>

Check Report: June 14, 2021 to July 2, 2021
<u>Attachments:</u> Check Report (4)

9. <u>Executive 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. <u>13-048</u>

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

- b. <u>13-344</u> Under Section 551.071(2) - To hear advice from the City Attorney on matters which are confidential
- **c.** <u>14-440</u>

Pursuant to Section 551.071 - Consultation with attorney for advice regarding potential, pending, threatened litigation or settlement - Steve Parker, City Manager

10. Action Items as a Result of Executive Session: Discussion and Possible Motion to Approve

21-214 d. Resolution in connection with the Rudeloff Road Improvement Project; authorizing all appropriate action by the city manager, staff, attorneys and consultants in the negotiation purchase, and the institution and prosecution of condemnation proceedings through the use of eminent domain to acquire a fee simple interest in three parcels of land being a 1.597 acre, a 0.96 acre and a 0.428 acre of land and a 0.086 acre drainage easement all owned by AWK Enterprises, LLC located within the City of Seguin, Guadalupe County Texas; declaring each section of this Resolution to be severable one from the other in the event that any section is determined to be invalid; and declaring an effective date - Andrew Quittner, City Attorney Resolution for Condemnation of property from AWK Enterprisesc Attachments: Exhibit A - P4 AWK #52809 Survey 1.597 acre Exhibit B -P7 AWK #52807 Survey 0.083 acre (awk 10-2-2020) Exhibit C - P18 AWK #52808 Survey 0.428 acre (awk 10-2-2020)

Exhibit D - P4DE AWK #52809_Survey_Drainage Easement

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 2021 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.