

City of Seguin

210 E. Gonzales Street Seguin TX, 78155

Public & Virtual Meeting Agenda

City Council

It's real.

Tuesday, May 19, 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, May 19, 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. <u>Invocation Council Member Mark Herbold</u>
- 3. Pledge of Allegiance/Salute to the Texas Flag
- 4. Roll Call
- 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. Consent Agenda

a. 20-167

City Council Minutes May 5, 2020

<u>Attachments:</u> CityCouncilMeetingMinutes.5-5-2020

b. ZC 04-20 CC

Ordinance on second and final reading to consider a zoning change from Neighborhood Commercial (NC) to Commercial (C) for property located at 1711 N, Austin Street, Property ID 22488

Attachments: Staff Memo ZC 04 20

ZC 04-20 Planning Commission Report & PZ packet

ZC 04-20 Ordinance
ZC0420 ExhibitA CC

c. ZC 05-20 CC

Ordinance on second and final reading to consider a zoning change from Single Family Residential (R-1) to Neighborhood Commercial (NC) for property located at 1104 Avenue D, Property ID 41393

Attachments: Staff Memo ZC 05_20

ZC 05-20 Planning Commission Report & PZ packet

ZC 05-20 Ordinance
ZC0520 ExhibitA CC

d. <u>ZC 06-20 CC</u>

Ordinance on second and final reading to consider a zoning change from Industrial (I) to Commercial (C) for 0.573 acres out of a tract located east of and adjacent to the property at 1711 N. Austin St., being a 0.573-acre portion of Property ID 22487

Attachments: Staff Memo ZC 06 20

ZC 06-20 Planning Commission Report & PZ Packet

ZC 06-20 Ordinance
ZC0620 ExhibitA CC

e. 20-159

Ordinance on the 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: PD Lobby Security and HOT Rebate

PD Lobby Security Enhancements

f. 20-162

Ordinance on the second and final reading amending the Fiscal Year 2020 Utility Fund Budget and declaring an effective date

Attachments: Small Business Grant Program memo.docx

Small Business Grant Program.docx

g. <u>20-156</u>

Ordinance on second and final reading extending school zones surrounding A.J. Briesemeister Middle School along US 90 and US 90A, all within the City of Seguin, Texas; providing a severability clause; providing for an effective date; providing for publication of this Ordinance; and authorizing staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

Attachments: Memo - Breisemeister School Zone

Ordinance extending school zones for Briesemeister Middle School

<u>US 90 KINGSBURY school zone 0029-01 2020</u> <u>UA 90 COURT school zone 0025-03 2020x</u>

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

a. 20-175

Resolution authorizing the award of an annual contract for the purchase of water treatment liquid aluminum sulfate. - Twila Wood, Purchasing Manager

Attachments: Alum Sulfate Contract. Council Memo 2020

Bid Tab.2020

Alum Sulfate.Resolution

b. <u>20-179</u>

Resolution of the City Council for the City of Seguin, Texas, authorizing a contract for grant application and administration to Langford Community Management Services, Inc. - Kathy Wood, Grants Administrator

Attachments: 05-19-20 City Council MEMO to Award Grant Administration Contract

05-19-20 City Council RESOLUTION to contract with Langford Community Man

c. 20-176

Update on COVID-19 - Steve Parker, City Manager

Attachments: COVID Update Meeting May 19 2020Final

COVID Update Meeting May 5 2020

COVID Update Meeting April 21 2020

County Stay At Home Order

Special Meeting March 24 2020

March 24th City Declaration

040720 Finance Update

April 30 Declaration of Disaster

Resolution Ratifying April 30 Declaration of Disaster

d. 20-174 Discussion and possible action of Seguin's 2020 Independence Day

Celebration - Kyle Kramm, Main Street & CVB Director and Jack Jones,

Director of Parks & Recreation

<u>Attachments:</u> Council Memo - 2020 Independence Day Celebration

Parade Contingency Plan

ProposedParadeRoute July4th2020

e. 20-165 Resolution approving a loan agreement with the Seguin Guadalupe County

Heritage Museum for plumbing repairs - Kyle Kramm, Main Street & CVB

Director

<u>Attachments:</u> Council Memo - Museum Loan Agreement (1)

<u>Historic Museum Loan Agreement - 2</u>

Resolution approving a low interest DHD loan to Jason Howell

Letter from Museum Board & Cost Estimate

f. 20-177

Ordinance on the first reading amending the Fiscal Year 2020 Special Revenue Fund Budget of the City of Seguin, Texas and declaring and effective date -

Susan Caddell, Director of Finance

Attachments: Coliseum Chiller, Park Land, Heritage Museum memo.docx

Coliseum Chiller, Park Land, Heritage Museum.docx

8. Acknowledgment of Bills

a. 20-168

Check Report: May 4, 2020 to May 15, 2020

Attachments: Check Report (15)

9. 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. 15-225

Deliberate and consider the purchase, exchange, lease or value of real property, in accordance with Section 551.072, of the Texas Government Code - Andrew Quittner, City Attorney

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 15th day of May 2020 at 4:30 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 as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.