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Meeting Minutes

City Council

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Public & Virtual

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

The City Council met in a VIRTUAL and REGULAR Called Meeting on Tuesday, May 19, 2020 at 5:30 pm in the Council Chambers, City Hall, 210 East Gonzales in City of Seguin, with Mayor Don Keil presiding.

2. Invocation - Council Member Mark Herbold

3. Pledge of Allegiance/Salute to the Texas Flag

4. Roll Call

Present: 8 - Council Member Mark Herbold, Council Member Fonda Mathis, Council Member Ernest Leal, Council Member Jeannette Crabb, Council Member Chris Rangel, Council Member Jeremy Roy, Council Member Penny Wallace, and Council Member Chris Aviles

Presiding: 1 - Mayor Don Keil

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.

> Name: Julian Leal Address: 849 Prexy Street City: Seguin, Tx

Spoke to City Council on the corona virus and the compliance that city's are mandated to follow. Making sure the elderly people are taken care of so as not to contact the virus. There should be a penalty if a citizen does not comply with the regulations.

Council Member Ernest Leal asked how long are permits good for. Director of Planning Pamela Centeno said they are good for six months but her department will work with the builder to extend if necessary.

Council Member Mark Herbold inquired about the status of the Starcke Park Pro Shop renovations, what is the timeline on the project. Assistant City Manager Rick Cortes advised that The Koehler Company is still on schedule even though there have been some rain days. The project is still scheduled to be complete by the end of September 2020.

6. <u>Consent Agenda</u>

A motion was made by Council Member Herbold, seconded by Council Member Rangel, that this be approved on the Consent Agenda. The motion carried by the following vote:

- Presiding: 1 Mayor Keil
 - Aye: 8 Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

a. <u>20-167</u>

City Council Minutes May 5, 2020

The Minutes of May 5, 2020 were approved

b. <u>ZC 04-20 CC</u>

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

This Zoning Ordinance was adopted

Enactment No: ORD 2020-034

C.	<u>ZC 05-20 CC</u>	
		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
		This Zoning Ordinance was adopted
		Enactment No: ORD 2020-035
d.	ZC 06-20 CC	
		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
		This Zoning Ordinance was adopted
		Enactment No: ORD 2020-036
e.	<u>20-159</u>	
		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
		This Ordinance was adopted
		Enactment No: ORD 2020-037
f.	20-162	
		Ordinance on the second and final reading amending the Fiscal Year 2020 Utility Fund Budget and declaring an effective date
		This Ordinance was adopted
		Enactment No: ORD 2020-038
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
		This Ordinance was adopted
		Enactment No: ORD 2020-039
7.	Action Items -	Discussion and Possible Motion to Approve
a.	<u>20-175</u>	
		Resolution authorizing the award of an annual contract for the purchase of water treatment liquid aluminum sulfate Twila Wood, Purchasing Manager

A motion was made by Council Member Wallace, seconded by Council Member Crabb, that this Resolution be approved. The motion carried by the

following vote:

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

Enactment No: RES 2020-045

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

A motion was made by Council Member Herbold, seconded by Council Member Aviles, that this Resolution be approved. The motion carried by the following vote:

- Presiding: 1 Mayor Keil
 - Aye: 8 Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

Enactment No: RES 2020-046

c. <u>20-176</u>

Update on COVID-19 - Steve Parker, City Manager

City Manager Steve Parker provided City Council with an update on the COVID-19 stats for the Global, United States, Texas, Guadalupe County, and Seguin. To date, Seguin has 20 cases reported with 16 recovered.

State of Texas awarded \$11.24 billion of public assistance. Local Governments are receiving \$5.06 billion, which is per capita allotment of \$55 per resident; \$1.7 million in potential fund. Funds must be spent on eligible COVID-19 expenses.

He also provided a timeline of events that Governor Abbott issued for Phase Two for reopening the state that included effective dates of May 18, May 22, and May 31. All the information may be found on the city's website.

Community Updates:

Community Council of South Central Texas will have a food distribution on Wednesday, May 20th from 1:00 to 3:00 p.m. at Park West (600 block of North Vaughan Street). Register at ccsct.org

Caterpillar Seguin will have a food distribution on Thursday, May 21st from 10:00 a.m. to 1:00 p.m. at 1720 West Kingsbury Street. Register at: nbfoodbank.org/cvresponse

d. <u>20-174</u> Discussion and possible action of Seguin's 2020 Independence Day Celebration - Kyle Kramm, Main Street & CVB Director and Jack Jones, Director of Parks & Recreation

Fireworks - Director of Parks & Recreation Jack Jones said that the City needs to let the vendor know the City's decision no later than the end of the month. Most cities across Texas are still planning to do their firework show.

Discussion included:

1. Possibly continue with the fireworks but stress to the public the importance if distancing, staying within your vehicles. 2. Can the fireworks be filmed? The City can film it and put it out through our FaceBook live. 3. Insurance during a virus pandemic would be difficult to obtain. 4. At this time the Governor's declaration says gatherings are still set at no more than 10 people. At this time a vote was taken on just the fireworks. Parade - Director of Main Street/CVB Kyle Kramm said he has explored various routes to continue the parade, possibly through neighborhoods or reroute the parade down River Street to allow for video taping with the security cameras. A good number of cities have decided not to hold their parade this year. At this point Main Street has 21 applicants. After much discussion of possibly rerouting, limiting the number of participants, controlling distance gatherings, keeping the parade simple this year, and suggesting that the City reach out to the vendors and public with a survey to see what the community would want. Creative on the staging route and stay with the old route. A longer route would be a strategic nightmare for the police department, staff, and volunteers. Consensus of the City Council was if the parade is held stay on Austin Street and limit the number of participants and complete the survey.

Darren Dunn of KWED Radio/Daily News addressed the City Council stating that if what he hears means that the City wants to move forward with the July 4th events then KWED would move forward with Freedom Fiesta.

Mayor Keil stated that much of this may all be decided by the Governor. If the Governor still has crowd limits in place, it could render decisions about Freedom Fiesta, fireworks display, and the parade.

Consensus of the City Council was to make the final decision at a June meeting after the survey is complete and possibly further guidance from the Governor.

A motion was made by Council Member Crabb, seconded by Council Member Mathis, that City approve proceeding with the fireworks display for 2020. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

- Aye: 8 Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles
- e. <u>20-165</u> Resolution approving a loan agreement with the Seguin Guadalupe County Heritage Museum for plumbing repairs - Kyle Kramm, Main Street & CVB Director

A motion was made by Council Member Roy, seconded by Council Member Crabb, that this Resolution be approved. The motion carried by the following vote: f.

20-177

 Presiding: 1 - Mayor Keil
Aye: 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles
Enactment No: RES 2020-047
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
A motion was made by Council Member Mathis, seconded by Council Member Wallace, that this Ordinance be approved on first reading. The motion carried by the following vote:
Presiding: 1 - Mayor Keil
Aye: 8 - Council Member Herbold, Council Member Mathis, Council Member Leal,

Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

8. Acknowledgment of Bills

The bills were acknowledged

a. <u>20-168</u>

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

9. <u>Executive Session</u>

The regular meeting was recessed and the council went into Executive Session at 6:49 pm. The regular meeting reconvened at 7:59 pm.

a. <u>15-225</u>

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

There being no further business before the council the meeting adjourned at 7:59 pm.

Don Keil, Mayor

Attest:

Naomi Manski, City Secretary