



It's real.

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Public & Virtual Regular Meeting Agenda City Council

Tuesday, August 18, 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 18, 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 Chris Rangel
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 18 2020Final](#)
[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. [20-267](#)**

City Council Minutes of August 4, 2020 and August 11, 2020

Attachments: [CityCouncilMeetingMinutes.8-4-2020](#)
[CityCouncilMeetingMinutes.8-11-2020](#)

b. [20-263](#)

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

Attachments: [Coliseum Chiller memo](#)
[Coliseum Chiller](#)

8. Action Items - Discussion and Possible Motion to Approve**a. [20-254](#)**

Resolution approving the Fiscal Year 2020-2021 Seguin Economic Development Corporation Budget - Joshua Schneuker, Director of Economic Development

Attachments: [SEDC Budget Narrative FY 2021 - City Council](#)
[SEDC Resolution 2020-11](#)
[Resolution approving SEDC 2021 Budget](#)

- b. [20-255](#) Resolution authorizing the City Manager to execute a Management Services Agreement with the Seguin Economic Development Corporation; and declaring an effective date - Joshua Schneuker, Director of Economic Development

Attachments: [081220 Memo Management Services Agreement - City Council](#)
[Resolution approving FY 2021 Management Services Agreement](#)
[FY 2021 Management Services Agreement FY 20](#)
[SEDC Resolution 2020-12](#)

- c. [20-279](#) Resolution authorizing the City Manager to execute a Professional Services Agreement with Bureau Veritas North America, Inc. (BVNA) for third-party plan review and building inspection services - Pamela Centeno, Director of Planning & Codes

Attachments: [CC Memo_BVNA](#)
[Resolution BVNA 08_2020](#)
[BVNA Code PSA August 2020](#)

- d. [20-280](#) Resolution waiving building permit and related fees including impact fees for the construction of up to four homes per year by Habitat for Humanity - Pamela Centeno, Director of Planning & Codes

Attachments: [CC Memo Habitat for Humanity Fee Waivers](#)
[Fee Waiver Habitat for Humanity-2020](#)
[Habitat Request 2020](#)

9. **Acknowledgment of Bills**

- a. [20-268](#) Check Report: August 3, 2020 through August 14, 2020

Attachments: [Check Report \(2\)](#)

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. [14-274](#) Deliberate with legal counsel in accordance with Section 551.071 regarding the Geronimo Creek Project Phase V in the Oak Village North Subdivision - Andy Quittner, City Attorney

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 14th day of August 2020 at 3:30 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.