



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, August 18, 2020

5:30 PM

Council Chambers

Public & Virtual Regular

1. Call to Order

The City Council met in a Public & Virtual REGULAR Called Meeting on Tuesday, August 18, 2020 at 5:30 pm in the City Hall Council Chambers, City Hall, 210 East Gonzales in City of Seguin, with Mayor Don Keil presiding.

2. Invocation - Council Member Chris Rangel

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. 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.

There were no public comments.

6. Presentation

a. [20-264](#)

Update on COVID-19 - Steve Parker, City Manager

Indexes:

City Manager Steve Parker said that the report would be shorter. The main number that we have concentrated on are the numbers from GRMC. Numbers as of today:

2,053 total cases reported
1,777 recoveries
276 confirmed active cases (163 more probable cases)
6 hospitalized at GRMC - *Not all patients reside in Guadalupe County*
34 Guadalupe County Deaths at GRMC
7 day rolling average for new daily admits - 1 patient (Week ago was 3 and one month ago was 7)
7 day rolling average for Covid patients - 8 patients (Week ago was 11 and one month ago was 39)
Weekly positivity rate declined to 16.4% (Week ago was 27.5% and one month ago was 45.8%)

Reminding everyone about the food distributions and the need for volunteers to help:

August 20, 2020 at the Seguin Events Complex 9:30 to 11:30 a.m.

September 3, 2020 at the Seguin Events Complex 9:30 to 11:30 a.m.

7. **Consent Agenda**

A motion was made by Council Member Crabb, seconded by Council Member Mathis, that the minutes and an Ordinance 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. [20-267](#)

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

Indexes:

This Minutes were approved

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

Indexes:

This Ordinance was adopted

Enactment No: ORD 2020-050

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

Indexes:

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 2020-085

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

Indexes:

A motion was made by Council Member Mathis, seconded by Council Member Rangel, 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 2020-086

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

Indexes:

A motion was made by Council Member Crabb, seconded by Council Member Leal, 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 2020-087

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

Indexes:

A motion was made by Council Member Rangel, seconded by Council Member Mathis, 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 2020-088

9. **Acknowledgment of Bills**

The bills were acknowledged

a. [20-268](#)

Check Report: August 3, 2020 through August 14, 2020

Indexes:

10. **Executive Session**

The regular meeting was recessed and the council went into Executive Session at 5:59 pm. The regular meeting reconvened at 6:28 pm.

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

Indexes:

11. **Adjournment**

There being no further business before the council the meeting adjourned at 6:28 pm.

Don Keil, Mayor

Attest:

Naomi Manski, City Secretary