

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 20, 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=d378bee9-5527-4f28-9643-f161a4489952

- 1. <u>Call to Order</u>
- 2. Invocation Council Member Chris Rangel
- 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>

а.	<u>21-234</u>		Meeting Minutes of July 6, 2021	
		<u>Attachments:</u>	CityCouncilMeetingMinutes.7-6-2021	
b.	<u>21-217</u>			
		Annexation for Street and R	Ordinance on second and final 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) <u>Attachments:</u> Staff Memo VAN05272021 RiverRd	
			Annex Ordinance_RiverRd_van05272021	
			Ordinance Exhibits_RiverRd	
			OverviewMap_RiverRd	
С.	<u>ZC</u> 09-21 CC	Ordinance or	n second and final reading to consider a zoning change from	

Ordinance on second and final reading to consider a zoning change from Single-Family Residential 1 (R-1) to Multi-Family 2 (MF-2) for a property located at 1720 N Guadalupe St, Property ID 51543 (ZC 09-21) *Attachments:* Staff Memo ZC 09 21

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

d.

ZC

<u>14-21 CC</u>

Ordinance on second and final 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)

<u>Attachments:</u>	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			
	Walnut Springs - Seguin Presentation-r			

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

a. <u>21-246</u> Resolution establishing the Seguin Business Improvement Grant Program to promote new and expanded business development and providing an effective date - Josh Schneuker, Director of Economic Development

Attachments: 072021CC Seguin BIG Program Creation Memo

Resolution approving the BIG Grant Program

072021- Seguin Business Improvement Grant Program Guidelines

b.	21-222		
		amending the Chapter 102, providing for a effective date supplement to	the City Council of the City of Seguin, Texas on first reading e Seguin Code of Ordinances Appendix C - Fee Schedules, Utilities, Article III, Water Rates; and Article IV Wastewater Rates; a severability clause; providing for publication; declaring an ; and authorizing city staff to submit this ordinance as a o the Seguin Code of Ordinances - Tim Howe, Director of water Utilities and Dan Jackson, Willdan Financial <u>Council Memo - FY22 Proposed Rates 7-1-2021.docx</u>
			Ordinance Amending Appendix C 07-1-2021.docx
			2021 06 29 Seguin Rate Model 2.0 Rate Schedule.pdf
			2021 07 20 Seguin Willdan Council Presentation
С.	<u>21-237</u>	electric rates	f the City Council of the City of Seguin, Texas on first reading of the ; providing for a severability clause; declaring an effective date - Deputy City Manager and Steve Moffitt, Schneider Engineering <u>Electric Rates Memo 07-20-2021</u>
			Ordinance Amending Appendix C to set electric rates
			2021-07-19_Seguin Rate Implementation Update
d.	21-231		
		Geronimo Cr contract betv	uthorizing the City Manager to execute an amendment to the reek Wastewater Treatment Plant Expansion Engineering Services veen the City of Seguin and TRC Companies, Inc.; and declaring date - Timothy J. Howe, Director - Water / Wastewater Utility <u>Council Memo - Amendment to the TRC Engineering Services Agreement 08-0</u> <u>Resolution approving an amendment to the TRC Professional Service Contract</u> <u>Engineering Contract Amendment No. 3 - Additional Enviromental Services (1).</u>
e.	<u>21-245</u>	Agreement w provide vehic to execute ne	pproving a Master Equity Lease Agreement and Maintenance ith Enterprise Fleet Management Trust for a pilot program to les for administrative use by city staff; authorizing the city manager cessary documents; and provide an effective date - Susan ctor of Finance
		<u>Attachments:</u>	City Council presentation - Enterprise Fleet System Program
			Resolution approving a Master Lease and Maintenance Agreement with Enterpr
			Seguin - Master Equity Lease Agreement
			GP3N - City of Seguin, Texas - TEXAS GOV Amendment to Equity MLA - FM T
			Seguin - Full Maintenance Agreement - New Vehicles
			GP3N - City of Seguin, Texas - Addendum to FM Agreement - 05.2021
			EFM Government Credit Application
			City of Seguin Fleet Synopsis City Council
			City of Seguin Menu Pricing 1st Year 7.14.2021

f.	<u>21-241</u>	
		Resolution of the City Council of Seguin, Texas approving the extension of the existing Agreement for the Operation of the Concession Services with RRL Concessions through September 30, 2022, and waiving concession fees; and declaring an effective date - Jack Jones, Director of Parks and Recreation
		Attachments: Memo for Concession Agreement for Extension of Existing Agreement and Wa
		Resollution approving one year extension and waiver of concession fees for the
g.	<u>21-242</u>	Resolution of the City Council of Seguin, Texas approving the five-year extension of the existing Agreement For The Use Of The Seguin Events Complex For The Purpose Of Operating And Conducting A Church Bazaar; and declaring an effective date - Jack Jones, Director of Parks and Recreation <u>Attachments:</u> Memo for Our Lady of Guadalupe Church Bazaar Agreement Extension <u>Resolution.Five-Year.OurLadyGuadChurch</u>
		Existing Our Lady of Guadalupe Church Agreement
h.	<u>21-243</u>	Resolution of the City Council of Seguin, Texas approving the extension of the
		existing Agreement For The Use Of The Seguin Events Complex For The Purpose Of Operating And Conducting Buck Fever; and declaring an effective date - Jack Jones, Director of Parks and Recreation
		Attachments: Memo for Buck Fever Agreement Extension
		Resolution approving a five year renewal of the Buck Fever Agreement for Eve
		Existing Buck Fever Agreement
i.	<u>21-244</u>	
		Resolution approving participation as part of a coalition of cities in proceedings to be held by the Railroad Commission of Texas related to implementation of House Bill 1520; authorizing the hiring of attorneys and consultants; requiring reimbursement of reasonable legal and consultant expenses to the extent allowed by law; finding that the meeting complies with the open meetings act; and making other findings and provisions related to the subject - Andy Quittner, City Attorney Attachments: Council Memo - Resolution to join ACM intervention at Railroad Commission Securitization-ACM-S.TX-Resolution-HB 1520 Proceedings-Resolution-ACM-S
j.	<u>21-235</u>	Authorization to move the first City Council Meeting in October 2021 to Monday, October 4, 2021 to allow Council Members to attend the National Night Out on Tuesday, October 5, 2021 and the those members attending the Texas Municipal League Annual Conference to travel on Tuesday, October 5 - Steve Parker, City Manager <u>Attachments:</u> <u>Council.ChangeOctober5thMeeting</u>

8. <u>Acknowledgment of Bills</u>

a. <u>21-236</u>

Check Report: July 5, 2021 through July 16, 2021Attachments:Check Report (5)

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 - Steve Parker, City Manager

10. <u>Adjournment</u>

WORKSHOP

a. <u>21-142</u>

Presentation and discussion of the Metropolitan Planning Organization 101 - Allison Blazosky, ACIP

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 16th day of July 2021 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.