

## City of Seguin

210 E. Gonzales Street Seguin TX, 78155

# Special Called Meeting Agenda

## **City Council**

Thursday, September 20, 2018 5:30 PM Council Chambers

- 1. Call to Order
- 2. Roll Call
- 3. Consent Agenda
- a. <u>18-299</u>

Ordinance on second and final reading amending the Fiscal Year 2018 General

Fund Budget of the City of Seguin, Texas

Attachments: End of Year memo.docx

End of Year General Fund.doc

**b.** <u>18-302</u>

Ordinance on second and final reading amending the Fiscal Year 2018 Debt

Service Fund Budget of the City of Seguin, Texas

Attachments: End of Year Debt Service.doc

**c.** 18-301

Ordinance on second and final reading amending the Fiscal Year 2018 Special

Revenue Fund Budget for the City of Seguin, Texas

<u>Attachments:</u> End of Year Special Revenue Fund.doc

d. <u>18-300</u>

Ordinance on second and final reading amending the Fiscal Year 2018 Utility

Fund Budget of the City of Seguin, Texas

<u>Attachments:</u> End of Year Utility Fund.doc

e. 18-270 Ordinance on second and final reading amending of the downtown parking

regulations; providing for a severability clause; providing for publication; declaring an effective date; and authorizing staff to submit this ordinance as a

supplement to the Seguin Code of Ordinances

Attachments: Council Memo - Amending Two Hour Parking

Ordinance lifting 2 hour parking 100 block East Mountain and 400 Block North A

Downtown Parking Map 2-12-18

#### f. 18-293

Ordinance on second and final reading desginating school zones associated with St. James Catholic School on the appropriate blocks of West Live Oak and South Camp Streets, all within the City of Seguin, Texas; providing for a severability clause; providing for an effective date; providing for publication of this Ordinance; and authorizing city staff to prepare this Ordinance for submission as a supplement to the Seguin Code of Ordinances

Attachments: Memo to Council School Zone Designation St James Catholic School 2018 09

Council Memorandum School Speed Zone

Ordinance setting school zone speed limits for St James Catholic School

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

#### a. <u>18-294</u>

Ordinance on second reading adopting the 2018-19 Fiscal Year General Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2018 and ending the last day of September 2019; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; fixing the authorized number of employees; providing for the effective date of this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

<u>Attachments:</u> Ordinance memo.docx

General Fund 2019.docx

#### **b.** 18-297

Ordinance on second reading adopting the 2018-19 Fiscal Year Debt Service Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2018 and ending the last day of September 2019; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; providing for the effective date of this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

Attachments: Debt Service Fund 2019.docx

#### c. 18-296

Ordinance on second reading adopting the 2018-19 Fiscal Year Special Revenue and Fiduciary Funds Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2018 and ending the last day of September 2019; fixing the authorized number of employees; providing for the effective date of this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

Attachments: Special Revenue 2019.docx

**d.** 18-298

Ordinance on second reading levying a tax rate of \$0.5412 per \$100 valuation for the City of Seguin for the Tax Year 2018; providing for the effective date of this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

Attachments: Tax Ordinance-2018.doc

**e**. 18-295

Ordinance on second reading adopting the 2018-19 Fiscal Year Utility Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2018 and ending the last day of September 2019; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; fixing the authorized number of employees; providing for the effective date of this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

Attachments: Utility Fund 2019.docx

#### 5. 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 September 2018 at 3:00 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.