



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

WORKSHOP & SPECIAL Meeting Agenda City Council

Tuesday, August 13, 2019

5:30 PM

Council Chambers

1. **Call to Order**

2. **Roll Call**

3. **Budget Workshop**

a. [19-246](#)

Discussion of the 2019/2020 Budgets - Doug Faseler, City Manager and Susan Caddell, Director of Finance

- a. General Fund
- b. Debt Service
- c. Special Revenue
- d. Utility Fund

1. **Adjournment from Workshop and Call to Order a Special Meeting**

2. **Consent Agenda**

a. [19-248](#)

City Council Minutes of July 26, 2019 and August 6, 2019

Attachments: [CityCouncil&HPDCMeetingMinutes.7-26-2019](#)
[CityCouncilMeetingMinutes.8-6-2019](#)

b. [ZC 13-19a](#)

Ordinance on second reading to consider a Zoning Designation to Single Family Residential (R-1) and Commercial (C) for property located at the 3900 Block of State Highway 46 N, Property ID 55496 (ZC 13-19)

Attachments: [Staff Memo ZC 13_19](#)
[ZC 13-19 PZ Commission Report & Packet.pdf](#)
[ZC 13-19 Ordinance.docx](#)
[ZC1319_ExhibitA_CC](#)

c. [19-243](#)

Ordinance on second reading amending the Fiscal Year 2019 General Fund Budget of the City of Seguin, Texas; and declaring an effective date

Attachments: [Loader memo.docx](#)
[Loader.doc](#)

d. [19-236](#)

Ordinance on second reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, relevant portions of Chapters 1 and 74; providing for a severability clause; declaring an effective date; preparing this ordinance for publication; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

Attachments: [Memo for the proposed Parks fees 2019](#)
[2019 Fee Increase Memo - Golf Course](#)
[Ordinance Amending Appendix C - Fees - Master Ordinance](#)

e. [19-237](#)

Ordinance on second reading amending the Seguin Code of Ordinances, Chapter 102, Utilities, Article IX, Capital Recovery Fees, to increase the capital recovery fee assessment for wastewater services; providing for publication of this Ordinance; providing a severability clause; and providing for an effective date

Attachments: [Memo - WW Impact Fee Update](#)
[Ordinance Amending Assessment of Wastewater Impact Fee](#)

3. Action Items - Discussion and Possible Motion to Approvea. [19-244](#)

Ordinance on second reading amending the Fiscal Year 2019 Utility Fund Budget of the City of Seguin, Texas; and declaring an effective date

Attachments: [Emergency Fund Budget Amendment memo.doc.docx](#)
[Emergency Fund Budget Amendment](#)

b. [19-247](#)

Propose new Tax Rate of \$0.5412 per \$100 valuation for FY2020 - Susan Caddell, Director of Finance

Attachments: [City Council memo Proposal of Tax Rate.docx](#)

c. [19-254](#)

Ordinance on first reading providing for the imposition of local sales tax on residential electric and gas service within the corporate limits of the City of Seguin; providing for a severability clause; declaring an effective date; and authorizing the City Secretary to mail the ordinance to the the Texas Comptroller of Public Accounts; and declaring an effective date.

Attachments: [CC.Memo.8-9-2019](#)

[Memorandum on Electric Service Sales Tax](#)

[Ordinance establishing use tax on electric and gas service](#)

[Other Cities with Residential Electric sales tax](#)

d. [19-253](#)

Resolution designating and restricting the use of funds collected as sales tax on residential electric and gas service to fund street maintenance and rehabilitation; and declaring an effective date - Doug Faseler, City Manager

Attachments: [Resolution restricting electric sales tax proceeds](#)

4. 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. [14-440](#)

Pursuant to Section 551.071 - Consultation with attorney for advice regarding pending or threatened litigation or settlement - Doug Faseler, City Manager

b. [14-074](#)

In accordance with Section 551.071(b) and 551.074 consultation with City Attorney on a personnel matter - Doug Faseler, City Manager

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 9th day of August 2019 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 as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.