

# City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155



It's real.

## Regular & Budget Workshop Amended Meeting Agenda City Council

---

Tuesday, August 20, 2019

5:30 PM

Council Chambers

---

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. Consent Agenda
  - a. [19-259](#)

City Council Minutes of July 13, 2019 Budget Workshop & Special Called Meeting

Attachments: [CityCouncilMeetingMinutes.BudgetWorkshop&SCM.8-13-2019](#)

**b. [19-254](#)**

Ordinance on second 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](#)

**7. Action Items - Discussion and Possible Motion to Approve****a. [19-245](#)**

Seguin Elks Lodge request to enter into a discussion on the requirement for landscaping and sidewalks - Mark Stautzenberger, Representative

**Attachments:** [CC Memo Elks Lodge](#)

**b. [19-261](#)**

Proposed street closure request from the Seguin Matador Band Boosters to close a portion of East Cedar Street between Lamar Street and the eastern most driveway entrance of Faith Lutheran Church on Saturday, September 28, 2019 from 6 a.m. to 11 p.m. for the third Annual Seguin Marching Festival - Jack Jones, Director of Parks and Recreation

**Attachments:** [Memo for Street Closures related to the Seguin Band Boosters for a Marching C](#)  
[2019 SISD Marching Festival Road Closure Map](#)

**c. [19-262](#)**

Resolution authorizing the City Manager to execute a Management Services Agreement with Schertz-Seguin Local Government Corporation; and declaring an effective date - Amber Beard, SSLGC General Manager

**Attachments:** [MEMO FOR SEGUIN COUNCIL MEETING - MSA - SSLGC & SEGUIN](#)  
[Resolution SSLGC R19-12 - MSA Between SSLGC & SEGUIN](#)  
[MSA - SEGUIN-SSLGC](#)  
[SSLGC.MSA](#)

**d. [19-251](#)**

Resolution approving the Fiscal Year 2019-2020 Seguin Economic Development Corporation Budget - Joshua Schneuker, Director of Economic Development

**Attachments:** [Resolution approving SEDC 2020 Budget](#)  
[SEDC Res 2019-08](#)  
[082019 FY 20 Budget Exhibits](#)  
[082019 FY 20 Budget Memo](#)

**e. [19-252](#)**

Resolution authorizing the City Manager to execute a Management Services Agreement with Seguin Economic Development Corporation; and declaring an effective date - Joshua Schneuker, Director of Economic Development

**Attachments:** [082019 FY 20 Management Services Agreement Memo](#)  
[Resolution approving FY 2020 Management Services Agreement](#)  
[SEDC Res 2019-09](#)  
[FY 2020 Management Services Agreement FY 20](#)

**f. [19-258](#)**

Resolution of the City Council of the City of Seguin, Texas approving the submission of a grant application to the Texas Department of Transportation, Safe Routes to School grant program; authorizing the City Manager to execute all documents associated with the grant submission; and declaring an effective date - Dana Losey, Grants Coordinator

**Attachments:** [SRTS Memo](#)  
[Resolution approving submission of a grant to the Texas Department of Transportation](#)  
[Weinert ES SRTS - Map 1](#)

**g. [19-269](#)**

Resolution declaring an Emergency and approving a Change Order to the contract with M&C Fonseca Construction in the amount of \$100,300.00 for the replacement of a twelve-inch sanitary sewer line from a manhole at Pecan Street and South Austin Street to a manhole approximately 480 feet towards the Walnut Branch Wastewater Treatment Plant; authorizing the City Manager to execute the change order; and declaring an effective date - Tim Howe, Director of Water/Wastewater Utilities

**Attachments:** Council Memo - 8-19-2019  
Resolution to approve emergency contract with Fonseca

**8. Acknowledgment of Bills****a. [19-249](#)**

Check Report: August 2, 2019 through August 15, 2019

**Attachments:** [Check Report \(1\)](#)

**9. Adjournment and Convene into Budget Workshop**

**a. [19-221](#)**

FY2020 Budget -Doug Faseler, City Manager and Susan Caddell, Director of Finance

General Fund

Debt Service

Special Revenue

Utility Fund

**Attachments:** [2019-20 Proposed Budget](#)

**10. 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 19th day of August 2019 at 4:55 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.