

## City of Seguin

210 E. Gonzales Street Seguin TX, 78155

# Public & Virtual Meeting Agenda City Council

It's real.

Tuesday, September 1, 2020 5:30 PM Council Chambers

The Seguin City Council meeting will be conducted with limited public access and by video conference. The meeting will be broadcast via Facebook Live video on the City's Facebook page, https://www.facebook.com/SeguinTX

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, September 1, 2020.

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.

- 1. Call to Order
- 2. <u>Invocation Mayor Don Keil</u>
- 3. Pledge of Allegiance/Salute to the Texas Flag
- 4. Roll Call
- 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. Presentation

a. 20-292

TextMyGov presentation - Jennifer Sourdellia, Public Information Officer

Attachments: TextMyGov Presentation for City Council

**b.** 20-290

City of Seguin Financial Reports for the Nine Months Ended June 30, 2020 -

Susan Caddell, Director of Finance

Attachments: June 30, 2020 City Council

**c.** 20-264

Update on COVID-19 - Steve Parker, City Manager

Attachments: COVID Update Meeting September 1 2020Final

COVID Update Meeting August 18 2020Final

COVID Update Meeting August 4 2020Final

COVID Update Meeting July 21 2020Final

Resolution ratifying June 26, 2020 Declaration

COVID Update Meeting June 2 2020Final

COVID Update Meeting May 19 2020Final

COVID Update Meeting May 5 2020

COVID Update Meeting April 21 2020

April 30 Declaration of Disaster

Resolution Ratifying April 30 Declaration of Disaster

040720 Finance Update

County Stay At Home Order

March 24th City Declaration

Special Meeting March 24 2020

#### 7. Consent Agenda

a. 20-284

City Council Minutes of August 18, 2020

<u>Attachments:</u> <u>CityCouncilMeetingMinutes.8-18-2020</u>

#### 8. Action Items - Discussion and Possible Motion to Approve

a. 20-285

Public Hearing on FY2021 Budgets - Susan Caddell, Director of Finance

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

**b.** 20-286

Public Hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year - Susan Caddell, Director of Finance

**c.** <u>20-289</u>

Resolution requesting financial assistance from the Texas Water Development Board Clean Water State Revolving Fund for constructing various public improvements to the city's utility system; authorizing the city's financial advisors, bond counsel, and engineers to coordinate the submission of the application to the Texas Water Development Board; and other matters in connection therewith - Duane Westerman, SAMCO Capital Markets

<u>Attachments:</u> <u>Letter</u>

**ResolutionTWDB** 

d. 20-287

Resolution of the City Council of Seguin, Texas approving a one-year extension of the agreements with Brauntex Materials and Century Asphalt to supply hot mix asphaltic concrete needed by the Seguin Public Works; and declaring an effective date - Twila Wood, Purchasing Manager

Attachments: Agenda Item Memo. Hot Mix Sept 20

Resolution.Renewal

e. <u>20-293</u>

Resolution of the City Council for the City of Seguin, Texas, authorizing a contract for grant application and administration services to Langford Community Management Services, Inc. - Kathy Wood, Grant Administrator

Attachments: 09-01-20 City Council MEMO to Award Grant Administration Contract

09-01-20 City Council RESOLUTION to contract with Langford Community Man.

f. ZC 10-20 CC

Public Hearing and Ordinance on first reading to consider a Zoning Change from Commercial (C) to Single Family Residential (R-1) for property located at 1064 Tabernacle, Property ID 38457 (ZC 10-20) - Pamela Centeno, Director of Planning & Codes

Attachments: Staff Memo ZC 10 20

ZC 10-20 PZ Commission Report & Agenda Packet

ZC 10-20 Ordinance
ZC1020 ExhibitA CC

#### g. <u>ZC 12-20 CC</u>

Public Hearing and Ordinance on first reading to consider a Zoning Change from Commercial (C) to Single Family Residential (R-1) for property located at 107 N. Cherry St., Property ID 18865 (ZC 12-20)- Pamela Centeno, Director of Planning & Codes

Attachments: Staff Memo ZC 12 20

ZC 12-20 PZ Commission Report & Agenda Pckt

ZC 12-20 Ordinance
ZC1220 ExhibitA CC

#### h. <u>20-281</u>

Resolution approving a second extension of a sanitary sewer connection agreement with homeowners in the Deerwood Circle and Sunrise Acres Subdivisions and the homeowners with lots located along Troell Hollow; and declaring an effective date - David Rabago, P.E., CFM, City Engineer and Pamela Centeno, Director of Planning & Codes

Attachments: CC Memo Sewer Connection Fees Agreement Extension

Resolution Sewer Connection Fees Extension 2020

i. <u>20-291</u>

Approval of Quarterly Investment Report for Quarter Ended June 30, 2020 -

Susan Caddell, Director of Finance

Attachments: June 30, 2020

j. <u>20-282</u>

Resolution awarding a Chapter 380 incentive agreement to Burnt Beans BBQ; and authorizing the City Manager to execute the agreement; declaring an effective date - Kyle Kramm, Main Street & CVB Director/HPO

Attachments: Council Memo - Burnt Beans Incentive

Resolution approving a Chapter 380 Economic Development Agreement with Bu

Chapter 380 - Burnt Beans-8-25

**Burnt Beans Lease** 

#### 9. Acknowledgment of Bills

a. 20-283

Check Report: August 17, 2020 through August 28, 2020

Attachments: Check Report (3)

#### 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 28th day of August 2020 at 11:30 a.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.