



It's real.

## City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

### Meeting Agenda

#### City Council

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Tuesday, September 15, 2020

5:30 PM

Council Chambers

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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](mailto:virtualcouncil@seguintexas.gov) no later than 3:00 pm on Tuesday, September 15, 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. Invocation - Council Member Jeannette Crabb
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. Presentation

a. [20-324](#)

Police Department on Community Coalition Efforts - Terry Nichols, Chief of Police

**Attachments:** [Police Department Community Coalition Efforts 9.10.20](#)  
[Community Coalition Presentation](#)

7. **Consent Agenda**a. [20-295](#)

City Council Minutes of September 1, 2020

**Attachments:** [CityCouncilMeetingMinutes.9-1-2020](#)

b. [ZC 10-20 CC](#)

Ordinance on second and final 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)

**Attachments:** [Staff Memo ZC 10\\_20](#)  
[ZC 10-20 PZ Commission Report & Agenda Packet](#)  
[ZC 10-20 Ordinance](#)  
[ZC1020\\_ExhibitA\\_CC](#)

c. [ZC 12-20 CC](#)

Ordinance on second and final 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)

**Attachments:** [Staff Memo ZC 12\\_20](#)  
[ZC 12-20 PZ Commission Report & Agenda Pckt](#)  
[ZC 12-20 Ordinance](#)  
[ZC1220\\_ExhibitA\\_CC](#)

8. **Action Items - Discussion and Possible Motion to Approve**a. [20-297](#)

Resolution authorizing the City Manager to execute an Interlocal Agreement between the Guadalupe Regional Medical Center, Guadalupe County and the City of Seguin for the provision of Indigent Healthcare; and declaring an effective date - Elizabeth McCown, GRMC Director of Risk & Legal Affairs

**Attachments:** [Resolution Approving An Interlocal Agreement for Indigent Health Care - 2020-2](#)  
[GRMC CITY COUNTY INDIGENT 20-21](#)

**b. [20-298](#)**

Ordinance on first reading levying a tax rate of \$0.5412 per \$100 valuation for the City of Seguin for the Tax Year 2020; providing for the effective date of this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

**Attachments:** [City Council Tax Ordinance Memo](#)  
[Tax Ordinance-2021](#)

**c. [20-299](#)**

Ordinance on first reading adopting the 2020-2021 Fiscal Year General Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2020 and ending the last day of September 2021; 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:** [City Council Ordinance Memo](#)  
[General Fund 2021](#)

**d. [20-300](#)**

Ordinance on first reading adopting the 2020-2021 Fiscal Year Debt Service Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2020 and ending the last day of September 2021; 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 2021](#)

**e. [20-301](#)**

Ordinance on first reading adopting the 2020-2021 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 2020 and ending the last day of September 2021; 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 2021](#)

**f. [20-302](#)**

Ordinance on first reading adopting the 2020-2021 Year Utility Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2020 and ending the last day of September 2021; 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 2021](#)

**g. [20-323](#)**

Resolution authorizing the City Manager to sign an engagement letter for the fiscal year ended September 30, 2020 financial audit with Armstrong, Vaughan, and Associates, P.C. - Susan Caddell, Director of Finance

**Attachments:** [Engagement letter to city council FY20](#)  
[Audit Engagement Resolution FY20](#)  
[Seguin FY20 Engagement letter](#)

**h. [20-325](#)**

Resolution of the City Council for the City of Seguin, Texas to adopt the Alamo Area Council of Governments Local Hazard Mitigation Plan from the effective date of this Resolution until December 31, 2021 - Greg Dreiss, Fire Marshal

**Attachments:** [09-15-20 City Council MEMO for Adopting AACOG Hazard Mitigation Plan](#)  
[09-15-20 City Council RESOLUTION to Adopt Hazard Mitigation Plan](#)  
[MITIGATION APPROVAL LETTER 03-07-2013](#)

**i. [20-316](#)**

Resolution of the City Council for the City of Seguin, Texas, authorizing the submission of a Community Development Block Grant - Mitigation Project application to the General Land Office; and Authorizing the City Manager to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the Community Development & Revitalization Program - Kathy Wood, Grants Administrator

**Attachments:** [09-15-20 City Council MEMO to Submit GLO MIT Grant Application](#)  
[09-15-20 City Council RESOLUTION to submit GLO MIT application](#)

**j. [20-326](#)**

Resolution of the City Council for the City of Seguin, Texas, to adopt a Citizens Participation Plan to address citizen participation in the Community Development Block Grant (CDBG) program in accordance with Section 104(a) of the Housing Community Development Act of 1974, as Amended. - Kathy Wood, Grant Administrator

**Attachments:** [09-15-20 City Council MEMO for Adopting a Citizens Participation Plan \(CPP\)](#)  
[09-15-20 City Council RESOLUTION to Adopt a Citizen Participation Plan](#)  
[Citizens Participation Plan-CDBG 2020](#)

**k. [20-327](#)**

Resolution of the City Council of Seguin, Texas approving the expenditure of \$59,050.00 out of the Federal CARES Act Funds received by the City for use by the Seguin Independent School District as matching funds for the bulk purchase of laptop computers and hot spots for student use - Kathy Wood, Grant Administrator

**Attachments:** [09-15-20 City Council MEMO to Recommend CRF Funds for SISD](#)  
[09-15-20 City Council RESOLUTION approving the expenditure of funds for SIS](#)

**9. Acknowledgment of Bills**

a. [20-296](#)

Check Report: August 31, 2020 through September 11, 2020

**Attachments:** [Check Report \(4\)](#)

**10. 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. [13-053](#)

Deliberation regarding Economic Development Negotiations in accordance with Section 551.071 and 551.087 - Steve Parker, City Manager

**11. 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 11th day of September 2020 at 4:30 p.m.

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**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.