

City of Seguin

210 E. Gonzales Street Seguin TX, 78155

Public and Virtual Meeting Agenda City Council

It's real.

Tuesday, February 16, 2021 5:30 PM Council Chambers

"All patrons attending the meeting are required to wear a face covering pursuant to the City of Seguin's disaster declaration signed by Former Mayor Don Keil on June 26, 2020."

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, February 16, 2021.

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.

This City Council meeting can be viewed live at: http://cityofseguintx.granicus.com/MediaPlayer.php?publish id=d04eacb9-dc4c-4a0a-9ef5-c01aec1be02c

- 1. Call to Order
- 2. <u>Invocation Council Member Jeremy Roy</u>
- 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. <u>Presentation</u>

a. 21-066

2020 Annual Police Department Racial Profiling/Citizen Contact Report - Terry

Nichols, Police Chief

<u>Attachments:</u> Memo to Mayor and Council Racial Profiling Report

Seguin PD 2020 Racial Profiling Report Final 2.10.21

2020 City Council Racial Profiling Presentation 2.11.21 Final

b. <u>21-070</u>

Update on COVID-19 - Steve Parker, City Manager

Attachments: COVID Update Meeting February 2 2021Final

COVID Update Meeting January 19 2021Final
COVID Update Meeting January 5 2021Final

7. Consent Agenda

a. 21-054

City Council Minutes of February 2, 2021

Attachments: CityCouncilMeetingMinutes.2-2-2021

b. 21-030

Ordinance on second and final reading amending the Seguin Unified Development Code, Section 3.4.3, Land Use Matrix-Overnight Accommodations, RV Park; and providing for a severability clause; providing for

publication; providing for an effective date; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

Attachments: CC Memo UDC RV Parks in M R

Planning Commission Report UDC Amendments 3.4.3 RV Park

Ordinance 3.4.3 RV in MR District

c. 21-031

Ordinance on second and final reading amending the Seguin Unified Development Code, Section 3.6.2, Minimum Lot Areas for the Duplex-2 Zoning District; and providing for a severability clause; providing for publication; providing for an effective date; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

Attachments: CC Memo UDC DP2 Lots

Planning Commission Report UDC Amendments 3.6.2 DP2

Ordinance 3.6 DP2 lot size

d. 21-032

Ordinance on second and final reading amending the Seguin Unified Development Code, Section 2.9.F, Subdivision Development- Time for Decision and General Process, and Section 2.9.2, Final Subdivision Plat; creating a new process for an Approval with Conditions for Final Plats; providing a severability clause; providing for publication; providing for an effective date; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

<u>Attachments:</u> <u>CC Memo UDC CondApproval FinalPlats</u>

Planning Commission Report UDC Amendments 2.9 Final Plat

Ordinance 2.9 Conditional Approval Final Plats

8. Action Items - Discussion and Possible Motion to Approve

a. 21-069

Resolution of the City Council for the City of Seguin, Texas, authorizing submission of a grant application in response to the Office of the Governor, Public Safety Office, Homeland Security Grants Division, FY22 Local Border Security Program -Kathy Wood, Grants Coordinator

<u>Attachments:</u> 02-16-21 City Council MEMO to Submit FY22 LBSP Application

02-16-21 City Council RESOLUTION to sumbit FY22 LBSP Application

b. 21-046

Resolution accepting a donation of public art for a statute of an eagle to be carved in Max Starcke Park and approving a contract for the donation and installation of the artwork - Kyle Kramm, Main Street & CVB Director/Historic Preservation Officer

Attachments: Council Memo - Tree Carving Donation

Resolution approving donation of public art and agreement for installation thereo

Eagle Carving Agreement

c. 21-064

Resolution authorizing revisions to the final Performance Agreement between the Seguin Economic Development Corporation and CoffeeTech Industries, Inc.

- Joshua Schneuker, Director of Economic Development

<u>Attachments:</u> 021621 CC Memo - CoffeeTech Industries PA Revisions

Resolution approving Revised Economic Incentive to CoffeeTech Industries, Inc

d. 21-065

Resolution authorizing revisions to the final Tax Abatement Agreement between the City of Seguin and CoffeeTech Industries, Inc. - Joshua Schneuker, Director of Economic Development

<u>Attachments:</u> 021621 CC Memo - CoffeeTech Industries TA Revisions

Resolution Approving Revised Coffee Tech tax abatement agreement

e. 21-067

Approval of reports for the quarter ended December 31, 2020 for the following organizations that receive Occupancy Tax funding - Susan Caddell, Director of Finance

- a. Seguin Conservations Society
- b. Mid-Texas Symphony
- c. Teatro de Artes de Juan Seguin
- d. Seguin-Guadalupe County Hispanic Chamber of Commerce
- e. Seguin Heritage Museum
- f. Guadalupe County Fair Association
- g. Seguin LULAC Council #682
- h. Seguin Art League
- i. The Fields of Huber Ranch, LLC

Attachments: Quarterly reports for quarter ended 123120

Quarterly reports for quarter ended 123120

f. <u>21-056</u>

Resolution of the City Council of the City of Seguin, Texas approving the waiving of concession fees for RRL Concessions February 16, 2021 through September 30, 2021; and declaring an effective date - Jack Jones, Director of Parks and Recreation

Attachments: Memo for the waiver of concession fees

Resollution approving waiver of Event Center concession fees for remainder of I

g. <u>21-057</u>

Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to execute a Two-Year Facilities Use Agreement with the Texas Ladies State Championship Chili Cook-off for the annual Texas Ladies State Championship Chili Cook-off event held in Max Starcke Park east at the Patricia K. Irvine-King Pavilion; and declaring an effective date - Jack Jones, Director of Parks and Recreation

Attachments: Memo for the Ladies State Chili Cook-off 2021

Resolution approving 2 year agreement with Ladies State Chili Cook-off

Texas Ladies State Championship Chili Cook-off Agreement 2021

h. 21-071

Appointment of Boards and/or Commissions - Mayor Donna Dodgen

- a. Schertz-Seguin Local Government Corporation
- b. Zoning Board of Adjustments

Attachments: Council.Appointments.Feb16

9. Acknowledgment of Bills

a. <u>21-055</u>

Check Report: February 1, 2021 through February 12, 2021

Attachments: Check Report (5)

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 12th day of February 2021 at 2:30 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.