

# City of Seguin

210 E. Gonzales Street Seguin TX, 78155

# Public & Virtual Meeting Agenda City Council

It's real.

Tuesday, August 17, 2021 5:30 PM Council Chambers

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, August 17, 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=d001ca38-a19b-4d0b-acd5-ebdd0262cb19

- 1. Call to Order
- 2. <u>Invocation Council Member Sonia Mendez</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. 21-251

AACOG presentation and update regarding Connect Seguin Bus route, pertaining to route, ridership and outlook - Rick Cortes, Deputy City Manager and Sean Scott, Transportation Director, Alamo Area Council of Government

Attachments: Connect Seguin powerpoint 2021

**b.** <u>21-284</u>

Update on the COVID-19 - Steve Parker, City Manager

\*\*Attachments: COVID Update Meeting August 17 2021Final

## 7. Consent Agenda

a. 21-269

City Council Minutes for August 3, 2021

<u>Attachments:</u> <u>CityCouncilMeetingMinutes.8-3-2021</u>

b. <u>ZC</u>

16-21 CC

Ordinance on second and final reading to consider a request for a zoning designation to Rural Residential (R-R) for a property located at River Road and W Kingsbury, Property ID: 50454, (ZC 16-21)

Attachments: Staff Memo ZC 16 21

ZC 16-21 Planning Commission Report and packet

ZC 16-21 Ordinance
ZC1621 ExhibitA CC

c. ZC

18-21 CC

Ordinance on second and final reading to consider a zoning change from Single Family Residential 1 (R-1) and Commercial to only Commercial (C) for a property located at 115 East New Braunfels Street, property ID 23211 (ZC 18-21)

Attachments: Staff Memo ZC 18 21

Planning Commission Report and packet

ZC 18-21 Ordinance
ZC1821 ExhibitA CC

d. 21-265

Ordinance on second and final reading amending the Seguin Code of Ordinances Chapter 74, Parks, amending Article IV, Standards of Care for Youth Recreation Programs; providing for publication of this ordinance; providing a severability clause; providing for an effective date; and authorizing City staff to prepare this ordinance for submission as a supplement to the Code of Ordinances

Attachments: Memo for Standards of Care for 2021-2022

Ordinance adopting standard of care-2021-2

2021-2022 JAAM Parent Handbook for Elementary Schools

2021-2022 JAAM Parent Handbook for Ball

**e.** 21-258

Ordinance on second and final reading amending the Fiscal Year 2021 Utility

Fund Budget of the City of Seguin, Texas

Attachments: BIGS Grant Program memo

**BIGS Grant Program** 

f. 21-256

Ordinance on second and final reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule for relevant portions of Chapters 18, 22, 74, 82 and Appendix A; providing for a severability clause; providing for publication; declaring an effective date; and authorizing city staff to submit this Ordinance as a supplement to the Seguin Code of Ordinances

Attachments: CC Memo 2021 Fee Schedule Update

20-21 Fee Increase Memo

Memo for the proposed Parks fees 2021-2022 (1)

Ordinance Amending Appendix C - Fees - Master Ordinance-final

# 8. <u>Action Items - Discussion and Possible Motion to Approve</u>

**a.** 21-252 Resolution approving the Fiscal Year 2021-2022 Seguin Economic

Development Corporation Budget - Josh Schneuker, Director of Economic

Development

Attachments: SEDC Budget Narative FY 2022 - Seguin City Council.pdf

Resolution approving SEDC FY 2021-2022 Budget
Resolution 2021-17 ResoBudgetFY2022.pdf

**b.** 21-253 Resolution authorizing the City Manager to execute a Management Services

Agreement with the Seguin Economic Development Corporation; and declaring

an effective date - Josh Schneuker, Director of Economic Development

<u>Attachments:</u> 080921-Memo\_FY 22 Management Services Agreement.pdf

Resolution approving FY 2021-2022 Management Services Agreement

FY 2022 Management Services Agreement.pdf

Resolution 2021-18 ResoManagementServicesAgreement FY22.pdf

c. <u>21-254</u> Resolution authorizing the termination of a Tax Abatement Agreement between

the City of Seguin and CoffeeTech Industries, Inc.- Josh Schneuker, Director of

**Economic Development** 

Attachments: Seguin City Council Memo - CoffeeTech Industries Termination 080921.pdf

Resolution Terminating Coffee Tech tax abatement agreement

d. 21-276

Resolution waiving building permit and related fees including impact fees for the construction of up to ten homes per year by Habitat for Humanity - Pamela Centeno, Director of Planning & Codes

Attachments: CC Memo Habitat for Humanity Fee Waivers 2021

Habitat Request 2021

Resolution Fee Waiver Habitat for Humanity 2021

e. 21-267

Resolution authorizing the City Manager to execute a professional services agreement between the City of Seguin and Roadway Asset Services, LLC, for administration related to implementing an Asset Management System for Pavement Rehabilitation - John Donnelly, Director of Public Works

Attachments: Memo to Council RAS Award 2021 08 17

Resolution approving a professional services Agreement with Roadway Asset S

RAS Proposal
RAS slide show

f. <u>21-281</u>

Street closure request for Word Image Ministries to host Jesus Lives Cristo Christian Concert on Saturday, September 25, 2021, in the 100 Block of East Donegan and East Nolte Street; and declaring an effective date - Kyle Kramm, Main Street and CVB Director

Attachments: Jesus Lives Cristo Vive 9-25-21

Jesus Lives Cristo Vive Map 9-25-21

g. <u>21-282</u>

Street Closure request for the Pecan Fest Celebration on Saturday, October 30, 2021, in the 100 and 200 Blocks East Nolte, 100 - 300 Blocks East Donegan, 100-400 Blocks South River, 200 Block East Live Oak, 500 Block South Crockett, and 100 Blocks of East and West Gonzales Street, to include the sale of alcohol; and declaring an effective date - Kyle Kramm, Main Street and CVB Director

Attachments: Pecan Fest Street Closure 10-30-21

h. 21-277

Resolution authorizing the City Manager to execute a Contract to Lease Golf Carts & GPS from Yamaha; and declaring an effective date - Bruce Allen, Golf Course Manager

Attachments: Council Memo - Yamaha Carts

Resolution approving lease-purchase of fifty-four golf carts

Yamaha Proposal for Starcke Park (City of Seguin) 8-2-21

### 21-279 i.

Resolution approving the selection of BGE, Inc., Halff Associates, Inc., Pape Dawson Engineers and TRC Engineers, Inc., as consulting engineers for the final design and implementation phase of the Texas General Land Office CDBG-MIT grant for four drainage projects; and declaring an effective date -Michael Sharp, Engineering Technician II

Memo to Council TxGLO Grant (1) Attachments:

Resolution approving four consulting engineer firms for the TxGLO CDBG-MIT (

Evaluation Tabulation - Eng Svc GLO CDBG MIT Final Evaluation Tabulation - Eng Svc GLO CDBG MIT Final

j. 21-283

Ordinance on first reading amending the FY2021 City of Seguin Special Revenue Fund Budget; and declaring an effective date - Susan Caddell, Director of Finance

Attachments: Council Memo -CVB Building

Ordinance - CVB Building

### 9. **Acknowledgment of Bills**

<u>21-270</u> a.

Check Report: August 2, 2021 through August 13, 2021

Attachments: Check Report (7)

### 10. Adjourn from the Regular Session and Convene a Budget Workshop

21-278 a.

> Discussion of the proposed budget for FY2021-FY2022 - Steve Parker, City Manager

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

ProposedBudget.FY2022 Attachments:

### 11. Adjourn from the Budget Workshop and Convene a Regular Meeting

21-271 a.

> Propose a new Tax Rate of \$0.5462 per \$100 valuation for FY2022 - Susan Caddell, Director of Finance

Attachments: City Council memo Proposal of Tax Rate

### 12. **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. 14-108

Deliberate regarding Real Property and Economic Negotiations in accordance with Section 551.087, 551.071 and 551.072 - Steve Parker, City Manager

# 13. 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 August 13, 2021 at 3:00 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.