

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 28, 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=1a414a23-65cd-4208-865c-7392e3962f6f

- 1. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. <u>Consent Agenda</u>
- a. <u>21-330</u>

City Council Minutes - September 21, 2021
<u>Attachments:</u> <u>CityCouncilMeetingMinutes.9-21-2021</u>

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

a. <u>21-317</u>

Ordinance on second and final reading levying a tax rate of \$0.5412 per \$100 valuation for the City of Seguin for the tax year 2021; providing for the effective date of this ordinance; and providing for the publication of this ordinance <u>Attachments:</u> <u>City Council Tax Ordinance Memo 2022</u>

Tax Ordinance-2022

b.	<u>21-314</u>		
		General Fund E for the period b September 202 principal due or ordinance	econd and final reading adopting the 2021-22 Fiscal Year sudget and making appropriation in accordance with said budget eginning the first day of October 2021 and ending the last day of 2; appropriating money to a sinking fund to pay interest and a the City's indebtedness; and providing for the publication of this
			City Council Ordinance Memo 2022
		<u>(</u>	General Fund 2022
c.	<u>21-318</u>		
		Ordinance on second and final reading adopting the 2021-22 Fiscal Year Debt Service Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2021 and ending the last day of September 2022; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; providing for the effective date of this ordnance; and providing for the publication of this ordinance <u>Attachments:</u> Debt Service Fund 2022	
d.	<u>21-316</u>		
		Special Revenu accordance with 2021 and endin sinking fund to providing for the of this ordinanc	
		<u>Attachments:</u>	Special Revenue 2022
e.	<u>21-315</u>	Ordinance on s	econd and final reading adopting the 2021-22 Fiscal Year Utility
		Fund Budget ar period beginnin September 202 principal due or ordinance	and making appropriation in accordance with said budget for the g the first day of October 2021 and ending the last day of 2; appropriating money to a sinking funds to pay interest and a the City's indebtedness; and providing for the publication of this <u>Jtility Fund 2022</u>
f.	<u>21-340</u>		
••	21-0-10		ne tax rate set for the 2021 tax year that forms the basis of the ces adopted by the City Council - Andy Quittner, City Attorney

g.	<u>21-341</u>	
		Resolution approving the use of Hotel Occupancy Tax Funds budgeted to LULAC and the Hispanic Chamber of Commerce for FY21 to help offset the costs of the Fiestas Patrias Celebration that will be held on October 2, 2021; and declaring an effective date. Susan Caddell - Director of Finance
		Attachments: Hispanic Chamber and LULAC request
		Resolution approving rolling over HOT Funds for Lulac and the Hispanic Chamb
h.	21-334	
	21001	Ordinance on first reading amending the Fiscal Year 2021 General Fund Budget of the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance
		Attachments: End of Year memo 2021
		EOY General Fund 2021
i.	<u>21-335</u>	Ordinance on first reading amending the Fiscal Year 2021 Utility Fund Budget of
		the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance
		Attachments: EOY Utility Fund 2021
j.	<u>21-337</u>	Ordinance on first reading amending the Fiscal Year 2021 Special Revenue
		Fund Budget of the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance
		Attachments: EOY Special Revenue Fund 2021
k.	<u>21-342</u>	
		Appointment to a Board and/or Committee - Donna Dodgen, Mayor a.  Central Texas Technology Center
		Attachments: Council.CTTC Appoint.LaRue
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5.	Executive Se	SSION
		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.	<u>13-048</u>	
		Consultation with City Attorney in accordance with Section 551.072 regarding Deliberation on Real Property - Steve Parker, City Manager
b.	<u>15-263</u>	
		In accordance with Section 551.071 - Deliberate pending litigation in the case McDonald v City of Seguin - Andy Quittner, City Attorney
с.	<u>19-196</u>	
		Deliberate competitive Electric Matters in accordance with Section 552.133 - Andy Quittner, City Attorney

## 6. <u>Adjournment</u>

## CERTIFICATE

I certify that the above notice of meeting was posted in the outside display case at the front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on the 24th day of September, 2021 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.