

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, November 2, 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=2d744a9c-42d2-4616-ad44-6cb27c11a9ca

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

a.	<u>21-372</u>		
		Guadalupe R	egional Medical Center FY2022 Budget - Robert Haynes, CEO
b.	<u>21-333</u>		
			Utility Status and Update - Jennifer Ramos, P.E., and Troy ,Halff & Associates
		<u>Attachments:</u>	Seguin Stormwater Council Update 11.02.2021 -draft
с.	<u>21-331</u>		
		Update on COVID-19 - Steve Parker, City Manager	
		<u>Attachments:</u>	COVID Update Meeting November 2 2021Final
			COVID Update Meeting October 4 2021Final

7. <u>Consent Agenda</u>

a. <u>21-376</u>

 City Council Minutes of October 19, 2021

 Attachments:
 CityCouncilMeetingMinutes.10-19-2021

b. <u>21-343</u>

Ordinance on second and final reading to consider a request for Voluntary Annexation for an area of land located at 450 Seitz Rd, being approximately 45.13+/- acres of land in Guadalupe County, Texas consisting of one tract with property ID 59124 (VAN 08062021)

Attachments: Staff Memo_VAN08062021_WWTPlant Annex Ordinance_GWWTP_van08062021 ExhibitA_van08062021

c. <u>21-344</u>

Ordinance on second and final reading to consider a request for Voluntary Annexation for an area of land located on Cordova Rd, being approximately 75.605+/- acres of land in Guadalupe County, Texas consisting of one tract with property ID 133819 (VAN 08272021-02)

Attachments: Staff Memo_VAN08272021_02 Annex Ordinance_van08272021_02 ExhibitA_van08272021_02 ExhibitB_van08272021_02 ExhibitC_van08272021_02

d. <u>ZC</u> <u>21-21 CC</u>

Ordinance on second and final reading to consider a request for a zoning change from Agricultural Ranch (A-R) to Multi-Family High Density 3 (MF-3) for a property located at the 3500 Blk of SH 123 Bypass N., Property ID: 52359, (ZC 21-21)

 Attachments:
 Staff Memo ZC 21 21

 ZC 21-21 Planning Commission Report and packet

 ZC 21-21 Ordinance

 ZC2121 ExhibitA_CC

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

a. <u>ZC</u>

<u>22-21_CC</u> Public Hearing and Ordinance on first reading on a request for a Zoning Change from Commercial and Agricultural-Ranch to Commercial for property located at the SE corner of IH 10 West and FM 464, Property ID 53164 (ZC 22-21)-Pamela Centeno, Director of Planning and Codes

 Attachments:
 Staff Memo ZC 22_21

 ZC 22-21 Planning Commission Report and packet

 ZC 22-21 Ordinance

 ZC2221_ExhibitA_CC

b. <u>ZC</u>

23-21 CC

Public hearing and Ordinance on first reading on a request for a zoning designation to Single Family Residential (R-2) for a property located at the 1000 Block of Cordova Rd, Property ID: 133819, (ZC 23-21)- Pamela Centeno, Director of Planning and Codes

Attachments: Staff Memo ZC 23 21

ZC 23-21 Ordinance

ZC 23-21 Planning Commission Report and packet

ZC2321_ExhibitA_CC

c. <u>21-380</u>

Public Hearing and Ordinance on first reading to consider the Voluntary Annexation of approximately 57.911 acres located north of the 1900 block of Cordova Rd, A M Esnaurizar Survey, Abstract 20, in Guadalupe County, Texas, Property IDs 56086 & 56087 (VAN 09-27-2021)- Pamela Centeno, Director of Planning & Codes

 Attachments:
 Staff Memo_VAN08272021_01 area 1

 Annex_Ordinance_van08272021_01 area 1

 OrdinanceExhibits_van08272021_01

 VAN08272021_01_AerialLocation_map

d.	<u>21-383</u>		
		of approxima Survey, Abst	ng and Ordinance on first reading to consider Voluntary Annexation tely 23.145 acres, located north of Timmermann Rd, M Cherino ract 10, in Guadalupe County, Texas, Property ID 52715 (VAN 2)- Pamela Centeno, Director of Planning & Codes
		Attachments:	Staff Memo VAN009242021 02 area 3
			Annex Ordinance_van09242021_02 area 3
			Ordinance_Exhibits VAN09242021_02
			VAN09242021_02_AerialLocation_map
e.	<u>21-385</u>		
		of approxima N & Three Oa Subdivision ii	ng and Ordinance on first reading to consider Voluntary Annexation tely 7.211 acres, located on the northwest corner of State Hwy 46 aks Rd, being Lots 2, 3, & 4 of the River Oaks Commercial n Guadalupe County, Texas, Property IDs 153944, 153944, & N 09-24-20201_01)- Pamela Centeno, Director of Planning & Codes
		<u>Attachments:</u>	Staff Memo_VAN09242021_01 Area 2
			Annex Ordinance van09242021 01 Area2
			Ordinance_Exhibits_van09242021_01
			VAN09242021 01 AerialLocation map
f.	<u>21-386</u>		
		of approxima Abstract 3, in	ng and Ordinance on first reading to consider Voluntary Annexation tely 61+/- acres, located at 2161 Manor Dr, Isaac Baker Survey, n Guadalupe County, Texas, Property ID 50514 (VAN 08-10-2021)- teno, Director of Planning & Codes
		Attachments:	Staff Memo_VAN08102021_ManorDr
			Annex Ordinance van08102021 area 4
			Exhibit A van08102021 area 4 Updated
			Exhibit B Property ID 50514 50513 W Kingsbury Manor Dr development agreem
			VAN08102021_AerialLocation_map
			Exhibit C van08102021
a	<u>21-381</u>		
g.	21-301	sections of C feet of right-c	ng and Ordinance on first reading to consider the annexation of ordova Rd, being approximately 19.67 acres and 15,918.99 linear of-way in Guadalupe County, Texas (VAN 09-27-2021)- Pamela ector of Planning & Codes
		Attachments:	Staff Memo_VAN09272021_CordovaRd
			Annex Ordinance van09272021 area 5
			Exhibit A van09272021 area 5
			Exhibit B van09272021 area 5
			VAN09272021_AerialLocation_map

h.	<u>21-378</u>			
		Interlocal Agre	tifying the authorization for the City Manager to enter into a eement for Maintenance of Cordova Road between Guadalupe ne City of Seguin; providing for an effective date - Steve Parker,	
		<u>Attachments:</u>	Resolution. Ratifying an Interlocal Agreement for Cordova Road	
			Agreement.GuadalupeCounty.MaintenanceOfCordovaRoad	
i.	<u>21-396</u>			
	21000	department; a	proving the purchase of new duty handguns for the police approving the sale of current duty handguns and other surplus declaring an effective date - Terry Nichols, Police Chief <u>Disposal of Excess Weapons and Purchase of Handguns, Optics and Accessori</u>	
			Resolution to approve firearm quote from GT Distributors	
			GT Distributors Quote 10.26.21	
j.	<u>21-390</u>			
		purchase the from the Segu	thorizing the City Manager to execute a Deed Without Warranty to Saegert Middle School Tennis Courts and Maintenance Buildings un Independent School District for a purchase price of \$200,000; an effective date - Jack Jones, Director of Parks and Recreation <u>Memo to purchase the old Saegert Middle School Tennis Courts and associatec</u>	
		<u>Attachiments.</u>		
			Resolution approving purchase of Saegert Middle School Tennis Courts	
			Deed for Saegert tennis courts	
k.	<u>21-392</u>			
		Ordinance on first reading amending the Fiscal Year 2022 Special Revenue Fund Budget of the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance		
		<u>Attachments:</u>	Pickleball court property memo	
			Pickleball court property	
	<u>21-395</u>			
	21-333	Ordinance on first reading amending the Fiscal Year 2022 Utility Fund Budget of the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance		
		<u>Attachments:</u>	BIGS program, vacation buyback and material spreader memo	
			Council Memo - Additional Funding for BIG Program	
			Vacation Buyback Memo-Fire and Police Personnel	
			BIGS program, vacation buyback and material spreader	

m.	<u>21-382</u>			
		organizations Occupancy T a. Segu b. Mid-T c. Teatr d. Segu e. Segu f. Guac g. Segu h. Segu i. The f	pproving agreements between the City of Seguin and the following that receive financial appropriation in the FY2022 Hotel ax Fund - Susan Caddell, Director of Finance in Conservation Society Texas Symphony To de Artes de Juan Seguin in-Guadalupe County Hispanic Chamber of Commerce in Heritage Museum dalupe County Fairs Association in LULAC Council #682 in Art League Fields of Huber Ranch, LLC	
		<u>Attachments:</u>	City Council memo on agreements 2022	
			Resolutions and Agreements	
n. <u>21-374</u>		Ordinance on first reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, Chapter 86, Solid Waste, Article II, Garbage and Article IV, Curbside Recycling; providing a severability clause; providing for publication; providing an effective date; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances - Rick Cortes, Deputy City Manager		
		Attachments:	CC.Memo.SolidWaste.11-2-21	
			SolidWasteSurvey.10-29-2021	
			Ordinance Increasing Solid Waste Collection Fee - October 2021	
			WasteConnections.CPI RateAdjust.2021	
0.	<u>21-394</u>		re request by SRE Promotions to host Corvettes on Square on 2022 - Kyle Kramm, Main Street & CVB Director/HPO. <u>Corvettes on the Square St Closure Request 1-15-21</u> <u>Corvettes on the Square Map</u>	
p.	<u>21-387</u>	including Sip	re and sale of alcohol request for Seguin's Holiday Stroll events o 'n Stroll, Jingle Bell 5K, and North Pole Stroll - Kyle Kramm, Street & CVB Director/HPO <u>Memo - Holiday Stroll Street Closure Dec 2021</u>	
q.	<u>21-379</u>	Resolution by	<i>r</i> the Governing Body of the City of Seguin, Texas approving the	
			g lot expansion of the Guadalupe Appraisal District - Andrew	
		<u>Attachments:</u>	AppraisalDistrictParkingLotExpansionRes.2021	
			AppraisalDistrictParkingLotExpansion.Resolution	

r. <u>21-375</u>

 Resolution of votes cast to elect Directors for the Guadalupe Appraisal District for the years 2022-2023 - Mayor Donna Dodgen

 <u>Attachments:</u>
 CouncilMemo.AppraisalDistrictVotesCast.Dunn

 AppraisalDistrict.Ballot.2022-2023

 Appraisal Dist Votes Cast.2022-2023

9. Acknowledgment of Bills

a. <u>21-377</u>

 Check Report: October 18, 2021 through October 29, 2021

 Attachments:
 Check Report (5)

10. <u>Executive Session</u>

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>13-053</u>

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

11. <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 29th day of October 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.