

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, December 7, 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=b09350d5-e908-4787-8af7-51960c4a4479

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

a.	<u>21-419</u>		
		City Council M	/inutes of November 16, 2021
		<u>Attachments:</u>	CityCouncilMeetingMinutes.11-16-2021
b.	21-381		
~		Cordova Rd, I	second and final reading to consider the annexation of sections of peing approximately 19.67 acres and 15,918.99 linear feet of Guadalupe County, Texas (VAN 09-27-2021)
		<u>Attachments:</u>	Staff Memo VAN09272021 CordovaRd
			Annex Ordinance_van09272021 area 5
			Exhibit A van09272021 area 5
			Exhibit B van09272021 area 5
			VAN09272021_AerialLocation_map
C.	<u>21-383</u>		
		approximately	second and final reading to consider Voluntary Annexation of 23.145 acres, located north of Timmermann Rd, M Cherino act 10, in Guadalupe County, Texas, Property ID 52715 (VAN 2)
		<u>Attachments:</u>	Staff Memo VAN009242021 02 area 3
			Annex Ordinance_van09242021_02 area 3

d. <u>21-385</u>

Ordinance on second and final reading to consider Voluntary Annexation of approximately 7.211 acres, located on the northwest corner of State Hwy 46 N & Three Oaks Rd, being Lots 2, 3, & 4 of the River Oaks Commercial Subdivision in Guadalupe County, Texas, Property IDs 153944, 153944, & 153946 (VAN 09-24-20201\_01)

Attachments: Staff Memo VAN09242021 01 Area 2

Annex Ordinance\_van09242021\_01 Area2

Ordinance Exhibits van09242021 01

Ordinance Exhibits VAN09242021 02 VAN09242021 02 AerialLocation map

VAN09242021\_01\_AerialLocation\_map

e.	<u>21-386</u>		
		approximately Abstract 3, in	second and final reading to consider Voluntary Annexation of y 61+/- acres, located at 2161 Manor Dr, Isaac Baker Survey, Guadalupe County, Texas, Property ID 50514 (VAN 08-10-2021)
		<u>Attachments:</u>	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
7.	Action Items	s - Discussio	on and Possible Motion to Approve
a.	<u>21-444</u>		re Request and Presentation on HBO Max filming in Seguin - Kyle uin Main Street & CVB Director/HPO
		<u>Attachments:</u>	Council Memo - Street Closures
			Love Joy School (Saegert Middle School - Seguin) - Sign-Off Packet (Round 2 F
			Lucas Movie Theater (Palace Theatre - Seguin) - Sign-Off Packet (2nd Unit)
			Lucas Movie Theater (Palace Theatre - Seguin) - Sign-Off Packet

b. <u>21-414</u>

Resolution of the City of Seguin, Texas City Council approving the financing by the New Hope Cultural Education Facilities Finance Corporation for Jack and Nancy Dwyer Workforce Development Center, Inc. - McCall, Parkhurst & Horton

Wylie Pub & Grill (Schultz Saloon - Seguin) - Sign-Off Packet

<u>Attachments:</u> <u>NewHopeCulturalEducationFacFinanceCorp.1210&1219Eastwood</u> Resolution.NewHopeCulturalEducationFacilitiesFinanceCorp

## **c.** <u>21-389</u>

Resolution of the City Council for the City of Seguin, Texas, to discuss, consider, and take action to adopt a Resolution regarding the Civil Rights Policies for the 2020 General Land Office Community Development Block Grant-Mitigation (CDBG-MIT) Program, Contract Number 22-085-008-D236 - Kathy Wood, Grant Administrator

Attachments: 12-07-21 City Council MEMO to submit FY22 Citizens Participation Plan

12-07-21 City Council RESOLUTION to submit FY22 Citizens Participation Plan

d.	<u>21-393</u>		
		Resolution of the City Council for the City of Seguin, Texas, designating authorized signatories for contractual documents and documents requesting funds pertaining to the General Land Office Community Development Block Grant-Mitigation Program (CDBG-MIT) Contract Number 22-085-008-D236 - Kathy Wood, Grant Administrator	
		Attachments: 12-07-21 City Council MEMO to Designate Authorized Signatories for CDBG-	<u>-MI</u>
		12-07-21 City Council RESOLUTION to Designate Authorized Signatories for	r Cl
		10-27-2021_Depository_Authorized Signatories_City of Seguin	
e.	<u>21-428</u>		
		Resolution of the City Council for the City of Seguin, Texas approving the execution of the General Land Office (GLO) Community Development Block Grant - Mitigation program (CDBG-MIT) contract number 22-085-008-D236 - Kathy Wood, Grant Administrator	
		Attachments: 12-07-21 City Council MEMO to Approve and Ratify 2020 GLO CCDBG Gran	<u>nt</u>
		12-07-21 City Council RESOLUTION to Approve and Ratify 2020 GLO CCDE	<u>3G</u>
f.	<u>21-397</u>	Resolution of the City Council for the City of Seguin, Texas, approving Amendment #1 to the Grant Administration Services Contract pertaining to the General Land Office Community Development Block Grant-Mitigation Program (CDBG-MIT) contract number 22-085-008-D236 - Kathy Wood, Grant Administrator	
		Administrator <u>Attachments:</u> <u>12-07-21 City Council MEMO to Approve Dollar Amount to Contract</u>	
		<u>12-07-21 City Council RESOLUTION to Approve Amend to Grant Administrat</u>	<u>tior</u>
g.	<u>21-380</u>		
-		Ordinance on second and final 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)	
		Attachments: Staff Memo VAN08272021 01 area 1	
		Annex Ordinance_van08272021_01 area 1	
		OrdinanceExhibits_van08272021_01	

VAN08272021\_01\_AerialLocation\_map

	04 404		
h.	<u>21-431</u>	voluntary ann Rd, being app consisting of o	g and Ordinance on first reading to consider a request for exation for an area of land located in the 3600 block of Cordova proximately 28.49+/- acres of land in Guadalupe County, Texas one tract with Property ID 56467 (VAN 10292021-01)- Pamela ector of Planning & Codes <u>Staff Memo VAN10292021 01 area 1</u> Annex Ordinance van10292021 01 area 1
			Exhibits VAN 10292021 01
			VAN10292021 02 area1 AerialLocation map
i.	<u>21-432</u>	voluntary ann Rd, being app consisting of o	g and Ordinance on first reading to consider a request for exation for an area of land located in the 3500 block of Cordova proximately 28.09+/- acres of land in Guadalupe County, Texas one tract with Property ID 56458 (VAN 10292021-02)- Pamela ector of Planning & Codes <u>Staff Memo_VAN10292021_02 area 2</u> <u>Annex Ordinance_van10292021_02 area 2</u> <u>Exhibits_VAN10292021_02</u> <u>VAN10292021_02 area2_AerialLocation_map</u>
j.	<u>ZC</u> 24-21 CC	Single Family	second and final reading to consider a zoning designation to Residential (R-2) for a property located at the 1900 Blk of Property ID(s): 56086 & 56087, (ZC 24-21) <u>Staff Memo ZC 24_21</u> <u>Planning Commission Report and packet</u> <u>ZC 24-21 Ordinance</u> <u>ZC2421 ExhibitA_CC</u>
k.	<u>ZC</u>		

. <u>20</u> 30-21 CC

Ordinance on second and final reading to consider a zoning designation to Commercial (C) for property located at the NW corner of SH 46 N and Three Oaks Rd. PID(s) 153944, 153945, 153946 (ZC 30-21)

Attachments: Staff Memo ZC 30\_21

Planning Commission Report and packet <u>ZC 30-21 Ordinance</u> <u>ZC3021 ExhibitA CC</u>

Ι.	ZC		
	25-21 CC	to Public (P)	g and Ordinance on first reading to consider a zoning designation for a property located at 450 Seitz Rd, Property Id 59124, (ZC ela Centeno, Director of Planning & Codes
		<u>Attachments:</u>	Staff Memo ZC 25 21
			Planning Commission Report and packet
			ZC 25-21 Ordinance
			ZC2521_ExhibitA_CC
m.	<u>ZC</u>		
	<u>26-21 CC</u>	Agricultural F Blk of Huber	g and Ordinance on first reading to consider a zoning change from Ranch (A-R) to Commercial (C) for a property located at the 2500 Rd, Property ID(s): 51187 & 51283, (ZC 26-21)-Pamela Centeno, anning & Codes
		Attachments:	Staff Memo ZC 26_21
			Planning Commission Report and packet
			ZC 26-21 Ordinance
			ZC2621 ExhibitA CC
n.	<u>ZC</u>		
	<u>27-21 CC</u>	Commercial	g and Ordinance on first reading to consider a zoning change from (C) to Single-Family Residential (R-1) for a property located at 402 roperty ID 15805, (ZC 27-21) - Pamela Centeno, Director of rodes
		Attachments:	Staff Memo ZC 27_21
			Planning Commission Report and packet
			ZC 27-21 Ordinance
			ZC2721 ExhibitA CC
о.	<u>ZC_</u> 28-21_CC		g and Ordinance on first reading to consider a request for a zoning

Public hearing and Ordinance on first reading to consider a request for a zoning change from Agricultural-Ranch (A-R) to Single-Family Residential (R-1) for a property located at 1910 E Martindale Rd, Property Id 52760, (ZC 28-21)-Pamela Centeno, Director of Planning & Codes.

Attachments: Staff Memo ZC 28\_21

 Planning Commission Report and packet

 ZC 28-21 Ordinance

 ZC2821 ExhibitA CC

p.	<u>ZC</u> 29-21 CC	from Comme at the 3000 E	ng and Ordinance on first reading to consider a zoning change rcial (C) to Multi-Family High Density (MF-3) for a property located 8k of N. Austin St, Property ID: 51510, (ZC 29-21)- Pamela ector of Planning & Codes <u>Staff Memo ZC 29 21</u> <u>Planning Commission Report and packet</u> <u>ZC 29-21 Ordinance</u> <u>ZC2921_ExhibitA_CC</u>
q.	<u>ZC</u>		
	<u>31-21 CC</u>	request from (NC) for prop	ng and Ordinance on first reading to consider a zoning change Single Family Residential (R-1) to Neighborhood Commercial erty located at 515 Koepsel St, Property ID 22989 (ZC 31-21)- eno, Director of Planning & Codes <u>Staff Memo ZC 31_21</u>
			Planning Commission Report and packet
			ZC 31-21 Ordinance
			ZC3121 ExhibitA CC
r.	<u>21-429</u>	for the FY202 Development	the City of Seguin City Council approving the budget amendment 22 Schertz-Seguin Local Government Corporation Future t Fund Budget; and declaring an effective date - Valentin T. Ruiz Assistant General Manager Updated Memo - Budget Adjustment 2021
			Resolution approving amendment of FY 2022 Budget
			Resolution SSLGC R21-32
S.	<u>21-433</u>		oproving an Interlocal Agreement between Guadalupe County and eguin for Library Services Jacki Gross- Director of Libarary Interlocal Agreement Memo 12.7.2021 Resolution Approving 2021 Interlocal Agreement with Guadalupe County for Lib FY 2022 Interlocal Agreement
t.	<u>21-436</u>		nending the Fiscal Year 2022 Special Revenue Fund Budget of the n, Texas; and declaring an effective date - Susan Caddell, Director <u>Council Memo - Staff Raises - Golf-KL</u> <u>Golf Salary Increases</u>

u.	<u>21-434</u>		
		contract with preliminary e	uthorizing the City Manager to enter into a Professional Services TRC Engineering, Inc., in the amount of \$149,614.00 for the ngineering related to the 24" Water Transmission Main Pipeline othy J. Howe, Director - Water / Wastewater Utilities
		<u>Attachments:</u>	Council Memo - 12-7-2021.docx
			Resolution approving a professional service contract.docx
			24in Transmission Main Pipeline Project Reliminary Engineering Proposal.pdf
v.	<u>21-417</u>		
		Wastewater l	uthorizing the purchase of a backhoe loader for Water / Jtilities; and declaring an effective date - Timothy J. Howe, Director stewater Utilities
		<u>Attachments:</u>	Council Memo - 11-16-2021.docx
			Resolution.docx
			QUOTE CITY OF SEGUIN 420 (1).docx
w.	<u>21-418</u>		
		Wastewater l	uthorizing the purchase of a 12 yard dump truck for Water / Jtilities; and declaring an effective date - Timothy J. Howe, Director stewater Utilities
		<u>Attachments:</u>	Council Memo - 12-7-2021.docx
			Resolution.docx
			Seguin-Ox 14ft Docs 10-29-21.pdf
х.	<u>21-438</u>		
		Water / Wast	uthorizing the purchase of a hydraulic telescoping boom truck for ewater Utilities; and declaring an effective date - Timothy J. Howe, ter / Wastewater Utilities
		<u>Attachments:</u>	Council Memo - 12-7-2021.docx
			Resolution.docx
			Q1052209 Sourcewell AC30-101B City of Seguin v2.pdf
у.	21-437		
		City of Seguir the creation o	uthorizing the City Manager to execute an Agreement between the n, Texas and Architexas in an amount not to exceed \$60,000 for of a Sebastopol House Master Plan regarding needed s; and declaring an effective date - Jack Jones, Director of Parks on
		<u>Attachments:</u>	Memo regarding the Sebastopol House Master Plan Agreement
			Resollution approving a Professional Services Agreement with Architexas

06-18-20 Sebastopol House Proposal

Ζ.	<u>21-435</u>		
		•	proving a deed without warranty releasing any interest in a
			esignated to be an extension of New Braunfels Street; and effective date - Andy Quittner, City Attorney
		Attachments:	Council Memo - Release of New Braunfels Extension
			Resolution approving a Deed without Warranty to release a 0.868 acre road res
			<u>Map - NB</u>
			New Braunfels Extension 2021
			New Braunfels Extension 1978
aa.	<u>21-430</u>	Desclution	
			lopting criteria for use in redistricting of council member districts - , City Attorney
		Attachments:	Council Memo - Redistricting 2020
			Resolution Adopting Redistricting Criteria
			Comparison 2010 to 2020 Pop HUs Demo
			Citywide_comparison_2010to2020_popHUsacre_Sept2021
			CC dist1 comparison
			CC_dist2_comparison
			CC dist3 comparison
			CC_dist4_comparison
			CC dist5 comparison
			CC_dist6_comparison
			CC dist7 comparison
			CC_dist8_comparison
ah	21 420		
ab.	<u>21-439</u>	Resolution es	tablishing guidelines for persons submitting specific redistricting

Resolution establishing guidelines for persons submitting specific redistricting proposals; and declaring an effective date - Andy Quittner, City Attorney
<u>Attachments:</u> <u>Redistricting - Public Plan Guidelines</u>

ac.	<u>21-421</u>	
		Boards and/or Commission Appointments - Mayor Donna Dodgen
		a. Building & Standards Commission
		<ul> <li>b. Central Texas Technology Center Board</li> </ul>
		c. Commission on the Arts
		d. Convention & Visitor's Bureau (CVB)
		e. Ethics Commission
		f. Fire Department Volunteer Pension
		g. Golf Course Advisory Board
		h. Historic Preservation and Design Commission

- i. Seguin Public Library Advisory Board
- j. Seguin Public Library Foundation
- k. Main Street Advisory Board
- I. Parks & Recreation Advisory Board
- m. Planning & Zoning Commission
- n. Redistricting Committee
- o. Seguin Economic Development Corporation Board
- p. Seguin Housing Authority
- q. Zoning Board of Adjustments

<u>Attachments:</u> <u>Council.Appointments.Dec7</u>

## 8. <u>Acknowledgment of Bills</u>

a. <u>21-420</u>

Check Report: November 15, 2021 through December 3, 2021
<u>Attachments:</u> Check Report (1)

9. <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 3rd day of December 2021 at 3:30 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.