

City of Seguin

210 E. Gonzales Street Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, September 21, 2021 5:30 PM Council Chambers

Public & Virtual

1. Call to Order

The City Council met in a Public and Virtual REGULAR Called Meeting on Tuesday, September 21, 2021 at 5:30 pm in the City Hall Council Chambers, City Hall, 210 East Gonzales in City of Seguin, with Mayor Donna Dodgen presiding.

- 2. <u>Invocation Council Member Mark Herbold</u>
- 3. Pledge of Allegiance/Salute to the Texas Flag
- 4. Roll Call

Present: 8 - Council Member Jeremy Roy, Council Member Chris Aviles, Council

Member Chris Rangel, Council Member Monica N. Carter, Council Member Sonia Mendez, Council Member Mark Herbold, Council Member Joe Rea,

and Council Member Penny Follis

Presiding: 1 - Mayor Donna Dodgen

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.

Bill Thompson 389 Legend Pond New Braunfels, Tx 78130

Mr. Thompson's concern is what to do if you catch COVID. CDC guidelines and Tx Department of Health Services are very conflicting. What are citizens to do? You want medication that will help you fight this disease.

Mayor Dodgen - Recognized the Information Technology personnel on behalf of IT Professional Day.

City Clean up Day is Saturday, October 25, 2021 at the Coliseum from 8:00 a.m. till

12:00 noon.

6. <u>Presentation</u>

a. <u>21-328</u> Update on COVID-19 - Steve Parker, City Manager

Indexes:

City Manager Steve Parker provided an update on COVID-19. Confirmed Cases in Texas as of September 21, 2021: 3,282,786 Confirmed Deaths in Texas as of September 21, 2021: 60,832

Guadalupe County Vaccines - One dose 88,748 and Fully vaccinated 78,072 Estimated population 12 years and older: 139,873 55.82% of population vaccinated

Hospital Update through 9-21-2021
31 people currently hospitalized at GRMC
11 in critical care (decrease of 35% since last week)
GRMC designated as a regional infusion center by Texas Department of Emergency Management
Patients:

Must have prescription from a doctor

Patient must NOT be hospitalized or require oxygen therapy
Patient must NOT require an increase in oxygen rate, if using for underlying condition
Patient MUST be within 10 days of symptom onset

Free Covid-19 Shot Clinics

Guadalupe County is teaming up with the National Guard to provide the community with multiple Covid-19 shot clinics. All clinics will be walk-in events and no registration required. Pfizer & Moderna vaccine will be offered and administered by the National Guard on:

September 23, 2021 Seguin Performing Arts Center 1315 E. Cedar St Seguin, TX 8:00 a.m. to 5:00 p.m.

November 4, 2021 Seguin Performing Arts Center 1315 E. Cedar St Seguin, TX 8:00 a.m. to 5:00 p.m.

Employee Update:

6 employees Covid positive 0 employees pending results 0 employees being monitored

September 7, 2021 13 employees Covid positive 2 employees pending results 1 employee being monitored

7. Consent Agenda

A motion was made by Council Member Herbold, seconded by Council Member Aviles, that this be approved on the Consent Agenda. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Council Member Roy, Council Member Aviles, Council Member Rangel,
Council Member Carter, Council Member Mendez, Council Member

Herbold, Council Member Rea, and Council Member Follis

a. 21-306 City Council Meeting Minutes of September 7, 2021

Indexes:

The Minutes of September 7, 2021 was approved

b. ZC 19-21 CC Ordinance on second and final reading to consider a Zoning Change from Rural Residential (R-R) to Commercial (C) for a 2-acre portion of the property located at River Road and West Kingsbury, Property ID:

50454, (ZC 19-21)

Indexes:

This Zoning Ordinance was adopted

Enactment No: ORD 2021-049

c. 21-301 Ordinance on second and final reading amending the Fiscal Year 2021

Utility Fund Budget of the City of Seguin, Texas; and declaring an

effective date

Indexes:

This Ordinance was adopted

Enactment No: ORD 2021-050

8. Action Items - Discussion and Possible Motion to Approve

a. 21-329 Resolution by the City Council of the City of Seguin, Texas waiving all

fees, with the exception of public safety fees, associated for the upcoming 138th Annual Guadalupe County Fair & PRCA Rodeo on behalf of the Guadalupe County Agricultural and Livestock Fair Association; and declaring an effective date - Steve Parker, City

Manager

Indexes:

Mike Herrera 801 West Kingsbury Seguin, Tx 78155 Mike Herrera spoke on behalf of the Guadalupe County Fair & PRCA Rodeo in asking that the fees waived for the 2021 event. Several of the vendors are not booking due to Covid-19. As you know, the event want not held last year due to the pandemic so in order to hold the Fair & Rodeo we will need to raise \$150,000. Thank you for your consideration on this request.

A motion was made by Council Member Roy, seconded by Council Member Rangel, that this Resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Council Member Roy, Council Member Aviles, Council Member Rangel,
Council Member Carter, Council Member Mendez, Council Member
Herbold, Council Member Rea, and Council Member Follis

Enactment No: RES 2021-090

b. 21-322 Adjourn the Seguin City Council meeting to Call to Order the meeting of City of Seguin Employee Benefit Trust - Mayor Donna Dodgen

Indexes:

The City Council the meeting adjourned at 5:53 pm and the City of Seguin Employee Benefit Trust meeting convened.

 c. <u>21-303</u> Approval of the minutes of the October 20, 2020, meeting of the Seguin Employee Benefit Trust - Kristy Lehnert, Director of Human Resources

Indexes:

A motion was made by Council Member Follis, seconded by Council Member Carter, that this Action Item be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Council Member Roy, Council Member Aviles, Council Member Rangel,
Council Member Carter, Council Member Mendez, Council Member
Herbold, Council Member Rea, and Council Member Follis

21-304 Resolution to award bid and authorize the Chairman of the Employee
Benefit Trust to execute a contract for Employee Group Health, Dental
and Life/AD&D benefits - Kristy Lehnert, Director of Human Resources

Indexes:

d.

A motion was made by Council Member Carter, seconded by Council Member Follis, that this Resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Council Member Roy, Council Member Aviles, Council Member Rangel,
Council Member Carter, Council Member Mendez, Council Member
Herbold, Council Member Rea, and Council Member Follis

Enactment No: RFS 2021-091

21-323 e.

Adjourn the City of Seguin Employee Benefit Trust meeting and reconvene the Regular City of Seguin City Council meeting - Mayor Donna Dodgen

Indexes:

The City of Seguin Employee Benefit Trust meeting adjourned at 5:55 pm and the Seguin City Council meeting reconvened.

f. 21-305 Resolution authorizing funding of the City of Seguin Employee Benefit Trust for plan year 2022 - Kristy Lehnert, Director of Human Resources

Indexes:

A motion was made by Council Member Herbold, seconded by Council Member Carter, that this Resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis

Enactment No: RES 2021-092

21-317 g.

Ordinance on first 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 - Susan Caddell, Director of Finance

Indexes:

A motion was made by Council Member Follis, seconded by Council Member Herbold, that this Ordinance be approved on first reading. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Nay: 2 - Council Member Aviles, and Council Member Rea

Aye: 6-Council Member Roy, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, and Council Member Follis

21-314 h.

Ordinance on first reading adopting the 2021-22 Fiscal Year General 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; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

Indexes:

A motion was made by Council Member Herbold, seconded by Council Member Carter, that this Ordinance be approved on first reading. The motion

carried by the following vote:

Presiding: 1 - Mayor Dodgen

Ave: 8 -Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member

Herbold, Council Member Rea, and Council Member Follis

i. 21-318

Ordinance on first 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 - Susan Caddell, Director of Finance

Indexes:

A motion was made by Council Member Aviles, seconded by Council Member Rea, that this Ordinance be approved on first reading. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 -Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member

Herbold, Council Member Rea, and Council Member Follis

j. 21-316 Ordinance on first reading adopting the 2021-22 Fiscal Year Special Revenue and Fiduciary Funds 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 ordinance and providing for the publication of this ordinance - Susan Caddell, Director

of Finance

Indexes:

A motion was made by Council Member Rea. seconded by Council Member Follis, that this Ordinance be approved on first reading. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Council Member Roy, Council Member Aviles, Council Member Rangel,

Council Member Carter, Council Member Mendez, Council Member

Herbold, Council Member Rea, and Council Member Follis

21-315 Ordinance on first reading adopting the 2021-22 Fiscal Year Utility Fund k. 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 funds to pay interest and principal due on the City's indebtedness; and providing for the

publication of this ordinance - Susan Caddell, Director of Finance

Indexes

A motion was made by Council Member Follis, seconded by Council Member Rangel, that this Ordinance be approved on first reading. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Council Member Roy, Council Member Aviles, Council Member Rangel,
Council Member Carter, Council Member Mendez, Council Member
Herbold, Council Member Rea, and Council Member Follis

I. 21-325 Street closure request for SRE Promotions to host Corvettes on the Square on Saturday, October 2, 2021 in Central Park; and declaring an effective date - Kyle Kramm, Main Street & CVB Director

Indexes:

A motion was made by Council Member Aviles, seconded by Council Member Mendez, that this Action Item be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Council Member Roy, Council Member Aviles, Council Member Rangel,
Council Member Carter, Council Member Mendez, Council Member
Herbold, Council Member Rea, and Council Member Follis

m. 21-321 Resolution authorizing the sale of surplus property in accordance with the City's Disposal of Assets Policy - Twila Wood, Purchasing Manager

Indexes:

A motion was made by Council Member Herbold, seconded by Council Member Aviles, that this Resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Council Member Roy, Council Member Aviles, Council Member Rangel,
Council Member Carter, Council Member Mendez, Council Member
Herbold, Council Member Rea, and Council Member Follis

Enactment No: RES 2021-093

n. 21-320

Resolution of the City Council of Seguin, Texas approving a one-year extension of the agreements with Brauntex Materials and Texas Materials (formerly Century Asphalt) to supply hot mix asphaltic concrete needed by the Seguin Public Works; and declaring an effective date - Twila Wood, Purchasing Manager

Indexes:

A motion was made by Council Member Follis, seconded by Council Member Carter, that this Resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Council Member Roy, Council Member Aviles, Council Member Rangel,

Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis

Enactment No: RES 2021-094

Quality of the Westnet Fire Station Alerting system - Shane McDaniel, Director of IT; Dale Skinner, Fire Chief

Indexes:

A motion was made by Council Member Roy, seconded by Council Member Mendez, that this Resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Council Member Roy, Council Member Aviles, Council Member Rangel,

Council Member Carter, Council Member Mendez, Council Member

Herbold, Council Member Rea, and Council Member Follis

Enactment No: RES 2021-095

p. 21-324 Resolution of the City Council of Seguin, Texas authorizing the City Manager to enter into an Interlocal Agreement for Fire Protection Services between Guadalupe County and the City of Seguin; and declaring an effective date - Dale Skinner, Fire Chief

Indexes:

A motion was made by Council Member Aviles, seconded by Council Member Mendez, that this Resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Council Member Roy, Council Member Aviles, Council Member Rangel,

Council Member Carter, Council Member Mendez, Council Member

Herbold, Council Member Rea, and Council Member Follis

Enactment No: RES 2021-096

q. 21-319 Change the date of the City Council meeting or begin the meeting at 5:00 p.m. on Tuesday, November 16, 2021 - Donna Dodgen, Mayor

Indexes:

A motion was made by Council Member Mendez, seconded by Council Member Rangel, that the City Council meeting will begin at 5:00 p.m. on November 16, 2021 and be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Council Member Roy, Council Member Aviles, Council Member Rangel,
Council Member Carter, Council Member Mendez, Council Member
Herbold, Council Member Rea, and Council Member Follis

a. 21-307 Check Report: September 6, 2021 through September 17, 2021

Indexes:

The bills were acknowledged

10. Adjournment

There being no further business before the Seguin City Council the meeting adjourned at 6:13 pm.

Donna Dodgen, Mayor
Attest:

Naomi Manski, City Secretary