

Meeting Minutes

It's real.

City Council

Tuesday, November 17, 2020	5:30 PM	Council Chambers

1. <u>Call To Order</u>

2. Invocation - Council Member Penny Wallace

3. <u>Pledge of Allegiance/Salute to the Texas Flag</u>

4. Roll Call

Present:	8 -	Council Member Mark Herbold, Council Member Jeremy Roy, Council
		Member Penny Wallace, Council Member Chris Aviles, Council Member
		Jeannette Crabb, Council Member Ernest Leal, Council Member Fonda
		Mathis, and Council Member Chris Rangel

Presiding: 1 - Mayor Don Keil

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.

> Mayor Don Keil, Council Members Ernest Leal, Jet Crabb, and Fonda Mathis offered thanks to their families, the city staff, and the community for their support. Mayor Keil thanked Former City Manager Doug Faseler who hired most of the city staff members. He also recognized former Mayors Mark Stautzenberger and Betty Ann Matthies. Mayor Elect Donna Dodgen will do a great job.

> Council Member Mark Herbold said it has been a pleasure to work and serve along his colleagues.

Steve Parker thanked this council and the support of city staff. Pleasure working with all city council. Our new Building Official began work today. His name is Oscar Arvello and he has about 30 years of knowledge behind him.

6. <u>Consent Agenda</u>

A motion was made by Council Member Herbold, seconded by Rangel, that the minutes and ordinances be approved on the Consent Agenda. The motion

carried by the following vote:

- Presiding: 1 Mayor Keil
 - Aye: 7 Council Member Herbold, Council Member Roy, Council Member Wallace, Council Member Crabb, Council Member Leal, Council Member Mathis, and Council Member Rangel
- Abstain: 1 Council Member Aviles

a. <u>20-385</u>

City Council Minutes of November 3, 2020

Indexes:

The Minutes of November 3, 2020 was approved

b. <u>ZC 17-20 CC</u>

Ordinance on second and final reading to consider a Zoning Change from Single-Family Residential 1 (R-1) to Commercial for properties at 605 and 617 N Guadalupe St, Property IDs 22625 & 22626 (ZC 17-20)

Indexes:

This Zoning Ordinance was adopted

Enactment No: ORD 2020-066

c. <u>ZC 18-20 CC</u>

Ordinance on second and final reading to consider a Zoning Change from Commercial (C) to Single-Family Residential 1 (R-1) for the property located at 1005 E Gonzales St, Property ID 18879 (ZC 18-20)

Indexes:

This Zoning Ordinance was adopted

Enactment No: ORD 2020-067

d. <u>20-374</u>

Ordinance on second and final reading amending the Seguin Code of Ordinances, Chapter 98, Traffic and Vehicles, Article III, Operation of Vehicles Generally, to establish the lawful speed limit within several new subdivisions being developed within the corporate limits of the City of Seguin; providing for an effective date; providing for publication of this Ordinance; and authorizing city staff to prepare this Ordinance for submission as a supplement to the Code of Ordinances

Indexes:

This Ordinance was adopted

Enactment No: ORD 2020-068

7. Action Items - Discussion and Possible Motion to Approve

а.

b.

20-395 Resolution canvassing returns and declaring results of the General Election held on November 3, 2020, for the purpose of electing a Mayor and City Council Members for Districts One, Two, Four, and Six; and declaring an effective date - Andy Quittner, City Attorney Indexes: A motion was made by Crabb, seconded by Council Member Aviles, that this Resolution be approved. The motion carried by the following vote: Presiding: 1 - Mayor Keil Aye: 8 - Council Member Herbold, Council Member Roy, Council Member Wallace, Council Member Aviles, Council Member Crabb, Council Member Leal, Council Member Mathis, and Council Member Rangel Enactment No: RES 2020-130 20-384

Administer the "Statement and Oath of Newly Elected Officers" to the newly elected City Officials in the November 3, 2020 General Election - Mayor Don Keil

Indexes:

Mayor Don Keil administered the Statement of Elected Officials and Oath of Office to Mayor Elect Donna Dodgen, Councilman District 1 Joe Rea, Councilwoman District 2 Sonia Mendez, Councilman District 4 Chris Rangel, and Councilwoman District 6 Monica Napier Carter.

Adjournment for a break

The City Council adjourned the meeting for the members to take their seats. The meeting resumed at 5:26 pm.

8. Roll Call Newly Elected Officials

- Present: 8 Council Member Jeremy Roy, Council Member Penny Wallace, Council Member Chris Aviles, Council Member Chris Rangel, Council Member Monica N. Carter, Council Member Sonia Mendez, Council Member Mark Herbold, and Council Member Joe Rea
- Presiding: 1 Mayor Donna Dodgen

9. Action Items - Discussion and Possible Motion to Approve

a. <u>20-396</u> Resolution approving and authorizing the nomination of United Alloy Texas, LLC to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as a Texas State Enterprise Project - Joshua Schneuker, Director of Economic Development

Indexes:

A motion was made by Council Member Wallace, 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 Wallace, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, and Council Member Rea

Enactment No: RES 2020-131

 b.
 20-397
 Resolution amending the Fiscal Year 2021 Seguin Economic Development

 Corporation Budget - Joshua Schneuker, Director of Economic Development

Indexes:

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

Presiding: 1 - Mayor Dodgen

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

Enactment No: RES 2020-132

c. <u>20-399</u>

Resolution authorizing the lease purchase of ten (10) Police Patrol vehicles for the Police Department - Terry Nichols, Police Chief

Indexes:

A motion was made by Council Member Wallace, 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 Wallace, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, and Council Member Rea

Enactment No: RES 2020-133

d. <u>20-394</u>

Resolution approving a contingent fee contract with the law firm of Perdue, Brandon, Fielder, Collins & Mott and declaring an effective date. Andy Quittner - City Attorney

Indexes:

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

Presiding: 1 - Mayor Dodgen

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

Enactment No: RES 2020-134

10. Acknowledgment of Bills

The bills were acknowledged

a. <u>20-386</u>

Check Report: November 2, 2020 to November 13, 2020 Indexes:

11. <u>Adjournment</u>

There being no further business before the council the meeting adjourned at 6:10 pm.

Donna Dodgen, Mayor

Attest:

Naomi Manski, City Secretary