



# City of Sequin

210 E. Gonzales Street  
Sequin TX, 78155

## Meeting Minutes

### City Council

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Tuesday, December 7, 2021

5:30 PM

Council Chambers

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#### Public & Virtual

#### 1. Call to Order

*The City Council met in a Public and Virtual REGULAR Called Meeting on Tuesday, December 7, 2021 at 5:30 pm in the City Hall Council Chambers, City Hall, 210 East Gonzales in City of Sequin, with Mayor Donna Dodgen presiding.*

#### 2. Invocation - Mayor Donna Dodgen

#### 3. Pledge of Allegiance/Salute to the Texas Flag

#### 4. Roll Call

**Present:** 7 - 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

**Absent:** 1 - Council Member Jeremy Roy

#### 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.**

*Ms. Mary Mendez  
513 N. Bowie  
Sequin, Texas*

*Spoke to the City Council on Sequin ISD and the new contract regarding Substitute Teachers. The Sequin ISD has entered into a contract with ESS Company, who contracts with sub-teachers. This company hires their own sub-teachers first (preferred list) and then will contact others. Ms. Mendez has always worked at the High School but this company puts the return subs at Middle schools. She said she realizes that there is nothing City Council can do, but wanted to make us aware.*

*Kyle Kramm, Director of Main Street & CVB encouraged everyone to provide their feedback to update the City's Comprehensive Plan and to create a new Downtown Master Plan. Residents are encouraged to have a voice in the forthcoming plans by responding to preliminary surveys for both plans. The surveys are part of a larger effort to engage the community during the plan development process. Both surveys are currently open and residents have until January 15, 2022 to complete the interactive surveys by visiting the project websites, [www.planseguin.com](http://www.planseguin.com) and [www.planseguindt.com](http://www.planseguindt.com)*

*Ms. Khloe Tovar  
2556 FM 467  
Seguin, Texas*

*Ms. Tovar is a member of the Youth Group from Church of Jesus Christ of Latter-Day Saints and she said that the Christmas Season is a time for giving and not sure that everyone is aware, but there were 1,000 refugee families who had to leave Afghanistan. Currently there are 500 refugees in San Antonio with more coming. These families had to leave everything behind. The church is working with the Catholic Ministries to assist in collecting donations. The Youth Group would like to request a donation to the Giving Machine, which would set up apartments for the families. Our goal is to set up at least 150 apartments. They will be at different locations around town and we ask that if you could help please take a tag and buy or donate items as requested.*

*Council Member Chris Aviles praised the youth group for their dedication and hard work to assist the Afghanistan families. Since he served in Afghanistan he would like to sit with the group and talk about his experiences.*

*Director John Donnelly introduced the new Fleet Manager Paul Wallace.*

*Deputy City Manager Rick Cortes introduced Mary Hamann the new Assistant City Engineer.*

*Timothy Bird  
502 East College  
Seguin, Texas*

*Timothy Byrd, Youth Pastor from Church of Jesus Christ of Latter-Day Saints, said if you wish to help donate items for the Giving Machine you may use their Facebook page or Amazon. All items will be shipped directly to his home.*

*Council Member Mark Herbold stated that Barky Park needs lights at the park. Parks Director Jack Jones said that his department was looking at lighting to be installed at Barky Park soon.*

*Mayor Donna Dodgen thanked Jack Jones and the Parks & Recreation staff for putting together the Holiday Parade. Also, recognized Kyle Kramm and the Main Street staff for the hard work and dedication for the events held at Holiday Stroll.*

*Mayor Donna Dodgen recognized Shane McDaniel, Information Technology Director, for being named as a 2021 Top Influencer in Local Government by Engaging Local Government Leaders. This honor recognizes the incredible work Shane has done and continues to do on a daily basis for the City of Seguin, most notably his influence both inside and outside our community through his leadership, the active role he plays in*

*professional associations, mentoring his team, and his contributions as a featured writer for GovLoop. Since he joined the City in 2018, Shane and his IT Department have accomplished a number of significant milestones that benefit not only the City organization, but ultimately the citizens of Seguin.*

## 6. 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:** 7 - Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis

- a. [21-419](#) City Council Minutes of November 16, 2021

**Indexes:**

**The Minutes of November 16, 2021 was approved**

- b. [21-381](#) Ordinance on second and final reading to consider the annexation of sections of Cordova Rd, being approximately 19.67 acres and 15,918.99 linear feet of right-of-way in Guadalupe County, Texas (VAN 09-27-2021)

**Indexes:**

**This Ordinance was adopted**

Enactment No: ORD 2021-070

- c. [21-383](#) Ordinance on second and final reading to consider Voluntary Annexation of approximately 23.145 acres, located north of Timmermann Rd, M Cherino Survey, Abstract 10, in Guadalupe County, Texas, Property ID 52715 (VAN 09-24-2021\_2)

**Indexes:**

**This Ordinance was adopted**

Enactment No: ORD 2021-071

- d. [21-385](#) 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)

**Indexes:**

**This Ordinance was adopted**

Enactment No: ORD 2021-072

- e. [21-386](#) Ordinance on second and final reading to consider Voluntary Annexation of approximately 61+/- acres, located at 2161 Manor Dr, Isaac Baker Survey, Abstract 3, in Guadalupe County, Texas, Property ID 50514 (VAN 08-10-2021)

**Indexes:**

**This Ordinance was adopted**

Enactment No: ORD 2021-073

## **7. Action Items - Discussion and Possible Motion to Approve**

- a. [21-444](#) Street Closure Request and Presentation on HBO Max filming in Seguin - Kyle Kramm, Seguin Main Street & CVB Director/HPO

**Indexes:**

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

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis

- b. [21-414](#) 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

**Indexes:**

*Abe Benevides  
McCall, Parkhurst & Horton*

*Mr. Benevides said his firm is serving as bond counsel in connection with a tax-exempt bond financing on behalf of the Jack and Nancy Dwyer Workforce Development Center, Inc., a 501(c)(3) non-profit, relating to (i) Guadalupe Valley Nursing and Rehabilitation Center and (ii) Windsor Nursing and Rehabilitation Center. We are seeking the City's approval of this financing solely to comply with Section 147(f) of the Internal Revenue Code, which requires the approval of a local governmental entity in order for tax-exempt bonds to be issued for non-profit organizations. The City's consent would not make the City liable for the bonds or the projects to be financed.*

*The CEO joined via zoom and stated that their mission is to help alleviate the workforce shortages, provide training for LVN's and all staff.*

**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:** 7 - 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 2021-118

**c.** [21-389](#)

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

**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:** 7 - 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 2021-119

**d.** [21-393](#)

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

**Indexes:**

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

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - 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 2021-120

**e.** [21-428](#)

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

**Indexes:**

**A motion was made by Council Member Rangel, seconded by Council Member**

**Rea, that this Resolution be approved. The motion carried by the following vote:**

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - 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 2021-121

**f.**     [21-397](#)

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

**Indexes:**

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

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - 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 2021-122

**g.**     [21-380](#)

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)

**Indexes:**

**A motion was made by Council Member Carter, seconded by Council Member Rangel, that this Ordinance be adopted. The motion carried by the following vote:**

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis

Enactment No: ORD 2021-074

**h.**     [21-431](#)

Public Hearing and Ordinance on first reading to consider a request for voluntary annexation for an area of land located in the 3600 block of Cordova Rd, being approximately 28.49+/- acres of land in Guadalupe County, Texas consisting of one tract with Property ID 56467 (VAN 10292021-01)- Pamela Centeno, Director of Planning & Codes

**Indexes:**

*The regular meeting was recessed and the public hearing was called to order. There being No Citizen Comments, the public hearing was adjourned and the regular meeting was reconvened.*

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

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis

i. [21-432](#)

Public Hearing and Ordinance on first reading to consider a request for voluntary annexation for an area of land located in the 3500 block of Cordova Rd, being approximately 28.09+/- acres of land in Guadalupe County, Texas consisting of one tract with Property ID 56458 (VAN 10292021-02)- Pamela Centeno, Director of Planning & Codes

**Indexes:**

*The regular meeting was recessed and the public hearing was called to order. There being No Citizen Comments, the public hearing was adjourned and the regular meeting was reconvened.*

**A motion was made by Council Member Mendez, 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:** 7 - Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis

j. [ZC 24-21 CC](#)

Ordinance on second and final reading to consider a zoning designation to Single Family Residential (R-2) for a property located at the 1900 Blk of Cordova Rd, Property ID(s): 56086 & 56087, (ZC 24-21)

**Indexes:**

**A motion was made by Council Member Aviles, seconded by Council Member Carter, that this Zoning Ordinance be adopted. The motion carried by the following vote:**

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis

Enactment No: ORD 2021-075

k. [ZC 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)

**Indexes:**

**A motion was made by Council Member Follis, seconded by Council Member Mendez, that this Zoning Ordinance be adopted. The motion carried by the following vote:**

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis

Enactment No: ORD 2021-076

**I. [ZC 25-21 CC](#)**

Public hearing and Ordinance on first reading to consider a zoning designation to Public (P) for a property located at 450 Seitz Rd, Property Id 59124, (ZC 25-21)- Pamela Centeno, Director of Planning & Codes

**Indexes:**

*The regular meeting was recessed and the public hearing was called to order. There being No Citizen Comments, the public hearing was adjourned and the regular meeting was reconvened.*

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

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis

**m. [ZC 26-21 CC](#)**

Public hearing and Ordinance on first reading to consider a zoning change from Agricultural Ranch (A-R) to Commercial (C) for a property located at the 2500 Blk of Huber Rd, Property ID(s): 51187 & 51283, (ZC 26-21)-Pamela Centeno, Director of Planning & Codes

**Indexes:**

*The regular meeting was recessed and the public hearing was called to order. There being No Citizen Comments, the public hearing was adjourned and the regular meeting was reconvened.*

**A motion was made by Council Member Follis, seconded by Council Member Aviles, that this Zoning Ordinance be denied. The motion carried by the following vote:**

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis



- n. [ZC 27-21 CC](#) Public hearing and Ordinance on first reading to consider a zoning change from Commercial (C) to Single-Family Residential (R-1) for a property located at 402 Michna St, Property ID 15805, (ZC 27-21) - Pamela Centeno, Director of Planning & Codes
- Indexes:**
- The regular meeting was recessed and the public hearing was called to order. There being No Citizen Comments, the public hearing was adjourned and the regular meeting was reconvened.*
- A motion was made by Council Member Mendez, seconded by Council Member Rangel, that this Zoning Ordinance be adopted. The motion carried by the following vote:**
- Presiding:** 1 - Mayor Dodgen
- Aye:** 7 - Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis
- Enactment No: ORD 2021-078
- o. [ZC 28-21 CC](#) 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.
- Indexes:**
- The regular meeting was recessed and the public hearing was called to order. There being No Citizen Comments, the public hearing was adjourned and the regular meeting was reconvened.*
- A motion was made by Council Member Aviles, seconded by Council Member Mendez, that this Zoning Ordinance be approved on first reading. The motion carried by the following vote:**
- Presiding:** 1 - Mayor Dodgen
- Aye:** 7 - Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis
- p. [ZC 29-21 CC](#) Public hearing and Ordinance on first reading to consider a zoning change from Commercial (C) to Multi-Family High Density (MF-3) for a property located at the 3000 Blk of N. Austin St, Property ID: 51510, (ZC 29-21)- Pamela Centeno, Director of Planning & Codes
- Indexes:**
- The regular meeting was recessed and the public hearing was called to order. There being No Citizen Comments, the public hearing was adjourned and the regular meeting was reconvened.*
- A motion was made by Council Member Follis, seconded by Council Member**

**Mendez, that this Zoning Ordinance be approved on first reading. The motion carried by the following vote:**

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis

**q.**     [ZC 31-21 CC](#)

Public Hearing and Ordinance on first reading to consider a zoning change request from Single Family Residential (R-1) to Neighborhood Commercial (NC) for property located at 515 Koepsel St, Property ID 22989 (ZC 31-21)- Pamela Centeno, Director of Planning & Codes

**Indexes:**

*The regular meeting was recessed and the public hearing was called to order. There being No Citizen Comments, the public hearing was adjourned and the regular meeting was reconvened.*

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

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis

**r.**     [21-429](#)

Resolution of the City of Seguin City Council approving the budget amendment for the FY2022 Schertz-Seguin Local Government Corporation Future Development Fund Budget; and declaring an effective date - Valentin T. Ruiz Jr., SSLGC Assistant General 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:** 7 - 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 2021-123

**s.**     [21-433](#)

Resolution approving an Interlocal Agreement between Guadalupe County and the City of Seguin for Library Services Jacki Gross- Director of Llibrary Services

**Indexes:**

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

**vote:****Presiding:** 1 - Mayor Dodgen**Aye:** 7 - 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 2021-124

**t.**     [21-436](#)

Ordinance 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

**Indexes:**

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

**Presiding:** 1 - Mayor Dodgen**Aye:** 7 - Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis**u.**     [21-434](#)

Resolution authorizing the City Manager to enter into a Professional Services contract with TRC Engineering, Inc., in the amount of \$149,614.00 for the preliminary engineering related to the 24" Water Transmission Main Pipeline Project - Timothy J. Howe, Director - Water / Wastewater Utilities

**Indexes:**

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

**Presiding:** 1 - Mayor Dodgen**Aye:** 7 - 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 2021-125

**v.**     [21-417](#)

Resolution authorizing the purchase of a backhoe loader for Water / Wastewater Utilities; and declaring an effective date - Timothy J. Howe, Director - Water / Wastewater Utilities

**Indexes:**

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

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - 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 2021-126

w. [21-418](#)

Resolution authorizing the purchase of a 12 yard dump truck for Water / Wastewater Utilities; and declaring an effective date - Timothy J. Howe, Director - Water / Wastewater Utilities

**Indexes:**

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

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - 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 2021-127

x. [21-438](#)

Resolution authorizing the purchase of a hydraulic telescoping boom truck for Water / Wastewater Utilities; and declaring an effective date - Timothy J. Howe, Director - Water / Wastewater Utilities

**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:** 7 - 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 2021-128

y. [21-437](#)

Resolution authorizing the City Manager to execute an Agreement between the City of Seguin, Texas and Architexas in an amount not to exceed \$60,000 for the creation of a Sebastopol House Master Plan regarding needed improvements; and declaring an effective date - Jack Jones, Director of Parks and Recreation

**Indexes:**

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

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - 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 2021-129

**z.**     [21-435](#)

Resolution approving a deed without warranty releasing any interest in a right-of-way designated to be an extension of New Braunfels Street; and declaring an effective date - Andy Quittner, City Attorney

**Indexes:**

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

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - 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 2021-130

**aa.**    [21-430](#)

Resolution adopting criteria for use in redistricting of council member districts - Andy Quittner, City Attorney

**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:** 7 - 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 2021-131

**ab.**    [21-439](#)

Resolution establishing guidelines for persons submitting specific redistricting proposals; and declaring an effective date - Andy Quittner, City Attorney

**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:** 7 - 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 2021-132

- ac. [21-421](#) Boards and/or Commission Appointments - Mayor Donna Dodgen
- a. Building & Standards Commission
  - b. Central Texas Technology Center Board
  - 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
  - l. 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

**Indexes:**

**A motion was made by Council Member Herbold, seconded by Council Member Mendez, that all the Appointments be approved. The motion carried by the following vote:**

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis

**8. Acknowledgment of Bills**

- a. [21-420](#) Check Report: November 15, 2021 through December 3, 2021

**Indexes:**

*The bills were acknowledged*

**9. Adjournment**

*There being no further business before the council the meeting adjourned at 6:58 pm.*

\_\_\_\_\_  
**Donna Dodgen, Mayor**

**Attest:**

\_\_\_\_\_  
**Naomi Manski, City Secretary**