



It's real.

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, April 17, 2018

5:30 PM

Council Chambers

1. Call to Order

The City Council met in a REGULAR Called Meeting on at 5:30 pm in the City Hall Council Chambers, City Hall, 210 East Gonzales in City of Seguin, with Mayor Don Keil presiding.

2. Invocation - Mayor Don Keil

3. Pledge of Allegiance/Salute to the Texas Flag

4. Roll Call

Council Member Donna Dodgen is going to be a few minutes late.

Present: 7 - Council Member Carlos Medrano, Council Member Mark Herbold, Council Member Fonda Mathis, Council Member Ernest Leal, Council Member Jeannette Crabb, Council Member Chris Rangel, and Council Member Jim Lievens

Presiding: 1 - Mayor Don Keil

Absent: 1 - Council Member 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.

*Name: Martha Waffle
Address: 406 Aguila
City: Seguin, Texas*

Ms. Waffle stated that due to construction in the San Marcos Street area the side streets are full of pot holes and large rocks. The side streets are in need of repair.

City Manager Doug Faseler stated that Ireland, Walnut, Aguila will be paved in July 2018 utilizing the Zipper Machine.

6. Consent Agenda

A motion was made by Council Member Medrano, seconded by Council Member Mathis, 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 Medrano, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, and Council Member Lievens

a. [18-125](#)

April 3, 2018 Regular Meeting Minutes

This Minutes was approved

b. [ZC 02-18](#)

Ordinance on second reading to consider a Zoning Change from Commercial (C) and Single Family 1 (R-1) to Neighborhood Commercial (NC) for property located at 309 N. Milam and 411 E. Walnut, Property ID 28173 and 28175 (ZC 02-18)

This Zoning Ordinance was adopted

Enactment No: ORD 2018-019

c. [18-121](#)

Ordinance on second reading extending the hours for the sale of beer, wine and mixed beverages for on-premises consumption in non-residential areas of the City; providing for periodic review of the effectiveness of this Ordinance and its impact on the community; reserving the City's right to appeal this Ordinance; and declaring and effective date

This Ordinance was adopted

Enactment No: ORD 2018-020

7. Action Items - Discussion and Possible Motion to Approve

a. [ZC 05-18](#)

Public Hearing and Ordinance on first reading to consider a Zoning Designation to Single Family Residential (R-1) for Area 1 annexed into the Seguin city limits, being approximately 170.68 acres situated in the A Mansola Survey, Ab. 29, on FM 725 with property ID numbers 129486 (Lot 1, Deer Meadow Sub.), 129487 (Lot 2, Deer Mead Sub.), 29459 (Lot 1, Kristine's Corner Sub.), 58174 and 58287- Pamela Centeno, Director of Planning & Codes

The regular meeting was recessed and the public hearing was called to order. There being no responses/comments from the public the regular meeting reconvened.

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

Excused: 1 - Council Member Dodgen

Presiding: 1 - Mayor Keil

Aye: 7 - Council Member Medrano, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, and Council Member Lievens

Enactment No: ORD 2018-021

b. [ZC 04-18](#)

Public Hearing and Ordinance on first reading to consider a Zoning Designation to Single Family Residential (R-2) and Commercial (C) for Area 2 annexed into the Seguin city limits, being approximately 52.67 acres situated in the M Cherino Survey, Ab 10, on FM 20 with property Id numbers 52646 and 115082- Pamela Centeno, Director of Planning & Codes

The regular meeting was recessed and the public hearing was called to order. There being no responses/comments from the public the regular meeting reconvened.

Council Member Donna Dodgen was seated at 5:42 pm.

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, and Council Member Lievens

Enactment No: ORD 2018-022

c. [18-123](#)

Request to close the 100 Block of West Gonzales the second Saturday of the month for a Farmer's Market - Kyle Kramm, Main Street & CVB Director

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, and Council Member Lievens

d. [18-090](#)

Resolution of the City Council of the City of Seguin, Texas awarding the bid for the Pavement Maintenance Project - TF-2018-18 to Fuquay Inc., in the amount of \$168,763.65 for the implementation of the street maintenance improvements; authorizing the City Manager to execute a service contract; and providing an effective date - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, and Council Member Lievens

Enactment No: RES 2018-049

e. [18-132](#)

Resolution authorizing Change Order #1 to the Professional Services Agreement with TRC Solutions in an amount not to exceed \$126,534 for the CAVCO Sewer Main Replacement Project; and declaring an effective date - David Rabago, P.E., Utility Engineer

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, and Council Member Lievens

Enactment No: RES 2018-050

f. [18-134](#)

Resolution of the City Council of Seguin, Texas approving a Settlement Agreement of a rate decrease for gas-utility services provided by Centerpoint Energy Resources, Corp. d/b/a Centerpoint Energy Entex and Centerpoint Energy Texas Gas-South Texas Division ("Centerpoint") in relation to the company's statement of intent to change gas rates filed with the Railroad Commission of Texas on or about November 16,2017; Directing Centerpoint to reimburse the City its reasonable rate case expenses; determining that this Resolution was passed in accordance with the Texas Open Meeting Act; declaring an effective date; and repealing any prior Resolutions or Ordinances inconsistent with this Resolution - Andy Quittner, City Attorney

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, and Council Member Lievens

Enactment No: RES 2018-051

g. [18-128](#)

Appointment to Boards and/or Committees - Mayor Don Keil

- a. Building & Standards
- b. Zoning Board of Adjustments

A motion was made by Council Member Crabb, seconded by Council Member Medrano, that this Appointment be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, and Council Member Lievens

8. Acknowledgment of Bills

The bills were acknowledged.

a. [18-126](#)

Check Report: March 29, 2018 through April 12, 2018

9. Executive Session

The regular meeting was recessed and the council went into Executive Session at 5:49 pm. The regular meeting reconvened at 7:20 pm.

a. [13-014](#)

Deliberation regarding Economic Development Negotiations in accordance to Section 551.087 - Doug Faseler, City Manager

b. [13-344](#)

Under Section 551.071(2) - To hear advice from the City Attorney on matters which are confidential

10. Adjournment

There being no further business before the council the meeting adjourned at 7:20 pm.

Don Keil, Mayor

Attest:

Naomi Manski, City Secretary

