



# City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

## Meeting Minutes

### City Council

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Tuesday, September 28, 2021

5:30 PM

Council Chambers

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#### Public & Virtual Special

#### 1. Call to Order

*The City Council met in a Public & Virtual SPECIAL Called Meeting on Tuesday, September 28, 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. Roll Call

**Present:** 7 - Council Member Jeremy Roy, Council Member Chris Aviles, Council Member Chris Rangel, Council Member Monica N. Carter, Council Member Mark Herbold, Council Member Joe Rea, and Council Member Penny Follis

**Presiding:** 1 - Mayor Donna Dodgen

**Absent:** 1 - Council Member Sonia Mendez

#### 3. Consent Agenda

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

**Presiding:** 1 - Mayor Dodgen

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

#### a. [21-330](#) City Council Minutes - September 21, 2021

**Indexes:**

The Minutes of September 21, 2021 was approved

#### 4. Action Items - Discussion and Possible Motion to Approve

#### a. [21-317](#) Ordinance on second and final 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

**Indexes:**

**A motion was made by Council Member Follis, seconded by Council Member Herbold, that the property tax rate be increased by the adoption of a tax rate of \$.5412 per \$100 valuation, which is effectively a 3.61 percent increase in the tax rate. The motion carried by the following roll call vote:**

**Presiding:** 1 - Mayor Dodgen

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

Enactment No: ORD 2021-051

**b.** [21-314](#)

Ordinance on second and final 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

**Indexes:**

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

**Presiding:** 1 - Mayor Dodgen

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

Enactment No: ORD 2021-052

**c.** [21-318](#)

Ordinance on second and final 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 ordinance; and providing for the publication of this ordinance

**Indexes:**

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

**Presiding:** 1 - Mayor Dodgen

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

Enactment No: ORD 2021-053

**d.** [21-316](#)

Ordinance on second and final 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

**Indexes:**

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

**Presiding:** 1 - Mayor Dodgen

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

Enactment No: ORD 2021-054

e. [21-315](#)

Ordinance on second and final reading adopting the 2021-22 Fiscal Year Utility 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 funds to pay interest and principal due on the City's indebtedness; and providing for the publication of this ordinance

**Indexes:**

**A motion was made by Council Member Herbold, 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 Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Herbold, Council Member Rea, and Council Member Follis

Enactment No: ORD 2021-055

f. [21-340](#)

Ratification of the tax rate set for the 2021 tax year that forms the basis of the budget ordinances adopted by the City Council - Andy Quittner, City Attorney

**Indexes:**

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

**Presiding:** 1 - Mayor Dodgen

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

- g. [21-341](#) Resolution approving the use of Hotel Occupancy Tax Funds budgeted to LULAC and the Hispanic Chamber of Commerce for FY21 to help offset the costs of the Fiestas Patrias Celebration that will be held on October 2, 2021; and declaring an effective date. Susan Caddell - Director of Finance

**Indexes:**

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

Enactment No: RES 2021-097

- h. [21-334](#) Ordinance on first reading amending the Fiscal Year 2021 General 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 Follis, seconded by Council Member Carter, that this Ordinance be approved on first reading. The motion carried by the following vote:**

**Presiding:** 1 - Mayor Dodgen

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

- i. [21-335](#) Ordinance on first reading amending the Fiscal Year 2021 Utility 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 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:** 7 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Herbold, Council Member Rea, and Council Member Follis

- j. [21-337](#) Ordinance on first reading amending the Fiscal Year 2021 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 Roy, seconded by Council Member Carter, that this Ordinance be approved on first reading. The motion carried by the following vote:**

**Presiding:** 1 - Mayor Dodgen

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

- k. [21-342](#) Appointment to a Board and/or Committee - Donna Dodgen, Mayor  
a. Central Texas Technology Center

**Indexes:**

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

**Presiding:** 1 - Mayor Dodgen

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

## 5. **Executive Session**

*The special called meeting was recessed and the council went into Executive Session at 5:43 pm. The regular meeting reconvened at 6:12 pm.*

- a. [13-048](#) Consultation with City Attorney in accordance with Section 551.072 regarding Deliberation on Real Property - Steve Parker, City Manager

**Indexes:**

- b. [15-263](#) In accordance with Section 551.071 - Deliberate pending litigation in the case McDonald v City of Seguin - Andy Quittner, City Attorney

**Indexes:**

- c. [19-196](#) Deliberate competitive Electric Matters in accordance with Section 552.133 - Andy Quittner, City Attorney

**Indexes:**

## 6. **Adjournment**

*There being no further business before the council the meeting adjourned at 6:12 pm.*

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**Donna Dodgen, Mayor**

**Attest:**

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**Naomi Manski, City Secretary**