



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes City Council

Tuesday, July 7, 2015

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Jeannette Crabb**
3. **Pledge of Allegiance/Salute to the Texas Flag**
4. **Roll Call**

Present: 6 - Council Member Ernest Leal, Council Member Jeannette Crabb, Council Member Fonda Mathis, Council Member Phil Seidenberger, Council Member Donna Dodgen, and Council Member Mark Herbold

Presiding: 1 - Mayor Don Keil

Absent: 2 - Council Member Tomas V. Castellon, and Council Member Carlos Medrano

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.

CITIZEN COMMENTS

*Name: Robin Bisha,
Address: 602 Hackberry
City: Seguin, Texas*

She invited everyone to the Community Dog Walk to be held in Walnut Springs Park on Saturday with registration at 9am. The walk is to promote the new city dog ordinance.

*Name: Julian Leal
Address: 849 Prexy*

City: Seguin, Texas

**He shared his concern about the odor from Tyson is bad everyday.*

**He had a concern about the black and white photo of the Grandmarshalls since it was not in color.*

Councilmember Ernest Leal

He found some wonderful information at the job fair and stated there were plenty of jobs out there.

Mayor Don Keil

He thanked the staff for their work on the 4th of July event.

6. Presentation

a. [15-208](#)

Certificate of Recognition honoring Joel Strzelczyk upon his retirement - Mayor Don Keil

Mayor Don Keil honored Joel Strzelczyk with a certificate of recognition upon his retirement.

b. [15-185](#)

Recognition of Fire/EMS Chief Dale Skinner for Completing the National Fire Academy Executive Fire Officer Program - Mayor Don Keil

Mayor Don Keil presented Chief Dale Skinner with a certificate recognizing his completion of the National Fire Academy Executive Fire Officer Program.

7. Consent Agenda

a. [15-198](#)

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The minutes were approved.

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Mathis, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

b. [15-184](#)

Ordinance on second reading creating a no parking zone on both sides of Rio Nogales Drive from North Guadalupe Street to 8th Street and along any later extension to the IH-10 frontage road, in the City of Seguin, Texas; providing for an effective date; providing for publication; providing penalties for violation thereof

This Ordinance was adopted.

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Mathis, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: ORD 2015-39

c. [15-188](#)

Ordinance on second reading amending the FY2015 General Fund Budget

This Ordinance was adopted.

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Mathis, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: ORD 2015-40

8. **Action Items - Discussion and Possible Motion to Approve**

- a. [ZC 08-15](#) Public Hearing and Ordinance on first reading to consider Zoning Changes from Pre-Development to Agricultural Ranch, Commercial, Light Industrial, Neighborhood Commercial, Public, and Single-Family Residential for properties generally located between IH-10 and the railroad, approx. 235.1 acres, Group 1A (ZC 08-15) - Pamela Centeno, Director of Planning/Codes

The regular meeting was recessed and the public hearing was called to order.

Citizen Comments

No public comment at this time.

The public hearing was adjourned and the regular meeting was reconvened.

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

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Mathis, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

- b. [ZC 09-15](#) Public Hearing and Ordinance on first reading to consider Zoning Changes from Pre-Development to Agricultural Ranch, Commercial, Neighborhood Commercial, Public, and Suburban Residential for properties located between or near IH-10 East, N. Austin St. and N. SH 123 Bypass, approximately 303 acres, Group 1B (ZC 09-15) - Pamela Centeno, Director of Planning/Codes

The regular meeting was recessed and the public hearing was called to order.

Citizen Comments

No public comment at this time.

The public hearing was adjourned and the regular meeting was reconvened.

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

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Mathis, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

- c. [15-195](#) Public Hearing and Ordinance on first reading amending Section 3.1.5- Single Family Residential Zoning Districts, Chapter 5- Site Development Standards (Screening Requirements), Section 3.4.3- Land Use Matrix, and

Definitions of the Seguin Unified Development Code; providing for a Severability Clause; providing for an effective date; authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances - Pamela Centeno, Director of Planning/Codes

The regular meeting was recessed and the public hearing was called to order.

Citizen Comments

No public comment at this time.

The public hearing was adjourned and the regular meeting was reconvened.

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

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Mathis, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

d. [15-213](#)

Public Hearing and consideration of a Resolution of the City Council of Seguin, Texas approving an application for funding through the Texas Department of Agriculture Texas Capital Fund Program - Melissa Trost, Assistant Director of Economic Development

The regular meeting was recessed and the public hearing was called to order.

Citizen Comments

No public comment at this time.

The public hearing was adjourned and the regular meeting was reconvened.

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

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Mathis, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: RES 2015-74

e. [15-196](#)

Ordinance by the City Council of the City of Seguin, Texas authorizing the issuance of "City of Seguin, Texas General Obligation Refunding Bonds, Series 2015", levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds, prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of an escrow and trust agreement, a paying agent/registrars agreement and a purchase contract; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the City Council and city staff to approve and execute certain documents relating to the sale of the bonds; and providing an effective date - Duane Westerman, Samco Capital Markets

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

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Mathis, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: ORD 2015-41

f. [15-210](#)

The placement of the GBRA River Heritage Tour Kiosk in Walnut Springs Park - Jillian Boldway, CVB Director

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

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Mathis, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

g. [15-209](#)

Resolution of the City Council of the City of Seguin, Texas approving a waiver of fees for use of the City Coliseum for the "Pack the Bus" event hosted by the Lions Club of Seguin and Geronimo; and declaring an effective date - Jillian Boldway, CVB Director

A motion was made by Council Member Leal, seconded by Council Member Seidenberger, that this Resolution be approved. The motion failed by the following vote:

Presiding: 1 - Mayor Keil

Nay: 4 - Council Member Crabb, Council Member Mathis, Council Member Dodgen, and Council Member Herbold

Aye: 2 - Council Member Leal, and Council Member Seidenberger

h. [15-170](#)

Resolution of the City Council of Seguin, Texas approving a professional services agreement with Chandlerthinks for the development of a brand and tagline for the City of Seguin; authorizing the City Manager to execute the agreement; and declaring an effective date - Kyle Kramm, Seguin Main Street Program Director

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

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Mathis, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: RES 2015-75

- i. [15-211](#) Street Closure Request from St. Andrew's Episcopal Church to close the 300 block of South Crockett on Sunday, July 19, 2015 from 8:00 a.m. to 4:00 p.m. - Kyle Kramm, Main Street Program Director

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

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Mathis, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

- j. [15-194](#) Resolution to approve Surveying Services Proposal from TRC in the amount of \$58,550.00 for the River-San Marcos-Heideke (RSMH) Phase II Project - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

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

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Mathis, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: RES 2015-76

- k. [15-204](#) Resolution authorizing the City Manager to execute a professional service agreement with System Control and Instrumentation Ltd. for engineering a Water Plant SCADA and Communication Improvements that meets all standard system operation requirements - Emery Gallagher, Director of Water and Wastewater Utilities

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

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Mathis, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: RES 2015-77

9. Acknowledgment of Bills

The bills were acknowledged.

- a. [15-214](#) Check Report - 6/11/2015 through 6-25-2015

10. Adjournment

There being no further business before the council the meeting adjourned at 6:56 pm.

Don Keil, Mayor

Thalia Patlan Stautzenberger, City Secretary