



# City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

## Meeting Minutes - Final

### City Council

---

Tuesday, June 6, 2023

5:30 PM

Council Chambers

---

#### Public

#### 1. Call to Order

*The City Council met in a REGULAR Called Meeting on Tuesday, June 6, 2023 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. Invocation - Council Member Chris Rangel

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

#### 4. Roll Call

**Present:** 8 - Council Member Joe Rea, Council Member Sonia Mendez, Council Member Jim Lievens, Council Member Chris Rangel, Council Member Paul Gaytan, Council Member Monica N. Carter, Council Member Jason Biesenbach, and Council Member Bill Keller

**Presiding:** 1 - Mayor 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.

*Steven Judah  
116 Park Ridge Circle  
Seguin, Tx*

*Mr. Judah stated he wanted to know how the city of Seguin works, who is in charge of different departments. I would like to have a larger recycling cart but no one knows what to tell me. Also, I would like to find out what is going on with Springs Hill WSC. He attempts to make inquiries and no one seems to know. City Manager Steve Parker presented Mr. Judah with his card and ask that he give him a telephone call.*

*Douglas Manger  
715 N. Bruns*

Seguin, Tx

*Mr. Manger said he tends to the raised bed in the 200 block of East Court St. He was excited that there would be improvements in the 200 block of East Court St. There would be two (2) tree wells to be put in and trees planted but where are they? He stated that Kyle Kramm advises that he is waiting on a letter from TxDOT for completion of this project.*

*City Secretary Naomi Manski announced that the TML Conference registration would be opening on July 11th. She will need to know what Council Members plan to attend by the end of June.*

*Council Member Bill Keller announced that he and his wife Kitty will be celebrating 48 years tomorrow.*

*Council Member Paul Gaytan said he wanted to congratulate Burnt Bean co-owners and pit masters Ernest Servantes and David Kirkland for being named one of top five chefs in Texas and were finalists for the 2023 James Beard Best Chef. But I will differ to Steve Parker. Mr. Parker stated that these two gentlemen have put Seguin on the map for great pit-masters. It has been quite an achievement to be nominated two-years in a row.*

## 6. **Presentation**

### a. [23-258](#)

City of Seguin Financial Reports for the Six Months Ended March 31, 2023 - Susan Caddell, Director of Finance

**Indexes:**

**Attachments:**     [March 31, 2023 City Council Financial Statements](#)  
[March 31, 2023 power point](#)

*Director of Finance Susan Caddell presented the Seguin Financial Reports for the six months ended March 31, 2023.*

## 7. **Consent Agenda**

**A motion was made by Council Member Biesenbach to remove Item 7d from the Consent Agenda, the motion was seconded by Council Member Lievens. The motion carried by the following vote:**

**Aye:** (8) Council Member Joe Rea, Council Member Sonia Mendez, Council Member Jim Lievens, Council Member Chris Rangel, Council Member Paul Gaytan, Council Member Monica N. Carter, Council Member Jason Biesenbach, Council Member Bill Keller.

**A motion was made by Council Member Biesenbach, seconded by Council Member Gaytan, that Consent Agenda without Item 7d be approved . The motion carried by the following vote:**

**Presiding:** 1 - Mayor Dodgen

**Aye:** 8 - Council Member Rea, Council Member Mendez, Council Member Lievens, Council Member Rangel, Council Member Gaytan, Council Member Carter, Council Member Biesenbach, and Council Member Keller

a. [23-252](#)

City Council Meeting Minutes May 16, 2023

**Indexes:**

**Attachments:** [CC Meeting Minutes May 16,2023](#)

**The Minutes of May 16, 2023 was approved**

b. [23-237](#)

Ordinance on second and final reading establishing an all-way stop at the intersection of West College Street and North Camp Street; providing for penalties; providing a severability clause; providing an effective date; providing for publication of this ordinance; and authorizing city staff to submit this ordinance as a supplement to the Code of Ordinances

**Indexes:**

**Attachments:** [2023-05-16 Memo Camp-College all-way](#)  
[Camp-College all-way map](#)  
[2023-05-16 Camp-College all-way Ordinance](#)

**This Ordinance was adopted**

Enactment No: ORD 2023-026

c. [23-206](#)

Ordinance on second and final reading amending the Seguin Code of Ordinances Chapter 98-107, No parking zones by adding no parking zones on portions of FM 725, IH-10 Frontage Roads, and SH 46; providing for publication of this Ordinance; providing a severability clause; providing for an effective date; and authorizing city staff to prepare this ordinance for submission as a supplement to the code of ordinances

**Indexes:**

**Attachments:** [2023-05-16 Memo TxDOT NPZs](#)  
[2023-05-16 TxDOT NPZs Ordinance](#)  
[FM 725 and IH-10 Map](#)  
[IH-10 and SH 46 Map](#)

**This Ordinance was adopted**

Enactment No: ORD 2023-027

e. [23-257](#)

Resolution of the City Council for the City of Seguin, Texas, authorizing submission of a grant application in response to the Texas Department of

Transportation's 2023 Transportation Alternatives Set-Aside (TA) call for projects -Kathy Wood, Grant Administrator

**Indexes:**

**Attachments:**     [06-06-23 City Council MEMO to submit 2023 Transportation Alternatives application](#)  
[06-06-23 City Council RESOLUTION to submit 2023 Transportation Alt Application](#)

**This Resolution was approved**

Enactment No: RES 2023-98

**f.     [23-272](#)**

Resolution approving the bid award of a 2024 Chevrolet 2500 Command Vehicle from Seguin Chevrolet in the amount of \$67,402.75; and declaring an effective date - Dale Skinner, Fire Chief

**Indexes:**

**Attachments:**     [Council Memo Command Vehicle Bid Award 2023](#)  
[Resolution approving Seguin Chevrolet Bid for Command Vehicle](#)  
[Seguin Chev bid](#)

**This Resolution was approved**

Enactment No: RES 2023-99

**g.     [23-259](#)**

Approval of Quarterly Investment Report for the Quarter Ended March 31, 2023 - Susan Caddell, Director of Finance

**Indexes:**

**Attachments:**     [March 31, 2023 Investment Report](#)

**This Action Item was approved**

**h.     [23-253](#)**

Check Report: May 15, 2023 through June 2, 2023

**Indexes:**

**Attachments:**     [Check Report \(2\)](#)

**This Action Item was approved**

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

**d.     [23-233](#)**

Ordinance on second and final reading creating the Seguin Code of Ordinances Chapter 98-109, Parking by permit only; authorizing city staff to prepare this ordinance as a supplement to the city code of ordinances; providing for a severability clause; providing for publication; and declaring an

effective date

**Indexes:**

**Attachments:**     [2023-05-16 Memo PxP Creation](#)  
                              [2023-05-16 PxP Creation Ordinance](#)

*Council Member Jason Biesenbach stated as a taxpayer we have already paid for all the streets. On the Parking by Permit, I believe there should be a better way to handle this event parking. Council Members Paul Gaytan agreed that folks park up & down Camp Street, so I may want to consider a parking by permit, but I believe the citizens have paid for the streets and I do not support this ordinance. Council Member Jim Lievens stated he was glad Biesenbach pulled this item from consent so that Engineer Mary Hamann could explain the process again.*

*One of the items to consider is the enforcement issue by the police department.*

*Engineer Mary Hamann stated that they have reviewed and talked with neighboring cities who have this program in place. Donna Dodgen said that your larger cities all have permit parking.*

*City Manager Steve Parker said that the City of San Marcos created an ordinance of this type and it has been beneficial to the citizens.*

**A motion was made by Council Member Biesenbach to deny the ordinance, seconded by Council Member Gaytan. The motion failed by the following vote:**

**Presiding:** 1 Mayor Dodgen

**Nay:** 2 Council Member Paul Gaytan and Council Member Jason Biesenbach

**Aye:** 6 Council Members Joe Rea, Sonia Mendez, Jim Lievens, Chris Rangel, Monica Carter, and Bill Keller

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

**Presiding:** 1 - Mayor Dodgen

**Nay:** 2 - Council Member Gaytan, and Council Member Biesenbach

**Aye:** 6 - Council Member Rea, Council Member Mendez, Council Member Lievens, Council Member Rangel, Council Member Carter, and Council Member Keller

Enactment No: ORD 2023-028

**b.     [23-234](#)**

Ordinance on second and final reading amending the Seguin Code of Ordinances Section 98-109(c), to create Parking by Permit Area A; authorizing city staff to prepare this ordinance as a supplement to the city code of ordinances; providing for a severability clause; providing for publication; and declaring an effective date - Mary Hamann, P.E., Assistant Director of Engineering

**Indexes:**

**Attachments:**     [2023-05-16 Memo PxP Area A](#)  
                              [Proposed PxP Area A Map](#)  
                              [Notices Mailed Map](#)  
                              [2023-05-16 PxP Area A Ordinance](#)

*Council Member Jason Biesenbach suggested that the ordinance be changed to a No Parking Zone on the East side of Saunders from Court Street to Medlin Street. According to the ordinance as it is written you would need to apply for permits for your guests when having a gathering at your home. This does not make sense to me. He also brought up the fact that you cannot block someone's driveway, park within 15 feet of a fire hydrant. When it comes to addressing trash from the concerts/events, I would think that the owner's of The Backyard would want to be good neighbors and pick up any trash.*

**A motion was made by Council Member Biesenbach, seconded by Council Member Paul Gaytan to deny the Ordinance. The motion failed by the following vote:**

**Nay:** 4 Joe Rea, Paul Gaytan, Jason Biesenbach, and Bill Keller

**Aye:** 5 Sonia Mendez, Jim Lievens, Chris Rangel, Monica Carter, Donna Dodgen

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

**Nay:** 4 - Council Member Rea, Council Member Gaytan, Council Member Biesenbach, and Council Member Keller

**Aye:** 5 - Mayor Dodgen, Council Member Mendez, Council Member Lievens, Council Member Rangel, and Council Member Carter

Enactment No: ORD 2023-029

**a.**     [23-261](#)

Resolution naming the Seguin Municipal Court the Judge Kevin M. Kolb Municipal Court - Andy Quittner, Interim City Attorney

**Indexes:**

**Attachments:**     [Renaming Municipal Court](#)  
                              [Resolution naming the municipal court the Kevin M. Kolb Municipal Court](#)

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

**Presiding:** 1 - Mayor Dodgen

**Aye:** 8 - Council Member Rea, Council Member Mendez, Council Member Lievens, Council Member Rangel, Council Member Gaytan, Council Member Carter, Council Member Biesenbach, and Council Member Keller

Enactment No: RES 2023-100

**c.**     [ZC 06-23 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 1722 Steffens Rd, 1.644 acres out of Property Ids 59126 & 59127 (ZC 06-23)- Pamela Centeno, Director of Planning and Codes

**Indexes:**

**Attachments:**     [Staff Memo ZC 06 23](#)  
                              [Planning Commission Report and staff report](#)  
                              [ZC 06-23 Ordinance](#)  
                              [ZC0623 ExhibitA CC](#)

*Henry Che, Applicant & Owner of Property*  
*Consultants Doug Faseler and Mike Mallon*

*The property is at the corner of Hwy 123 and Hwy 90. It is heavily overgrown and needs to be developed into heavy retail restaurants, garden style apartments, and condos. We have had discussions with TxDOT concerning this property and proper access. The property would also have walking trails.*

*Creekside Gardens would be a transitional use and the future development, creating an environment for the development and to the community. The first five years will create over \$21,000.00 in retail development and sales tax. We should be able to provide the retail needs of this community to help your residents from shopping elsewhere. Garden Apartments should take about two-years, phase II develop the retail needs, and phase III to build the town homes.*

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

*Citizen Comments*  
*were:*

*Javier Cuevas*  
*2990 Palomino Pass*  
*Seguin, Tx*

*Strongly recommend approval of this zoning change and welcome the development.*

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

**A motion was made by Council Member Keller, 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:** 8 - Council Member Rea, Council Member Mendez, Council Member Lievens, Council Member Rangel, Council Member Gaytan, Council Member Carter, Council Member Biesenbach, and Council Member Keller

Enactment No: ORD 2023-030

**d.     [ZC 07-23 CC](#)**

Public hearing and Ordinance on first reading to consider a zoning change from Agricultural-Ranch (A-R) to Multi-Family 2 (MF-2) for a property located

at 1722 Steffens Rd, 3.856 acres out of Property Ids 59126 & 70071 (ZC 07-23)- Pamela Centeno, Director of Planning & Codes

**Indexes:**

**Attachments:**    [Staff Memo ZC 07\\_23](#)  
                              [Planning Commission Report and staff report](#)  
                              [ZC 07-23 Ordinance](#)  
                              [ZC0723 ExhibitA\\_CC](#)

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

*Henry Che, Owner/Developer*

*We are prepared to enter into a development agreement on this project with the City of Seguin. No other developer is going to buy just portions of this property as they would not have access to the property. It would be a pleasant place to live and visit.*

*Mike Mallon, Consultant said Mr. Che will continue to work with city staff to collectively develop an agreement.*

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

**A motion was made by Council Member Biesenbach, 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:** 8 - Council Member Rea, Council Member Mendez, Council Member Lievens, Council Member Rangel, Council Member Gaytan, Council Member Carter, Council Member Biesenbach, and Council Member Keller

Enactment No: ORD 2023-031

**e.    [ZC 08-23\\_CC](#)**

Public hearing and Ordinance on first reading to consider a zoning change from Agricultural-Ranch (A-R) to Multi-Family 3 (MF-3) for a property located at 1722 Steffens Rd, 25.064 acres out of Property Ids 59126, 59127 & 70071 (ZC 08-23)- Pamela Centeno, Director of Planning

**Indexes:**

**Attachments:**    [Staff Memo ZC 08\\_23](#)  
                              [Planning Commission Report and staff report](#)  
                              [ZC 08-23 Ordinance](#)  
                              [ZC0823 ExhibitA\\_CC](#)

*Henry Che, Owner/Developer*

*Mr. Che stated that there will be high fencing between the apartment complex and the veterinary clinic.*

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



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

**Presiding:** 1 - Mayor Dodgen

**Aye:** 8 - Council Member Rea, Council Member Mendez, Council Member Lievens, Council Member Rangel, Council Member Gaytan, Council Member Carter, Council Member Biesenbach, and Council Member Keller

Enactment No: ORD 2023-032

**f. [ZC 09-23 CC](#)**

Public hearing and Ordinance on first reading to consider a zoning change from Agricultural-Ranch (A-R) and Public (P) to Commercial (C) for property located along the 1400 blk of E Kingsbury Street, being 3.67 acres out of Property IDs 59126, 59647 & 70038 (ZC 09-23)- Pamela Centeno, Director of Planning and Codes

**Indexes:**

**Attachments:** [Staff Memo ZC 09\\_23](#)  
[Planning Commission Report and staff report](#)  
[ZC 09-23 Ordinance](#)  
[ZC0923 ExhibitA CC](#)

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

**Presiding:** 1 - Mayor Dodgen

**Aye:** 8 - Council Member Rea, Council Member Mendez, Council Member Lievens, Council Member Rangel, Council Member Gaytan, Council Member Carter, Council Member Biesenbach, and Council Member Keller

Enactment No: ORD 2023-033

**g. [ZC 10-23 CC](#)**

Public Hearing and Ordinance on first reading to consider a Zoning Change from Public (P) to Single Family Residential (R-1) for a property located at the 200 block of West Washington Street; declaring an effective date; Property ID: 27909 (ZC 10-23) - Pamela Centeno, Director of Planning and Codes

**Indexes:**

**Attachments:** [Staff Memo ZC 10\\_23](#)  
[Planning Commission Report and packet \(1\)](#)  
[ZC 10-23 Ordinance](#)  
[ZC1023 ExhibitA CC](#)

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

*Comments:*

*Ms. Claudia Gaytan  
215 West Nolte  
Seguin, Tx*

*This property is behind their home and with the zoning change they plan to extend the backyard.*

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

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

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - Council Member Rea, Council Member Mendez, Council Member Lievens, Council Member Rangel, Council Member Carter, Council Member Biesenbach, and Council Member Keller

**Abstain:** 1 - Council Member Gaytan

Enactment No: ORD 2023-034

**h.** [23-244](#)

Public Hearing and Ordinance on first reading to consider amendments to the City of Seguin's Unified Development Code Sections 3.4.3 Land Use Matrix, 3.5 Limited Uses, and Chapter 7 Definitions, to add a new land use category for Artisan Manufacturing; providing a severability clause; providing for publication; providing an effective date; and authorizing the submission of this ordinance to the Seguin Code of Ordinances - Pamela Centeno, Director of Planning and Codes

**Indexes:**

**Attachments:** [CC Memo ArtisanManufacturing June2023](#)  
[Commissioner Report UDC Amendment 3.4.3 Artisan Manufacturing](#)  
[Draft Ordinance ArtisanManufacturing](#)

*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 Biesenbach, seconded by Council Member Rangel, that this Ordinance be approved on first reading. The motion carried by the following vote:**

**Presiding:** 1 - Mayor Dodgen

**Aye:** 8 - Council Member Rea, Council Member Mendez, Council Member Lievens, Council Member Rangel, Council Member Gaytan, Council Member Carter, Council Member Biesenbach, and Council Member Keller

Enactment No: ORD 2023-035

**i.** [23-245](#)

Public Hearing and Ordinance on first reading to consider amendments to the City of Seguin's Unified Development Code Section 5.2.6 Buffer Yards; providing for a severability clause; providing for publication of this ordinance; providing for an effective date; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances - Pamela Centeno, Director of Planning and Codes

**Indexes:**

**Attachments:**     [CC Memo MultifamilyBuffer June 2023](#)  
[Commissioner Report UDC Amendment 5.2.6 Buffer yards](#)  
[Ordinance UDC Amendments MF Buffer Yards](#)

*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 Lievens, seconded by Council Member Rangel, that this Ordinance be approved on first reading. The motion carried by the following vote:**

**Presiding:** 1 - Mayor Dodgen

**Aye:** 8 - Council Member Rea, Council Member Mendez, Council Member Lievens, Council Member Rangel, Council Member Gaytan, Council Member Carter, Council Member Biesenbach, and Council Member Keller

Enactment No: ORD 2023-036

j.     [23-262](#)

Resolution authorizing the expenditure of \$164,000.00 for a Permanent Utility Easement, a Temporary Construction Easement, a Temporary Staging Easement, and a Restrictive Covenant with the Estate of R.T. Markt, deceased, and James N. Vogel, and Nona S. Vogel, and the Life Estate of Patsy Reed; authorizing the City Manager to execute said easements; and declaring an effective date - Timothy Jay Howe, Director - Water / Wastewater Utilities

**Indexes:**

**Attachments:**     [Council Memo June 6, 2023](#)  
[Resolution to purchase easements for the Geronimo Creek WWTP](#)  
[2023\\_05\\_22 Purchase Agreement signed by PO \(Council\)](#)

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

**Presiding:** 1 - Mayor Dodgen

**Aye:** 8 - Council Member Rea, Council Member Mendez, Council Member Lievens, Council Member Rangel, Council Member Gaytan, Council Member Carter, Council Member Biesenbach, and Council Member Keller

Enactment No: RES 2023-101

**k. [23-269](#)**

Ordinance on first reading establishing temporary construction speed limits for TxDOT projects CSJ 0535-01-074 and CSJ 0535-01-079 on IH-10 in Seguin, Texas; providing for penalties; providing a severability clause; providing an effective date; providing for publication of this ordinance; and authorizing city staff to submit this ordinance as a supplement to the Code of Ordinances - Melissa Reynolds, P.E., CFM, MPA, Director of Engineering & Capital Projects

**Indexes:**

**Attachments:**    [2023-06-06 Memo TxDOT Construction Speed I-10](#)  
[Ordinance setting construction speed limit on IH 10 - 2023](#)  
[0001 TITLE SHEET](#)  
[Form 1204\\_0535-01-074\\_1-Revised 230427](#)  
[Form 1204\\_0535-01-074\\_2-Revised 230525](#)  
[Form 1204\\_0535-01-074\\_3-Revised 230525](#)

**A motion was made by Council Member Biesenbach, 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:** 8 - Council Member Rea, Council Member Mendez, Council Member Lievens, Council Member Rangel, Council Member Gaytan, Council Member Carter, Council Member Biesenbach, and Council Member Keller

Enactment No: ORD 2023-037

**I. [23-255](#)**

Ordinance on first reading establishing an all-way stop at the intersection of Jefferson Avenue and Volunteer Street; providing for penalties; providing a severability clause; providing an effective date; providing for publication of this ordinance; and authorizing city staff to submit this ordinance as a supplement to the Code of Ordinances - Mary Hamann, P.E., Assistant Director of Engineering

**Indexes:**

**Attachments:**    [2023-06-06 Memo Volunteer-Jefferson all-way](#)  
[Jefferson-Volunteer Multi-way stop evaluation](#)  
[Jefferson-Volunteer Map](#)  
[2023-06-06 Jefferson-Volunteer all-way Ordinance](#)

*Laura Cochran*  
1249 Jefferson Ave  
Seguin, Tx

*Ms. Cochran stated there is a crosswalk at this intersection and I see children*

*crossing and with the amount of growth in the area, I would like to see a stop sign to prevent an accident from occurring in the future.*

*Council Member Monica Carter says that there are more families moving into the apartment complex. She supports Ms. Cochran. Council Member Paul Gaytan agreed with Council Member Monica Carter and thanked Ms. Cochran for bringing this to our attention.*

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

**Presiding:** 1 - Mayor Dodgen

**Nay:** 1 - Council Member Lievens

**Aye:** 7 - Council Member Rea, Council Member Mendez, Council Member Rangel, Council Member Gaytan, Council Member Carter, Council Member Biesenbach, and Council Member Keller

Enactment No: ORD 2023-038

**m. [23-267](#)**

Ordinance on first reading amending the Fiscal Year 2023 Special Revenue Fund Budget of the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance

**Indexes:**

**Attachments:** [Sebastopol Architexas memo](#)  
[Sebastopol Architexas](#)

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

**Excused:** 1 - Council Member Gaytan

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - Council Member Rea, Council Member Mendez, Council Member Lievens, Council Member Rangel, Council Member Carter, Council Member Biesenbach, and Council Member Keller

Enactment No: ORD 2023-039

**n. [23-268](#)**

Ordinance on first reading amending the Fiscal Year 2023 General Fund Budget of the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance

**Indexes:**

**Attachments:** [Infectious Disease Units memo](#)  
[Infectious Disease Unit](#)

**A motion was made by Council Member Biesenbach, 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:** 8 - Council Member Rea, Council Member Mendez, Council Member Lievens, Council Member Rangel, Council Member Gaytan, Council Member Carter, Council Member Biesenbach, and Council Member Keller

Enactment No: ORD 2023-040

**o. [23-214](#)**

Resolution approving an 8-year lease/purchase of 2 fire engines through Metro Fire Apparatus Specialist utilizing the HGAC Cooperative Purchasing Agreement; and declaring an effective date - Dale Skinner, Fire/EMS Chief

**Indexes:**

**Attachments:** [Council Memo Pumpers 2023](#)  
[Resolution](#)  
[Seguin FY23' Pumper Proposal](#)  
[Seguin TX FY 23' Pumper Specifications REV 3](#)  
[Seguin, TX REVFS.Spartan5.7.10.12-05102023](#)  
[Seguin HGAC Contract Pricing Sheet](#)  
[REV.FS Municipal ApplicationTS2023](#)

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

**Presiding:** 1 - Mayor Dodgen

**Aye:** 8 - Council Member Rea, Council Member Mendez, Council Member Lievens, Council Member Rangel, Council Member Gaytan, Council Member Carter, Council Member Biesenbach, and Council Member Keller

Enactment No: RES 2023-102

**p. [23-263](#)**

Resolution authorizing the City Manager to enter into a service agreement with Emergicon for the purpose of EMS billing; and declaring an effective date - Dale Skinner, Fire/EMS Chief

**Indexes:**

**Attachments:** [Council Memo Billing Service Agreement Emergicon 2023](#)  
[Resolution Approving Emergicon Billing Services Contract](#)  
[EMERGICON-2023 Service Agreement -Seguin\\_NM](#)  
[Emergicon Addendum](#)  
[EMERGICON- 2023 BAA\\_Seguin-NM](#)

**A motion was made by Council Member Carter, seconded by Council Member Keller, to approve the Consent Agenda. The motion carried by the following**

**vote:****Presiding:** 1 - Mayor Dodgen**Aye:** 8 - Council Member Rea, Council Member Mendez, Council Member Lievens, Council Member Rangel, Council Member Gaytan, Council Member Carter, Council Member Biesenbach, and Council Member Keller

Enactment No: RES 2023-103

**q.** [23-264](#)

Resolution in connection with the Walnut Branch Phase III Wastewater Line Project; authorizing all appropriate action by the city manager, staff, attorneys and consultants in the negotiation, purchase and the institution and prosecution of condemnation proceedings through the use of eminent domain to acquire a parcel of land being a 0.1205 acre parcel apparently owned by Bank of America, N.A. as successor in interest for NBC Bank, Seguin, said parcel located within the City of Seguin, Guadalupe County, Texas; declaring each section of the Resolution to be severable one from another in the event any section is determined to be invalid; and declaring an effective date - Andy Quittner, Interim City Attorney

**Indexes:**

**Attachments:** [Council Memorandum - Eminent Domain for Bank of America Property](#)  
[Resolution for condemnation of WW line property from Bank of America](#)  
[Location of Lot 2 Block 5 Apache Addition](#)

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

**Presiding:** 1 - Mayor Dodgen**Aye:** 8 - Council Member Rea, Council Member Mendez, Council Member Lievens, Council Member Rangel, Council Member Gaytan, Council Member Carter, Council Member Biesenbach, and Council Member Keller

Enactment No: RES 2023-104

**r.** [23-266](#)

Resolution in connection with the Springs Hill CCN Transfer Project authorizing all appropriate action by the city manager, staff, attorneys, and consultants, in the negotiation, purchase and possible institution and prosecution of proceedings in eminent domain to acquire utility easements or rights of entry from lands held by various owners of land where water supply lines are required all within the City of Seguin or its extraterritorial jurisdiction, Guadalupe County, Texas; authorizing the city manager to execute easements for seventy identified Project properties in an amount not to exceed \$10,000,000.00; declaring each section of this Resolution to be severable one from the other in the event any section is determined to be invalid; and declaring an effective date - Andy Quittner, Interim City Attorney

**Indexes:**

**Attachments:**     [Council Memorandum - Springs Hill CCN Transfer easement acquisition authority](#)  
[Springs Hill CCN Transfer Project.I Resolution](#)  
  
[Exhibit A - ACQUISITION ESTIMATES FOR CITY COUNCIL\\_05.26.2023](#)  
[Exhibit B - 2023\\_05\\_31 Huber-Rudeloff Rd Alignment](#)  
  
[Exhibit C - KH-SH46-Parcels \(1\)](#)  
  
[Exhibit D - KH-CedarSt-Parcels \(3\)](#)

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

**Presiding:** 1 - Mayor Dodgen

**Aye:** 8 - Council Member Rea, Council Member Mendez, Council Member Lievens, Council Member Rangel, Council Member Gaytan, Council Member Carter, Council Member Biesenbach, and Council Member Keller

Enactment No: RES 2023-105

## 9. **Executive Session**

### a. [15-225](#)

Deliberate and consider the purchase, exchange, lease or value of real property, in accordance with Section 551.072, of the Texas Government Code  
- Andrew Quittner, City Attorney

**Indexes:**

*No Executive Session called.*

## 10. **Adjournment**

*There being no further business before the council the meeting adjourned at 8:59 pm.*

---

**Donna Dodgen, Mayor**

**Attest:**

---

**Naomi Manski, City Secretary**