



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, June 21, 2016

5:30 PM

Council Chambers

1. **Call to Order**

2. **Invocation - Council Member Carlos Medrano**

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

4. **Roll Call**

Present: 8 - Council Member Ernest Leal, Council Member Jeannette Crabb, Council Member Tomas V. Castellon, Council Member Fonda Mathis, Council Member Carlos Medrano, Council Member Phil Seidenberger, Council Member Donna Dodgen, and Council Member Mark Herbold

Presiding: 1 - Mayor Don Keil

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: James Stolte

Address: 5281 IH 35 N

City: New Braunfels

He has a concern about not being able to work on a house in Seguin that he plans to sell.

Jack Jones, Director of Parks and Recreation

**He shared with the council that on July 3, 2016 the Fireworks Show will begin at 9:30 pm.*

**He shared the details for the Disc Golf Course on the East side of Max Starcke Park that will be opened at the end of July. Signage will be prepared in house.*

6. **Consent Agenda**

A motion was made by Council Member Castellon, seconded by Council Member Dodgen, that this be approved on the Consent Agenda. The motion

carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

- a. [16-182](#) City Council Minutes 6-7-2016 REGULAR

The minutes were approved.

- b. [ZC 18-16](#)

Ordinance on second reading to consider a Zoning Change from Single-Family Residential to Commercial for the property located at 106 Preston Dr., Lot 13, Block 3, Eastridge Subdivision, approx. 0.24 acres (ZC 18-16)

This Zoning Ordinance was adopted.

Enactment No: ORD 2016-043

- c. [ZC 17-16](#)

Ordinance on second reading to consider Zoning Changes from Single-Family Residential to Duplex 2 (DP-2) for the properties located at 922, 926, 930 and 934 Country Club Dr., Lots 6-9, Garden at Country Club Subdivision, approx. 0.9 acres (ZC 17-16)

This Zoning Ordinance was adopted.

Enactment No: ORD 2016-044

- d. [ZC 11-16](#)

Ordinance on second reading to consider Zoning Changes from Commercial, Multi-Family 1 and Single-Family Residential 1 to Public for the properties located in and along the Walnut Branch Floodway from W. New Braunfels Ave. to Walnut Springs Park (ZC 11-16)

This Zoning Ordinance was adopted.

Enactment No: ORD 2016-045

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

- a. [16-179](#)

Ordinance of the City Council of the City of Seguin, Texas, amending the Seguin Code of Ordinances, Chapter 74, Parks and Recreation, Article III, Use Regulations, by adding a new Section 74-72 establishing special rules to protect Park West facilities; providing for publication of this ordinance; providing a severability clause; authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances; and providing an effective date; and declaring an emergency - Jack Jones, Director of Parks

and Recreation

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: ORD 2016-046

b. [16-178](#)

Resolution authorizing the City Manager to enter into a Park Development Agreement with Peter Greenblum for building a park with related amenities in The Village of Mill Creek residential subdivision - Jack Jones, Director of Parks and Recreation

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

Nay: 2 - Council Member Castellon, and Council Member Medrano

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

Enactment No: RES 2016-68

c. [16-174](#)

Resolution authorizing the City Manager to execute an Affiliation Agreement between the City of Seguin Emergency Medical Services and the Texas A&M Engineering Extension Service (TEEX) to allow the Seguin EMS to serve as a clinical training site for students enrolled in paramedic and emergency medical technician programs - Dale Skinner, Fire/EMS Chief

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: RES 2016-69

d. [16-173](#)

Ordinance on the first reading amending the Seguin Code of Ordinances,

Chapter 98, Traffic and Vehicles, Article V, Stopping, Standing and Parking, Section 98-107, No Parking Zones, to establish a no parking zone on the east side of Huber Road, part of the north side of Rudeloff Road, and both sides of the road at the curve at the northeast side of the Fields of Huber Ranch; providing for an an effective date; providing for publication; providing for penalties for violation thereof; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances - Jose (Joe) R. Ramos, Jr., P.E. City Engineer

Name: David Reiley

Address: 3971 Huber Rd.

City: Seguin, Texas

He asked for some clarification regarding the timeline and the placement of the signage. He asked that the city council amend the ordinance.

Name: Johnny Guerrero

Address: 975 Burges

City: Seguin, Texas

He was disappointed in how they had been treated. He said decisions are being made for one person and not acknowledging his small business.

Name: Richard Gutierrez

Address: 331 Thunderbird

City: Seguin, Texas

He wanted to know where the roads are actually located on Huber Rd. as it relates to parking.

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: ORD 2016-047

e. [16-188](#)

Purchase of Case Pad Foot SV208 Roller, Rosco 1,000 gallon road maintenance trailer (asphalt distributor trailer) and other equipment utilizing the BuyBoard purchasing cooperative - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

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: 8 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

f. [16-186](#)

Resolution of the City Council of the City of Seguin, Texas awarding a bid

to R.P. Constructors Inc. for specified upgrade to the Vetter Street Booster Station and the Fairway Lift Station including ten added alternates; authorizing the City Manager to enter into a construction contract with R.P. Constructors, Inc; and declaring an effective date - Emery Gallagher, Director of Water and Wastewater

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: RES 2016-70

g. [16-181](#)

Resolution approving a loan through the Downtown Loan Pool to Jason Howell for constructing second story apartments at 101 South River Street; authorizing the City Manager to execute all documents; and declaring an effective date - Kyle Kramm, 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: 8 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: RES 2016-71

h. [16-191](#)

Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to enter into an agreement with Bluebonnet Trails Community MHMR Center to provide a bus shelter at its Connect Seguin Bus Route stop; and declaring an effective date - Rick Cortes, Assistant City Manager

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: RES 2016-72

i. [16-185](#)

Board and/or Committee Appointment(s) - Mayor Don Keil

- a. Commission on the Arts (1 Regular Member)
- b. Main Street Advisory Board (1 Regular Member)

A motion was made by Council Member Leal, seconded by Council Member Medrano, that this Action Item be approved.

Sarah Kirk (Commission on the Arts)

Kathy Cameron (Main Street)

The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

8. Acknowledgment of Bills

a. [16-189](#)

Check Report 6-6-2016 through 6-13-2016

This Acknowledgement of Bills was approved.

9. Executive Session

a. [15-048](#)

In accordance with Section 551.071 - Deliberate pending litigation in the case Grafe v City of Seguin - Andy Quittner, City Attorney

b. [13-014](#)

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

The regular meeting was recessed and the council went into Executive Session at 6:44 pm. The regular meeting reconvened at 7:23 pm.

10. Adjournment

There being no further business before the council the meeting adjourned at 7:24 pm.

Don Keil, Mayor

Thalia Patlan Stautzenberger, City Secretary