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# City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

## Meeting Minutes

### City Council

Thursday, September 20, 2018

5:30 PM

Council Chambers

#### Special Called

#### 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. Roll Call

**Present:** 7 - Council Member Donna Dodgen, 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

#### 3. Consent Agenda

**Before action on the Consent Agenda Mayor Keil recognized Tim Howe, Director of Water/Wastewater, for his negotiation skills to reduce the price of painting the Matador theme on the Lucille Elevated Storage Tank to \$10,000 for a cost savings of \$4,000.**

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

**Presiding:** 1 - Mayor Keil

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

##### a. [18-299](#)

Ordinance on second and final reading amending the Fiscal Year 2018 General Fund Budget of the City of Seguin, Texas

**This Ordinance was adopted**

Enactment No: ORD 2018-056

##### b. [18-302](#)

Ordinance on second and final reading amending the Fiscal Year 2018 Debt Service Fund Budget of the City of Seguin, Texas

**This Ordinance was adopted**

Enactment No: ORD 2018-057

c. [18-301](#)

Ordinance on second and final reading amending the Fiscal Year 2018 Special Revenue Fund Budget for the City of Seguin, Texas

**This Ordinance was adopted**

Enactment No: ORD 2018-058

d. [18-300](#)

Ordinance on second and final reading amending the Fiscal Year 2018 Utility Fund Budget of the City of Seguin, Texas

**This Ordinance was adopted**

Enactment No: ORD 2018-059

e. [18-270](#)

Ordinance on second and final reading amending of the downtown parking regulations; providing for a severability clause; providing for publication; declaring an effective date; and authorizing staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

**This Ordinance was adopted**

Enactment No: ORD 2018-060

f. [18-293](#)

Ordinance on second and final reading designating school zones associated with St. James Catholic School on the appropriate blocks of West Live Oak and South Camp Streets, all within the City of Seguin, Texas; providing for a severability clause; providing for an effective date; providing for publication of this Ordinance; and authorizing city staff to prepare this Ordinance for submission as a supplement to the Seguin Code of Ordinances

**This Ordinance was adopted**

Enactment No: ORD 2018-061

**4. Action Items - Discussion and Possible Motion to Approve**a. [18-294](#)

Ordinance on second reading adopting the 2018-19 Fiscal Year General Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2018 and ending the last day of September 2019; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; fixing the authorized number of employees; providing for the effective date of this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

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

**Presiding:** 1 - Mayor Keil

**Aye:** 7 - 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 2018-062

**b.** [18-297](#)

Ordinance on second reading adopting the 2018-19 Fiscal Year Debt Service Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2018 and ending the last day of September 2019; 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 - Susan Caddell, Director of Finance

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

**Presiding:** 1 - Mayor Keil

**Aye:** 7 - 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 2018-063

**c.** [18-296](#)

Ordinance on second reading adopting the 2018-19 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 2018 and ending the last day of September 2019; fixing the authorized number of employees; providing for the effective date of this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

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

**Presiding:** 1 - Mayor Keil

**Aye:** 7 - 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 2018-064

**d.** [18-298](#)

Ordinance on second reading levying a tax rate of \$0.5412 per \$100 valuation for the City of Seguin for the Tax Year 2018; providing for the effective date of

this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

**A motion was made by Council Member Dodgen, seconded by Council Member Mathis, that this Ordinance be adopted levying a tax rate of \$0.5412 per \$100 valuation for 2018. The motion carried by the following vote:**

**Presiding:** 1 - Mayor Keil

**Aye:** 7 - 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 2018-065

e. [18-295](#)

Ordinance on second reading adopting the 2018-19 Fiscal Year Utility Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2018 and ending the last day of September 2019; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; fixing the authorized number of employees; providing for the effective date of this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

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

**Presiding:** 1 - Mayor Keil

**Aye:** 7 - 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 2018-066

5. **Adjournment**

*There being no further business before the council the meeting adjourned at 5:35 pm.*

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**Don Keil, Mayor**

**Attest:**

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**Naomi Manski, City Secretary**