



# City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

## Meeting Minutes - Final

### City Council

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Tuesday, September 19, 2023

5:30 PM

Council Chambers

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#### Public and Virtual

#### 1. Call to Order

*The City Council met in a REGULAR Called Meeting on September 19, 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 Paul Gaytan

#### 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. Due to the Open Meetings Act discussions on matters not on the agenda are not allowed, therefore discussion 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.

*Linda Salt, 614 Bismark St., Seguin, Texas, 78155 - Mrs. Salt spoke on the need for the reduction in the speed limit on the inner city streets, also on the excessive cars parked on the street making a street that is narrow even more narrow with concern for the children playing in the area, stating that when the kids are riding their bikes and skate boards they may come out from behind the parked cars and not be seen. Mrs. Salt would like all the streets in the area to have the speed limit reduced to 25 mph, and that the streets need signage.*

*Julian Leal, 849 Prexy Dr., Seguin, Texas, 78155 - Gave a bit of history on Manual Castillo, saying he was a World War II Veteran, and the park Manual Castillo was*

*named after him in his honor. Mr. Leal states that the Manual Castillo Park needs improvements. More trees, covered pavilions, saying it needs to be given more attention.*

*City Council Member Bill Keller announced that on Wednesday, September 27th. Next to the Convent Street bridge there will be the unveiling of another squirrel. Mr. Keller said it was painted by his wife Kitty Keller in her wildflower style.*

*City Council Member Chris Rangel said he wanted to thank everyone who helped with the West Side clean up, it was a great turnout. Thank you to Jack with the City, TLU so many to thank.*

*City Council Member Paul Gaytan gave thanks to, Pecan Town books and brews and Teator de Artes for their part in raising money to promote Mexican American Heritage, and for also celebrating the 16 de Sep Timbre, Mexican Independence Day. Stating the battle for Texas Independence really started with Mexico's independence from Spain.*

*City Council Member Jason Biesenbach wanted to let everyone know about Mayor Donna Dodgen's birthday on Wednesday, September 20th.*

*Director of Parks and Recreation, Jack Jones, announced the Official Ribbon Cutting for Bauer Park, Thursday, September 28th at 10:00 a.m. The Seguin Complex Marquee sign will be replaced within the first part of October. Perk your Park finished on September 18th, Official announcement will be on Oct 23rd.*

*Mayor Donna Dodgen says Happy IT Professionals Day, also Mayor states we need to keep praying Seguin wins the Perk your Park contest. Mayor Dodgen states the City of Seguin invites everyone to come and celebrate the Grand reopening of Bauer Park, 707 E College St.; in addition, Mayor announced the City of Seguin Fall Clean Up is on Saturday, September 30th. Mayor also said the Seguin Police Department invites everyone to participate in National Night Out, October 3rd, there is no registration, unless you would like a visit from the Police or Fire department.*

## **6. Presentation**

### **a. 23-405**

Certificate of Recognition awarded to Myra Salinas for completing requirements to earn her credentials as a Certified Texas Destination Marketer - Mayor Donna Dodgen

**Indexes:**

**Attachments:**     [Myra Salinas - Texas Destination Marketer](#)

*Mayor Donna Dodgen presented Myra Salinas with a Certificate of Recognition in receiving her Certification as a Certified Texas Destination Marketer.*

### **b. 23-413**

Certificate of Recognition awarded to Brendon Moore - Mayor Donna Dodgen

**Indexes:**

**Attachments:**     [Brendon Moore](#)

Mayor Donna Dodgen presented a certificate of recognition to Brendon Moore for saving a kitten who was trapped on a log on the Guadalupe River.

c. [23-406](#)

Presentation and Discussion with staff regarding status updates for multiple projects funded through the Alamo Area Metropolitan Area (AAMPO) - Melissa Reynolds, P.E., CFM - Director of Engineering & Capital Projects

Indexes:

Attachments: [2023-09-19 Memo AAMPO Project Status](#)

Melissa Reynolds, Director of Engineering & Capital Projects gave a status update for multiple projects funded through the Alamo Area Metropolitan Area (AAMPO)

Current Alamo Area MPO Projects Underway

\* Rudeloff Road Phase I (SH 46 to Huber)

- Awaiting authorization

\*Rudeloff Road Phase II (Huber East to SH 123)

-30% Design complete

-Construction late 2025

-Completion end of 2026

\*Cordova (SH 46 to SH 123)

-30% Design complete

-Construction late 2025

Completion mid 2028

\* Stratton, Jefferson, Guadalupe, Nelda Sidewalk Project

\*\*\*RUDELOFF ROAD PHASE I, was awarded in 2016 through funding from the Alamo Area Metropolitan Planning Organization (AAMPO) for the 2017-2020 Transportation Improvement Program Surface Transportation Program – Metro Mobility (STPMM). Rudeloff Road (Section 1) extends from SH 46 to Huber Road, just east of the Fields at Huber Ranch softball fields and will consist of reconstructing the existing roadway to a 70-wide asphalt section, that will include two lanes each way, a continuous left turn lane and concrete bike and pedestrian facilities for a length of approximately 1.54 miles. The project was awarded in 2016 with an anticipated construction estimate of roughly \$6.3 million, current estimates now anticipate \$15.4 million for construction alone (as engineering and acquisition are the responsibility of the local agency). The AAMPO Policy and the board granted award of escalation cost increase to the project with the 2023 TIP amendment.

Design is currently complete, environmental clearance has been granted, and all right of way acquired. Most utilities have already resolved conflicts and relocated where necessary, the city has received notice that Centurylink will begin relocating fiber by months end. Water infrastructure remains and is currently owned by Springs Hill Water Supply Corporation, but as the area is within the transfer area, the city intends to add the relocation of the water main plans to the project and re-issue to TxDOT once we receive the revised Letter of Authorization (LOA) to bid project. As the project was awarded additional funding through the AAMPO Policy Board and the 2023 TIP amendment, we await an amended Advanced Funding Agreement (AFA) and Special Approval Form (SPA) through TxDOT granting the project the requested escalation costs. Upon receipt of the revised AFA the City anticipates receipt of authorization to let (LOA) from TxDOT, approving the letting schedule. We anticipate a 2-year

construction period, contingent on weather and unforeseen conditions.

**\*\*\*RUDELOFF RAOD EXTENSION** was awarded in 2018 through funding from the Alamo Area Metropolitan Planning Organization (AAMPO) for the 2019-2022 transportation Improvement Program Surface Transportation Program – Metro Mobility (STPMM). Rudeloff Road Extension, extends Rudeloff Road from Huber Road to State Highway 123 at FM 20 to four (4) lanes and include a center turn lane and bicycle and pedestrian facilities. The project was awarded with an anticipated construction estimate of roughly \$12 million, current estimates now anticipate \$13.5 million for construction alone (as engineering and acquisition are the responsibility of the local agency). The AAMPO Policy Board granted award of escalation cost increase to the project with the 2023 TIP amendment. The schematic plans were submitted to TxDOT for review in July and no comments have been received to date. 30% plans were submitted to TxDOT this month and the diagnostic review (DRT) meeting was conducted last week. A full categorical exclusion (environmental) will be required due to the facility being a new roadway that will transverse through current farmland, approval is anticipated in October of 2024. Right of way acquisition will be required and will commence after 90% design and environmental clearance; as will utility relocation. A public meeting is anticipated next summer or fall. Final design is planned for summer of 2025 (following acquisitions and utility relocation) with construction to follow with a 14-month construction period anticipated – completion anticipated at year end of 2026. As the project was awarded additional funding through the AAMPO Policy Board and the 2023 TIP amendment, we await an amended Advanced Funding Agreement (AFA) and Special Approval Form (SPA) through TxDOT granting the project the requested escalation costs. The project will continue through design with the anticipated AFA to be received prior to final design.

**\*\*\*CORDOVA ROAD** was awarded in 2021 through funding from the Alamo Area Metropolitan Planning Organization (AAMPO) for the 2023-26 Transportation CAPITAL PROJECTS/ENGINEERING  
City of Seguin • Capital Projects/Engineering • 108 E. Mountain St. • Seguin, Texas 78155 • (830) 401-2776  
Improvement Program (TIP) Surface Transportation Program – Metro Mobility (STPMM).  
Cordova Road extends from SH 46 to Hwy123 and will consist of reconstructing the existing roadway to a 4 to 5-lane asphalt section, that will include two lanes each way, a continuous left turn lane or median, and concrete bike and pedestrian facilities for a length of approximately 3 miles. In February 2021, Council approved a Resolution which authorized the City local match for construction and 50% of development costs, with the County equally sharing the local costs for engineering, right-of-way, and easement acquisition, environmental investigations, and construction costs above the Federal participation amount. The project was awarded in 2021 with an anticipated construction estimate of roughly \$22.2 million, current estimates now anticipate \$31.2 million for construction alone (as engineering and acquisition are the responsibility of the local agency). The AAMPO Policy Board granted award of escalation cost increase to the project with the 2023 TIP amendment. The design is currently 30% complete and under review with TxDOT, the Diagnostic Review (DRT) was conducted in August. The project team is underway with 60% with 100% design anticipated in March 2024. Final construction documents will follow in July of 2025 allowing for utility relocation. The anticipated letting is planned for late 2025 with a 30-month construction allowing for final completion in Summer 2028.

*Project constraints have been identified and are under review with the design engineers, these include right of needs at SH 46; potential realignment for the GVEC substation (Opposite the Big Red Barn); timing of traffic signals at both SH 46 and SH 123 due to overlapping TxDOT projects on each end. As the project was awarded additional funding through the AAMPO Policy Board and the 2023 TIP amendment, we await an amended Advanced Funding Agreement (AFA) and Special Approval Form (SPA) through TxDOT granting the project the requested escalation costs. The project will continue through design with the anticipated AFA to be received prior to final design.*

*\*\*\*DISTRICT 5 SIDEWALKS (Stratton-Jefferson-Guadalupe-Nelda) was awarded in 2021 through funding from the Alamo Area Metropolitan Planning Organization (AAMPO) for the Transportation Improvement Program (TIP) Transportation Alternatives (TA). Staff has requested the AFA and are working on the SPA from TxDOT. Once all approvals and authorization is received, Engineering will prepare RFQs for design services. Funding is available for the design and letting is scheduled with AAMPO for FY2026*

*Gary Vaughan, 503 S Goodrich, Seguin, Texas, 78155, Mr. Vaughan complimented Melissa Reynolds, City Engineer on how she gets a lot done with such a full agenda. Mr. Vaughan also spoke on how he feels a step has been missed on the sidewalk project. Speaking on how back in 2020 the need for sidewalks along the south end of Guadalupe street was and still is severely in needed and feels should be a part the AAMPO project on (Stratton-Jefferson-Guadalupe-Nelda)*

## 7. Consent Agenda

**A motion was made by Council Member Joe Rea, seconded by Council Member Jason Biesenbach, that this was approved on 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

### a. [23-387](#)

City Council Meeting Minutes of September 5, 2023

**Indexes:**

**Attachments:** [CC. MeetingMinutes 9.5.2023](#)

**City Council Meeting Minutes of September 5, 2023 was approved.**

### b. [23-299](#)

Ordinance on second and final reading regarding Updates to the Land Use Assumptions, Capital Improvements Plan, and Water & Wastewater Impact Fee Study; to include proposed revisions to the maximum water and wastewater capital recovery fees; setting a maximum rate; setting an effective rate; preparing the ordinance for publication; establishing an effective date; and authorizing city staff to prepare this ordinance for submission to the Code of Ordinances

**Indexes:**

**Attachments:**    [2023-09-05 Memo W.WW Impact Fees](#)  
[Seguin Impact Fee Report FINAL 06.16.23](#)  
[CIAC Recommendation 2023.08.08](#)  
[Council Presentation 23.09.05](#)  
[Ordinance W WW Capital Recovery Fee 23.09.19](#)

**This Ordinance was adopted**

Enactment No: ORD 2023-050

**c.    [23-384](#)**

Ordinance on second and final reading amending the Seguin Code of Ordinances, Chapter 70, Offenses and Miscellaneous Provision, by repealing Article II, Curfew for Minors, in its entirety; providing a severability clause; authorizing city staff to prepare this Ordinance for submission as a supplement to the Code of Ordinances; and providing for an effective date

**Indexes:**

**Attachments:**    [Council Memorandum - repeal of juvenile curfew](#)  
[Ordinance repealing juvenile curfew ordinance](#)  
[HB01819F - curfew](#)

**This Ordinance was adopted**

Enactment No: ORD 2023-051

**d.    [23-417](#)**

Board and/or Commission Appointment - Mayor Donna Dodgen  
a. Central Texas Technology Center

**Indexes:**

**Attachments:**    [Council.Appointments.Sept19](#)

**This Action Item was approved****e.    [23-398](#)**

Check Report: September 4, 2023 through September 15, 2023

**Indexes:**

**Attachments:**    [Check Report \(4\)](#)

The bills were acknowledged.

**8.    Action Items - Discussion and Possible Motion to Approve****a.    [23-371](#)**

Ordinance on second and final reading levying a tax rate of \$0.5125 per \$100

valuation for the City of Seguin for the tax year 2023; providing for an effective date; providing for publication of this ordinance - Susan Caddell, Director of Finance

**Indexes:**

**Attachments:**     [Tax Ordinance-2024](#)

**A motion was made by Council Member Keller, seconded by Council Member Carter, that this Ordinance be adopted. 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 2023-052

**b.**     [23-372](#)

Ordinance on second and final reading adopting the 2023-2024 Fiscal Year General Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2023 and ending the last day of September 2024; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; providing for an effective date; and providing for publication of this ordinance - Susan Caddell, Director of Finance

**Indexes:**

**Attachments:**     [General Fund 2024](#)

**A motion was made by Mayor Dodgen, seconded by Council Member Rangel, that this Ordinance be adopted. 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 2023-053

**c.**     [23-373](#)

Ordinance on second and final reading adopting the 2023-2024 Fiscal Year Debt Service Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2023 and ending the last day of September 2024; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; providing for an effective date; and providing for publication of this ordinance - Susan Caddell, Director of Finance

**Indexes:**

**Attachments:**     [Debt Service Fund 2024](#)

**A motion was made by Council Member Lievens, seconded by Council Member Biesenbach, that this Ordinance be adopted. 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 2023-054

**d. [23-374](#)**

Ordinance on second and final reading adopting the 2023-2024 Fiscal Year Special Revenue Fund and Fiduciary Funds Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2023 and ending the last day of September 2024; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; providing for an effective date; and providing for publication of this ordinance - Susan Caddell, Director of Finance

**Indexes:**

**Attachments:** [Special Revenue 2024](#)

**A motion was made by Council Member Keller, seconded by Council Member Carter, that this Ordinance be adopted. 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 2023-055

**e. [23-375](#)**

Ordinance on second and final reading adopting the 2023-2024 Fiscal Year Utility Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2023 and ending the last day of September 2024; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; providing for an effective date; and providing for publication of this ordinance - Susan Caddell, Director of Finance

**Indexes:**

**Attachments:** [Utility Fund 2024](#)

**A motion was made by Council Member Mendez, seconded by Council Member Carter, that this Ordinance be adopted. 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 2023-056

f. [23-394](#)

Resolution of the City Council of Seguin, Texas authorizing the city manager to execute an Interlocal Agreement between the Guadalupe Regional Medical Center, Guadalupe County and the City of Seguin for the provision of indigent health care; and providing an effective date - Andy Quittner, Interim City Attorney

**Indexes:**

**Attachments:** [Resolution Approving An Interlocal Agreement for Indigent Health Care - 2023-24](#)  
[GRMC CITY COUNTY INDIGENT 23-24 Final](#)

**A motion was made by Council Member Carter, 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 2023-151

g. [23-416](#)

Resolution of the City Council of Seguin, Texas ratifying the approval of a one-year agreement with Brauntex Materials, Texas Materials, Vulcan Materials and Colorado Materials to supply road materials needed by Seguin Public Works and declaring effective date - Ashley Bruns, Contract Coordinator

**Indexes:**

**Attachments:** [Agenda Item Memo Road Materials](#)  
[Resolution Road Materials](#)

*Purchasing Manager, Twila Wood introduced the newest purchasing staff member, Ashley Bruns.*

**A motion was made by Council Member Carter, 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 2023-152

h. [23-392](#)

Ordinance on the first reading amending the Seguin Code of Ordinances Chapter 98, Traffic and Vehicles, Article II, Traffic Control Devices, Section

98-40, Designation of No Through Truck Traffic Streets by adding Hidalgo Street to the list; 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 - Melissa Reynolds, P.E., CFM, MPA, Director of Engineering & Capital Projects

**Indexes:**

**Attachments:**    [2023-09-19 Memo Hidalgo thru trucks](#)  
                              [Hidalgo Thru Trucks Map](#)  
                              [2023-09-19 Hidalgo No Thru Truck Ordinance](#)

**A motion was made by Council Member Rangel, seconded by Council Member Lievens, 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

**i.     [23-393](#)**

Ordinance on the first reading establishing a temporary speed limit on Hidalgo Street in Seguin, Texas; 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 - Melissa Reynolds, P.E., CFM, MPA, Director of Engineering & Capital Projects

**Indexes:**

**Attachments:**    [2023-09-19 Memo Hidalgo Temp 25 mph](#)  
                              [Hidalgo Temp 25 mph Map](#)  
                              [2023-09-19 Hidalgo Temp 25 mph Ordinance](#)

**A motion was made by Council Member Carter, 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

**j.     [23-409](#)**

Ordinance on the 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:**     [End of Year memo 2023](#)  
                                 [EOY General Fund FY23](#)

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

**k.**     [23-410](#)

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

**Indexes:**

**Attachments:**     [End of Year Utility Fund 23](#)

**A motion was made by Council Member Rea, 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:** 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

**l.**     [23-411](#)

Ordinance on the 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:**     [End of Year Special Revenue Fund FY23](#)

**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

**m.**     [23-412](#)

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

**Indexes:****Attachments:**     [End of Year Debt Service Fund FY23](#)

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

**n.**     [23-414](#)

Resolution nominating a candidate to the Guadalupe Appraisal District for election to the Board of Directors - Mayor Donna Dodgen

**Indexes:**

**Attachments:**     [CC.GuadalupeAppraisalDistNominee](#)  
[GuadalupeAppraisalDistrictNominee.DarrenDunn](#)

**A motion was made by Council Member Biesenbach, 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 2023-153

**o.**     [23-407](#)

Resolution of the City Council of Seguin, Texas accepting the Petition for Release from the City's Extraterritorial Jurisdiction filed by Flying Bar D Ranch, Ltd and granting the request for Release effective the date of the passing of this Resolution - Andy Quittner, Interim City Attorney

**Indexes:**

**Attachments:**     [Council Memorandum - release from ETJ](#)  
[PetitionReleaseFromETJ.FlyingBarDRanch.9-8-2023](#)  
[Resolution releasing Flying Bar D from ETJ - Amended](#)

**A motion was made by Council Member Biesenbach, 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

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Enactment No: RES 2023-154

p. [23-415](#)

Resolution of the City Council of Seguin, Texas accepting the Petitions for Release from the City's extraterritorial jurisdiction filed by Shirley Nolen and Laddy Nolen for four parcels of land along County Road 230, and granting the request for release effective the date of the passing of this Resolution - Andy Quittner, Interim City Attorney

**Indexes:**

**Attachments:**    [Council Memorandum - release from ETJ](#)  
[Resolution to Release Nolan Properties from the City's ETJ](#)  
[PetitionReleaseFromETJ.Shirley&LaddyNolen.9-1-2023](#)

**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 2023-155

9. **Closed Session**

*The regular meeting was recessed and the council went into Closed Session at 6:39 pm. The regular meeting reconvened at 6:57 pm.*

a. [13-013](#)

Deliberate contemplated litigation in accordance with Section 551.071 of the Texas Government Code of the City of Seguin - Andy Quittner, City Attorney

**Indexes:**

10. **Adjournment**

*There being no further business before the council the meeting adjourned at 6:57 pm.*

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**Donna Dodgen, Mayor**

**Attest:**

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**Kimberly Allison, Deputy City Secretary**

