



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, January 21, 2025

5:30 PM

Council Chambers

1. **Call to Order**

Mayor Dodgen called the meeting to order at 5:30 P.M.

2. **Invocation - Pastor Brahm French, Life Changing Church**

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

4. **Roll Call**

Present: 8 - Councilmember Joe Rea, Councilmember David Eveld, Councilmember Jim Lievens, Councilmember John Carlsson, Councilmember Paul Gaytan, Councilmember Monica N. Carter, Councilmember Bill Keller, and Councilmember Jason Biesenbach

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.

Levi Robertson, 1027 Palm St., thanked City Council for the opportunity to address them as he normally attends the Seguin ISD School Board meeting but was able to attend this meeting because the School Board moved their meeting to Thursday. He thanked the City Manager Steve Parker, Mayor Donna Dodgen and Chief of Police Jason Brady for taking the time to meet with him and others to address their concerns. Communications like this is what bridges the gaps and leads to meaningful change. He informed that he began attending Seguin ISD School Board meetings in October and speaking out against bullying. His personal concern has led to the formation of Safe in Seguin, a community group focused on creating a more safe environment for students and educators. Recently, Safe in Seguin has formalized as a non-profit, allowing them to bring in funds to support new programs. He said that the City's growth effects the school district. There are currently 7,000 students currently and only 3 mental health professionals. He proposed that City Council have a future agenda items to think about how the growth in the community effects the school district and suggested they invite teachers in the community to the meeting to voice their concerns.

Julian Leal, 849 Prexi Dr., said that with the recent federal decision to focus on the exporation of illegal immigrants, he asked if the City knew how many illegal immigrants live in Seguin. He said as a Mexican American citizen in Texas, he does not want to be approached by the CVB. He wondered if they could be protected by the work that they do for Seguin. He also said that he appreciates the work that the Police Department is doing to remove the Venezuelan criminals from the area.

Chief of Police Jason Brady thanked Public Works for the amazing job they did last night preparing the streets for the storm. He announced that the new Community Engagement Officer, Stephanie Larrimore, will host a Citizens Police Academy scheduled for Thursday afternoons beginning March 13, 2025.

Councilmember Gaytan also thanked the City employees that worked last night to make our streets safe.

Mayor Donna Dodgen invited everyone to attend a community meeting showcasing the latest effort in the development of an updated Transportation and Mobility Master Plan. The meeting will be held on Thursday, January 30th at 5 P.M. at the Utility Operations Center. Additionally, she announced that the Winter 2025 Regional Job Fair will be held February 6th at the Seguin Coliseum. Lastly, she invited the public to attend the unveiling of the second of three traveling co-community art exhibits on Thursday, February 13th from 5:30 - 7:00 P.M. at Texas Lutheran University Kraushaar Gallery.

6. Presentation

- a.** Certificate of Recognition presented to City of Seguin Electric Crew for recent lifesaving efforts. - Dale Skinner, Seguin Fire Chief

Indexes:

Fire Chief Dale Skinner presented a Life Saving Certificate to the electric crew that saved the life of a choking baby on December 12, 2024. The quick response of Jimmy Herrera, Steven Eldridge, Keff Moore, and Nathan Thiry made a positive impact that day. Chief Skinner explained that the Fire Department had a set and met the goal to train every City employee in CPR and reminded of the importance of being prepared to help in times of need.

- b.** Recognition of Wayne Scrimshire upon his retirement. - Donna Dodgen, Mayor

Indexes:

Mayor Donna Dodgen recognized Wayne Scrimshire, Fire Inspector, for his fourteen years of service to the City of Seguin and presented him with a token of appreciation. She announced that the City held a retirement reception for him prior to the meeting and told Scrimshire that he will always be part of the family and thanked him for his work.

City Manager Steve Parker informed that on August 17, 2002, Wayne Scrimshire began working for the City of Seguin as a Part-Time Firefighter/EMT-1 in the City's Fire Department. He moved into a full time Firefighter/EMT 1 on January 16, 2006. Then after resigning October 17, 2007, he made his way back to the City of Seguin in November 2010 as a Part Time Firefighter/Paramedic. He moved into a full-time position on June 2, 2012, and he remained in this position up to August 26, 2019,

when he became a Fire Inspector I/Firefighter. Between January 12, 2020, and February 8, 2020, he was temporarily assigned to the Firefighter/Paramedic position. After this assignment, he returned to the Fire Inspector I/Firefighter B position, in which he stayed in throughout his remaining career with the city. Mr. Parker said that Mr. Scrimshire was wonderful to work with as he always had a "can do" attitude. He recalled that Wayne was always the first one there and the last one to leave when the City was hosting the COVID-19 shot clinics.

Assistant Fire Chief Garrick Herbert thanked Mr. Scrimshire for his dedicated service to the department and presented him with a shadow box that had a U.S. flag that has flown over every fire station in Seguin and room for him to add the trinkets he has collected over the year.

Fire Chief Skinner asked Wayne do his final sign off on the radio and presented him with his badge and helmet to keep. Additionally, Chief Skinner presented Wayne with an axe as a token of appreciation. He thanked Scrimshire for being an exceptional employee.

c.

Presentation and possible direction regarding a large picnic pavilion project being organized and led by the Leadership Seguin 2025 Class to be constructed at Manuel C. Castilla Park. - Jack Jones, Director of Parks and Recreation and the Leadership Seguin 2025 Class.

Indexes:

Parks and Recreation Director Jack Jones introduced the Seguin Chamber Leadership Class 2025 and informed that they have chosen to do a park project again this year for their class project. This year, they are looking to install a large picnic pavilion at Manuel C. Castilla Park. Recent projects that the Seguin Chamber Leadership class has done for parks is they repainted the wave pool, made improvements to the Juan Seguin burial site, and installed the big SEGUIN letters at Walnut Springs park.

Seguin Leadership class member Jake Pflum, P.E. shared the exciting details about their vision for a new large picnic pavilion at Manuel C. Castilla Park, with support from fellow Seguin Leadership class members Jessica Dersen, Jeff Kissiar, and Jennifer Coleman. He informed that the project would consist of a pavilion, grills, and a new squirrel for the Seguin Squirrel Trail. He stated that fundraising is still ongoing and that they will be hosting a golf tournament on March 27th. The project completion date is scheduled for May 2025.

Councilmember Gaytan thanked Mr. Pflum for the presentation and opined that the pavilion at Manuel C. Castilla Park is definitely needed.

Councilmember Carlsson said that his kids use that facility for track practice and that shade is greatly needed. He asked if a vendor from Seguin is trying to get the contract and Mr. Pflum responded that they are looking to work with a vendor located in Seguin.

Councilmember Keller asked if the price includes the concrete foundation and Mr. Pflum clarified that it did not include the price for concrete because CMC is donating the concrete, but not the labor.

Councilmember Eveld asked if they considered a football themed squirrel and Mr. Pflum answered not exclusively football, but they were working with an artist to design it now and was hoping to incorporate the different industries represented in Seguin as well as the sports played at the park.

Mayor Dodgen commented that one of the most amazing things about Leadership Seguin is what you learn about Seguin during the class, but also you learn what you can do to make it better and then do a project that makes it better.

7. Consent Agenda

A motion was made by Councilmember Joe Rea, seconded by Councilmember Jason Biesenbach, that the following Consent Agenda items be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens, Councilmember Carlsson, Councilmember Gaytan, Councilmember Carter, Councilmember Keller, and Councilmember Biesenbach

- a. Minutes of the January 7, 2025 City Council Regular Meeting.

Indexes:

This Minutes was approved.

- b. Check Report January 4, 2025 through January 17, 2025.

Indexes:

This Action Item was approved.

- c. Board and/or Committee Appointments. - Mayor Donna Dodgen
a. Ethics Commission

Indexes:

This Action Item was approved.

- d. Resolution authorizing an annual contract for the purchase of water and wastewater treatment chlorine; and declaring an effective date. - Ashley Bruns, Purchasing Manager

Indexes:

This Resolution was approved.

Enactment No: RES 2025R-019

- e. Resolution approving the terms and conditions of an Interlocal Agreement between 791 Purchasing Cooperative, providing for a cooperative purchasing program for goods and services; designating the City Manager as Official Representative of the City of Seguin relating to the program. - Ashley Bruns, Purchasing Manager

Indexes:

This Resolution was approved.

Enactment No: RES 2025R-020

- f. Resolution authorizing the submission of a Department of Homeland Security, Federal Emergency Management Agency, Hazard Mitigation Grant Program grant application to fund structural drainage improvement to Washington St. - Kate McCloud, Grants Administrator

Indexes:

This Resolution was approved.

Enactment No: RES 2025-021

- g. Resolution authorizing the City Manager to approve purchases not to exceed \$605,000 for the FY25 Architecture Infrastructure Refresh CIP initiative. - Shane McDaniel, Chief Information Officer

Indexes:

This Resolution was approved.

Enactment No: RES 2025R-022

- h. Resolution authorizing the City Manager to execute a purchase order for \$70,723.25 utilizing State and Local Government Cybersecurity Grant Program (SLCGP) funding with city match for awarded cyber enhancement initiative. - Shane McDaniel, Chief Information Officer

Indexes:

This Resolution was approved.

Enactment No: RES 2025R-023

- i. Ordinance on second reading to consider amendments to the City of Seguin's Unified Development Code Section 3.4.3 Land Use Matrix and Definitions, to add "Outdoor Entertainment Venues (Large and Small)" as a new use. - Pamela Centeno, Director of Planning and Codes

Indexes:

This Ordinance was adopted.

Enactment No: ORD 2025-002

- j. Ordinance on second reading to consider amendments to the City of Seguin's Unified Development Code Section 2.16 to amend the requirements and process for a variance to the distance requirements for businesses that sell alcoholic beverages. - Pamela Centeno, Director of Planning and Codes

Indexes:

This Ordinance was adopted.

Enactment No: ORD 2025-003

- k. Ordinance on second reading amending the Fiscal Year 2025 Special Revenue Fund Budget of the City of Seguin, Texas. - Susan Caddell, Director of Finance

Indexes:

This Ordinance was adopted.

Enactment No: ORD 2025-004

- l. Ordinance on second reading to consider amendments to the Seguin Code of Ordinances, Section 6-2, Alcoholic Beverages, Sale near Church, School or Hospital, to update the measurement methods in accordance with the Texas Alcoholic Beverage Code. - Pamela Centeno, Director of Planning and Codes

Indexes:

This Ordinance was adopted.

Enactment No: ORD 2025-005

- m. Ordinance on second reading to consider a zoning change from Agricultural Ranch (AR) and Public (P) to Neighborhood Commercial (NC) for the property located at Huber Rd., Property ID: 51283 and 51187, (ZC 15-24). - Pamela Centeno, Director of Planning & Codes

Indexes:

This Zoning Ordinance was adopted.

Enactment No: ORD 2025-006

8. Action Items - Discussion and Possible Motion to Approve

- a. Public Hearing and Resolution authorizing and creating Walnut Springs Public Improvement District within the Corporate City Limits of the City of Seguin, Texas in accordance with Chapter 372 of the Texas Local Government Code; authorizing a dissolution agreement; resolving other matters incident and related thereto; and providing an effective date. - Mark Kennedy, City Attorney

Indexes:

City Attorney Mark Kennedy informed that Stephanie Leibe, Partner with Norton Rose Fullbright, and Duane Westerman with SAAMCO Capital Markets, were available via Zoom to answer any questions related to this item. He explained that this resolution would allow for the creation of the Walnut Springs Public Improvement District (PID) as well as provide a dissolution agreement for the PID, dissolving the PID if no action is taken. He stated that this item needs a Public Hearing.

Mayor Dodgen opened the Public Hearing at 6:13 P.M.

There being no public comment, Mayor Dodgen closed the Public Hearing at 6:13 P.M.

A motion was made by Councilmember Keller, seconded by Councilmember Lievens, that this Resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens, Councilmember Carlsson, Councilmember Gaytan, Councilmember Carter, Councilmember Keller, and Councilmember Biesenbach

Enactment No: RES 2025R-024

- b.** Resolution approving and authorizing the execution of a Professional Services Agreement between the City and the Developer of the Walnut Springs Public Improvement District; and resolving other matters related thereto. - Mark Kennedy, City Attorney

Indexes:

City Attorney Mark Kennedy explained that this Professional Services Agreement between the developer and the City defines the terms and conditions under which moneys may be advanced by the developer of the property for the purposes of reimbursing certain expenses incurred by the City relating to the levy of assessments and potential issuance of bonds. The developer deposits money into an escrow account. Then, there are 4 categories for expenditures for which the City can seek reimbursement. The developer will replenish the escrow if it is depleted to below \$5k.

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

Presiding: 1 - Mayor Dodgen

Aye: 8 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens, Councilmember Carlsson, Councilmember Gaytan, Councilmember Carter, Councilmember Keller, and Councilmember Biesenbach

Enactment No: RES 2025R-025

- c.** Resolution of the City Council of Seguin, Texas authorizing the lease of 60 Club Car Golf Carts for Starcke Park Golf Course; and declaring an effective date. - Bruce Allen, Golf Manager.

Indexes:

Golf Manager Bruce Allen stated that this resolution approves the lease of sixty new golf carts. It takes two to three months to receive the carts, but the City will have them by the time the course reopens in October.

Councilmember Biesenbach asked when the City will take possession of the carts and Mr. Allen answered mid-September.

Councilmember Carlsson thanked Mr. Allen for their earlier conversation. He said it will likely take the course about 48 months to get the return on their investment and get back into profit. He noted that this is a significant investment for the golf course and Mr. Allen commented that they are not purchasing the carts, only leasing.

A motion was made by Councilmember Keller, seconded by Councilmember Carlsson, that this Resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens, Councilmember Carlsson, Councilmember Gaytan, Councilmember Carter, Councilmember Keller, and Councilmember Biesenbach

Enactment No: RES 2025R-026

- d. Resolution awarding the bid for the construction of the Groundwater Surface Water Loop Project to JM Pipeline, LLC.; and declaring an effective date. - Terri Lynn Ruckstuhl, Senior Utilities Engineer.

Indexes:

Utilities Director Tim Howe informed that the City went out to bid for the Groundwater Surface Water Loop Project, which will blend the groundwater and surface water systems, allowing for redundancy and a greater ability to use the City's water portfolio. He announced that seven bids were received and recommended award to the lowest bidder JM Pipeline in an amount not to exceed \$3.4M. The estimated construction timeline is 275 days and the project will be funded through Certificates of Obligation.

Councilmember Carlsson asked if this project is being done in preparation for anything and Mr. Howe answered that the primary goal is to connect system for reliability, especially for the industrial users located on 8th Street as they use about 50% of the water distributed every day. Currently, if the system fails, they cannot be backfed from anywhere else, resulting in down time. Mr. Howe further explained that this project will not provide backfeeding ability for 100% for those industrial users, but will allow for some while repairs are made. However, when the interconnect is built, that will be able to fully meet the demand of the industrial customers.

Councilmember Keller asked if there is enough capacity in new system to handle additional industrial users in this area and Mr. Howe responded that this project will allow for a more diverse use of the water portfolio. Councilmember Keller replied that they want to be sure to give Economic Development Director Josh Schnueker as many tools as they can to help him recruit new businesses.

Mayor Dodgen commented that Mr. Howe has been looking for ways to improve the water system and service since he started with the City of Seguin seven years ago and he continues to do so. She thanked him for his work.

A motion was made by Councilmember Carter, seconded by Councilmember Biesenbach, that this Resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens, Councilmember Carlsson, Councilmember Gaytan, Councilmember Carter, Councilmember Keller, and Councilmember Biesenbach

Enactment No: RES 2025R-027

- e. Resolution awarding the bid for the construction of the River Oak

Wastewater Improvements Gravity Main Project to Qro Mex Construction Company, Inc.; and declaring an effective date. - Terri Lynn Ruckstuhl, Senior Utilities Engineer.

Indexes:

Utilities Director Tim Howe introduced Jason Vreeland, Civil Engineer with TriHydro, and explained that Mr. Vreeland's firm did the design for this project and is available to answer any technical questions.

Mr. Howe explained this project is related to the River Oak interceptor and Pecan Orchard lift station expansion to accommodate the increased wastewater demand in the vicinity of FM 725 and SH 46 due to rapid residential and commercial growth in the project area. The City received two bids for the project and are recommending Qro Mex Construction Company, Inc. be awarded a construction contract for \$8,978,821.00, plus \$900,000.00 in contingencies, for a total not to exceed \$9,878,821.00. Trihydro conducted reference checks and found Qro Mex Construction Company, Inc. has completed similar projects to the satisfaction of the Owners and Engineers. The timeline for the project is 305 days of construction.

Councilmember Carlsson asked if the City has awarded projects to this company previously and Mr. Howe responded affirmatively. Carlsson then asked how many responsive bids does the City receive regularly and Mr. Howe explained that the number of responsive bidders varies from project to project.

Councilmember Lievens asked which lift stations will be affected and Mr. Howe informed that the River Oak and Sutherland Springs lift stations will be eliminated.

A motion was made by Councilmember Lievens, seconded by Councilmember Keller, that this Resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens, Councilmember Carlsson, Councilmember Gaytan, Councilmember Carter, Councilmember Keller, and Councilmember Biesenbach

Enactment No: RES 2025R-028

- f.** Resolution authorizing the City Manager to enter into a Professional Services Agreement with Trihydro Corp., for the construction administration and inspection services related to the River Oak Wastewater Improvements Project; and declaring an effective date. - Terri Lynn Ruckstuhl, Senior Utilities Engineer.

Indexes:

Utilities Director Tim Howe described that this resolution would award a Professional Services Agreement to TriHydro for the construction administration and inspection services of the River Oak Wastewater Improvements Project in the amount of \$2,170,000. This item is funded through Certificates of Obligation.

A motion was made by Councilmember Carter, seconded by Councilmember Rea, that this Resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens, Councilmember Carlsson, Councilmember Gaytan, Councilmember Carter, Councilmember Keller, and Councilmember Biesenbach

Enactment No: RES 2025R-029

- h.** Resolution declaring a necessity for the acquisition of a permanent utility easement and temporary construction easement on a parcel of land in the E. Gortari League Survey No. 16, Abstract No. 23, Guadalupe County, Texas, being a portion of a called 21.503 acre tract of land described in deed to EGZ, LLC recorded in Document No. 202199027183 of the Official Public Records of Guadalupe County, Texas for the purpose of the installation, construction, operation, maintenance, repair, upgrade and removal of multiple water, wastewater and reuse water transmission lines and related above and below ground appurtenances on the River Oaks Wastewater Project and authorizing the institution of condemnation proceedings to acquire said property interest to the extent negotiations are unsuccessful. Council may opt to hold portion(s) of this item in Closed Session, pursuant to Sections 551.071 and 551.072 of the Texas Government Code. Any actions will be taken in Open Session. - Mark Kennedy, City Attorney

Indexes:

Mayor Dodgen announced that this item has been pulled from the agenda.

9. Closed Session

Mayor Dodgen convened into Closed Session at 6:35 P.M.

- a.** Section 551.087 - Deliberation Regarding Economic Development Negotiations: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations. (2) to deliberate the offer of a financial or other incentive to a business prospect.

- Project High Tech
- Project Wheelhouse
- Project Bahn Blitzen
- Project Vast

Indexes:

- b.** Section 551.072 - Deliberation Regarding Real Property: to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- Project High Tech

Indexes:

- c. Section 551.071 - Consultation with Attorney: to receive attorney advice and consultation regarding the rights, duties, and obligations of the SEDC in regard to the Economic Development Performance Agreement with Yukon Venture Partners, LLC.

Indexes:

- d. Section 551.071(2) and 551.072 - Consultation with Attorney and Deliberation Regarding Real Property; to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person for Real Property located along FM466, SH123, Highway 46 at FM725, Water Tower Road, and Signal Hill Road associated with the Geronimo Creek Force Main project and/or the Rivers Oaks Wastewater project in Guadalupe County, Texas. Possible action(s) may follow in Open Session.

Indexes:

10. **Reconvene into Open Session and Take Action on Closed Session Items, if necessary**

Mayor Dodgen adjourned Closed Session and reconvened into Open Session at 7:50 P.M.

- g. Resolution declaring a necessity for the acquisition of a permanent utility easement and temporary construction easement on a parcel of land in the Anastacio Survey, Abstract No. 29, Guadalupe County, Texas, being a portion of Lot 1, Action Fuels 1 Subdivision, described in deed to Refuel Operating Company, LLC recorded in Document No. 202199037163 of the Official Public Records of Guadalupe County, Texas for the purpose of the installation, construction, operation, maintenance, repair, upgrade and removal of multiple water, wastewater and reuse water transmission lines and related above and below ground appurtenances on the River Oaks Wastewater Project and authorizing the institution of condemnation proceedings to acquire said property interest to the extent negotiations are unsuccessful. Council may opt to hold portion(s) of this item in Closed Session, pursuant to Sections 551.071 and 551.072 of the Texas Government Code. Any actions will be taken in Open Session. - Mark Kennedy, City Attorney

Indexes:

A motion was made by Councilmember Carter, seconded by Councilmember Eveld, that this Resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens, Councilmember Carlsson, Councilmember Gaytan, Councilmember Carter, Councilmember Keller, and Councilmember Biesenbach

Enactment No: RES 2025R-030

Authorize the City Manager to execute a Purchase Agreement between the City of Seguin and Scott and Amber Schmidt, related to the acquisition of approximately 2.59-acres of permanent utility easement, and 1.61-acres as a temporary construction easement, for the Geronimo Creek Wastewater Treatment Plant Force Main, as presented in Closed Session. - Mark Kennedy, City Attorney

Indexes:

A motion was made by Councilmember Biesenbach, seconded by Councilmember Keller, that this Action Item be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens, Councilmember Carlsson, Councilmember Gaytan, Councilmember Carter, Councilmember Keller, and Councilmember Biesenbach

Authorize the City Manager to execute a Purchase Agreement between the City of Seguin and John and Grace Mueller, related to the acquisition of approximately 1.43-acres of permanent utility easement, and 0.87-acres as a temporary construction easement, for the Geronimo Creek Wastewater Treatment Plant Force Main, as presented in Closed Session. - Mark Kennedy, City Attorney

Indexes:

A motion was made by Councilmember Keller, seconded by Councilmember Rea, that this Action Item be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens, Councilmember Carlsson, Councilmember Gaytan, Councilmember Carter, Councilmember Keller, and Councilmember Biesenbach

a.

Authorize termination of the economic development performance agreement between the Seguin Economic Development Corporation and Yukon Venture Partners, LLC., originally executed on or about May 5, 2022 and amended in February 2024. - Josh Schneuker, Director of Economic Development

Indexes:

A motion was made by Councilmember Gaytan, seconded by Councilmember Lievens, that this Action Item be approved. The motion carried by the following

vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens, Councilmember Carlsson, Councilmember Gaytan, Councilmember Carter, Councilmember Keller, and Councilmember Biesenbach

11. Adjournment

Mayor Dodgen adjourned the meeting at 7:55 P.M.

Donna Dodgen, Mayor

ATTEST:

Kristin Mueller, City Secretary