



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes City Council

Tuesday, February 17, 2015

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Jeannette Crabb**
3. **Pledge of Allegiance/Salute to the Texas Flag**
4. **Roll Call**
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: Barbara Upper

Address: 721 Sudberg

City: Seguin, Texas

She asked the Seguin City Council to consider creating an ordinance that would allow patrons to bring their dogs with them when they go out to eat. The animals would only be allowed in designated areas, like patios.

Name: Stephanie Morris, owner of Tavern on the Creek

She encouraged council to review an ordinance that would allow dogs on the patio at restaurants. She would like to see this happen.

Councilmember Donna Dodgen

She informed the council and audience about the March 20 1st annual Seguin Night GOLF tournament benefiting the Seguin Fire Department.

Councilmember Tomas Castellon

He shared a flyer with council regarding THE TRAVELLING WALL. He had been asked about purchasing one or building a wall at Veteran's Park to bring tourism. \$300,000 is the cost of purchasing one.

Councilmember Ernest Leal

He asked about Old Pizza Hut and if something was coming in there.

City Manager, Doug Faseler announced an Orientation continuation worksop to be

held on Monday, March 2 at 5pm at the Municipal Court Building.

6. Consent Agenda

A motion was made by Council Member Dodgen, seconded by Council Member Medrano, 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. **15-085**

City Council Minutes 2-3-2015 REGULAR and City Council Minutes 2-11-2015 WKSHP

The Minutes were approved.

b. **ZC 13-14**

Ordinance on second reading to consider a Zoning Change Request from Agricultural Ranch to Public for the property located at 1456 E. Kingsbury, Abs: 35, John Sowell Survey, Property ID 59647, Abs: 287, John Sowell Survey, Property ID 70083, the western 1.12 acres from Property ID 59126, Abs: 131, Benjamin Fuqua, Property ID 63191, approx. 12.60 acres (ZC 13-14)

This Zoning Ordinance was adopted.

Enactment No: ORD 2015-07

c. **15-064**

Ordinance on second reading amending the Fiscal Year 2015 Utility Fund Budget of the City of Seguin, Texas

This Ordinance was adopted.

Enactment No: ORD 2015-08

d. **15-049**

Ordinance on second reading temporarily lifting the two hour parking restriction in the 200 block of South River and the 200 block of East Nolte bordering the Park Plaza Hotel for the duration of construction; and providing for an effective date

John Gesick, Board Member for SYS

*Juanita Lozano
3081 Stockdale Hwy
Seguin, Texas*

This Ordinance was adopted.

Enactment No: ORD 2015-09

7. Action Items - Discussion and Possible Motion to Approve

- a. **15-017** Resolution amending the Connect Seguin bus route - Rick Cortes, Assistant City Manager
- A motion was made by Council Member Crabb, seconded by Council Member Dodgen, 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 2015-19
- b. **15-084** Resolution authorizing the submission of an application for a Delinquency Prevention Challenge Grant to the Office of the Governor; and authorizing the City Manager to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the grant program - John Gesick, Vice Chair SYS Board of Directors
- 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
- 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 2015-20
- c. **15-077** Resolution authorizing the Waiver of Permit Fees to Guadalupe County for the construction of a Lube Center located at 300 IH-10 West - Doug Faseler, City Manager and Pamela Centeno, Director of Planning
- A motion was made by Council Member Herbold, seconded by Council Member Mathis, 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 2015-21
- d. **15-075** Resolution to review Seguin Economic Development Corporation

(SEDC) Investment Policy in order to conform to Public Funds Investment Act, Texas Government Code Annotated, Chapter 2256 - Terry Trevino, Director of Economic Development

A motion was made by Council Member Crabb, seconded by Council Member Leal, 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 2015-22

e. 15-074

Resolution amending Fiscal Year 2015 of the Seguin Economic Development Corporation Budget - Terry Trevino, Director of Economic Development

A motion was made by Council Member Medrano, 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 2015-23

f. 15-080

Resolution to amend the Seguin Commission on the Arts Bylaws - Kyle Kramm, Main Street Program Director.

A motion was made by Council Member Dodgen, seconded by Council Member Leal, 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 2015-24

g. 15-062

Replacement of filters and other improvements at the Seguin Wave Pool utilizing the BuyBoard purchasing cooperative - Twila Wood, Purchasing Manager

A motion was made by Council Member Mathis, seconded by Council Member Crabb, 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

- h. 15-082** Resolution authorizing a grant application to the Violent Crimes Against Women Criminal Justice and Training Projects Grant Program - Twila Wood, Purchasing Manager

A motion was made by Council Member Castellon, seconded by Council Member Dodgen, 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 2015-25

- i. 15-073** Resolution approving the submission of a grant application to the Alamo Area Council of Governments FY2015 Projects Grant - Dale Skinner, Fire/EMS Chief

A motion was made by Council Member Crabb, 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 2015-26

- j. 15-081** Resolution authorizing the City Manager to execute a Regional Mutual Aid Agreement between the City of Seguin and Alamo Area Council of Governments for the provision of assistance during an emergency - Dale Skinner, Fire/EMS Chief

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 2015-27

- k. 15-065** Resolution authorizing the City Manager to execute a change order to the State Highway 123 Infrastructure Project contract to Nelson Lewis, Inc., in the amount of \$84,029.00 - Jose (Joe) R. Ramos, Jr., City Engineer

A motion was made by Council Member Medrano, seconded by Council Member Leal, 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 2015-28

- l. 15-066** Resolution authorizing the City Manager to execute a Facilities Use Agreement between the City of Seguin, Texas and the Seguin Independent School District for the operation of the "Latch Key Program" - Jack Jones, Director of Parks and Recreation

A motion was made by Council Member Mathis, seconded by Council Member Dodgen, 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 2015-29

- m. 15-067** Resolution authorizing the City Manager to execute a Facilities Use Agreement between the City of Seguin and the Seguin Independent School District for the operation of the "Day Camp Program" - Jack Jones, Director of Parks and Recreation

A motion was made by Council Member Medrano, seconded by Council Member Dodgen, 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 2015-30

- n. 15-069** Resolution authorizing the City Manager to execute a Facilities Use Agreement between the City of Seguin, Texas and the Seguin

Independent School District for use of the "Fairgrounds Ballpark" -
Jack Jones, Director of Parks and Recreation

A motion was made by Council Member Medrano, seconded by Council Member Castellon, 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 2015-31

o. 15-068

Resolution authorizing the City Manager to execute a Facilities Use Agreement between the City of Seguin, Texas and the Seguin Independent School District for use of "the east portion of Max Starcke Park" - Jack Jones, Director of Parks and Recreation

A motion was made by Council Member Herbold, seconded by Council Member Castellon, 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 2015-32

p. 15-070

Resolution authorizing the City Manager to execute a Facilities Use Agreement between the City of Seguin, Texas and the Navarro Independent School District for use of "the east portion of Max Starcke Park" - Jack Jones, Director of Parks and Recreation

A motion was made by Council Member Medrano, seconded by Council Member Leal, 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 2015-33

q. 15-078

Guadalupe Regional Medical Center Board Appointments (2) - Mayor Don Keil

A motion was made by Council Member Castellon, seconded by Council Member Medrano, that this Action Item (Dr. James Lee and Mr. Louis Ramirez)

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

8. Acknowledgment of Bills

The bills were acknowledged.

9. Executive Session

a. 13-048

Deliberation regarding Real Property in accordance with Section 551.071 and 551.072 - Doug Faseler, City Manager

The Executive Session was not held.

10. Adjournment

There being no further business before the council the meeting adjourned at 6:19 pm.

Don Keil, Mayor

Thalia Patlan Stautzenberger, City Secretary