



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, February 2, 2016

5:30 PM

Council Chambers

1. **Call to Order**

2. **Invocation - Council Member Ernest Leal**

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: Joe Machado

Address: 330 W. Nolte

City: Seguin, Texas

He asked if the city was considering adding sidewalks from the High Rise to downtown and from Court St. to Starcke Park. He asked the city to consider these areas.

Mayor Don Keil mentioned to council that the Monday, February 8 Streets meeting would be rescheduled to February 9 at 5:30 pm and the location to be determined.

6. **Consent Agenda**

A motion was made by Council Member Dodgen, 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: 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. [16-054](#)

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The Minutes were approved.

b. [16-038](#)

Ordinance on second reading amending the Seguin Code of Ordinances, Chapter 22, Food Service Establishments, Article II, Section 22-26, Adoption; providing for publication; providing for an effective date; providing for a severability clause; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances

This Ordinance was adopted.

Enactment No: ORD 2016-014

c. [16-031](#)

Ordinance on second reading amending the Seguin Code of Ordinances, Chapter 14, Animals, Article III, Dogs and Cats, to establish new guidelines for the determination that a dog is dangerous; and Article V, Animal Services Advisory Committee; providing for publication of this ordinance; providing for an effective date; providing a severability clause; 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 2016-015

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

a. [16-052](#)

Approval of reports for the quarter ended December 31, 2015 for the following organizations that receive Occupancy Tax funding - Susan Caddell, Director of Finance

- a. Seguin Conservation Society
- b. Mid Texas Symphony
- c. Teatro de Artes de Juan Seguin
- d. Seguin-Guadalupe County Hispanic Chamber of Commerce
- e. Seguin Heritage Museum
- f. Guadalupe County Fair Association
- g. Seguin LULAC Council #682
- h. Seguin Area Chamber of Commerce
- i. Seguin Art League
- j. The Fields of Huber Ranch, LLC

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

b. [16-050](#)

Ordinance on first reading establishing Creekside Street as a one-way street, within the City of Seguin, providing for penalties for violation thereof; providing for a severability clause; providing an effective date; and providing for publication of this Ordinance - Jose (Joe) R. Ramos, Jr., City Engineer

A motion was made by Council Member Herbold, seconded by Council Member Medrano, 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

c. [16-048](#)

Resolution of the City Council of the City of Seguin, Texas approving the terms and conditions of an Interlocal Agreement between the City of Seguin and the Schertz-Seguin Local Government Corporation (SSLGC) for paving a portion of Sutherland Springs Road; authorizing the City Manager to execute this agreement on behalf of the City; and declaring an effective date - Doug Faseler, City Manager

A motion was made by Council Member Castellon, 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 2016-14

d. [16-039](#)

Resolution of the City Council of the City of Seguin, Texas approving a Regional Water Supply Contract between Schertz-Seguin Local Government Corporation and the City of Selma, Texas; declaring an effective date - Alan Cockerell, SSLGC General Manager

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 2016-15

e. [16-040](#)

Recommending naming a Schertz-Seguin Local Government Corporation building after former Seguin City Council Member Rodger Weyel - Mayor Don Keil

A motion was made by Council Member Dodgen, seconded by Council Member Seidenberger, 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. [16-046](#)

Resolution approving an application to the Texas Commission on Environmental Quality to convert 200 acre-feet of run of the river rights from irrigational use to a combined municipal/irrigation use; authorizing the City Manager to execute all documents necessary to complete the application process; and declaring an effective date - Rick Cortes, Assistant City Manager

A motion was made by Council Member Mathis, seconded by Council Member Herbold, 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 2016-16

g. [16-045](#)

Resolution of the City Council of the City of Seguin, Texas, approving a Second Amendment to the terms and conditions of the Interlocal Agreement between the City of Seguin and the Alamo Area Council of Governments for the provision of a Fixed Route Bus System in the City of Seguin; authorizing City Manager to execute this amendment; and declaring an effective date - Rick Cortes, Assistant City Manager

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 2016-17

h. [16-049](#)

Resolution of the City Council of the City of Seguin, Texas approving the selection of TRC Engineers, Inc. for the design, engineering, and construction administration services related to the San Antonio Avenue, North Vaughan, and Park West Sidewalk Project; directing staff to negotiate a professional engineering services contract; and declaring an effective date - Jack Jones, Director of Parks and Recreation

A motion was made by Council Member Crabb, 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 2016-18

i. [16-044](#)

Board and/or Committee Appointment - Mayor Don Keil

a. Convention & Visitors Bureau Board (CVB)

A motion was made by Council Member Dodgen, seconded by Council Member Herbold, that this Action Item be approved (Jenny Savage). 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. [16-056](#)

Check Report January 12, 2016 through January 29, 2016

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

b. [15-105](#)

Deliberate pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code - Andy Quittner, City Attorney

The regular meeting was recessed and the council went into Executive Session at 6:19.p.m. The regular meeting reconvened at 6:20 pm.

10. Adjournment

There being no further business before the council the meeting adjourned at 6:20 pm.

Don Keil, Mayor

Thalia Patlan Stautzenberger, City Secretary