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City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes - Final

City Council

Tuesday, October 18, 2022

5:30 PM

Council Chambers

Public & Virtual

1. Call to Order

The City Council met in a REGULAR Called Meeting on Tuesday, October 18, 2022 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 Mark Herbold

3. Pledge of Allegiance/Salute to the Texas Flag

4. Roll Call

Present: 7 - Council Member Jeremy Roy, Council Member Chris Aviles, Council Member Chris Rangel, Council Member Monica N. Carter, Council Member Sonia Mendez, Council Member Mark Herbold, and Council Member Joe Rea

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. 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; 4) For the record, please state your name and address before speaking.

James Tubre, 1733 Cordova Rd., Seguin, TX, spoke to City Council stating the he and others in the Navarro ISD area have not accepted the PFC Project. Mr. Tubre stated he respects the City Council and why discussions are held in closed sessions, but is requesting that City Council take a few view points from the community on the subject into consideration when deciding what is best for their area. Mr. Tubre stated that Navarro ISD will not be receiving any tax revenue from this project. Mr. Tubre asked that the City Council to please slow down work with both Navarro ISD, and the Community along with Guadalupe County in moving Forward.

Council Member Jeremy Roy wanted to acknowledge, and to congratulate the Guadalupe County Fair Association, stating they put on a great event, attendance was great this year, there were over 5,000 just in attendance at the rodeo. Also stating that

the Cowboy Channel televised all three performances, and that it was viewed by over 500,000 thousand people. The Fair Association is very appreciated.

Mayor Donna Dodgen mention a proclamation for Red Ribbon week with our Guadalupe Valley Young Marines, stating that she didn't know that the Guadalupe Valley Young Marines received the Fulcrum Shield Award by the Department of Defense in Washington DC at the Pentagon. Mayor Dodgen said that was amazing.

Also Mayor Dodgen stated she was at Sweet Home Baptist Church for their One-hundred and fifty-eight celebration, stating that it was organized in the year 1864. It was a truly amazing afternoon.

City Manager, Steve Parker acknowledged the Fire Department who had a open house this past weekend stating there were a lot of participants; young children taking tours of the fire trucks, squirting water hoses and that kind of stuff. Mr. Parker stated he appreciated them providing that event they had not done that since before Covid. It was very refreshing and lots of smiles on everyone's face.

Mr. Parker also announced on Wednesday, October 25th starting at 9:00 am there would be a food distribution the and that volunteers were needed. He encourages those needing assistance to register on online about five hundred family will be served.

Mr. Parker also spoke on supporting the Seguin PD fundraiser for Detective Jonathan Gonzales' family. Jonathon's wife, Carolina, was diagnosed with Stage 4 Breast Cancer. The fundraiser is needed to ease the financial burden for the Gonzales family as Carolina goes through her treatments, SPD will be selling shirts.

6. Presentation

- a. [22-454](#) Seguin Independent School District Bond presentation - Dr. Matthew Gutierrez

Indexes:

Dr. Matthew Gutierrez presented the 2022 Bond Election to the City Council.

7. Consent Agenda

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

Presiding: 1 - Mayor Dodgen

Aye: 7 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, and Council Member Rea

- a. [22-455](#) City Council Meeting Minutes of October 3, 2022

Indexes:

Attachments: [CityCouncilMeetingMinutes.10-3-2022](#)

The Minutes was approved

- b. [22-448](#) Ordinance on second and final reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, Chapter 101, Utilities, Article III - Water and Article IV - Wastewater establishing a fee for water and modeling services; providing a severability clause; publication; and effective date; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

Indexes:

Attachments: [Council Memo Fee Schedule - 09-26-2022](#)
[Ordinance setting a Water and Wastewater fee for capacity modeling](#)

This Ordinance was adopted

Enactment No: ORD 2022-087

- c. [22-379](#) Ordinance on second and final reading to expand the downtown historic district with the inclusion of 410 North Camp Street, Property ID 131330

Indexes:

Attachments: [01 - Designation Memo - City Council.docx](#)
[Ordinance adding 410 Camp Street to Downtown Historic District](#)
[02 - Application.pdf](#)
[Staff Report, 410 North Camp.docx](#)
[Naumann's Supermarket.jpg](#)
[Newspaper Clipping 2.jpg](#)
[Newspaper Clipping.jpg](#)
[Historic Photos of Naumann.pdf](#)

This Ordinance was adopted

Enactment No: ORD 2022-088

- d. [22-469](#) Resolution approving the opening of a blanket purchase order with Bound Tree Medical for the purchase of medical supplies; and declaring an effective date - Dale Skinner, Fire/EMS Chief

Indexes:

Attachments: [Council Memo Bound Tree Purchase Order](#)
[Resolution approving a purchase order for EMS medical supplies](#)

This Resolution was approved

Enactment No: RES 2022-160

- e. [22-470](#) Resolution authorizing the City Manager to execute a Professional

Service Agreement with HDR Engineering, Inc. for the provision of professional services to perform a strategic water supply study and various tasks related to future water supply planning; and declaring an effective date - Timothy Howe, Director of Water / Wastewater Utilities

Indexes:

Attachments: [Council Memo 10-18-2022](#)
[Resolution approving a professional services agreement with HDR for developing a strategic water supply plan](#)
[HDR-Seguin Strategic Water Supply Plan Agreement 10-2022 Executed](#)

This Resolution was approved

Enactment No: RES 2022-161

- f. [22-473](#) Resolution by the City Council of the City of Seguin, Texas waiving the Special Event Permit Fees for the Veteran's Day Parade and Celebration on behalf of the Disabled American Veterans-Chapter 61; and declaring an effective date - Jack Jones, Director of Parks and Recreation

Indexes:

Attachments: [Memo for Fees to be Waived for the Veterans Day Parade 2022](#)
[Resolution waiving 2022 Veterans Day Parade Fees](#)

This Resolution was approved

Enactment No: RES 2022-162

- g. [22-456](#) Bills: October 3, 2022 through October 14, 2022

Indexes:

Attachments: [Check Report \(12\)](#)

The bills were acknowledged.

8. Action Items - Discussion and Possible Motion to Approve

- a. [22-428](#) Public Hearing and Resolution authorizing a Property Tax Abatement Agreement with Maruichi Stainless Tube Texas Corporation, LLC; and providing an effective date - Josh Schneuker, Director of Economic Development

Indexes:

Attachments: [101822 Maruichi TAA Memo \(COS CC MTG\).pdf](#)
[Resolution approving tax abatement for Maruichi Stainless Steel Tube Texas](#)
[Final CoS Maruichi TAA.pdf](#)

The regular meeting was recessed and the public hearing was called to order.

There being No Citizen Comments, the public hearing was adjourned and the regular meeting was reconvened.

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

Presiding: 1 - Mayor Dodgen

Aye: 7 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, and Council Member Rea

Enactment No: RES 2022-163

b. [22-462](#)

Ordinance on first reading amending the Seguin Code of Ordinances Chapter 30, Courts, Sections 10, 12, and 13 to revise associated fees to align with the state local consolidated fee; 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 - Andy Quittner, City Attorney

Indexes:

Attachments: [Council Memo - Ordinance aligning with consolidated local court costs](#)
[Ordinance Revising Municipal Court Fees](#)

A motion was made by Council Member Aviles, seconded by Council Member Rea, that this Ordinance be approved on first reading. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 7 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, and Council Member Rea

c. [22-472](#)

Ordinance on first reading amending the Seguin Code of Ordinances, Chapter 102, Utilities, by the addition of a new Article X to establish pro rata assessments for the reimbursement of certain public utilities constructed in accordance with a capital improvement agreement; providing for publication; providing a severability clause; authorizing city staff to prepare this Ordinance for submission as a supplement to the Code of Ordinance; and declaring an effective date - Andy Quittner, City Attorney

Indexes:

Attachments: [Council Memo - Ordinance establishing pro rata assessment](#)
[Pro Rata Assessment-final](#)

A motion was made by Council Member Herbold, 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: 7 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, and Council Member Rea

9. Closed Session

The regular meeting was recessed and the council went into Closed Session at 6:12 pm. The regular meeting reconvened at 7:37 pm.

- a. [13-048](#) Consultation with City Attorney in accordance with Section 551.072 regarding Deliberation on Real Property - Steve Parker, City Manager

Indexes:

10. Action Items - As a result of the Closed Session

- a. [22-438](#) Authorize the City Manager to enter into negotiations as a result of the Closed Session

Indexes:

No action taken on this item.

- b. [22-477](#) Resolution approving a Water Service Transfer Agreement between the City of Seguin and Springs Hill Water Supply Corporation; authorizing the City Manager to execute the Agreement along with all other documents necessary to effectuate the terms of the Agreement; authorizing the filing of a CCN Transfer Application with the Public Utility Commission of Texas; and declaring an effective date - Andy Quittner, City Attorney; Tim Howe, Director Water / Wastewater Utilities

Indexes:

Attachments: [Council Memo - Resolution Approving Springs Hill Agreement](#)
[Resolution Approving a Water Service Transfer Agreement](#)
[2022.10.04 CCN Transfer Agreement between SHWSC and Seguin - Final with Ex A](#)

A motion was made by Council Member Herbold, seconded by Council Member Mendez, that this Resolution be approved. The motion carried by the following vote:

Excused: 1 - Council Member Aviles

Presiding: 1 - Mayor Dodgen

Aye: 6 - Council Member Roy, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, and Council Member Rea

Enactment No: RES 2022-164

11. Adjournment

There being no further business before the council the meeting adjourned at 7:40 pm.

Donna Dodgen, Mayor

Attest:

Kimberly Allison, Deputy City Secretary