



Meeting Minutes - Final

City Council

Tuesday, February 21, 2023

5:30 PM

Council Chambers

Public & Virtual

1. Call to Order

The City Council met in a REGULAR Called Meeting on Tuesday, February 21, 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 Sonia Mendez

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. 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.

Janice Weaver, representing the South Texas Pregnancy Care Center announced the Groundbreaking ceremony to be held on Saturday, March 4, 2023 beginning at 10:00 a.m. at their new site 1348 E. Kingsbury Street.

Janice Weaver also spoke on the Seguin Education Foundation, being a retired teacher after 34 years of service she appreciates what the Seguin Education Foundation does for the Seguin ISD teachers. Ms. Weaver said while announcing the scholarship to the various teachers within the district, they will have a Mardi Gras 2023 celebration so please register for the event using the QR code.

Julian Leal

849 Prexy
Seguin, Tx

He will be coming to City Council at another date to talk about the clinical career, which is part of the history of the State of Texas.

Jennifer Sourdellia, Public Information Officer, recognized some of the members of the First City Univer-city class held.

Dale Skinner, Fire/EMS Director, Fire Department Awards Banquet will be held on Saturday, February 25, 2023 beginning at 6:00 p.m.

City Manager Steve Parker also announced if you could not attend the Mardi Gras Celebration for the Seguin Education, you can log-on from your home and bid on some of the silent auction items.

Mayor Donna Dodgen announced that the Texas Department of Transportation is launching Bike Plan Pilot Program in the San Antonio area to provide bike mobility. Please log-on through the City website to take a few minutes to take the survey.

6. Consent Agenda

A motion was made by Council Member Rea, seconded by Council Member Keller, that this be 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.

City Council Meeting Minutes of February 7, 2023

Indexes:

Attachments: [CC.Meeting Minutes. February 7, 2023](#)

The Minutes of February 7, 2023 was approved

b.

Ordinance on second and final reading amending the Fiscal Year 2023 General Fund Budget of the City of Seguin, Texas; and declaring an effective date

Indexes:

Attachments: [2022A Certificates of Obligation Bonds General memo](#)

[2022A Certificates of Obligation Bonds General](#)

This Ordinance was adopted

Enactment No: ORD 2023-007

c.

Ordinance on second and final reading amending the Fiscal Year 2023 Utility Fund Budget of the City of Seguin, Texas; and declaring an effective date

Indexes:

Attachments: [2022A Certificates of Obligation Bonds Utility memo](#)
[2022A Certificates of Obligation Bonds Utility](#)

This Ordinance was adopted

Enactment No: ORD 2023-008

d.

Resolution approving the purchase of a trailer from Pavement Technologies Intl. Corp in the amount of \$53,789.89, utilizing The Interlocal Purchasing System (TIPS) contract - John Donnelly, Director of Public Works

Indexes:

Attachments: [MEMO TO COUNCI ASPHALT DISTRIBUTOR TRAILER PURCHASE 2023 02 21 Resolution](#)
[ASPHALT TRAILER ESTIMATE 1584](#)

This Resolution was approved

Enactment No: RES 2023-040

e.

Resolution of the City Council of Seguin, Texas approving the FY2023 Schertz-Seguin Local Government Corporation Future Development Fund - Andrew McBride, General Manager

Indexes:

Attachments: [Memo for Budget Amendment 2.16.2023_ALM signed BudgetAdjust.SSLGC.FY2023](#)
[SSLGC R23-03 - Budget Amendment](#)

This Resolution was approved

Enactment No: RES 2023-041

f.

Check Report: February 6, 2023 through February 17, 2023

Indexes:

Attachments: [Check Report \(18\)](#)

The Check Report was approved

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

a.

Ordinance by the City Council of the City of Seguin, Texas authorizing the issuance of "City of Seguin, Texas Utility System Revenue Bonds, Series 2023"; providing for the payment of the principal of and interest on the bonds, together with certain currently outstanding obligations, by a first and prior lien on and pledge of the net revenues of the system - Duane Westerman, SAMCO Capital Markets, Inc.

Indexes:

Attachments: [Letter \(13\)](#)

[Ordinance \(5\)](#)

A motion was made by Council Member Keller, seconded by Council Member Rangel, that this Ordinance be adopted after only one 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

Enactment No: ORD 2023-009

b.

Discussion and direction on Max Starcke Park East Playground Equipment - Steve Parker, City Manager

Indexes:

Attachments: [Memo regarding Max Starcke East](#)
[Memo for demolition of the wooden portion of the Kids Kingdom Playscape](#)
[20230110_100924 current condition](#)
[20230110_102834 current condition](#)
[20230110_102919 current condition](#)
[Image \(4\) current condition](#)
[Image \(5\) current condition](#)
[Image \(6\) current condition](#)
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[thumbnail_image2 current condition](#)
[thumbnail_image3 current condition](#)
[thumbnail_image5 current condition](#)
[thumbnail_image7 current condition](#)
[thumbnail_image8 current condition](#)
[thumbnail_image11 current condition](#)
[thumbnail_image14 current condition](#)
[Memo for Playscape Buyboard Purchase from Gametime Total Recreation from 2014](#)
[Playscape Map with new Playscape Location from 2014](#)
[New Playscape open press release from 2015](#)
[Bauer Park Playscape 3D Rendering from 2022](#)
[BuyBoard quote for a new playscape at Bauer Park BuyBoard from 2022](#)

City Manager Steve Parker stated he and staff would like to reallocate \$300,000 in funds from Parks & Recreation Parkland dedication. Our recommendation is to allocate this dollar amount for new playground equipment. Let Director Jack Jones work with some architects and then take it to the Parks Advisory Board for a recommendation. This item would come back to City Council as a budget amendment. He further stated that we are fortunate to have a Certified Parks Inspector and a Risk Manager on staff now and it is taking some time to inspect everything. I would suggest in the coming budgets to put \$40,000 to \$50,000 each year for replacement of equipment. This is done in the Police and Fire Departments currently.

Gary Vaughan
503 South Goodrich
Seguin, Tx

First, he wanted to say that he was 100% behind the tearing down of the existing and dangerous playground. Thank you for providing all the pictures. The problem he sees is that it never went to the Parks Board and was not advertised to the public.

Second, the City has several boards and committees and he feels like they are not being utilized to the full potential. This item did not go before the Parks Advisory Board. There are other boards he would like address at a later date.

Third, twenty-one months ago the Hugman Dam went down. At the next city council meeting I am requesting an update on this project.

After City Council discussion, they agreed that Mr. Parker and staff have a plan of action.

C.

City Council Orientation presentations:
Finance Department
Golf Course

Indexes:

Attachments: [City Council orientation 2023 - Finance \(1\)](#)
 [Council Orientation - Golf Course FY 20](#)

Director of Finance Susan Caddell presented to City Council the role of the Finance Department and each department that she is responsible for overseeing.

Golf Course Manager Bruce Allen presented to City Council the role of the Golf Course Department and all the projects underway and in the future.

8. Adjournment

There being no further business before the council the meeting adjourned at 6:31 pm.

Donna Dodgen, Mayor

Attest:

Naomi Manski, City Secretary