



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes City Council

Tuesday, July 15, 2014

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Donna Dodgen**
3. **Pledge of Allegiance/Salute to the Texas Flag**
4. **Roll Call**

Present: 6 - Council Member Ernest Leal, Council Member Jeannette Crabb, Council Member Tomas V. Castellon, Council Member Fonda Mathis, Council Member Donna Dodgen, and Council Member Bob Pees

Presiding: 1 - Mayor Don Keil

Absent: 2 - Council Member Nick L. Carrillo, and Council Member Carlos Medrano

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

Councilman Ernest Leal

He complimented the city staff for work on King St.

Councilman Tomas Castellon

He asked about an update on the brush and trash pick up.

Mayor Don Keil

He acknowledged KWED on their efforts in the preparation of Freedom Fiesta 2014.

He also thanked city staff for their work on the 4th of July parade.

At this time the City Council went into Executive Session at 5:33 pm to discuss item 10b. The regular meeting reconvened at 5:43 pm.

6. **Presentation**

- a. **14-231** Presentation on financing of Texas Municipal Retirement System (employee retirement plan) - Tammy Garcia, Director of Human Resources

Tammy Garcia, Director of Human Resources provided an overview of the Texas Municipal Retirement System (employee retirement plan).

Councilmember Carlos Medrano left council at 5:55pm.

7. **Consent Agenda**

Approval of the Consent Agenda

A motion was made by Council Member Crabb, seconded by Council Member Dodgen, to approve the Consent Agenda. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Dodgen, and Council Member Pees

- a. **14-235**

City Council Minutes July 1, 2014 REGULAR

This Minutes was approved.

- b. **ZC 05-14**

Ordinance on second reading to consider a Zoning Change Request from Pre-Development to Public for the property located south of Wetz St., Portion of Abstract 11, J.D. Clements Survey, 2 acres out of 84.516 acres, Property ID 52838 (ZC 05-14)

This Zoning Ordinance was adopted.

Enactment No: ORD 2014-29

- c. **14-216**

Ordinance on second reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, Chapter 74, Parks and Recreation, Section BB - After School Program; Providing for a severability clause; Providing for publication and declaring an effective date; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

This Ordinance was adopted.

Enactment No: ORD 2014-30

- d. **14-218**

Ordinance on second reading amending the fiscal year 2014 General Fund Budget

This Ordinance was adopted.

Enactment No: ORD 2014-31

- e. **14-219**

Ordinance on second reading amending Fiscal Year 2014 Park Development

Fund Budget

This Ordinance was adopted.

Enactment No: ORD 2014-32

8. Action Items - Discussion and Possible Motion to Approve

- a. ZC 08-14** Public Hearing and approval of an Ordinance on first reading to consider a Zoning Change Request from Agricultural Ranch to Single-Family Dwelling District for the property located at SH 46 and Rudeloff Rd., Abstract 11, J.D. Clements Survey, approx. 215.9 acres, Property ID's 52815, 53356, 53354 (ZC 08-14) - Pamela Centeno, Director of Planning/Codes

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

No public comment at this time. The public hearing was adjourned and the regular meeting was reconvened.

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

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Dodgen, and Council Member Pees

- b. ZC 07-14** Public Hearing and approval of an Ordinance on first reading to consider a Zoning Change Request from Commercial to Multi-Family for the property located at 1037 W. Court, Lot 2-A, Ybarra Subdivision, approx. 0.55 acres, Property ID 111960 (ZC 07-14) - Pamela Centeno, Director of Planning/Codes

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

No public comment at this time. The public hearing was adjourned and the regular meeting was reconvened.

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

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Dodgen, and Council Member Pees

- c. 14-063** Public Hearing and Ordinance on first reading renewing Chapter 70, Article II of the Seguin Code of Ordinances regarding the Curfew for Minors; providing a severability clause, an effective date and for publication; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances - Kevin Kelso, Police Chief

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

No public comment at this time. The public hearing was adjourned and the regular meeting was reconvened.

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

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Dodgen, and Council Member Pees

d. 14-227

Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to negotiate and execute a contract with McKesson Corporation for assisting the City with receiving reimbursement funding through the Texas Ambulance Supplemental Payment Program; and declaring an effective date - Dale Skinner, Fire/EMS Chief

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: 6 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Dodgen, and Council Member Pees

Enactment No: RES 2014-74

e. 14-234

Resolution authorizing the City of Seguin to continue services with Frank L. "Biff" Alexander for professional golf services - Rick Cortes, Assistant City Manager

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

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Dodgen, and Council Member Pees

Enactment No: RES 2014-75

f. 14-226

Ordinance on first reading amending the City of Seguin Code of Ordinances, Appendix C - Fee Schedule, Chapter 74, Parks and Recreation, Section A - Max Starcke Park Golf Course; providing for a severability clause and an effective date; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances - Rick Cortes, Assistant City Manager

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

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Dodgen, and Council Member Pees

- g. 14-228** **Resolution approving the selection of SPA Skateparks to provide design, build, and construction administration services needed to develop a new public skate park within the new community park on the west side of Seguin as approved in the November 2013 Parks Bond Election and authorizing the City Manager to negotiate a contract with SPA Skateparks - Jack Jones, Director of Parks and Recreation**

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

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Dodgen, and Council Member Pees

Enactment No: RES 2014-76

- h. 14-237** **Resolution establishing procedure for naming the new community park on the west side of Seguin - Scott Packard, Public Information Officer**
- A motion was made by Council Member Mathis, seconded by Council Member Dodgen, that this Resolution (with amendment to add that the Raetzsch family be involved in the naming of the Skate Park) be approved. The motion carried by the following vote:**

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Dodgen, and Council Member Pees

Enactment No: RES 2014-77

- i. 14-238** **Rejection of the bid for the Decommissioning of On-Site Sewage Facilities in the Oak Village North Subdivision in conjunction with the 319(h) Grant Project - Pamela Centeno, Director of Planning and Codes**

A motion was made by Council Member Pees, seconded by Council Member Mathis, that this Action Item (rejection of the bid) be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Dodgen, and Council Member Pees

- j. 14-217** **Proposed road closure of Nelda Street requested by the Guadalupe County**

Agriculture & Livestock Fair Association replacing an approved street closure date - Jack Jones, Director of Parks and Recreation

A motion was made by Council Member Leal, seconded by Council Member Mathis, that this Action Item be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Dodgen, and Council Member Pees

k. 14-236

Resolution authorizing the submission of a Texas Commission on the Arts reimbursement grant to assist in costs associated with providing entertainment for "Hats Off to Juan Seguin" celebration in recognition of the birth date of City namesake Juan N. Seguin; and authorizing the City Manager to act as the City's Officer and Authorized Representative in all matters pertaining to the City's participation in the grant program - Kyle Kramm, Main Street Program Director

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

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Dodgen, and Council Member Pees

Enactment No: RES 2014-78

l. 14-239

Street closure request from St. Andrew's Episcopal Church located at 201 East Nolte Street in Seguin has been made to close the 300 Block of South Crockett Street (from Nolte to Washington) on Sunday, August 3, 2014 from 10:00 am to 3:00 pm while hosting a festival - Kyle Kramm, Director of Main Street

A motion was made by Council Member Castellon, seconded by Council Member Crabb, that this Action Item be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Dodgen, and Council Member Pees

9. Acknowledgment of Bills

The bills were acknowledged.

10. Executive Session

a. 13-013

Deliberate pending/contemplated litigation, settlement offers(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: *LCRA Litigation* - Andy Quittner, City Attorney

b. 13-048

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

The regular meeting was recessed and the council went into Executive Session at 5:33 pm. to discuss items 10a and 10b. The regular meeting reconvened at 5:43 pm.

11. Action Items

Present: 7 - Council Member Ernest Leal, Council Member Jeannette Crabb, Council Member Tomas V. Castellon, Council Member Carlos Medrano, Council Member Fonda Mathis, Council Member Donna Dodgen, and Council Member Bob Pees

Presiding: 1 - Mayor Don Keil

Absent: 1 - Council Member Nick L. Carrillo

a. 14-240

Resolution by the City Council of Seguin, Texas ratifying a contract approved by the Board of Directors of the Schertz-Seguin Local Government Corporation for the purchase of certain real property in Guadalupe County - Alan Cockerell, SSLGC General Manager

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

Presiding: 1 - Mayor Keil

Aye: 7 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees

Enactment No: RES 2014-79

12. Adjournment

There being no further business before the council the meeting adjourned at 6:55 pm.

Don Keil, Mayor

Thalia Patlan Stautzenberger, City Secretary