



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes City Council

Tuesday, June 16, 2015

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Mayor Don Keil**
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: Julian Leal

Address: 849 Prexy Drive

City: Seguin, Texas

He stated that he had seen some tire marks on the hike and bike trail. He also indicated that at the corner of Creekside and San Antonio there was a hairline fracture on the hike and bike trail and also that there was stagnant water and a lot of mosquitos which needed to be addressed. He shared a concern that he did not see the \$50,000 that was appropriated for restrooms at Manuel Castilla Park.

Joe Ramos, City Engineer introduced the new Brush supervisor Dodson Renaud.

City Manager, Doug Faseler introduced Morgan Ash the new public information officer.

Terry Trevino, Director of SEDC invited and informed everyone about the SEDC job fair that will be held on Thursday at the Coliseum.

Councilmember Ernest Leal reported that Hays, Starcke and Seideman, Roosevelt

streets really got a great deal of rain and experienced alot of flooding He continued by stating that the people are concerned about the flooding and he wanted to know what could be done.

Councilmember Tomas Castellon asked about how the detention ponds were maintained throughout the City and how are people informed if the ponds are filling up with debris. (In particular TLU around Prexy)

Councilmember Mark Herbold asked about the brush pickup around TLU and he asked how does the city address the increased brush in that area.

6. Consent Agenda

- a. [15-181](#) City Council Minutes 5-28-2015 SCM and 6-2-2015 REGULAR
The Minutes were approved.
- b. [ZC 07-15](#) Ordinance on second reading to consider a Zoning Change Request from Commercial to Single-Family Residential for the property located at 1062 Tabernacle St., Lot: 52.5 X 166.4, Blk: 63, River Addition, Approx. 0.4153 acres, Property ID 38456 (ZC 07-15)
This Zoning Ordinance was adopted.
Enactment No: ORD 2015-32
- c. [15-165](#) Ordinance on second reading amending Sections 3.4.3 (Land Use Matrix) and Definitions of the Seguin Unified Development Code; providing for a Severability Clause and providing for an effective date
This Ordinance was adopted.
Enactment No: ORD 2015-33
- d. [15-174](#) 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 2015-34
- e. [15-169](#) Ordinance on second reading establishing a Public Art Program as a new Appendix B to the Seguin Code of Ordinances; providing for publication of this ordinance; providing a severability clause; providing an effective date; andd authorizing city staff to prepare this ordinance for submission as a supplement to tge Code of Ordinances
This Ordinance was adopted.
Enactment No: ORD 2015-35
- f. [15-172](#) Ordinance on second reading amending the downtown parking regulations; providing for publication, providing for an effective date; providing a severability clause; authorizing city staff to prepare the ordinance for submission as a supplement to the Code of Ordinances

This Ordinance was adopted.

Enactment No: ORD 2015-36

7. Action Items - Discussion and Possible Motion to Approve

- a. [ZC 08A-15](#) Public Hearing and Ordinance on first reading to consider a Zoning Change from Pre-Development to Light Industrial for the property located at 1730 Eighth St., being Lot 2A of the Rio Nogales Unit 1 Subdivision, approximately 30.177 acres, a portion of Property ID 51487 (ZC 08A-15) - Pamela Centeno, Director of Planning/Codes

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

Citizen Comments

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

A motion was made by Council Member Medrano, seconded by Council Member Seidenberger, that this Zoning 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

- b. [15-150](#)

Request from Seguin Independent School District for the closure of Cedar Street on a scheduled basis - James Pizana, Seguin ISD

A motion was made by Council Member Leal, 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

- c. [15-184](#)

Ordinance on first reading creating a no parking zone on both sides of Rio Nogales Drive from North Guadalupe Street to 8th Street and along any later extension to the IH-10 frontage road, in the City of Seguin, Texas; providing for an effective date; providing for publication; providing penalties for violation thereof - Jose (Joe) Ramos, P.E., City Engineer

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

d. [15-191](#)

Resolution of the City Council of the City of Seguin, Texas awarding the bid in the amount of \$3,202,000 to Matous Construction, Ltd. for specified upgrades to the Water and Wastewater Treatment Plants; authorizing the City Manager to enter into a construction contract with Matous Construction, Ltd.; and declaring an effective date - Emery Gallagher, Director of Water/Wastewater Utilities

A motion was made by Council Member Dodgen, 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 2015-66

e. [15-183](#)

Resolution approving a License Agreement with Jim's Formal Wear, LLC to use a 16 square foot piece of land lying withing the City's Heideke Street right-of-way for use as a TCEQ compliance monitoring well - Andy Quittner, City Attorney

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: 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 2015-67

f. [15-182](#)

Resolution approving a License Agreement with The Meadows Master Community, Inc. to allow the use of City property bordering Nolte Farms Drive and SH 123 for the construction and maintenance of an entryway to the Nolte Farms Subdivision - Andy Quittner, City Attorney

A motion was made by Council Member Castellon, 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 2015-68

g. [15-186](#)

Resolution of the City Council of Seguin, Texas approving Walnut Springs Trail as the name of the hike and bike trail being constructed along the Walnut Branch south of FM 78 (West New Braunfels Street) to Convent Street - Jack Jones, Director of Parks and Recreation

A motion was made by Council Member Dodgen, 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 2015-69

h. [15-187](#)

Street Closure requests for Downtown Events - Kyle Kramm, Main Street Director

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

8. Acknowledgment of Bills

The bills were acknowledged.

a. [15-193](#)

Check Report - 5/29/2015 through 6-10-2015

9. Executive Session

a. [13-014](#)

Deliberation regarding Economic Development Negotiations in accordance to Section 551.087 - Doug Faseler, City Manager

The regular meeting was recessed and the council went into Executive Session at 6:07 pm. The regular meeting reconvened at 7:12pm.

10. Action Items

- a. [15-188](#) Ordinance on first reading amending the FY2015 General Fund Budget - Susan Caddell, Director of Finance
- 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:** 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. [15-189](#) Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to enter into a Professional Engineering Services Agreement with TRC Solutions in the amount of \$114,263 for the design of improvement to Rio Nogales Drive and the extension of Eighth Street; and declaring an effective date - Jose (Joe) Ramos, P.E., City Engineer
- 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 2015-70

11. Adjournment

There being no further business before the council the meeting adjourned at 7:13 pm.

Don Keil, Mayor

Thalia Patlan Stautzenberger, City Secretary