



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, May 18, 2021

5:30 PM

Council Chambers

Public & Virtual

1. Call to Order

The City Council met in a Public and Virtual REGULAR Called Meeting on Tuesday, May 18, 2021 at 5:30 pm in the City Hall Council Chambers, City Hall, 210 East Gonzales in City of Seguin, with Mayor Donna Dodgen presiding.

Present: 8 - 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, Council Member Joe Rea, and Council Member Penny Follis

Presiding: 1 - Mayor Donna Dodgen

2. Invocation - Council Member Monica Carter

3. Pledge of Allegiance/Salute to the Texas Flag

4. Roll Call

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.

No comments.

6. Presentation

- a. [21-159](#) City of Seguin Financial Reports for the Six Months Ended March 31, 2021 - Susan Caddell, Director of Finance

Indexes:

Director of Finance Susan Caddell provided the Seguin City Council with a briefing of the Financial Reports ended March 31, 2021

- b. [21-070](#) Update on COVID-19 - Steve Parker, City Manager

Indexes:

City Manager Steve Parker stated that this would be the last COVID-19 update presented unless the numbers drastically changed.

COVID Hospitalizations vs Hospital Capacity currently at 3.37% when 14 weeks ago it was 30.59%

May 17, 2021 in Texas:

0 Covid related deaths

The fewest Covid cases in over 13 months

The lowest 7-day Covid positivity rate ever

The lowest Covid hospitalization in 11 months

Guadalupe County Vaccines to date:

Number of people vaccinated with at least one dose 61,082

Number of people fully vaccinated 49,679

Estimated population 16 years and older 130,517 (38.06%)

Percentage 65+ fully vaccinated 60.02% (69.16% with 1 dose)

7. **Consent Agenda**

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

Presiding: 1 - Mayor Dodgen

Aye: 8 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis

- a. [21-146](#) City Council Minutes of May 4, 2021

Indexes:

The Minutes of May 4, 2021 was approved

- b. [21-138](#) Ordinance on second and final reading designating a 51.36 acre tract of land, more or less, located north of US Highway 90 (Kingsbury Street), east of Fleming Drive, south of CH Matthies Drive, and west of Lawson Street as Seguin Reinvestment Zone #6, pursuant to Chapter 312 of the Texas Tax Code; making certain findings in connection therewith; providing an effective date; and providing a severability clause

Indexes:

This Ordinance was adopted

Enactment No: ORD 2021-022

- c. [21-134](#) Ordinance on second and final reading granting to West Texas Gas, Inc.

the right, privilege and franchise to construct, install, extend, remove, replace, abandon, operate and maintain its facilities within the public rights-of-way of the City of Seguin, Texas for the transportation, delivery, sale and distribution of natural gas; containing other provisions relating to the foregoing subject; providing for severability and providing an effective date

Indexes:

This Ordinance was adopted

Enactment No: ORD 2021-023

8. Action Items - Discussion and Possible Motion to Approve

- a. [21-164](#) Resolution approving the selection of First Financial Group of America to provide an employee benefit administration platform for City employee voluntary benefits and authorizing the city manager to negotiate a professional services contract with First Financial Group - Kristy Lehnert - Director of Human Resources

Indexes:

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

Presiding: 1 - Mayor Dodgen

Aye: 8 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis

Enactment No: RES 2021-044

- b. [21-160](#) Approval of Quarterly Investment Report for Quarter Ended March 31, 2021 - Susan Caddell, Director of Finance

Indexes:

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

Presiding: 1 - Mayor Dodgen

Aye: 8 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis

- c. [21-158](#) Resolution of the City Council of Seguin, Texas authorizing the purchase of the upgrade DCU Collectors to RF from Techline in the amount of \$199,397.40; and declaring an effective date - Clarence Smith, Director of Electric Utilities

Indexes:

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

Presiding: 1 - Mayor Dodgen

Aye: 8 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis

Enactment No: RES 2021-045

d. [21-126](#)

Resolution authorizing the Sale of Seguin Economic Development Corporation owned land located at Interstate 10 and Grein Place - Josh Schneuker, Director of Economic Development

Indexes:

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

Presiding: 1 - Mayor Dodgen

Aye: 8 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis

Enactment No: RES 2021-046

e. [21-156](#)

Resolution amending the Fiscal Year 2021 Seguin Economic Development Corporation Budget - Josh Schneuker, Director of Economic Development

Indexes:

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

Presiding: 1 - Mayor Dodgen

Aye: 8 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis

Enactment No: RES 2021-047

f. [21-157](#)

Street closure request for the Seguin Conservation Society to host the 183rd Seguin Birthday Party on Friday, August 13, 2021; and declaring an effective date - Kyle Kramm, Main Street & CVB Director

Indexes:

A motion was made by Council Member Aviles, seconded by Council Member Mendez, that this Action Item be approved. The motion carried by the

following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, Council Member Rea, and Council Member Follis

9. **Acknowledgment of Bills**

The bills were acknowledged

- a. [21-147](#) Check Report: May 3, 2021 through May 14, 2021

Indexes:

10. **Executive Session**

The regular meeting was recessed and the council went into Executive Session at 6:05 pm. The regular meeting reconvened at 7:14 pm.

- a. [14-108](#) Deliberate regarding Real Property and Economic Negotiations in accordance with Section 551.087, 551.071 and 551.072 - Steve Parker, City Manager

Indexes:

- b. [14-132](#) In accordance with Section 551.071 -Deliberation with City Attorney regarding litigation in the case Meuth vs City of Seguin - Andy Quittner, City Attorney

Indexes:

- c. [16-196](#) In accordance with Section 551.071 - Deliberate pending litigation in the case Forrest Mims vs City of Seguin - Andy Quittner, City Attorney

Indexes:

- d. [13-058](#) Deliberation regarding Electric Competitive Matter in accordance with Section 551.071 and 551.086 - Rick Cortes, Deputy City Manager

Indexes:

11. **Adjournment**

There being no further business before the council the meeting adjourned at 7:14 pm.

Donna Dodgen, Mayor

Attest:

Naomi Manski, City Secretary