



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, October 6, 2015

5:30 PM

Council Chambers

1. **Call to Order**

2. **Invocation - Council Member Carlos Medrano**

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
No public comment at this time.*

6. **Presentation**

a. **[15-311](#)**

Certificate of Appreciation recognizing David Cowey upon his retirement - Mayor Don Keil

Mayor Don Keil recognized David Cowey upon his retirement with a certificate of appreciation.

b. **[15-305](#)**

Kiwanis Club of Seguin donation of a swing set for the playscape at Park West - Jack Jones, Director of Parks & Recreation

Representatives from the Kiwanis club donated funds for the purchase of a swing set

for the playscape at the new Park West.

7. Consent Agenda

A motion was made by Council Member Dodgen, seconded by Council Member Mathis, that this be approved on the Consent Agenda. 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

a. [15-306](#)

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The Minutes were approved.

b. [15-291](#)

Ordinance on second reading amending the fiscal year 2015 General Fund Budget of the City of Seguin, Texas

This Ordinance was adopted.

Enactment No: ORD 2015-71

c. [15-292](#)

Ordinance on second reading amending the fiscal year 2015 Special Revenue Fund Budget of the City of Seguin, Texas

This Ordinance was adopted.

Enactment No: ORD 2015-72

d. [15-293](#)

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 2015-73

e. [15-290](#)

Ordinance on second reading amending Chapter 22, Businesses to create a new business, Licensed Estate Sales, and Chapter 78, Second Hand Goods, amending Appendix C- Fee Schedule; providing penalties; providing for a severability clause; providing for publication; providing for an effective date; and authorizing staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

This Ordinance was adopted.

Enactment No: ORD 2015-74

f. [15-283](#)

Ordinance on second reading amending the Seguin Code of Ordinances, Article III, Boards, Committees, Commissions of Chapter 2, Administration to provide a uniform term of office for all city boards and commissions; providing a severability clause; providing for an effective date; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances

This Ordinance was adopted.

Enactment No: ORD 2015-75

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

a. [ZC 26-15](#)

Public Hearing and Ordinance on first reading to consider a Zoning Change request from Single-Family Residential to Multi-Family 3 for the property located at the 1400 Blk of Barnes Dr., a portion of Abstract 35, John Sowell Survey, approx. 4.91 acres, Property ID 19568 (ZC 26-15) - Pamela Centeno, Director of Planning and 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 Castellon, seconded by Council Member Crabb, 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

Enactment No: ORD 2015-76

b. [ZC 25-15](#)

Public Hearing and Ordinance on first reading to consider a Zoning Change request from Commercial to Duplex-2 for the property located at the 1700 Blk of W. Court St., Abstract 11, J D Clements Survey, approx. 11.804 acres, Property ID 52986 (ZC 25-15) - Pamela Centeno, Director of Planning and 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 Seidenberger, seconded by Council Member Castellon, 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

Enactment No: ORD 2015-77

c. [ZC 24-15](#)

Public Hearing and Ordinance on first reading to consider Zoning Changes from Pre-Development to Agricultural Ranch, Commercial, Neighborhood Commercial, and Single-Family Residential for properties located in an area along W. Kingsbury, SH 46S, Burges St., Zunker St. and W. Court, approx. 155.28 acres, Group 4C (ZC 24-15) - Pamela Centeno, Director of Planning and 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 Herbold, 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

Enactment No: ORD 2015-78

d. [ZC 22-15](#)

Public Hearing and Ordinance on first reading to consider Zoning Changes from Pre-Development to Agricultural Ranch, Commercial, Light Industrial, Neighborhood Commercial, and Public for properties located in an area along W New Braunfels, Fleming Dr., C H Matthies Jr. Drive, and IH 10W, approx. 63.91 acres, Group 4A (ZC 22-15) - Pamela Centeno, Director of Planning and 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 Dodgen, seconded by Council Member Crabb, 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

Enactment No: ORD 2015-79

e. [ZC 23-15](#)

Public Hearing and Ordinance on first reading to consider Zoning Changes from Mixed and Pre-Development to Commercial, Duplex-2, Multi-Family 1, Multi-Family 2, Manufactured Home Park, Public and Single-Family Residential for properties located in an area along San Antonio Ave, N. Vaughan, Vickers, Prexy, and W. Court, approx. 74.48 acres, Group 4B (ZC 23-15) - Pamela Centeno, Director of Planning and Codes

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

Name: Gary Vaughn

Address: 503 S. Goodrich

City: Seguin, Texas

He wanted to have further discussion with Planning & Zoning regarding the private VAUGHN cemetery designation as it relates to zoning.

Name: Julian Leal

Address: 849 Prexy Dr.

City: Seguin, Texas

Is this (zoning change requests) working towards eminent domain?

The public hearing was adjourned and the regular meeting was reconvened.

A motion was made by Council Member Dodgen, 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

Enactment No: ORD 2015-80

f. [15-298](#)

Public Hearing and Ordinance on first reading amending 3.4.3- Land Use Matrix and 3.5.3- Limited Uses Development Standards of the Seguin Unified Development Code, providing for a severability clause, providing for publication of this ordinance, providing for an effective date; and authorizing staff to submit this ordinance as a supplement to the Seguin Code of Ordinances - Pamela Centeno, Director of Planning and 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 Leal, seconded by Council Member Dodgen, 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

Enactment No: ORD 2015-81

g. [15-308](#)

Resolution approving a grant application to the 2016 Local Border Security Program - Twila Wood, Purchasing Manager

A motion was made by Council Member Crabb, 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 2015-0106

h. [15-313](#)

Resolution approving the FY2015 Schertz-Seguin Local Government Corporation Budget Adjustment as approved in Resolution No. SSLGC R15-21; declaring an effective date - Alan Cockerell, SSLGC General Manager

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 2015-107

i. [15-285](#)

Resolution of the City Council of Seguin, Texas approving a First Amendment to the Capital Improvement Reimbursement Agreement with 8th Street Properties, LLC to add the replacement of a sanitary sewer line running under 8th Street; authorizing the City Manager to execute the amendment; and declaring an effective date - Doug Faseler, City Manager

A motion was made by Council Member Castellon, 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 2015-108

j. [15-314](#)

Award of Bid - Remount Existing 2009 Frazer Type I Ambulance from McCall Ford through Buyboard Cooperative Purchasing Agreement - Dale Skinner, Fire/EMS Chief

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

k. [15-303](#)

Award of Bid - Digger truck through Altec for the Electric Department - Clarence Smith, Director of Electric Utilities

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

l. [15-312](#)

Award of Bid - Purchase of an SAN Server - James Vassar, Information Systems Manager

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

Presiding: 1 - Mayor Keil

Nay: 1 - Council Member Castellon

Aye: 7 - Council Member Leal, Council Member Crabb, Council Member Mathis, Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

m. [15-302](#)

Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to execute an agreement with System Controls & Instrumentation, Ltd. for the installation of a new telecommunication and SCADA upgrade for the Water Plant and associated facilities - Emery Gallagher Director of Water and Wastewater Utilities

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: 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 2015-109

n. [15-304](#)

Resolution authorizing the City Manager to execute a professional service agreement with TRC Solutions for engineering services and construction management services related to the rehabilitation and upgrade of the S.H. 123 Bypass Booster Pump Station; and declaring an effective date - Emery Gallagher, Director of Water and Wastewater Utilities

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 2015-110

9. **Acknowledgment of Bills**

a. [15-321](#)

Check Report - 9-11-2015 through 9-25-2015

The bills were acknowledged.

10. **Adjournment**

There being no further business before the council the meeting adjourned at 6:18 pm.

Don Keil, Mayor

Thalia Patlan Stautzenberger, City Secretary