



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes City Council

Tuesday, May 19, 2015

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Ernest Leal**
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

Councilmember Crabb reminded everyone about the COPS and KIDS event that will be held on the rescheduled date of May 30 down at Starcke Park East.

Councilmember Leal invited the council to the 50th anniversary of CCSCT which will be held at the Seguin Coliseum.

Councilmember Castellon reminded everyone about the American GI Forum event that will be held on Memorial Day at 10AM at Manuel Castilla Park. Also he mentioned the Joint American Veterans event that will follow at 11 am at Guadalupe Valley Memorial Cemetery on Hwy 46.

Mayor Don Keil introduced everyone to Deputy Chief of Police Bruce Ure.

6. **Consent Agenda**

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

Castellon, 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. [15-158](#)

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The Minutes were approved.

7. Action Items - Discussion and Possible Motion to Approve

a. [15-139](#)

Ordinance on second reading amending the Seguin Code of Ordinances Chapter 74, Parks, Article III, Use Regulations; to add new park facilities and modernize the rules; providing for publication of this ordinance; 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

A motion was made by Council Member Crabb, seconded by Council Member Leal, that this Ordinance be adopted as amended. 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 2015-30

b. [15-162](#)

Resolution of the City Council for the City of Seguin, Texas, authorizing the submission of a 2016-2017 Victim Coordinator and Liaison Grant (VCLG) application to the Office of the Attorney General Crime Victim Services Division and authorizing the City Manager to act as the City's Authorized Official in all matters pertaining to the City's participation in the VCLG Program - Twila Wood, Purchasing Manager

A motion was made by Council Member Medrano, 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 2015-60

- c. [15-163](#) Resolution of the City Council of the City of Seguin, Texas urging the Texas Department of Transportation to conduct an appropriate study and subsequently install traffic control devices at the intersection of Preston Drive and FM 466 (Eastwood Drive); and declaring an effective date - Jose (Joe) R. Ramos, P.E. - City Engineer

Name:

Bob Pees

Address:

631 Royal Sage

City: Seguin, Texas

He asked the council to support the resolution and he asked them to also include a transmittal letter asking for a satisfactory resolution to the problem and to provide them with a couple of solutions.

Name:

Ray Windmiller

Address:

612 Royal Sage

City: Seguin, Texas

He explained the accident that had occurred there recently that crashed into a home. He also explained the numerous issues that have resulted from that trouble spot at the intersection of Preston Drive and FM 466 (Eastwood Drive).

Name:

Anthony Martinez

Address: 600

Royal Sage

City: Seguin, Texas

He also shared his concern regarding the intersection.

Name:

Eve Hiner

Address:

1729 Sudberg St.

City: Seguin, Texas

She supported the additions that Mr. Pees had recommended to the resolution. She also pointed out the difficulties in that area.

A motion was made by Council Member Herbold, seconded by Council Member Mathis, 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 2015-61

- d. [15-164](#) Ordinance on first reading creating a "No Parking Zone" on the south side of FM 466 (Eastwood Drive) east of Heritage Drive in the City of Seguin, Texas - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

Sponsors: Dodgen

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

Enactment No: ORD 2015-31

e. [15-159](#)

Board and/or Committee Appointment - Mayor Don Keil

Central Texas Technology Center - 1 Appointment

A motion was made by Council Member Dodgen, seconded by Council Member Mathis, that this Action Item be approved. (appointment of Debbie Magin) 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**

a. [15-166](#)

Check Report - 5/01/2015 through 5/13/2015

The bills were acknowledged.

9. **Executive Session**

a. [15-160](#)

Deliberation and possible action after Consultation with attorney regarding Geronimo Creek Phase IV Project involving potential settlement of litigation involving KIVA, Inc, in accordance with Section 551.071 - Andrew Quittner, City Attorney

The regular meeting was recessed and the council went into Executive Session at 5:54 pm. The regular meeting reconvened at 6:05 pm.

10. **Action Items**

a. [15-167](#)

Resolution approving a Settlement Agreement between the City of Seguin, Kiva, Inc., Gary Griffin, Liberty Mutual Insurance Company and National Insurance Company of America - 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 2015-62

11. Adjournment

There being no further business before the council the meeting adjourned at 6:05 pm.

Don Keil, Mayor

Thalia Patlan Stautzenberger, City Secretary