



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, April 5, 2022

5:30 PM

Council Chambers

Public & Virtual

1. Call to Order

The City Council met in a Public & Virtual REGULAR Called Meeting on Tuesday, April 5, 2022 at 5:30 pm in the City Hall Council Chambers, City Hall, 210 East Gonzales in City of Seguin, with Mayor Donna Dodgen presiding.

2. Invocation - Mayor Pro Tem Joe Rea

3. Pledge of Allegiance/Salute to the Texas Flag

4. Roll Call

Present: 7 - 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, and Council Member Joe Rea

Presiding: 1 - Mayor Donna Dodgen

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.

*Sam Mitchell
444 Moore St
Seguin, Tx*

Spoke on the Starcke Park Golf Course, stating that with all the growth of the city, the City Council needs to look at the golf fees. Making a difference for people who live in Seguin v Non-resident. Also, the condition of the course (especially grass) needs a routine maintenance program. As more and more residents play your golf course is not going to hold up without hiring additional staff to provide the needed maintenance.

*Douglas Manger
916 E. Humphreys*

Seguin, Tx

Mr. Manger spoke on the downtown beautification projects. Looking at the cosmetic issues, such as vacant windows on the second floor, awnings. He gave a presentation on some of the conditions and with little effort what downtown could look like. Remember this area during the budget process.

Two young ladies (Chloe & Emma) from the Jesus of Later Day Saints Church updated the City Council on the Staple program which assisted Afghanistan families who relocated to the San Antonio/Seguin area. Through the generous donation a total of 55 families were able to restart their lives.

John Donnelly, Director of Public Works wanted to remind everyone that Saturday, April 9th is the Spring Clean Up Day at the Seguin Events Center from 8:00 am to 12:00 noon.

Police Chief Terry Nichols spoke about the shooting which took place at Seguin Park West on April 4, 2022. One thing to remember is that the park was not targeted but this individual was the target.

Council Member Jeremy Roy said that he has received several questions. One question was doesn't the city hire Park Rangers? Also, do all our parks have cameras? Jack Jones, Director of Parks & Recreation said that we do hire Park Rangers but they are only seasonal employees. Police Chief Nichols advised that the city has cameras strategically placed through out the city.

Council Member Chris Aviles stated that after the incident scene was cleared, there were people walking and playing soccer in the park area, so I do not feel that they are afraid to be in this park.

Council Member Mark Herbold spoke on the poor condition the Starcke Park Golf Course is in this year. This year we have clumps of grass throughout the course which makes it difficult for the golfers to play. If someone had spot treated this weed when it first came up it would have not spread everywhere.

Mayor announced that we are going to skip the presentations for now since we have a Council Member that needs to leave by 7:00 pm and there are some issues that we feel it would be important that he hears these items.

6. Presentation

- a. [22-159](#) City of Seguin Financial Reports for the Quarter Ended December 31, 2021 - Susan Caddell, Director of Finance

Indexes:

Director of Finance Susan Caddell presented the financial reports for the General, Utility, Coliseum, Seguin Events Complex, and Golf Fund for the three months ended December 31, 2021. She provided a recap of the grants that have been awarded for FY22 and those that are pending notification. Finally, she reviewed the Hotel Occupancy Tax Collections.

- b. [22-163](#) Presentation of Seguin GIS Open Data Portal - Shane McDaniel, Director of IT; Travis Acklin, GIS Manager

Indexes:

GIS Manager Travis Acklin gave a presentation on the GIS expansion with Council to preview the soon to be released Seguin GIS Open Data Portal. The website will be made available to the public and linked to the current city website. To date six interactive maps, eighteen static maps, and seven info graphics have been built for the portal. Currently, the GIS Manager has more than forty GIS requests in his queue derived from the GIS road show meetings.

7. Consent Agenda

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

Presiding: 1 - Mayor Dodgen

Aye: 7 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, and Council Member Rea

- a. [22-141](#) City Council Meeting Minutes of March 15, 2022

Indexes:

The Minutes of March 15, 2022 was approved

- b. [22-129](#) Ordinance on second and final reading amending the Seguin Code of Ordinances Chapter 78, Article II- Garage and Estate Sales, Section 22-551, Licensed Estate Sales, and Appendix C- Fee Schedule, to remove the requirement for permits; providing for an effective date, publication and a severability clause; and authorizing city staff to prepare the ordinance for submission as a supplement to the code of ordinances

Indexes:

This Ordinance was adopted

Enactment No: ORD 2022-025

- c. [22-130](#) Ordinance on second and final reading amending the Seguin Code of Ordinances Sections 18-26(b) and 18-28 to make changes to the permit requirements for residential roofs and residential accessory structures that do not exceed 200 sq ft; providing for an effective date, publication and a severability clause; and authorizing city staff to prepare the ordinance for submission as a supplement to the code of ordinances

Indexes:

This Ordinance was adopted

Enactment No: ORD 2022-026

- d. [22-111](#) Ordinance on second and final reading amending the Seguin Code of

Ordinances Chapter 98-40, Designation of No Through Truck traffic streets by adding a portion of Huber Road to the list; 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

Indexes:

This Ordinance was adopted

Enactment No: ORD 2022-027

- e. [22-112](#) Ordinance on second and final reading amending the Seguin Code of Ordinances Section 98-65 (g), Speed limits - Specific streets to set the speed limit on all streets to 25 miles per hour in the Townewood Village Subdivision; providing for penalties for violations thereof; providing a severability clause; providing for an effective date; providing for publication of this Ordinance; and directing city staff to prepare this Ordinance for submission as a supplement to the Code of Ordinances

Indexes:

This Ordinance was adopted

Enactment No: ORD 2022-028

- f. [22-128](#) Ordinance on second and final reading amending the Seguin Code of Ordinances Section 98-65(b), Speed limits - Specific streets to set the speed limit on Cordova Road; providing for penalties for violations thereof; providing a severability clause; providing for an effective date; and providing for publication of this Ordinance; and directing city staff to prepare this Ordinance for submission as a supplement to the Code of Ordinances

Indexes:

This Ordinance was adopted

Enactment No: ORD 2022-029

- g. [22-121](#) Ordinance on second and final reading amending the Fiscal Year 2022 Special Revenue Fund Budget of the City of Seguin, Texas; and providing an effective date

Indexes:

This Ordinance was adopted

Enactment No: ORD 2022-030

8. Action Items - Discussion and Possible Motion to Approve

- a. [22-119](#) Ordinance on second and final reading amending the Fiscal Year 2022

General Fund Budget of the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance

Indexes:

A motion was made by Council Member Herbold, seconded by Council Member Aviles, that this Ordinance be adopted. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 7 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, and Council Member Rea

Enactment No: ORD 2022-031

b. [22-120](#)

Ordinance on second and final reading amending the Fiscal Year 2022 Utility Fund Budget of the City of Seguin, Texas; and providing an effective date - Susan Caddell, Director of Finance

Indexes:

A motion was made by Council Member Rangel, seconded by Council Member Carter, that this Ordinance be adopted. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 7 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, and Council Member Rea

Enactment No: ORD 2022-032

c. [ZC 02-22 CC](#)

Public Hearing and Ordinance on first reading to consider a Zoning Change from Agricultural Ranch (A-R) to Single-Family Residential (R-2), Multi-Family High Density (MF-3), & Commercial (C) for a property located at the 3500 Blk of State Hwy 46 N, Property ID: 55455, (ZC 02-22) -Pamela Centeno, Director of Planning & Codes

Indexes:

Mayor Dodgen announced that this Item 8c has been requested to be postponed until the May 3, 2022 City Council meeting.

The property owner/developer requested the item be postponed until May 3, 2022.

d. [ZC 04-22 CC](#)

Public hearing and Ordinance on first reading to consider a zoning change from Single-Family Residential 1 to Multi-Family High Density (MF-3) for two properties located at the 800 Blk of Water Tower Rd, Property Ids 57044 & 57046 (ZC 04-22)- Pamela Centeno, Director of Planning & Codes

Indexes:

Director of Planning Pamela Centeno advised that the applicant is requesting a zoning change from Single-family residential to Multi-Family 3 for two properties along the 800 block of Water Tower Rd. The two vacant tracts of land total over twenty-one acres and are currently zoned Single-Family Residential. The current zoning only allows 8 dwelling units per acre. To develop the site for multi-family, a zoning change is necessary. MF-3 allows 20 dwelling units per acre and given the acreage, there is a potential of 428 dwelling units. According to the UDC, the MF-3 zoning is intended to create more variety in housing opportunities but is intended to be utilized in a small area. The goal is to avoid more than 25 acres of contiguous land having a multi-family component. The existing multi-family zoning has a total acreage of 26.85. Rezoning the properties would add 21 acres. Pointing out that Mays Creek bisects the properties, and a significant portion of the properties will be encumbered by a floodplain. Currently there is no public access to the two properties and in order to develop the properties, access to a public road is required. The proposed development would be required to design connections to the collector. With access to a public road comes the increase in traffic.

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

Steve Tschoepe
129 Nueces
Seguin, Tx

Mr. Tschoepe stated that Water Tower Road and Sutherland Springs Road are substandard and could not handle additional traffic, especially with the Arroyo Ranch Subdivision developing. I support the Planning & Zoning's recommendation of denial.

Michael Arvin
841 Arvin St
Seguin, Tx

Spoke in favor of the zoning change at the 800 block of Water Tower Rd., Mr. Zamora's property, which is split by the creek so he would only be able to utilize a portion of the property for multi-family development. He further stated that the property is not contiguous according to the city's Unified Development Plan.

Edgar Zamora
800 Water Tower Rd
Seguin, Tx

Mr. Zamora said that several family members want to live on this property that he and his parents purchased. Request that City Council allow the rezoning change to multi-family residential.

Director of Planning/Codes Pamela Centeno advised that the Planning & Zoning Commission did deny the request and to overturn the recommendation there would need to be a super majority vote (6 members). He can replat, but must have improvements to a roadway that does not exist here.

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

A motion was made by Council Member Aviles, seconded by Council Member Carter, that this Zoning Ordinance be tabled until the next City Council meeting. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Nay: 1 - Council Member Herbold

Aye: 6 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, and Council Member Rea

e. [22-113 CC](#)

Public Hearing and Resolution authorizing Amendments to the City of Seguin's Master Thoroughfare Plan, Huber Rd extension. - Melissa Reynolds, P.E., MPA, CFM, Director of Engineering

Indexes:

The regular meeting was recessed and the public hearing was called to order. There being No Citizen Comments, the public hearing was adjourned and the regular meeting was reconvened.

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

Presiding: 1 - Mayor Dodgen

Nay: 1 - Council Member Aviles

Aye: 6 - Council Member Roy, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, and Council Member Rea

Enactment No: RES 2022-051

f. [22-114 CC](#)

Public Hearing and Resolution authorizing an Amendment to the City of Seguin's Master Thoroughfare Plan, Proposed Collector between Huber Rd and State Hwy 46 N.- Melissa Reynolds, P.E., MPA, CFM, Director of Engineering

Indexes:

City Engineer Melissa Reynolds advised City Council that staff is proposing an amendment to the City of Seguin's Master Thoroughfare Plan (MTP) to add a 60-foot collector between Huber Rd and State Hwy 46 N. Collector streets are streets which carry traffic from minor streets to the major system of arterial streets and highways, including the principal entrance streets of a residential development and streets for circulation within such a development. The proposed 60-foot collector between Huber Rd and SH 46 N will be constructed by developers as the surrounding land is developed to serve the traffic generated by the growth and promote connectivity in the region for the residents of future development in this area.

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

Quintin Holtz
3285 Hwy 46 N
Seguin, Tx

Quintin Holtz said that nobody wants this 60-foot collector and that the three remaining parcels that are undeveloped will never be sold. Mr. Holtz complained about the drainage in this area and that he does not want the road going through his property. He also mentioned that you cannot develop property when Springs Hill WSC cannot provide water.

Michael Schomer
841 Arvin
Seguin, Tx

All these tracts along Cordova Road and Huber Road all drain into Walnut Branch, which cannot handle it. You are going to flood all the downtown area.

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

City Manager Steve Parker said these developers have to develop engineered drainage plans before the property is developed. This road is not going to develop until the remaining three parcels were sold to a developer. Developers do have to have a water source before construction permits are approved.

Council Member Joe Rea left the City Council meeting around 7:10 p.m.

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

Presiding: 1 - Mayor Dodgen

Nay: 1 - Council Member Aviles

Aye: 6 - Council Member Roy, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, and Council Member Rea

Enactment No: RES 2022-052

g. [22-115 CC](#)

Ordinance on second and final reading amending the City of Seguin's Unified Development Code, Section 4.8 Road Adequacy and Chapter 7 Definitions; provide a severability clause; provide for publication; authorize city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances; and provide an effective date

Indexes:

The regular meeting was recessed and the public hearing was called to order. There being No Citizen Comments, the public hearing was adjourned and the regular meeting was reconvened.

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

Excused: 1 - Council Member Rea

Presiding: 1 - Mayor Dodgen

Aye: 6 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, and Council Member Herbold

Enactment No: ORD 2022-033

h. [22-164](#)

Resolution amending the Fiscal Year 2022 Seguin Economic Development Corporation Budget - Josh Schneuker, Director of Economic Development

Indexes:

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

Excused: 1 - Council Member Rea

Presiding: 1 - Mayor Dodgen

Aye: 6 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, and Council Member Herbold

Enactment No: RES 2022-053

i. [22-160](#)

Approval of the Quarterly Investment Report for Quarter Ended December 31, 2021 - Susan Caddell, Director of Finance

Indexes:

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

Excused: 1 - Council Member Rea

Presiding: 1 - Mayor Dodgen

Aye: 6 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, and Council Member Herbold

j. [22-161](#)

Resolution of the City Council of Seguin, Texas approving the Five Year Capital Improvement Plan and Financial Forecast, and declaring an effective date - Susan Caddell, Director of Finance

Indexes:

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

Excused: 1 - Council Member Rea

Presiding: 1 - Mayor Dodgen

Aye: 6 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, and Council Member Herbold

Enactment No: RES 2022-054

k. [22-157](#)

Ordinance on second and final reading amending the Fiscal Year 2022 General Fund Budget of the City of Seguin, Texas; and declaring an effective date

Indexes:

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

Excused: 1 - Council Member Rea

Presiding: 1 - Mayor Dodgen

Aye: 6 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, and Council Member Herbold

Enactment No: ORD 2022-035

l. [22-158](#)

Ordinance on second and final reading amending the Fiscal Year 2022 Utility Fund Budget of the City of Seguin, Texas; and declaring an effective date

Indexes:

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

Excused: 1 - Council Member Rea

Presiding: 1 - Mayor Dodgen

Aye: 6 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, and Council Member Herbold

Enactment No: ORD 2022-036

m. [22-165](#)

Ordinance on second and final reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, relevant portions of Chapter 74-Parks and Recreation, Subsection W - Wave Pool; providing a severability clause; providing for publication; authorizing city staff to submit this ordinance to the Seguin Code of Ordinances; and declaring an effective date

Indexes:

A motion was made by Council Member Carter, seconded by Council Member Mendez, that this Ordinance be approved on first reading. The motion carried

by the following vote:

Excused: 1 - Council Member Rea

Presiding: 1 - Mayor Dodgen

Aye: 6 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, and Council Member Herbold

Enactment No: ORD 2022-037

n. [22-144](#)

Resolution approving the purchase of a Frazer Type I ambulance remounted on a Ford F350 Chassis from the Buyboard Cooperative Purchasing Agreement in the amount of \$199,627.00; and declaring an effective date - Dale Skinner, Fire/EMS Chief

Indexes:

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

Excused: 1 - Council Member Rea

Presiding: 1 - Mayor Dodgen

Aye: 6 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, and Council Member Herbold

Enactment No: RES 2022-055

o. [22-145](#)

Resolution authorizing Steve Parker, City Manager to enter into an agreement with M&S Engineering for \$49,850.00 for professional engineering service for the upgrade of SE 20 Circuit, declaring an effective date - Clarence Smith, Director of Electric Utilities and Rick Cortes, Deputy City Manager

Indexes:

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

Excused: 1 - Council Member Rea

Presiding: 1 - Mayor Dodgen

Aye: 6 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, and Council Member Herbold

Enactment No: RES 2022-056

p. [22-151](#)

Resolution authorizing the purchase of a Traxx machine for a total of \$64,235.60 from Alamo Group; and declaring an effective date - John

Donnelly, Director of Public Works

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:

Excused: 1 - Council Member Rea

Presiding: 1 - Mayor Dodgen

Aye: 6 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, and Council Member Herbold

Enactment No: RES 2022-057

q. [22-166](#)

Resolution authorizing purchase of pad mount transformers Bid #TF-2022-16 for use by the City of Seguin Electric Utilities Department - Adam Ryals, Utility Warehouse Manager and Rick Cortes, Deputy City Manager

Indexes:

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

Excused: 1 - Council Member Rea

Presiding: 1 - Mayor Dodgen

Aye: 6 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, and Council Member Herbold

Enactment No: RES 2022-058

r. [22-148](#)

Resolution of the City Council of Seguin, Texas authorizing the City Manager to execute a Statement of Work with Compu-Data International, LLC for the scanning of Capital Project/Public Work documents in the amount of \$56,040; and declaring an effective date - Shane McDaniel, Information Technologies

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:

Excused: 1 - Council Member Rea

Presiding: 1 - Mayor Dodgen

Aye: 6 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, and Council Member Herbold

Enactment No: RES 2022-059

- s. [22-150](#) Policy discussion regarding fee policy involving non-profit organizations - Steve Parker, City Manager

Indexes:

City Manager Steve Parker advised that the City currently only waives permit fees for downtown business owners and for Habitat for Humanity. Recently we have had a request by a local non-profit to waive permit fees for their new building which will be located in Seguin. The City doesn't have a policy that allows City staff to waive these permit fees. Every case has to be brought before City Council on a case-by-case basis. Staff would like some direction as to whether the City Council would like to consider these on an individual basis or if they would like to create an overall policy related to fee waivers. This policy could choose to waive fees all together or perhaps a percent reduction such as 25% or 50%. Do you want to have a policy in place to set guidelines to follow? Remember it does take sufficient time to review building plans and to do on-site inspections for all these facilities. Our fees are established to hopefully recoup the majority of the time it takes to review and inspect each development but not to make a profit. He provided a survey to see if other communities had a policy regarding non-profit fee waivers and the only thing we found was related to Habitat for Humanity.

Council Member Jeremy Roy said he would like to have a policy in place that staff and we follow. I have had several churches or organizations say they were not aware of a possible fee waiver.

Council Members Mark Herbold said he did not like a broad pattern set. I would like to see the City Manager make a recommendation.

Council Member Chris Aviles and Monica Carter said whichever way we go, we need to be sure it's a fair solution.

City Attorney Andy Quittner said with exception of Impact Fees, except Habitat for Humanity.

Mayor Donna Dodgen said in conclusion, we are all in agreement with creating a policy to waive 50% with a cap of \$10,000 for non-profits (501c3), or an addition that would be a community benefit, such as a homeless shelter, soup kitchen. The policy would come back to City Council for final approval.

- t. [22-149](#) Resolution approving a Special Warranty Deed/Right-Of-Way Dedication to provide additional right-of-way for the 8th Street Extension Project; and establishing an effective date - Andy Quittner, City Attorney

Indexes:

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

Excused: 1 - Council Member Rea

Presiding: 1 - Mayor Dodgen

Aye: 6 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, and Council Member Herbold

Enactment No: RES 2022-060

- u. [22-146](#) Ordinance on second and final reading renaming Avenue E to Jesse Turner Avenue and amending the official street map to rename Avenue E to Jesse Turner Avenue; repealing all ordinances or parts thereof inconsistent or in conflict herewith; providing for severability; and providing for an effective date

Indexes:

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

Excused: 1 - Council Member Rea

Presiding: 1 - Mayor Dodgen

Aye: 6 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, and Council Member Herbold

Enactment No: ORD 2022-034

- v. [22-152](#) Boards and/or Commission Appointment - Mayor Donna Dodgen
a. Guadalupe Regional Medical Center

Indexes:

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

Excused: 1 - Council Member Rea

Presiding: 1 - Mayor Dodgen

Aye: 6 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, and Council Member Herbold

9. **Acknowledgment of Bills**

- a. [22-142](#) Check Report: March 14, 2022 through April 1, 2022

Indexes:

The bills were acknowledged

10. **Executive Session**

The regular meeting was recessed and the council went into Executive Session at 8:12 pm. The regular meeting reconvened at 8:53 pm.

- a. [13-053](#) Deliberation regarding Economic Development Negotiations in accordance with Section 551.071 and 551.087 - Steve Parker, City Manager

Indexes:

- b. [13-014](#) Deliberation regarding Real Estate in accordance to Section 551.072 - Steve Parker, City Manager

Indexes:

11. **Adjournment**

There being no further business before the council the meeting adjourned at 8:53 pm.

Donna Dodgen, Mayor

Attest:

Naomi Manski, City Secretary