



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes City Council

Tuesday, March 18, 2014

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation -Mayor Pro Tem 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 Nick L. Carrillo, Council Member Tomas V. Castellon, Council Member Carlos Medrano, Council Member Fonda Mathis, Council Member Donna Dodgen, and Council Member Bob Pees

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: Sherry Nefford, President of Chamber of Commerce

City: Seguin, Texas

She invited everyone to the Hot Shots Reunion & Fish Fry which will be held on Friday, March 28 at the Starcke Park Pavilion.

Name: Julian Leal

Address: 849 Prexy Drive

City: Seguin, Texas

He shared a concern about the trees planted at Manuel Castilla Park. He stated that the park really needed shade trees like oak trees instead of the kind of trees that were recently planted. He also asked about the watering of the trees at Manuel Castilla Park.

Councilman Ernest Leal

He asked about the TxDot requests for blinking lights for Weinert Elementary school on E. Kingsbury St. and the request for the traffic light at Continental.

Councilman Tomas Castellon

He has asked about a traffic light study on Vaughn at Court and Guadalupe at Kingsbury since they may not have sensors and remain on for a long time unnecessarily.

6. Consent Agenda

- a. **14-092** City Council MINUTES of March 4, 2014 REGULAR
- The Minutes were approved.**
- b. **14-090** Ordinance on second reading amending the Fiscal Year 2014 Utility Fund Budget of the City of Seguin, Texas
- This Ordinance was adopted.**
- Enactment No: ORD 2014-09

Approval of the Consent Agenda

A motion was made by Council Member Dodgen, seconded by Council Member Carrillo, to approve the Consent Agenda. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Carrillo, Council Member Castellon, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees

7. Action Items - Discussion and Possible Motion to Approve

- a. **14-093** Resolution approving the selection of Rialto Studio, Inc. to provide design and construction administration services for a new community park on the west side of Seguin as approved in the November 2013 Parks Bond Election and authorizing the City Manager to negotiate a contract with Rialto Studio, Inc. - Jack Jones, Director of Parks and Recreation
- 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 Carrillo, Council Member Castellon, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees
- Enactment No: RES 2014-37
- b. **14-096** Proposed road closure of East Gonzales Street between North King Street and Peach Street on Saturday, April 5 from 6 a.m. to 12 noon for the 100th birthday celebration for Virginia Woods - Jack Jones, Director of Parks and Recreation

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 Carrillo, Council Member Castellon, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees

c. 14-091

Proposed road closures of Nelda Street requested by the Guadalupe County Agriculture & Livestock Fair Association related to the rental of facilities for the remainder of the 2014 calendar year - Jack Jones, Director of Parks & Recreation

A motion was made by Council Member Dodgen, seconded by Council Member Carrillo, 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 Carrillo, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees

d. 14-102

Resolution authorizing a Municipal Tax Abatement for the 2014 Municipal Ad Valorem Taxes assessed against the historical homestead located at 617 N. Guadalupe Street - Mary Jo Langford, Main Street Director

A motion was made by Council Member Castellon, seconded by Council Member Carrillo, 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 Carrillo, Council Member Castellon, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees

Enactment No: RES 2014-38

e. 14-101

Resolution authorizing a Municipal Tax Abatement for the 2014 Municipal Ad Valorem Taxes assessed against the historical homestead located at 308 South Erkel Avenue - Mary Jo Langford, Main Street Director

A motion was made by Council Member Medrano, 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 Carrillo, Council Member Castellon, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees

Enactment No: RES 2014-39

- f. 14-097** Resolution adopting new guidelines and criteria for tax abatements - Terry Trevino, Director of Economic Development

A motion was made by Council Member Pees, seconded by Council Member Carrillo, that this Resolution 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 Carrillo, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees

Enactment No: RES 2014-40

- g. 14-099** Resolution urging the Texas Department of Transportation to implement a school zone speed limit and school zone flashing lights in the 800-blk of East Kingsbury Street for F.C. Weinert Elementary School - Joe Ramos, City Engineer

Citizen Comments

Name: Rudy Serna

Address: 3510 W. IH -10

City: Seguin, Texas

He shared the need for blinking lights for children crossing to F. C. Weinert Elementary School.

A motion was made by Council Member Pees, seconded by Council Member Leal, 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 Carrillo, Council Member Castellon, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees

Enactment No: RES 2014-41

- h. 14-095** Resolution authorizing the City Manager to purchase Four (4) EZ-GO/Textron Golf Carts for Max Starcke Park Golf Course through the State Buy-Board; and declaring an effective date - Rick Cortes, Assistant City Manager

A motion was made by Council Member Mathis, 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 Carrillo, Council Member Castellon, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees

Enactment No: RES 2014-42

8. Boards and Commissions - Mayor Don Keil

a. 14-094 Zoning Board of Adjustments - (1 Alternate)

A motion was made by Council Member Castellon, seconded by Council Member Carrillo, that this Action Item (Wayne Windle to serve as alternate for ZBA) be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Carrillo, Council Member Castellon, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees

9. Acknowledgment of Bills

The bills were acknowledged.

10. Executive Session

- a. 14-074** In accordance with Section 551.071(b) and 551.074 consultation with City Attorney on a personnel settlement offer - Andy Quittner, City Attorney
- b. 13-013** Deliberate pending/contemplated litigation, settlement offers(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071 of the Texas Government Code: LCRA Litigation - Andy Quittner, City Attorney
- c. 14-108** Deliberate regarding Real Property and Economic Negotiations in accordance with Section 551.087, 551.071 and 551.072 - Doug Faseler, City Manager

The regular meeting was recessed and the council went into Executive Session at 6:17 pm. The regular meeting reconvened at 6:47 pm.

11. Adjournment

There being no further business before the council the meeting adjourned at 6:47 pm.

Don Keil, Mayor

Thalia Patlan Stautzenberger, City Secretary

