



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes City Council

Monday, March 23, 2015

5:30 PM

Council Chambers

SPECIAL CALLED MEETING

1. **Call to Order**

2. **Roll Call**

Present: 4 - Council Member Ernest Leal, Council Member Jeannette Crabb, Council Member Tomas V. Castellon, and Council Member Donna Dodgen

Presiding: 1 - Mayor Don Keil

Absent: 4 - Council Member Fonda Mathis, Council Member Carlos Medrano, Council Member Phil Seidenberger, and Council Member Mark Herbold

3. **Consent Agenda**

A motion was made by Council Member Dodgen, seconded by Council Member Crabb, that this be approved on the Consent Agenda.(3a,b,c and e) The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 4 - Council Member Leal, Council Member Crabb, Council Member Castellon, and Council Member Dodgen

a. **15-120**

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The Minutes were approved.

b. **15-115**

Ordinance on second reading amending the Seguin Code of Ordinances Chapter 74, Parks, Article III, Use Regulations to restrict motorized vehicles on park trails; 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

This Ordinance was adopted.

Enactment No: ORD 2015-15

c. **15-107**

Ordinance on second reading amending the Seguin Code of Ordinances, Chapter 46, Environment, Article VII, Junked, Wrecked, or Dismantled Vehicles; providing for procedures; providing for penalties; 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

This Ordinance was adopted.

Enactment No: ORD 2015-16

d. 15-111

Ordinance on second reading amending the Seguin Code of Ordinances, Chapter 1, General Provisions, and Appendix C, Fee Schedule, to establish a transaction fee for the use of credit and debit cards; 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

Section TWO: The Seguin code of Ordinances, Appendix C, Fees, is amended by the creation of the following:

Chapter 1. General Provisions

(a) Credit and Debit Transaction Fee....2% per transaction, except online municipal court payments.

(b) Online municipal court payments\$4.00 per transaction

Section THREE: The Seguin Code of Ordinances, Appendix C, Chapter 2, Administration is amended as follows (underlining indicates added text, strikethrough indicates deleted text):

(c) Credit card fees per transaction 6.00 (This text (c) was deleted)

A motion was made by Council Member Crabb, seconded by Council Member Dodgen, that this Ordinance be adopted as amended. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 4 - Council Member Leal, Council Member Crabb, Council Member Castellon, and Council Member Dodgen

Enactment No: ORD 2015-17

e. 15-112

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 2015-18

4. Action Items - Discussion and Possible Motion to Approve

a. 15-113

Ordinance on second reading amending the Fiscal Year 2015 Utility Fund Budget of the City of Seguin, Texas

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

Presiding: 1 - Mayor Keil

Aye: 4 - Council Member Leal, Council Member Crabb, Council Member Castellon, and Council Member Dodgen

Enactment No: ORD 2015-19

- b. 15-110** Presentation and approval of a Resolution of the City Council of the City of Seguin, Texas approving the Guaranteed Maximum Price of \$11,250,000.00 submitted by the Construction Manager at Risk for construction of the new Seguin Public Library; and declaring an effective date - Doug Faseler, City Manager

A motion was made by Council Member Dodgen, seconded by Council Member Castellon, that this Resolution be approved. (\$11,350,000.00 as specified in resolution) The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 4 - Council Member Leal, Council Member Crabb, Council Member Castellon, and Council Member Dodgen

Enactment No: RES 2015-44

- c. 15-121** Amended Resolution authorizing a grant application to the Violent Crimes Against Women Criminal Justice and Training Projects Grant Program - Andy Quittner, City Attorney

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

Presiding: 1 - Mayor Keil

Aye: 4 - Council Member Leal, Council Member Crabb, Council Member Castellon, and Council Member Dodgen

Enactment No: RES 2015-45

- d. 15-108** Convention & Visitors Bureau Board Appointment (1) - Mayor Don Keil

A motion was made by Council Member Dodgen, seconded by Council Member Crabb, that this Action Item (Stayce Patton) be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 4 - Council Member Leal, Council Member Crabb, Council Member Castellon, and Council Member Dodgen

5. Adjournment

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