



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, November 4, 2025

5:30 PM

Council Chambers

Public & Virtual

1. Call to Order

Mayor Dodgen called the meeting to order at 5:30 P.M.

2. Invocation - Pastor Jesse Griffin, I Am Redeemed Bible Church

3. Pledge of Allegiance/Salute to the Texas Flag

4. Roll Call

Excused: 1 - Councilmember Paul Gaytan

Present: 7 - Councilmember Joe Rea, Councilmember David Evelt, Councilmember Jim Lievens, Councilmember John Carlsson, Councilmember Monica N. Carter, Councilmember Bill Keller, and Councilmember Jason Biesenbach

Presiding: 1 - Mayor Donna Dodgen

5. Hearing of Residents:

Josh Cortez, announced that he is running for the Texas 35th Congressional District. He said he was raised in Zorn, Texas and attended New Braunfels Christian Academy for High School. He declared that, if elected, he will work to resolve the water crisis effecting Guadalupe, Wilson, and Karnes County as well as encourage students to attend trade and technical school, and help to ensure that rural firefighters get the equipment they need though the SAFER grant.

Library Director Silvia Christy announced that the Seguin Public Library has launched its annual food drive, "Neighbors Helping Neighbors" that will collect from November 1, 2025 through December 31, 2025.

Chief of Police Jason Brady stated that the Seguin Police Department has administered the Blue Santa Program for the last twenty years, which would not be possible without the generosity of community. They received nearly 400 applications in 2022. Due to unprecedented growth, new measures are being taken to prioritize for those most in need of assistance. They will partner with local school districts to help select families that will receive support. Families who homeschool their children are also eligible to apply by reaching out to the Community Engagement Officer.

Parks and Recreation Director Jack Jones informed that the new playground at Manuel C. Castilla Park is almost finished and is planned to open by the Thanksgiving holiday.

The new playground is 7 or 8 times larger than the old playground. He also informed that the four fitness stations are already open. He also showed pictures of the practice field and how it is more grassy and green than it was last year. Lastly, he informed that they are planning to irrigate inside of the track.

Councilmember John Carlsson announced that the Village of Mill Creek HOA meeting is tomorrow at 6 P.M. He also thanked the Director of Public Works and the Director of Engineering and Capital Projects for conversing with him this week about the roads in his neighborhood. He stated that the roads in his neighborhood are in sad shape and suggested that the City get the capability to do asphalt density tests. He said he understood that those transitioning from Spring Hill Water to Seguin will have their Spring Hill deposits credited to their Seguin utility accounts and would not have to provide another deposit. Additionally, he said that he is grateful for all the road work done on Rudeloff Road but now it has turned into Texas Motor Speedway. Lastly, he announced that November 10th is the 250th birthday of the United States Marine Corps.

Councilmember Jason Biesenbach invited everyone to attend the 2nd Annual Lights and Siren Cornhole Tournament hosted by the Seguin Police & Fire Citizens Academy Alumni Associations on Saturday, November 15th. The event will include food trucks, raffle items, silent auction items, and snacks and music.

Councilmember Jim Lievens thanked Councilmember Carlsson for talking about Rudeloff road. He stated that the Police Department has done an excellent job patrolling for thru truck traffic cutting through Mill Creek Crossing. He invited everyone to attend the First Friday Feast this Friday, which will benefit the Christian Cupboard. He also invited everyone to attend the Golden Shovel Tree Planting Ceremony on Thursday at Park West at 10:30 A.M. and commented that he would like to see more trees planted at other parks.

Mayor Donna Dodgen announced that the Art & Wine Walk is this Saturday, November 8th from 3:30 to 6:30 P.M. where attendees can sip, stroll, and savor local art throughout downtown Seguin. Tickets are available the day of event at a booth in Central Park and at several downtown retailers. She also informed that the Community Table Annual Thanksgiving Meal is Sunday, November 23rd at the Seguin Coliseum from 4-6 P.M. This is a free meal for anyone in the community. Lastly, she announced that she will be moving item 9a and 10a to the top of the agenda so that those who need to leave for the volleyball game can do so.

9. Recess the City Council Meeting and Convene the meeting of the Tax Increment Reinvestment Zone Number Three (TIRZ#3) Board of Directors

Mayor Dodgen recessed the City Council meeting and convened the meeting of the Tax Increment Reinvestment Zone Number Three (TIRZ#3) Board of Directors at 5:51 P.M.

a. [25-631](#)

Resolution of the TIRZ #3 Board, Approving Tax Increment Reinvestment Zone Number 3 Project and Financing Plan. - Josh Schneuker, Director of Economic Development

The TIRZ #3 Board of Directors are:

*Donna Dodgen, Chair
Joe Rea*

David Eveld
Jim Lievens
John Carlsson
Paul Gaytan (Not Present)
Monica Napier Carter
Jason Biesenbach
Bill Keller
Drew Engelke

Economic Development Director Josh Schneuker reminded that City Council established TIRZ #3 in October 2025. Included in this ordinance was the establishment of a Board of Directors, made up of the members of the Seguin City Council and representatives from any additional participating entities, with the Mayor serving as board Chair. This Board would act as recommending body for all TIRZ #3 administration activities to the City Council, who will retain ultimate authority to vote on Board considerations.

One of the key requirements in the creation of a tax increment reinvestment zone is that a Project and Financing Plan be approved. This plan identifies specific improvements that the TIRZ fund anticipates supporting, while also providing certain details on how these improvements will be paid for. Included within the creation Ordinance for TIRZ #3, (Ordinance No. 2025-058), was a preliminary Project and Financing Plan, which has now subsequently become the Project and Financing Plan up for consideration before the TIRZ #3 Board of Directors today.

Mr. Schneuker informed that if the TIRZ #3 Board of Directors choose to approve the Resolution authorizing and accepting the presented Project and Financing Plan for the Zone, a subsequent recommendation to City Council will follow to legally authorize the same Plan via Ordinance. He invited David Pettit, with Pettit and Ayala Consulting, to explain the Project and Financing Plan.

A motion was made by Jason Biesenbach, seconded by Drew Engelke, that this Resolution be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Dodgen

Aye: 8 - Joe Rea, David Eveld, Jim Lievens, John Carlsson, David Engelke, Monica Napier Carter, Bill Keller, and Jason Biesenbach

Enactment No: 2025R-238

10. Adjourn the Tax Increment Reinvestment Zone Number Three (TIRZ#3) Board Of Directors meeting and reconvene the City Council Meeting

Mayor Dodgen adjourned the TIRZ #3 Board meeting and reconvened the City Council meeting at 5:58 P.M.

a. [25-630](#)

Ordinance Approving Tax Increment Reinvestment Zone Number 3 Project and Financing Plan. - Josh Schneuker, Director of Economic Development

A motion was made by Councilmember Keller, seconded by Councilmember Lievens, that this Ordinance be approved on first reading to the City Council. The motion carried by the following vote:

Excused: 1 - Councilmember Gaytan

Presiding: 1 - Mayor Dodgen

Aye: 7 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens, Councilmember Carlsson, Councilmember Carter, Councilmember Keller, and Councilmember Biesenbach

6. Presentation

a. [25-624](#) Guadalupe Regional Medical Center FY2026 Budget. - Robert Haynes, CEO

Robert Haynes, CEO of Guadalupe Regional Medical Center, introduced his staff and board members who also were attending the meeting. He declared that this is GRMC's 60th year and he is proud of the work they are doing. He informed that GRMC employees between 950-1,000 people and their payroll budget is \$75M. Over the years, that have been able to provide \$150M in prescription assistance and perform over 10,000 surgeries, 75,000 imaging procedures, 34,000 ER visits, and deliver 600 babies each year. He also informed that GRMC has 150 physicians on staff. He stated that GRMC participates in the Modern Healthcare periodical and this year they ranked #8 total and in facilities their size, they ranked as the #1 place to work.

Cody Gann, Guadalupe Regional Medical Center Chief Financial Officer, gave an overview of their proposed FY2026 budget, highlighting a estimated net income of \$10.8M for FY26.

Councilmember Carlsson commented that he read that there was a 2% cost-of-living adjustment budgeted for employees and questioned if there was a performance-based pay increase offered as well. Mr. Gann explained that there is a 2% cost-of-living adjustment for all employees. Then, specific department pay increases are addressed as needed. Mr. Carlsson also asked Mr. Gann to explain what the bad debt expense was and Mr. Gann informed that it is the hospital writing off the patient debt that is unable to be collected after GRMC has made attempts to collect it.

b. [25-621](#) Presentation on Reforestation Areas and Grow Zones. - Melissa Reynolds, Director of Engineering & Capital Projects, and Jack Jones, Director of Parks & Recreation

Director of Engineering and Capital Projects Melissa Reynolds and Parks and Recreation Director Jack Jones gave a presentation on Reforestation Areas and Grow Zones, informing that some maintenance practices in Walnut Springs Park, along the trail behind the Seguin Public Library, and other areas of town will need to be changed to allow for the creation of natural habitats and to meet the requirements set by the Army Corps of Engineers due to the loss of natural habitats over the span of many years and many construction projects. Some of the changes will include that there will be that they are not able to mow along the creek bed, except for 5' from the edge of the trail. They are able to trim vegetation, but no shorter than 18". They informed that they are working to create no mow zones and signage that explains why it cannot be mowed. Mr. Jones said that the areas that the public will notice quickly will be behind the library as well as some of the disc golf holes that will be affected. He said his department will make adjustments to the disc golf course and cross country meet routes to accommodate the required changes.

Mayor Dodgen suggested that alerting the schools of the change is a good start and that the Public Information Office is working on a video and updating the City's website. She said the City is going to need to do other educational type things to help spread the word.

Councilmember Biesenbach asked if Egrets are protected and Mrs. Reynolds confirmed that they are protected.

Mayor Dodgen asked if the Army Corps of Engineers will come back and reevaluate and Mrs. Reynolds informed that they will do an annual walk and annual meeting with her department to confirm compliance.

Mr. Jones stated that he apprised the Parks and Recreation Commission of the changes at their last meeting.

Councilmember Lievens questioned if the requirements are primarily related to grasses or is it requiring the City to plant more trees. Mrs. Reynolds said that the City is required to replace the trees that were lost as a result of the projects, not those that died naturally.

Mrs. Reynolds also commented that this change in practice might bring in opportunities to work with Master Naturalist and Master Gardeners in the area, to help reclaim vegetative areas with native, less invasive, plants.

c. [25-635](#)

Update on Starcke Park Golf Course renovation and anticipated opening date. - Bruce Allen, Golf Course Manager

Golf Operations Manager Bruce Allen showed a video of the current condition of Starcke Park Golf Course. He informed that the golf course, due to rain delays, change order delays, permitting delays, and unforeseen problem delays, the Golf Course's anticipated opening date will be late spring or early summer 2026.

Councilmember Carlsson asked if he received all the equipment that was authorized and Mr. Allen confirmed he received it all two weeks ago. Councilmember Carlsson asked if there were any overages and Finance Director Susan Caddell confirmed that there is still fund balance available.

Mayor Dodgen thanked Mr. Allen for everything and for keeping Golf Course Advisory Committee apprised of the changes. She stated that it is imperative that the golf course is done correctly and right, so she understands that we need to be patient.

7. Consent Agenda

A motion was made by Councilmember Jason Biesenbach, seconded by Councilmember John Carlsson, to approve the following items on the Consent Agenda. The motion carried by the following vote:

Excused: 1 - Councilmember Gaytan

Presiding: 1 - Mayor Dodgen

Aye: 7 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens, Councilmember Carlsson, Councilmember Carter, Councilmember Keller, and Councilmember Biesenbach

- a. [25-638](#) Minutes of the October 21, 2025 City Council Meeting.
These minutes were approved.
- b. [25-639](#) Check Report October 16, 2025 through October 28, 2025.
The Check Report was acknowledged.
- c. [25-625](#) Boards and/or Commission Appointment - Mayor Donna Dodgen
a. Library Foundation
This Action Item was approved.
- d. [25-626](#) Resolution accepting the Petition for Release from the City's Extraterritorial Jurisdiction filed by Mullins Ranch Seguin LLC for four properties in Guadalupe County (Property ID No.'s 62493, 62494, 92500 and 62501) and granting the request for Release effective the date of the passing of this Resolution.
This Resolution was approved.

Enactment No: 2025R-229
- e. [25-637](#) Resolution designating a Chairperson for the Board of Directors of Seguin Tax Increment Reinvestment Zone Number One (TIRZ #1). - Alora Waccholz, Deputy Director of Economic Development
This Resolution was approved.

Enactment No: 2025R-230
- f. [25-619](#) Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to execute Change Order No. 5 with D&D Contractors, Inc. for the North Heideke Street Drainage Improvement Project (a GLO CDBG-MIT Grant Project) for a decrease of \$2,673.10; and declaring an effective date. - Melissa Reynolds, PE, MPA, CFM, Director of Engineering and Capital Projects
This Resolution was approved.

Enactment No: 2025R-231
- g. [25-627](#) Resolution authorizing the purchase of two insulated pad mount switches and bases for replacement inventory and upcoming projects by the Utilities Department; and declaring an effective date. - Timothy Howe, Director of Utilities
This Resolution was approved.

Enactment No: 2025R-232
- h. [25-534](#) Resolution authorizing approval of the Advance Funding Agreement of a

project awarded for voluntary utility relocation contributions on State Highway Improvement Projects (SH 123: 0366-02-089); and declaring an effective date. - Melissa Reynolds, PE, MPA, CFM - Director of Engineering & Capital Projects

This Resolution was approved.

Enactment No: 2025R-220

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

- a. [25-620](#) Resolution awarding an annual contract for the purchase of advanced metering infrastructure and compound water meters in various sizes to Core and Main; and declaring an effective date. - Timothy J. Howe, Director of Utilities

Utilities Director Tim Howe stated that the City must install new water meters annual. This resolution would award an annual contract for the purchase of water meters in various sizes. The City received 6 bids ranging from \$779,264.00 to \$2,732,706.50. City Staff recommends awarding the contract in the amount of \$981,276.00 to Core and Main of Kyle, Texas. Core and Main was not the lowest bid, but the lowest qualified bid. The contract proposal includes options for four annual renewals. Funding for this purchase will come from the Utility Fund Water Inventory account.

Councilmember Lievens asked if residents pay fees for new meters and Mr. Howe responded that it is covered within the Utility Budget and there is not an extra fee passed on to residents for meters. Councilmember Lievens also asked if the neighborhoods getting their meters swapped out due to the Spring Hills transfer have been made aware. Mr. Howe explained that they have received welcome letters detailing that they need to create a City of Seguin account if they do not already have one, but the letter did not mention the meter swapping.

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

Excused: 1 - Councilmember Gaytan

Presiding: 1 - Mayor Dodgen

Aye: 7 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens, Councilmember Carlsson, Councilmember Carter, Councilmember Keller, and Councilmember Biesenbach

Enactment No: 2025R-233

- b. [25-622](#) Resolution approving an amendment for engineering services related to the 12-inch wastewater main replacement and 8-inch water main extension project; and declaring an effective date. - Terri Lynn Ruckstuhl, Senior Utilities Engineer.

Senior Utilities Engineer Terri Ruckstuhl reminded that the City Council had approved an engineering services proposal for the design and construction phase services of a 12-inch sanitary sewer replacement and an 8-inch water main extension project to increase capacity in the wastewater collection system from the Cordova Lift Station to

Link Road. In addition, the proposal included the design of an 8-inch water main extension from the Navarro High School property north along State Highway 123 to Link Road continuing west. Mrs. Ruckstahl informed that WGA provided the City's Utilities Department with an amendment proposal in the amount of \$309,829.00 for an extension of approximately 6,300 LF of the upsized 12-inch water main, an additional 3,800 LF of 8-inch water main, and appurtenances. She explained that the amendment was necessary to expand service into the CC&N service area and eliminate existing dead end mains. Funding for this project has been secured through certificates of obligation.

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

Excused: 1 - Councilmember Gaytan

Presiding: 1 - Mayor Dodgen

Aye: 7 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens, Councilmember Carlsson, Councilmember Carter, Councilmember Keller, and Councilmember Biesenbach

Enactment No: 2025R-234

c. [25-623](#)

Resolution approving a change order for the installation of 14-inch sewer force main related to the Geronimo Creek WWTP Expansion Project; and declaring an effective date. - Terri Lynn Ruckstuhl, Senior Utilities Engineer.

Mrs. Ruckstahl stated that PLW Waterworks, LLC provided the City's Utilities Department with a proposal in the amount of \$996,309.62 for the installation of approximately 1,432 LF the 14-inch sewer force main at the Geronimo Creek WWTP. This project will provide necessary capacity to decommission the existing Gateshead lift station and serve neighboring tracts of land east and west of FM 466 in the area around the subdivision known as the Meadows of Nolte Farms. Funding for this project has been secured through certificates of obligation and City Staff recommends the change order be approved for \$996,309.62, plus \$53,690.38 in contingencies, for a total of \$1,050,000.00. TRC Engineers reviewed the proposal and found that PLW Waterworks, LLC provided consistent pricing in the current market.

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

Excused: 1 - Councilmember Gaytan

Presiding: 1 - Mayor Dodgen

Aye: 7 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens, Councilmember Carlsson, Councilmember Carter, Councilmember Keller, and Councilmember Biesenbach

Enactment No: 2025R-235

d. [25-628](#)

Resolution awarding the bid for the construction of the FM 20 / Hannah Heights Water Line Project to M&C Fonseca Construction Co. Inc.; and declaring an effective date. - Terri Lynn Ruckstuhl, Senior Utilities

Engineer.

Mrs. Ruckstahl explained that this resolution would authorize the award of a construction contract to install approximately 4,000 LF of 12" PVC water main with all other necessary appurtenances. This project is prescribed as part of the 2022 Water Master Plan and is designed to improve service to the existing developments as well as provide adequate capacity for the parcels immediately south and east. The scope of work included both engineering design and construction administration. Mrs. Ruckstahl stated that the City received 7 sealed bids and it is recommended that M&C Fonseca Construction Co. Inc. be awarded a construction contract for \$908,389.10, plus \$91,610.90 in contingencies, for a total amount of \$1,000,000.00. Lochner conducted reference checks and found that M&C Fonseca Construction Co. Inc. has completed similar projects to the satisfaction of the Owners and Engineers. The construction timeline for this project is 180 consecutive calendar days and funding for this project has been secured through certificates of obligation.

Councilmember Biesenbach stated that the number of feet needed was shortened from what was originally requested and Mr. Ruckstahl explained that after reviewing the design, they were able to reduce the amount needed and accomplish the same goal.

A motion was made by Councilmember Biesenbach, seconded by Councilmember Keller, that this Resolution be approved. The motion carried by the following vote:

Excused: 1 - Councilmember Gaytan

Presiding: 1 - Mayor Dodgen

Aye: 7 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens, Councilmember Carlsson, Councilmember Carter, Councilmember Keller, and Councilmember Biesenbach

Enactment No: 2025R-236

e. [25-629](#)

Resolution approving a Chapter 380 Agreement between the City of Seguin, Texas and Curt Manufacturing, LLC, authorizing the City Manager to execute the Chapter 380 Agreement, and declaring an effective date. - Josh Schneuker, Director of Economic Development

Director of Economic Development Josh Schneuker declared that today is a good day in Seguin. He informed that this resolution would approve a Chapter 380 Agreement with Curt Manufacturing, LLC, through its wholly owned subsidiary, Lippert Components, Inc, which is the parent company of Ranch Hand. Curt intends to utilize the facility for the production of aftermarket automotive parts to supply its customers throughout the United States. The project represents a total anticipated capital investment of approximately \$80 million, which includes an estimated \$60 million investment by the Developer in site and building improvements, and a minimum \$20 million investment by Curt in fixtures, machinery, and equipment.

Under the terms of the Chapter 380 Economic Development Agreement ("Agreement"), Curt has committed to creating and maintaining a minimum of 320 full-time equivalent employees with a total annualized payroll of at least \$20 million by December 31, 2029. The Agreement also requires Curt to obtain a Certificate of Occupancy no later than December 31, 2026, and to achieve its job creation and payroll benchmarks according to the schedule established in Article IV of the Agreement.

In return for these commitments, the City will provide Curt with a 10-year property tax

rebate incentive with a total value not to exceed \$2,500,000. Incentive payments will be calculated as a percentage of property taxes paid on real and personal property improvements associated with the Project and will decline over the term of the Agreement according to the following schedule:

- Years 1–2: 80% rebate
- Years 3–4: 75% rebate
- Year 5: 50% rebate
- Year 6: 40% rebate
- Year 7: 30% rebate
- Year 8: 20% rebate
- Years 9–10: 10% rebate

All payments are performance-based and contingent upon Curt's continued compliance with the investment, job creation, and payroll thresholds outlined in the Agreement.

Brian Schudiske, Vice President of Operations, stated that he is excited to make the move to Seguin and is looking forward to it being the home of Ranch Hand. He said that working with Economic Development Director Josh Schneuker made this decision an easy one for them.

Mayor Dodgen welcomed Mr. Schudiske and Ranch Hand to Seguin.

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

Excused: 1 - Councilmember Gaytan

Presiding: 1 - Mayor Dodgen

Aye: 7 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens, Councilmember Carlsson, Councilmember Carter, Councilmember Keller, and Councilmember Biesenbach

Enactment No: 2025R-237

11. Closed Session

Mayor Dodgen convened into Closed Session at 6:53 P.M.

- a. [25-590](#) Section 551.071(2) (Consultation with Legal Counsel) and 551.072 (Deliberation regarding the Purchase and/or Value of Real Property) of the Texas Local Government Code associated with the Love's Force Main Project and the Cordova Road Project in Guadalupe County, Texas. Possible action may follow in Open Session.
- b. [25-636](#) Section 551.071(2) and 551.086 (Consultation with Attorney and Deliberation regarding Competitive Matters of a Public Power Utility) the Seguin City Council will convene into Closed Session regarding certain City utilities and/or arrangements with the wholesale providers for certain City utilities. Possible action may follow in Open Session.
- c. [25-641](#) EXECUTIVE/CLOSED SESSION MEETING - An executive/closed session meeting will be held pursuant to sections 551.071 (consultation

with attorney) for the City Council to deliberate and/or consult with and seek advice from its attorney(s) regarding contemplated and/or pending litigation involving the City of Seguin. Possible action may follow in Open Session.

12. Reconvene into Open Session and Take Action on Closed Session items if necessary

Mayor Dodgen reconvened into Open Session at 7:36 P.M.

- a. [25-632](#) Resolution declaring a necessity for the acquisition of a 0.0483 acre right-of-way and a 0.0206 acre permanent utility easement out of two tracts of land, first tract: a called 45.829 acre tract of land, being Lot 5A, replat of Lot 5, Cordova Subdivision, establishing lots 5A and 5B, Cordova Subdivision, recorded in Volume 8, Page 675 of the map and plat records of Guadalupe County, Texas, and described in a deed executed on March 2, 2016 to Levi Garcia and Amy Garcia, a married couple, recorded in Document 2016005113 of the Official Public Records of Guadalupe County, Texas; second tract: a called 23.21 acre tract of land, being Lot 5B, of said replat, and described in a deed executed on September 21, 2018 to Levi Garcia and Amy Garcia, husband and wife, recorded in Document 201899022312 of the Official Public Records of Guadalupe County, Texas, situated in the Antonio Maria Esnaurizar Survey, Abstract 20, Guadalupe County, Texas, being more particularly described by metes and bounds and shown in Exhibit "A", attached hereto and incorporated herein for all purposes, for the purpose of the reconstruction, widening, operation, maintenance, repair, and upgrade of a four lane roadway with raised median, center turn lane culverts at waterways, roadside ditches, and dedicated concrete multiuse trails for bicycle and pedestrian use and related appurtenances along Cordova Road, and authorizing the institution of condemnation proceedings to acquire said property interests to the extent negotiations are unsuccessful. - Mark Kennedy, City Attorney

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

Excused: 1 - Councilmember Gaytan

Presiding: 1 - Mayor Dodgen

Aye: 7 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens, Councilmember Carlsson, Councilmember Carter, Councilmember Keller, and Councilmember Biesenbach

Enactment No: 2025R-239

- b. [25-633](#) Resolution declaring a necessity for the acquisition of a 1.060 acre right-of-way and a 0.3192 acre permanent utility easement out of four

tracts of land, first and second tracts: each a called 9.9996 acre tract of land, being Lots 2 and 3, Cordova Subdivision, recorded in Volume 5, Page 277B of the map and plat records of Guadalupe County, Texas, described in a deed executed on June 3, 2016, to Richard Moya, Jr., recorded in Document 2016016128 of the Official Public Records of Guadalupe County, Texas; third tract: a called 7.8342 acre tract of land, being Lot 1 of said Cordova Subdivision, described in a deed executed on June 3, 2016, to Richard Moya, Jr., recorded in Document 2016016129 of the Official Public Records of Guadalupe County, Texas; fourth tract: a called 3.000 acre tract of land described in a deed executed on January 11, 2016 to Richard Moya, recorded in Document 2016000710 of the Official Public Records of Guadalupe County, Texas, situated in the Antonio Maria Esnaurizar Survey, Abstract 20 of Guadalupe County, Texas, being more particularly described by metes and bounds and shown in Exhibit "A", attached hereto and incorporated herein for all purposes, for the purpose of the reconstruction, widening, operation, maintenance, repair, and upgrade of a four lane roadway with raised median, center turn lane culverts at waterways, roadside ditches, and dedicated concrete multiuse trails for bicycle and pedestrian use and related appurtenances along Cordova Road, and authorizing the institution of condemnation proceedings to acquire said property interests to the extent negotiations are unsuccessful. - Mark Kennedy, City Attorney

Mayor Dodgen announced that this item was pulled from the agenda.

c. 25-651

Authorize the City Manager to execute a Settlement Agreement between the City of Seguin and Trece Meuth and a Purchase and Sale Agreement for the City's acquisition of the property located at 628 Gloria Drive in Seguin, Texas, as presented by the City Attorney in Closed Session and related to District Court Cause No. 14-0546-CV-A styled "Trece Meuth vs. City of Seguin, Texas." - Mark Kennedy, City Attorney

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

Excused: 1 - Councilmember Gaytan

Presiding: 1 - Mayor Dodgen

Aye: 7 - Councilmember Rea, Councilmember Eveld, Councilmember Lievens, Councilmember Carlsson, Councilmember Carter, Councilmember Keller, and Councilmember Biesenbach

13. Adjournment

Mayor Dodgen adjourned the meeting at 7:39 P.M.

Donna Dodgen, Mayor

ATTEST:

Kristin Mueller, City Secretary