



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes City Council

Tuesday, June 30, 2015

12:00 PM

Council Chambers

SPECIAL CALLED MEETING

1. **Call to Order**

2. **Roll Call**

Councilmember Fonda Mathis arrived at 12:13 pm.

3. **Executive Session**

a. [13-014](#)

Deliberation regarding Economic Development Negotiations in accordance to Section 551.087 - Doug Faseler, City Manager

The regular meeting was recessed and the council went into Executive Session at 12:01 pm. The regular meeting reconvened at 12:13 pm.

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

a. [15-201](#)

Public Hearing and Ordinance on first reading designating a 30.177 acre, more or less, tract of land out of the the Humphries Branch Survey No. 17, Abstract 6, City of Seguin, Guadalupe County, Texas, formally known as Lot 2A Rio Nogales Subdivision, as a Reinvestment Zone Pursuant to Chapter 312 of the Texas Tax Code; making certain findings in connection therewith; providing a severability clause and providing an effective date - Terry Trevino, Director Economic Development

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

Citizen Comments

No public comment at this time.

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

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

Presiding: 1 - Mayor Keil

Aye: 7 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Medrano, Council Member Dodgen, and Council Member Herbold

Enactment No: ORD2015-38

b. [15-202](#)

Resolution approving an incentive package proposed by the Seguin Economic Development Corporation and approving a detention pond agreement with the City of Seguin as part of the incentive package - Terry Trevino, Director of Economic Development

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

Presiding: 1 - Mayor Keil

Aye: 7 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Medrano, Council Member Dodgen, and Council Member Herbold

Enactment No: RES 2015-71

c. [15-203](#)

Resolution approving an expenditure by the Seguin Economic Development Corporation in amount of \$57,132.00 for one-half of the engineering fees needed to design improvements needed on Eighth Street and Rio Nogales Drive to serve the future SIRO development. - Terry M. Trevino, Executive Director Economic Development

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: 7 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Medrano, Council Member Dodgen, and Council Member Herbold

Enactment No: RES 2015-72

d. [15-206](#)

Resolution to approve a Capital Improvement Agreement to construct the City's portion of Eighth Street and improvements to Rio Nogales Drive; and declaring an effective date - 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: 7 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Medrano, Council Member Dodgen, and Council Member Herbold

Enactment No: RES 2015-73

5. Adjournment

There being no further business before the council the meeting adjourned at 12:35 pm.