



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes City Council

Tuesday, June 2, 2015

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Carlos Medrano**
3. **Pledge of Allegiance/Salute to the Texas Flag**
4. **Roll Call**

Present: 7 - Council Member Ernest Leal, Council Member Jeannette Crabb, Council Member Tomas V. Castellon, Council Member Fonda Mathis, Council Member Carlos Medrano, Council Member Phil Seidenberger, and Council Member Mark Herbold

Presiding: 1 - Mayor Don Keil

Absent: 1 - Council Member 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.

Citizen Comments

Name: Bob Pees

Address: 631 Royal Sage Drive

City: Seguin, Texas

He shared his concern regarding the TxDOT proposed solution to the traffic problems at Eastwood Drive and the curve at the end of that street. He said it was not acceptable to the people of the community that live there.

Name: Winton Roberson

Address: 12626 Panola Cove

City: San Antonio, Texas

He is representing Mr. W Fireworks to try and get on the next city council agenda asked them to consider if not a 2 year renewal then perhaps one season. He passed around a copy of the letter that was emailed to City Hall.

Name: Amy Fussell, with County Line Fire Department

Address: 131 Hickory

City: Seguin, Texas

She stated that she would appreciate the council approving at least one more season. She passed around information relating to the number of calls that their service and they do not

6. Presentation

a. [15-179](#)

Certificate of Appreciation honoring Ruben Perez upon his retirement - Mayor Don Keil

Mayor Don Keil acknowledged Mr. Ruben Perez (not in attendance) with a certificate of appreciation upon his retirement.

7. Consent Agenda

A motion was made by Council Member Medrano, seconded by Council Member Crabb, that the Consent Agenda 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 Seidenberger, and Council Member Herbold

a. [15-168](#)

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The Minutes were approved

b. [15-164](#)

Ordinance on second reading creating a "No Parking Zone" on the south side of FM 466 (Eastwood Drive) east of Heritage Drive in the City of Seguin, Texas

Sponsors: Dodgen

This Ordinance was adopted.

Enactment No: ORD 2015-31

8. Action Items - Discussion and Possible Motion to Approve

a. [ZC 07-15](#)

Public Hearing and approval of an Ordinance on first reading to consider a Zoning Change Request from Commercial to Single-Family Residential for the property located at 1062 Tabernacle St., Lot: 52.5 X 166.4, Blk: 63, River Addition, Approx. 0.4153 acres, Property ID 38456 (ZC 07-15) - Pamela Centeno, Director of Planning and Codes

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 Castellon, seconded by Council Member Medrano, that this Zoning 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 Seidenberger, and Council Member Herbold

b. [15-165](#)

Public Hearing and approval of an Ordinance on first reading amending Sections 3.4.3 (Land Use Matrix) and Definitions of the Seguin Unified Development Code; providing for a Severability Clause and providing for an effective date - Pamela Centeno, Director of Planning and Codes

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 Herbold, seconded by Council Member Castellon, 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 Seidenberger, and Council Member Herbold

e. [15-173](#)

Approval of Quarterly Investment Reports for Quarters ended December 31, 2014 and March 31, 2015 - Susan Caddell, Director of Finance

A motion was made by Council Member Castellon, seconded by Council Member Mathis, that this Action Item 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 Seidenberger, and Council Member Herbold

f. [15-175](#)

Resolution authorizing the City Manager to sign a contract for the financial advisor services with SAMCO Capital Markets, Inc; providing for an effective date - Susan Caddell, Director of Finance

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 Seidenberger, and Council Member Herbold

Enactment No: RES 2015-63

- d. [15-174](#) Ordinance on first reading amending the fiscal year 2015 Utility Fund Budget of the City of Seguin, Texas - Susan Caddell, Director of Finance

A motion was made by Council Member Mathis, seconded by Council Member Castellon, 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 Seidenberger, and Council Member Herbold

- c. [15-177](#) Resolution authorizing the City Manager to execute a professional engineering services agreement with TRC Solutions in the amount of \$97,260 for the preparation of a Wastewater Collection System Study; and declaring an effective date - Rick Cortes, Assistant City Manager

A motion was made by Council Member Castellon, seconded by Council Member Mathis, 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 Seidenberger, and Council Member Herbold

Enactment No: RES 2015-64

- g. [15-176](#) Resolution amending the fiscal year 2015 budget of the Schertz-Seguin Local Government Corporation - Alan Cockerall, General Manager-SSLGC

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

Enactment No: RES 2015-65

- h. [15-178](#) Award the bid for the City Hall/Annex Window Replacement Project - Joshua Farrell, Facilities Manager

A motion was made by Council Member Crabb, seconded by Council Member Medrano, that this Action Item 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 Seidenberger, and Council Member Herbold

i. [15-169](#)

Ordinance on first reading establishing a Public Art Program as a new Appendix B to the Seguin Code of Ordinances; providing for publication of this ordinance; providing a severability clause; providing an effective date; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances - Kyle Kramm, Director of Seguin Main Street Program

A motion was made by Council Member Leal, seconded by Council Member Medrano, 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 Seidenberger, and Council Member Herbold

j. [15-172](#)

Ordinance on first reading amending the downtown parking regulations; providing for publication, providing for an effective date; providing a severability clause; authorizing city staff to prepare the ordinance for submission as a supplement to the Code of Ordinances - Kyle Kramm, Director of the Seguin Main Street Program

A motion was made by Council Member Mathis, seconded by Council Member Seidenberger, 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 Seidenberger, and Council Member Herbold

9. **Acknowledgment of Bills**

a. [15-180](#)

Check Report - 5/14/2015 through 5/28/2015

The bills were acknowledged.

10. **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 6 pm. The regular meeting reconvened at 6:33 pm.

11. **Adjournment**

There being no further business before the council the meeting adjourned at 6:33 pm.

Don Keil, Mayor

Thalia Patlan Stautzenberger, City Secretary