



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes City Council

Tuesday, April 1, 2014

5:30 PM

Council Chambers

1. **Call to Order**

2. **Invocation - Council Member Tomas Castellon, Jr.**

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: Julian Leal
Address: 849 Prexy Drive
City: Seguin, Texas*

He mentioned the names of Medal of Honor awardees. He recommended that Medal of Honor Master Sergeant Jose Robledo, Special Forces from San Antonio and Santiago Heremio also from San Antonio be the Parade Marshalls for the 4th of July Parade.

Councilwoman Fonda Mathis

**She invited everyone to the Kiwanis Flapjack Jamboree on Saturday, April 6 and the tickets will be \$6 each.*

**She reminded everyone about the TLU Great Give that will happen on Friday, April 4. The goal is to have 75 residents of Seguin donate to TLU. She also acknowledged Scott Packard, City Public Information, for the Public Service Announcement.*

6. **Presentation**

- a. **14-098** Certificate of Recognition honoring Jaime Villela upon his retirement - Mayor Don Keil

Mayor Don Keil presented Jaime Villela with a certificate of recognition upon his retirement.

7. **Consent Agenda**

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

- a. **14-114** City Council Minutes of March 18, 2014

This Minutes was approved.

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

- a. **ZC 02-14** Public Hearing and approval of an Ordinance on first reading to consider a Zoning Change Request from Single-Family Residential to Public for property located at 619 E. Humphreys, approx. 0.1444 acres, (ZC 02-14) - Bill Couch, 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 Crabb, seconded by Council Member Carrillo, that this Zoning Ordinance be approved on first reading. 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

- b. **ZC 01-14** "Public Hearing and approval of an Ordinance on first reading to consider a Zoning Change Request from Commercial to MF-3 for property located at the 1300 Block of E. Walnut St., approx. 6.000 acres, (ZC 01-14) - Bill Couch, 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 Pees, seconded by Council Member Castellon, that this Zoning Ordinance be approved on first reading. 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. 14-119

Resolution authorizing the City Manager to enter into a contract with Byrne Construction for Construction Manager at Risk Services for the construction of the Seguin Public Library; and declaring an effective date - Doug Faseler, City Manager

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

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 2014-43

d. 14-111

Street closure request to barricade the 100 and 200 Block of West Donegan, East Nolte and South River on Saturday, June 7, 2014 between the hours of 6:00 am and 8:00 pm for the Abundant Life Pentecostal Church Festival - Mary Jo Langford, Main Street Director.

A motion was made by Council Member Dodgen, 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

e. 14-118

Ordinance on first reading amending the Seguin Code of Ordinances, Chapter 98, Traffic and Vehicles, Article V, Stopping, Standing and Parking, Section 98-103 designating the east side of the 100-block S. Travis Street as reserved spaces for Guadalupe County, providing for publication of this ordinance; providing a severability clause; providing for penalties; and providing an effective date - Mary Jo Langford, Main Street Director.

A motion was made by Council Member Leal, seconded by Council Member

Dodgen, that this Ordinance be approved on first reading. 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

- f. 14-113** Resolution authorizing the City Manager to execute an Agreement between the City of Seguin and Triple Crown Sports, Inc. for the scheduled use, maintenance, and compensation of the Seguin Softball 4-Plex for the Triple Crown Sports Shootout at Huber Ranch Softball Tournament - Jack Jones, Director of Parks and Recreation

A motion was made by Council Member Castellon, 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 2014-44

- g. 14-103** Ordinance on first reading amending the Fiscal Year 2014 General Fund Budget - Susan Caddell, Director of Finance

A motion was made by Council Member Castellon, seconded by Council Member Carrillo, that this Ordinance be approved on first reading. 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

- h. 14-104** Ordinance on first reading amending the Fiscal Year 2014 Utility Fund Budget - Susan Caddell, Director of Finance

A motion was made by Council Member Castellon, 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: 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

- i. 14-105** Ordinance on first reading amending the Fiscal Year 2014 Special Revenue Fund Budget - Susan Caddell, Director of Finance

A motion was made by Council Member Dodgen, 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: 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

- j. **14-106** Ordinance on first reading amending the Fiscal Year 2014 Debt Service Fund Budget - Susan Caddell, Director of Finance

A motion was made by Council Member Medrano, seconded by Council Member Crabb, that this Ordinance be approved on first reading. 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

- k. **14-130** Review and discussion of City Council Meeting Procedures - Council Member Tomas Castellon

No action taken on this item.

9. **Acknowledgment of Bills**

The bills were acknowledged.

10. **Executive Session**

- a. **13-094** Deliberation and Consultation with attorneys regarding Geronimo Creek Phase IV Project, litigation involving KIVA, Inc. and contemplation of litigation and settlement with First National Insurance Co., in accordance with Section 551.071 - Jeff Chapman, Special Counsel and 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. **14-132** In accordance with Section 551.071 -Deliberation with City Attorney regarding litigation in the case Meuth vs City of Seguin - Andy Quittner, City Attorney
- d. **13-048** Deliberation regarding Real Property in accordance with Section 551.071 and 551.072 - Doug Faseler, City Manager

The regular meeting was recessed and the council went into Executive Session at 6:10 pm. The regular meeting reconvened at 6:47 pm.

11. **Adjournment**

There being no further business before the council the meeting adjourned at 6:48 pm.

Don Keil, Mayor

Thalia Patlan Stautzenberger, City Secretary