

Meeting Minutes - Final

It's real.

City Council

Monday, November 21, 2022	5:30 PM	Council Chambers

Special Called

1. <u>Call to Order</u>

The City Council met in a SPECIAL Called Meeting on Monday, November 21, 2022 at 5:30 pm in the City Hall Council Chambers, City Hall, 210 East Gonzales in City of Seguin, with Mayor Donna Dodgen presiding.

2. <u>Roll Call</u>

Excused:	1 -	Council Member Sonia Mendez
Present:	7 -	Council Member Jeremy Roy, Council Member Chris Aviles, Council Member Chris Rangel, Council Member Monica N. Carter, Council Member Mark Herbold, Council Member Mark Herbold, and Council Member Joe Rea
Presiding:	1 -	Mayor Donna Dodgen

3. <u>Hearing of Residents:</u>

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; 4) For the record, please state your name and address before speaking.

> Director of Parks & Recreation Jack Jones announced that the Pickleball Courts Phase 1will have a Grand Opening/Ribbon Cutting on December 6, 2022 at 4:30 p.m.

City Manager Steve Parker announced that a new City Attorney has been selected, Sam Aguirre. He will begin working December 1, 2022.

Mr. Parker also spoke about the Council Members which will be leaving the City of Seguin and how it has been a pleasure working with them. Looking forward to working with the new Council Members.

Mayor Donna Dodgen announced the City of Seguin Public Information Officer Jennifer Sourdellia will be hosting a Citizen University, it is a 10 week program about the various departments within the city and how they operate. The classes begin Thursday, January 12, 2023 from 6:00 - 8:00 pm, food will be served. We are looking forward to the new classes.

4. Action Items - Discussion and Possible Motion to Approve

a. <u>22-534</u>

Resolution canvassing returns and declaring results of the General and Special Election held on November 8, 2022, for the purpose of electing City Council Members for Districts 3, 5, 7, and 8, and submitting ten amendments to the City Charter to the voters; certifying the names of candidates for a Run-Off Election; and directing staff to prepare the charter amendments for submission as a supplement to the City Charter - Andy Quittner, City Attorney

Indexes:

<u>Attachments:</u>	Canvass 2022 Election
	Exhibit A - City of Seguin Official Results
	Exhibit B Submission of Charter Amendments
	City of Seguin prct by prct

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

- Excused: 1 Council Member Mendez
- Presiding: 1 Mayor Dodgen
 - Aye: 6 Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Herbold, and Council Member Rea

Enactment No: RES 2022-180

b. <u>22-535</u>

Resolution ordering a Run-Off Election for a City Council Member District Eight to be held January 3, 2023, with early voting to be held December 19-23, 2022 and December 26-30, 2022; ordering that notice and order of the election be published; approving a contract with Guadalupe County for Election Services; and declaring an effective date - Andy Quittner, City Attorney

Indexes:

<u>Attachments:</u>	Resolution for 2022 runoff election		
	City of Seguin 1.3.2023 Contract		
	Notice(ENGLISH)Run-off.District8		
	Notice(SPANISH)GeneralRun-off.District8		
	Order of Run-Off Election for January 3, 2023 (English)		
	ORDER (SPANISH) Run-Off ELECTION December 3 2023		

A motion was made by Council Member Herbold, seconded by Council Member Aviles, that this Resolution be approved. The motion carried by the following C.

5.

	vote:		
Ex	cused:	1 -	Council Member Mendez
Pre	siding:	1 -	Mayor Dodgen
	Aye:	6 -	Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Herbold, and Council Member Rea
	Enactment No: RES 2022-181		
22-533			
	Oath of Office of Newly Elected Council Members - Mayor Donna Dodgen		
	Indexes:		
	Mayor Donna Dodgen gave the Statement of Elected Officers and the Oath of Office to the newly elected City Council Members Jim Lievens (3), Paul Gaytan (5), and Jason Biesenbach (7).		
<u>Adjournment</u>			

There being no further business before the council the meeting adjourned at 5:48 pm.

Donna Dodgen, Mayor

Attest:

Naomi Manski, City Secretary