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City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, July 19, 2016

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Mayor Don Keil**
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 Donna Dodgen

Presiding: 1 - Mayor Don Keil

Absent: 1 - Council Member Mark Herbold

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: Johnny Guerrero

Address: 957 Burges

City: Seguin, Texas

He received a call from the City about illegal dumping at the Fields of Huber. He knows who left the trash out there as they found some paperwork with the name of the individual. He also has video of those dumping the trash. He has called the city, the police and they are not able to do anything for the ball field. His garbage franchise will not pick up the trash. He does not know what to do next.

Thalia Patlan Stautzenberger, City Secretary

She acknowledged the City of Seguin for the years that she has worked alongside Elected Officials and City Staff and complimented them for their service to community as she completes her final term as the last Elected City Secretary for the City of Seguin.

City Councilmember Ernest Leal

He invited everyone to attend the Community Council of South Central Texas (CCSCT) Luncheon tomorrow, Wednesday at 11:30 am at the Coliseum with guest speaker, Texas Secretary of State, Carlos Cascos.

Doug Faseler, City Manager

He shared with the council that the Public Power Association annual conference will be held next week in Austin and that they will be honoring the Seguin Electric Department with the System Achievement Award.

Mayor Don Keil

He thanked the City Secretary for all her work. He stated that there would be a gathering at Central Park on Friday for prayer and to honor law enforcement.

6. Presentation

a. 16-206

Upgrades and construction projects at the Seguin Events Complex - Jack Jones, Director of Parks & Recreation

Jack Jones, Parks and Recreation Director provided the council with an overview regarding the Fair Grounds Improvements at the Seguin Events Complex. He identified priorities and shared before and after photos of various areas. He reminded the council that tomorrow the council is invited to attend a tour of the Fair Grounds.

b. 16-197

Seguin Economic Development Corporation FY2016 Semi-Annual Report - Joshua Schneuker, Interim Director of Economic Development

Josh Schneuker, Interim Director of Economic Development and staff shared some highlights of the Seguin Economic Development Corporation FY2016 Semi-Annual Report.

7. Consent Agenda

A motion was made by Council Member Mathis, seconded by Council Member Castellon, that this be approved on the Consent Agenda. 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 Dodgen

a. 16-200

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The Minutes were approved.

b. ZC 20-16

Ordinance on second reading to consider a Zoning Change from Public to Single-Family Residential for the northern portion of the property located at 205 S Heideke, Lot 1, 4, Part of Blk 60, River Addition, approx. 1.048 out of

2.186 acres, Property ID 38410 and from Single-Family Residential to Public for the properties located at 905 & 933 Nolan St., Lot 1, 2, 3, & part of 4, Blk 60 River Addition and Lot 1, Enclave at River Bend, approx. 1.297 out of 3.41 acres and 0.433 acres, Property IDs 38412 and 148072 (ZC 20-16)

This Zoning Ordinance was adopted.

Enactment No: ORD 2016-048

c. [ZC 19-16](#)

Ordinance on second reading to consider a Zoning Change from Single-Family Residential to Public for the properties located along Walnut Branch between West Nolte and South Austin Streets (ZC 19-16)

This Zoning Ordinance was adopted.

Enactment No: ORD 2016-049

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

a. [16-207](#)

Resolution of the City Council of the City of Seguin, Texas approving the submission of a grant application to the Office of the Governor Criminal Justice Division (CJD) for a grant to aid in conversion to the National Incident Based Reporting System (NIBRS); authorizing the City Manager to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the grant program; and establishing an effective date - Dana Losey, Grant Coordinator

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

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Medrano, Mayor Keil, Council Member Seidenberger, and Council Member Dodgen

Enactment No: RES 2016-076

b. [16-202](#)

Resolution authorizing the City Manager to enter into a Professional Services Agreement with Freese and Nichols for design and engineering of the Hidalgo Street and Roosevelt Drive Utility and Roadway Improvement Project in an amount not to exceed \$311,684.00; and declaring an effective date - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

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

Enactment No: RES 2016-077

c. [16-203](#)

Resolution authorizing change order #2 to SJ Louis Construction in an amount not to exceed \$103,290.42 for the Walnut Branch Sewer Line Replacement Project; and declaring an effective date - David Rabago, P.E., Utility Engineer

A motion was made by Council Member Dodgen, seconded by Council Member Crabb, 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 Dodgen

Enactment No: RES 2016-078

d. [16-205](#)

Resolution ordering a general election to be held November 8, 2016 for the purpose of electing a Mayor and City Council Members for Districts One, Two, Four and Six; Ordering that Notice of the Election be published; approving a Joint Election Agreement; and Declaring an effective date - Andy Quittner, City Attorney

A motion was made by Council Member Dodgen, 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 Dodgen

Enactment No: RES 2016-079

9. Acknowledgment of Bills**a. [16-208](#)**

Check Report - July 1, 2016 through July 14, 2016

This Acknowledgement of Bills was approved.

10. Executive Session**a. [13-014](#)**

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

b. [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

6:23.p.m. The regular meeting reconvened at 6:56 pm.

11. Adjournment

There being no further business before the council the meeting adjourned at 6:56 pm.

Don Keil, Mayor

Thalia Patlan Stautzenberger