

City of Seguin

210 E. Gonzales Street Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, November 22, 2016 5:30 PM Council Chambers

Special Called Meeting

1. Call to Order

The City Council met in a REGULAR Called Meeting on at 5:30 pm in the City Hall Council Chambers, City Hall, 210 East Gonzales in City of Seguin, with Mayor Don Keil presiding.

2. <u>Invocation - Council Member Jeannette Crabb</u>

3. Pledge of Allegiance/Salute to the Texas Flag

4. Roll Call

Present: 9 - Council Member Carlos Medrano, Council Member Phil Seidenberger,
Council Member Donna Dodgen, Council Member Mark Herbold, Mayor
Don Keil, Council Member Fonda Mathis, Council Member Ernest Leal,
Council Member Tomas V. Castellon, and Council Member Jeannette
Crabb

5. Consent Agenda

A motion was made by Council Member Dodgen, seconded by Council Member Mathis, that this be approved on the Consent Agenda. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Castellon, and Council Member

Crabb

a. <u>16-364</u>

City Council Minutes of November 15, 2016 Regular

The Minutes were approved

b. <u>16-347</u>

Ordinance on second reading amending the Seguin Code of Ordinances Chapter, 46, Environment, to add a new Article IX, Motor vehicle Idlling; providing for penalties; providing for publication of this Ordinance; providing for a severability clause; and providing for an effective date

This Ordinance was adopted

Enactment No: ORD 2016-080

6. Action Items - Discussion and Possible Motion to Approve

a. 16-340 Resolution concerning the purchase of a 0.084 acre tract of land located at 105 South River Street - Kyle Kramm, Main Street and CVB Director

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: 8 - Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, Council Member Herbold, Council Member Mathis,

Council Member Leal, Council Member Castellon, and Council Member

Crabb

Enactment No: RES 2016-138

b. 16-356

Resolution canvassing returns and declaring results of the General Election held on November 8, 2016 for purpose of electing a Mayor, City Council Member District 1, District 2, District 4, and District 6; and declaring an effective date - Andy Quittner, City Attorney

This Resolution was approved

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, Council Member Herbold, Council Member Mathis,

Council Member Leal, Council Member Castellon, and Council Member

Crabb

Enactment No: RES 2016-139

c. 16-366

Administer the "Statement and Oath of Newly Elected Officer" to newly elected City Officials in the November 8, 2016 General Election - Naomi Manski, City Secretary

City Secretary Naomi Manski administered the Oath and Statement of Office to the newly elected officials.

7. Adjournment

Councilman Castellon thanked his family, citizens who have supported him during his term, and city staff for all the guidance. Mayor Keil thanked Councilman Castellon for his dedicated service.

There being no further business before the council the meeting adjourned at 7:50 pm.

Don Keil, Mayor	
Attest:	
Naomi Manski, City Secretary	