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# City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

## Meeting Minutes

### City Council

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Tuesday, January 17, 2017

5:30 PM

Council Chambers

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#### 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. Invocation - Council Member Donna Dodgen

#### 3. Pledge of Allegiance/Salute to the Texas Flag

#### 4. Roll Call

**Present:** 7 - Council Member Carlos Medrano, Council Member Donna Dodgen, Council Member Mark Herbold, Council Member Fonda Mathis, Council Member Ernest Leal, Council Member Jeannette Crabb, and Council Member Chris Rangel

**Presiding:** 1 - Mayor Don Keil

**Absent:** 1 - Council Member Phil Seidenberger

#### 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.**

*Councilman Leal: Inquired about the status of the property at Heideke & Seideman*

#### 6. Consent Agenda

**This was approved on the Consent Agenda**

**Presiding:** 1 - Mayor Keil

**Aye:** 7 - Council Member Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

a. [17-011](#)

City Council Minutes of January 3, 2017 Regular Meeting

**The Minutes was approved**

7. **Presentation**a. [17-018](#)

Presentation and update on the Business 123 (Austin Street) Reconstruction & Improvement Project and TxDOT proposed detour route and construction schedule - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

*Carlos Herrera of TxDOT made a presentation to City Council on the Austin Street Reconstruction Project. North bound lane would be closed between Martindale and Seideman, allowing the removal of duct banks. Barriers would be installed separating the lane of traffic and the construction workers. Trucks and buses will be detoured at Kingsbury Street. This process is for safety of public and contractor, and time reduction on the contract by six months.*

*Phase III - Westside of the highway. There will be neighborhood and business access.*

*Councilman Leal asked about Seideman Street. City Engineer Joe Ramos advised that the city will be paving Seideman and Railroad Street over the next few weeks to allow access at all times.*

*Jet Crabb - Asked about total timeframe: Approximately twelve months.*

*Mark Herbold - Asked if someone could come talk to his King Street closing for reconstruction in the 400 block*

*Removal of the second set of tracks (which is a spur) will take place soon as they are coordinating with the Union Pacific Railroad with the job to take 2-4 days with a complete closure.*

*Manuel Cevallos 1649 Starcke - Excited and disappointed about the importance of this project. Project Schedule was presented in 2010; commencement to begin 2014, completion 18 months, and now it is being presented again.*

*Will Lockett, TxDOT Area Engineer advised that some work has begun with the removal of gas and telephone lines, which there were several unforeseen problems. One of the problems is Utility issues and who owns those utilities and then they work to resolve the issues. Mr. Lockett agreed to meet with Mr. Cavallos at his convenience to discuss.*

b. [17-025](#)

City of Seguin Financial Reports for the two months ended November 30, 2016 - Susan Caddell, Director of Finance

*Susan Caddell stated she will begin providing City Council quarterly financial reports to begin in February 2017. At this time she presented financial reports through November 30, 2016.*

c. [17-028](#)

2016 - 2017 Project Report - Doug Faseler, City Manager

*Doug Faseler provided an update of the 2015/2016 projects, on-going projects, and 2017 projects.*

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

### **a. [17-026](#)**

Resolution to review Seguin Economic Development Corporation (SEDC) Investment Policy and approve modifications to said policy in order to conform to Public Funds Investment Act, Texas Government Code Annotated, Chapter 2256 - Susan Caddell, Director of Finance

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

**Presiding:** 1 - Mayor Keil

**Aye:** 7 - Council Member Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

Enactment No: RES 2017-006

### **b. [17-021](#)**

Resolution authorizing the award of an annual contract for the purchase of water and wastewater treatment chlorine - Twila Wood, Purchasing Manager

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

**Presiding:** 1 - Mayor Keil

**Aye:** 7 - Council Member Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

Enactment No: RES 2017-007

### **c. [17-027](#)**

Resolution authorizing the purchase of a Roller for Public Works utilizing a BuyBoard purchasing cooperative contract - Twila Wood, Purchasing Manager

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

**Presiding:** 1 - Mayor Keil

**Aye:** 7 - Council Member Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

Enactment No: RES 2017-008

d. [17-019](#)

Resolution of the City Council of the City of Seguin, Texas approving a \$73,225.74 Contract with Tyler Technologies for the Annual Maintenance Agreement for the Tyloer Enterprise Resource Programs; authorizing the City Manager to execute the contract; and declaring an effective date - James Vassar, IT Manager

**A motion was made by Council Member Herbold, 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 Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

Enactment No: RES 2017-009

e. [17-017](#)

Resolution declaring as surplus police equipment no longer used by the Department; and approving the donation of the surplus equipment to local agencies and to the Armor of God Project - Kevin Kelso, Chief of Police

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

**Presiding:** 1 - Mayor Keil

**Aye:** 7 - Council Member Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

Enactment No: RES 2017-010

f. [17-020](#)

Resolution approving the action of the Seguin Economic Development Corporation waiving the default in Gray Interplant Systems, Inc.'s Performance Agreement; the termination of said agreement; and declaring an effective date. - Joshua Schneuker, Director of Economic Development

**A motion was made by Council Member Herbold, 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 Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

Enactment No: RES 2017-011

g. [17-030](#)

Resolution approving an Emergency Interconnection Agreement between Springs Hill Water Supply Corporation and the City of Seguin; and

declaring an effective date - David Rabago, P.E. Utility Engineer

**A motion was made by Council Member Medrano, 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 Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

Enactment No: RES 2017-012

**h. [17-031](#)**

Board and/or Committee Appointments - Don Keil, Mayor

a. Main Street Advisory Board

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

**Presiding:** 1 - Mayor Keil

**Aye:** 7 - Council Member Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

**9. Acknowledgment of Bills**

The bills were acknowledged

**a. [17-012](#)**

Check Report 12-28-2016 to 1-10-2017

**10. Executive Session**

*The regular meeting was recessed and the council went into Executive Session at 6:38 pm. The regular meeting reconvened at 7:16 pm.*

**a. [13-057](#)**

In accordance with Section 551.071: Deliberation and consultation with attorneys regarding Geronimo Creek Phase V Project and litigation as a result of dispute with Salinas Contruction Technologies, and Oak Village North Subdivision - Andy Quittner, City Attorney

**11. Action Items**

**a. [17-023](#)**

Ordinance amending the Fiscal Year 2017 Utility Fund Budget of the City of Seguin, Texas upon a single reading - Susan Caddell, Director of Finance

**A motion was made by Council Member Medrano, seconded by Council**

**Member Herbold, that this Ordinance be approved on first reading. The motion carried by the following vote:**

**Presiding:** 1 - Mayor Keil

**Aye:** 7 - Council Member Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

Enactment No: ORD 2017-001

**b.** [17-024](#)

Ordinance amending the Fiscal Year 2017 General Fund Budget of the City of Seguin, Texas on a single reading - 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:** 7 - Council Member Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

Enactment No: ORD 2017-002

**c.** [17-029](#)

Resolution declaring an emergency and authorizing the City Manager to execute an agreement with Skyblue Utilities, Inc. in the amount of \$146,992.58 for construction of facilities for the relief of groundwater accumulating at the end of Spanish Oak Street and Twin Oak Road; and declaring an effective date - Joe Ramos, City Engineer

*Forrest M. Mims III  
433 Twin Oak*

*Stated that he has been coming before City Council for twenty years concerning the ground water accumulating and nothing has been done. Mr. Mims provided pictures of the amount of water and what he believes has caused the damage to the trees. Encouraged City Council to provide necessary construction to provide relief.*

*Blake Brock  
136 Spanish Oak*

*Stated that his home has been surrounded by water as a result of the groundwater after all the construction. His driveway has been destroyed, cracks in the foundation, mold (in and outside the home). Stating that his child fell as a result of all the slime on his driveway. Encouraged City Council to take action soon.*

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

**Presiding:** 1 - Mayor Keil

**Aye:** 7 - Council Member Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

Enactment No: RES 2017-013

**12. Adjournment**

*There being no further business before the council the meeting adjourned at 7:28 pm.*

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**Don Keil, Mayor**

**Attest:**

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**Naomi Manski, City Secretary**