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# City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

## Meeting Minutes

### City Council

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Tuesday, February 7, 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 Ernesto Leal

#### 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.**

*Name: Douglas Manger  
Address: 108 E. College*

*Spoke to the insight of the Seguin City Council on the infrastructure that is being upgraded and the new Seguin Public Library. Also, on the downtown area that needs to be completely restored. The existing mural is beginning to deteriorate. Showed pictures of the downtown area that need to be more inviting to visitors and citizens.*

*Name: Julian Leal  
Address: 849 Prexy*

*Spoke about the Seguin City Council seeking funds for continuing the Hike & Bike Trail. Urged City Council Members and citizens to assist in the clearing of the creek.*

*Mayor Don Keil announced that the City is seeking funds from the Alamo Area Metropolitan Planning Organization (AAMPO) to assist in continuing the Walnut Springs Hike and Bike Trail. AAMPO will be hosting a public meeting to receive comments on the applications. City Council and citizens are encouraged to attend the public meeting. There will be an opportunity for on-line comments at a later date.*

*Naomi Manski reminded City Council of the Employee Awards Luncheon on February 23, 2017 at 12:00 noon at the Coliseum.*

## 6. **Presentation**

### a. [17-039](#)

Recognizing Ryan Hale and Harrison Broadhurst on receiving the 2016 Valor Award from the Texas Fire Chiefs Association - Mayor Don Keil

*City Council recognized Ryan Hale and Harrison Broadhurst on receiving the 2016 Valor Award from the Texas Fire Chiefs Association.*

## 7. **Consent Agenda**

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

### a. [17-042](#)

City Council Minutes of January 17, 2017 Regular Meeting

**The Minutes was approved.**

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

### a. [17-044](#)

Resolution of the City Council of Seguin, Texas authorizing support of passage of State Legislation establishing a portion of Interstate Highway 10 as the Texas Game Warden Teyran "Ty" Patterson Memorial Highway in the State of Texas - Mayor Don Keil

**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 2017-014

**b. [17-040](#)**

City Council Pledge in support of the 2017 IT'S TIME TEXAS Community Challenge - Morgan Ash, Public Information Officer

*City Council took a photo-op accepting the 2017 IT'S TIME TEXAS COMMUNITY CHALLENGE.*

**c. [17-045](#)**

Approval of reports for quarter ended December 31, 2016 for the following organizations that receive Hotel Occupancy Tax Funding - Susan Caddell, Director of Finance

- a. Seguin Conservation Society
- b. Mid-Texas Symphony
- c. Teatro de Artes de Juan Seguin
- d. Seguin-Guadalupe County Hispanic Chamber of Commerce
- e. Seguin Heritage Museum
- f. Guadalupe County Fair Association
- g. Seguin LULAC Council #682
- h. Seguin Area Chamber of Commerce
- i. Seguin Art League
- j. The Fields of Huber Ranch

**A motion was made by Council Member Crabb, seconded by Council Member Herbold, that this Action Item 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

**d. [17-046](#)**

Resolution to review City of Seguin Investment 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 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 2017-015

**e. [17-047](#)**

Resolution to review and adopt the list of brokers/dealers authorized to engage investment transactions with the City of Seguin - Susan Caddell, Director of Finance

**A motion was made by Council Member Medrano, 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 2017-016

f. [17-032](#)

Resolution awarding the 2017 FIX-IT Facade grants for downtown preservation projects - Kyle Kramm, Main Street & CVB Director

**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 Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

Enactment No: RES 2017-017

g. [17-033](#)

Ordinance on first reading amending Chapter 94, Taxation, Article II, Ad Valorem Taxes, of the City of Seguin Code of Ordinances to add a new Section 94-30, defining maintenance for tax exemption purposes; providing for publication of this Ordinance; providing a severability clause; and providing for an effective date - Kyle Kramm, Main Street & CVB Director

**A motion was made by Council Member Crabb, 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:** 7 - Council Member Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

h. [17-034](#)

Ordinance on first reading amending Chapter 90, Streets, Sidewalks and other Public Places, Article II, Streets, Division I, Generally, of the City of Seguin Code of Ordinances to create new opportunities and procedures for downtown events; providing for publication of this Ordinance; providing for a severability clause; and providing an effective date - Kyle Kramm, Main Street & CVB Director

**A motion was made by Council Member Herbold, 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:** 7 - Council Member Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

i. [17-035](#)

2017 Street Closures and Sale of Alcohol for Downtown Events - Kyle Kramm, Director of Main Street and CVB

**A motion was made by Council Member Medrano, seconded by Council Member Crabb, that this Action Item 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

j. [17-013](#)

Resolution authorizing the City Manager to execute a Professional Service Agreement with RPS Klotz Associates for N. King Street & Utility Improvement Project - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

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

Enactment No: RES 2017-018

k. [17-043](#)

Resolution authorizing the acceptance of real property in the Cedar Park Subdivision; directing the city manager to execute all documents necessary to effectuate the acceptance; and declaring an effective date. Andy Quittner-City Attorney

**A motion was made by Council Member Dodgen, 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 2017-019

9. **Acknowledgment of Bills**

*The bills were acknowledged.*

a. [17-051](#)

Check Report 1-11-2017 to 1-25-2017

10. **Adjournment**

*There being no further business before the council the meeting adjourned at 6:11 pm.*

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**Don Keil, Mayor**

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**Naomi Manski, City Secretary**