



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, March 21, 2017

5:30 PM

Council Chambers

AMENDED AGENDA

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 Jeannette Crabb**

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: Tomas Catellon Jr.
Address: 410 Gordon
City: Seguin*

Questioned why Hummingbird Lane is blocked off for repairs however it is not ranked high on the list. Would like to City Council to take a look at the list again and reevaluate.

Name: Julian Leal

*Address: 849 Prexy
City: Seguin*

Spoke on the condition of streets and lack of curbing within the city. Corner of Guadalupe & College has trees that need to be trimmed. Also, spoke on pay of the City Council and City Manager.

Ernest Leal inquired about the parking around the Court House.

Carlos Hernandez thanked everyone for supporting his granddaughter for Jump for Heart campaign.

Donna Dodgen - Reminded everyone about the Night Golf Tournament scheduled for Saturday, March 25, 2017.

6. Presentation

a. 17-090

Certificate of Recognition presented to the Guadalupe Chapter of the Native Plant Society of Texas, the Guadalupe Chapter of Texas Master Naturalists, the Texas Lutheran University Center of Servant Leadership, and the Nogales Garden Club for their efforts in planting the Park West Water Smart Pollinator Garden

Certificates were presented to the Clubs.

7. Consent Agenda

A motion was made by Council Member Dodgen, seconded by Council Member Crabb, that this be adopted. 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. 17-086

City Council Minutes of March 7, 2017 Regular Meeting

This Minutes was approved

b. ZC 05-17

Ordinance on second reading to consider a Zoning Change from Single Family Residential (R-1) to Manufactured and Residential (M-R) for the property located at **220 Ilka Switch**, Property ID 68449 (ZC 05-17)

This Zoning Ordinance was adopted.

Enactment No: ORD 2017-013

c. 17-082

Ordinance on second reading amending the Seguin Code of Ordinances, Chapter 14, Animals, Article I, In General, to clarify the sale of prohibited animals; Article II, Administration, to add a new section related to the

surrender of animals; and Appendix C, fees; providing for an effective date; providing a severability clause; and authorizing City Staff to prepare this Ordinance for Submission as a supplement to the Code of Ordinances

This Ordinance was adopted

Enactment No: ORD 2017-014

8. Action Items - Discussion and Possible Motion to Approve

a. 17-091

Resolution adopting "Pecan Parkway" as the name of the proposed Outer Loop- Pamela Centeno, Director of Planning/Codes

A motion was made by Council Member Dodgen, 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 2017-036

b. 17-094

Resolution authorizing the purchase of self-contained breathing apparatus inventory for the Seguin Fire Department; and declaring an effective date - Twila Wood, Purchasing Manager

A motion was made by Council Member Crabb, 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 2017-037

c. 17-092

Resolution authorizing the City Manager to execute change order numbers one, two and three with the combined amount of \$78,300.77 to the agreement with Tegrity Contractors for the construction of the new Animal Services Facility; and declaring an effective date - Kevin K. Kelso, Chief of Police

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 2017-038

d. [17-016](#)

Resolution authorizing the Award of Bid and the City Manager to execute a Construction Services Agreement with Atlas Construction Corp., in the amount of \$5,901,700 for the River-San Marcos-Mountain-Heideke (RSMH) Phase II - Utility, Street & Drainage Improvement Project - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

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 2017-039

e. [17-089](#)

Approval of the Seguin Adopt-A-Spot Program - Jack Jones, Director of Parks and Recreation

A motion was made by Council Member Dodgen, 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

f. [17-088](#)

Resolution approving a Utility Billing Customer Service Policy; and declaring an effective date - Rick Cortes, Assistant City Manager

A motion was made by Council Member Dodgen, 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 2017-040

g. [17-085](#)

Board and/or Committee Appointment

a. Schertz-Seguin Local Government Corporation

A motion was made by Council Member Crabb, seconded by Council Member Dodgen, 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. 17-087

Check Report: March 3, 2017 through March 15, 2017

10. Executive Session

The regular meeting was recessed and the council went into Executive Session at 6:03 pm. The regular meeting reconvened at 6:12 pm.

a. 17-100

Consultation with City Attorney and possible action in accordance with Section 551.071 regarding real property - Doug Faseler, City Manager

b. 14-132

In accordance with Section 551.071 -Deliberation with City Attorney regarding litigation in the case Meuth vs City of Seguin - Andy Quittner, City Attorney

11. Action Items - Discussion and Possible Motion to Approve

a. 17-101

Resolution waiving the City's right of first refusal for the sale of real property located at 320 West Nolte Street; and declaring an effective date - Doug Faseler, City Manager

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

Enactment No: RES 2017-041

12. Adjournment

There being no further business before the council the meeting adjourned at 6:03 pm.

Don Keil, Mayor

Naomi Manski, City Secretary