



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, May 2, 2017

5:30 PM

Council Chambers

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: 6 - Council Member Carlos Medrano, Council Member Donna Dodgen, Council Member Fonda Mathis, Council Member Ernest Leal, Council Member Jeannette Crabb, and Council Member Chris Rangel

Presiding: 1 - Mayor Don Keil

Absent: 2 - Council Member Phil Seidenberger, and 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.

*Name: Julian Leal
Address: 849 Prexy
City: Seguin, Texas*

Spoke on the street projects, sidewalks, and reconstruction improvement projects in general.

Council Member Ernest Leal: Spoke on the Ordinances regarding alley cleanup. He believes that citizens are not aware that these areas are the responsibility of the homeowners. Mr. Cortes advised that the PIO can do a campaign on this subject to help inform the owners/tenant.

6. Presentation

a. [17-119](#)

Certificate of Recognition honoring Diana Johnston upon her retirement - Mayor Don Keil

Mayor Don Keil presented Diana Johnston with a Certificate of Recognition honoring her upon her retirement.

b. [17-118](#)

Certificate of Recognition honoring Alberto Barrientos upon his retirement - Mayor Don Keil

Mayor Don Keil acknowledged the retirement of Alberto Barrientos.

c. [17-138](#)

Certificates of Recognition presented to the Water/Wastewater Maintenance Hydrant Hysteria Team - Mayor Don Keil

Mayor Don Keil presented Brad Compton and Ernest Hernandez with a Certificate of Recognition for winning 1st place in Hydrant Hysteria Team State Competition. They will represent Seguin in the National competition.

7. Consent Agendaa. [17-141](#)

City Council Minutes of April 18, 2017 Regular Meeting

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

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Medrano, Council Member Dodgen, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

8. Action Items - Discussion and Possible Motion to Approvea. [ZC 08-17](#)

Public Hearing and approval of an Ordinance on first reading to consider a Zoning Change from Commercial (C) to Neighborhood Commercial (NC) for property located at 1523 W. Court, Property ID 52035 (ZC 08-17) - Pamela Centeno, Director of Planning & Codes

The regular meeting was recessed and the public hearing was called to order.

No Citizen Comments

The public hearing was adjourned and the regular meeting was reconvened.

A motion was made by Council Member Crabb, seconded by Council Member Medrano, that this Zoning Ordinance be approved on first reading. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Medrano, Council Member Dodgen, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

b. [ZC 09-17](#)

Public Hearing and approval of an Ordinance on first reading to consider a Zoning Change from Agricultural Ranch (A-R) to Light Industrial (LI) for approximately 16 acres out of a property located at the northwest corner of IH 10 West and Huber Road, Abstract 11, SUR: JD Clements, Property ID 53306 (ZC 09-17) - Pamela Centeno, Director of Planning & Codes

The regular meeting was recessed and the public hearing was called to order.

No Citizen Comments

The public hearing was adjourned and the regular meeting was reconvened.

A motion was made by Council Member Dodgen, seconded by Council Member Rangel, that this Zoning Ordinance be approved on first reading. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Medrano, Council Member Dodgen, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

c. [17-139](#)

Public Hearing and consideration of a Resolution replacing the Seguin Thoroughfare Plan and the New Braunfels-Seguin Regional Transportation Plan with a new City of Seguin Master Thoroughfare Plan; and declaring an effective date - John Foreman, Assistant Director of Planning and Codes

The regular meeting was recessed and the public hearing was called to order.

Citizen Comments

*Gary Vaughan
S. Goodrich St.*

Complimentary of the city of Seguin in taking the incentive to develop a new Master Thoroughfare Plan. I believe that it should be expanded further to the west to protect us from San Antonio.

The public hearing was adjourned and the regular meeting was reconvened.

Mayor Keil and Assistant City Manager Rick Cortes advised that the city has been working with the AACOG MPO in developing a thoroughfare plan for the entire region, which does include San Antonio.

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: 6 - Council Member Medrano, Council Member Dodgen, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

Enactment No: RES 2017R-57

d. [17-078](#)

Public hearing and consideration of an Ordinance on first reading amending the Seguin Code of Ordinances, Chapter 102, Utilities, Article IX, Capital Recovery Fees, to create a new Division IV, Capital Recovery Fee for Roadway Facilities; to make provisions for both a maximum and effective capital recovery fee; providing for publication of this ordinance; 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 - John Foreman, Assistant Director of Planning and Codes

The regular meeting was recessed and the public hearing was called to order.

No Citizen Comments

The public hearing was adjourned and the regular meeting was reconvened.

A motion was made by Council Member Dodgen, seconded by Council Member Leal, that this Ordinance be approved on first reading. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Medrano, Council Member Dodgen, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

e. [17-137](#)

Approval of reports for the quarter ended March 31, 2017 for the following organizations that receive 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. LULAC Council 682
- h. Seguin Area Chamber
- i. Seguin Art League
- j. The Fields of Huber Ranch

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

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Medrano, Council Member Dodgen, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

f. [17-136](#)

Resolution authorizing the City Manager to execute an Advanced Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for the construction and maintenance of drainage improvements on Highway 90A (Court Street) in conjunction with the construction improvements of the River-San Marcos-Heideke (RSMH) Phase II (Heideke Street) Project - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

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: 6 - Council Member Medrano, Council Member Dodgen, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

Enactment No: RES 2017-058

9. **Acknowledgment of Bills**

The bills were acknowledged.

a. [17-142](#)

Check Report: April 11, 2017 to April 25, 2017

10. **Adjournment**

There being no further business before the council the meeting adjourned at 6:10 pm.

Don Keil, Mayor

Naomi Manski, City Secretary