



# City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

## Meeting Minutes

### City Council

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Tuesday, May 16, 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 - Mayor Pro Tem Ernest Leal

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

#### 4. Roll Call

**Present:** 6 - 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:** 2 - Council Member Carlos Medrano, and 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.**

*Council Member Herbold said he has been contacted by someone complained about brush pickup, where there is an abundance amount that will not be able to be picked at one time. It is going to take 3 cycles to remove all. Asking if there is favor of going back to a 4 week cycle rather than 5. That would allow citizens to mark their calander each month.*

*Council Member Mathis asked that the city look at the brush on Meadow Lake that has been there for 3 months. TxDOT pushed the brush further up into the yard.*

*Council Member Leal Thanked Mr. Cortes and Ms. Ash for publisizing the informatin on "whose responsible for clean up of alleys.*

#### 6. Presentation

- a. [17-148](#) Seguin Economic Development Corporation FY 2016-2017 Semi-Annual Report - Joshua Schneuker, Director of Economic Development

7. **Consent Agenda**

- a. [17-152](#)  
City Council Minutes of May 2, 2017 Regular Meeting  
**A motion was made by Council Member Dodgen, seconded by Council Member Mathis, to approve the Consent Agenda. The motion carried by the following vote:**
- b. [ZC 08-17](#)  
Ordinance on second 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)  
**This Zoning Ordinance was adopted**  
Enactment No: ORD 2017-023
- c. [ZC 09-17](#)  
Ordinance on second 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)  
**This Zoning Ordinance was adopted**  
Enactment No: ORD 2017-024
- d. [17-078](#)  
Ordinance on second 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  
**This Ordinance was adopted**  
Enactment No: ORD 2017-025

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

- a. [ZC 11-17](#)  
Public Hearing and Ordinance on first reading to consider a Zoning Change from Agricultural-Ranch (A-R) and Commercial (C) to Public (P) for the property located at 2700 N. Guadalupe Street, Property ID 51459, 51460, and 51463 (ZC 11-17) - Pamela Centeno, Director of Planning & Codes  
*The regular meeting was recessed and the public hearing was called to order.*

*Citizen Comments:*

*Judge Kyle Kutscher and the Guadalupe County Commissioner's Court appreciates the continued relationship between the City and Guadalupe County. In acquiring this property it allows the County to prepare for future growth and their ability to expand, if necessary.*

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

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

**Presiding:** 1 - Mayor Keil

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

**b.**     [17-143](#)

Resolution of the City Council of the the City of Seguin Texas to submit for a FEMA Fire Safety and Training Grant in the amount of \$14,271.00 to aid in the purchasing of Fire Safety and Training materials - Dana Losey, Grants Coordinator

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

Enactment No: RES 2017-059

**c.**     [17-151](#)

Resolution of the City Council of the the City of Seguin, Texas to submit a grant application to the Texas Auto Burglary & Theft Prevention Authority to fund a program to support an auto burglary and theft prevention taskforce -Dana Losey, Grants Coordinator

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

Enactment No: RES 2017-060

**d.**     [17-134](#)

Resolution establishing a downtown parking and hospitality pass program to assist in providing ample parking opportunities for downtown shoppers while maintaining limited time parking to balance availability; and declaring an effective date - Kyle Kramm, Main Street & CVB Director

*Guadalupe County Judge Kyle Kutscher stated that there are challenges with*

*downtown parking. He was here to support the Adult Probation Office who had requested two 2-hour parking spaces.*

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

Enactment No: RES 2017-061

**e.**     [17-135](#)

Ordinance on first reading amending the Seguin Code of Ordinances Chapter 98, Traffic and Vehicles, Article III, Stopping, Standing, and Parking, Section 98-101, Parking and Access for Persons with Disabilities; changing downtown limited time parking restriction on certain streets; providing for a severability clause; providing for an effective date - Kyle Kramm, Main Street and CVB Director

**A motion was made by Council Member Crabb, 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:** 6 - Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

**f.**     [17-154](#)

Purchase of Server Attached Network Storage Server (SANS) - James Vassar, IT Manager

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

**g.**     [17-156](#)

Resolution of the City Council of Seguin Texas, awarding the contract amount of \$375,000 to Fuquay, Inc. for pipe bursting; authorizing the City Manager to enter into a construction contract with Fuquay, Inc.; and declaring an effective date - David Rabago, P.E. - Utilities Engineer

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

Enactment No: RES 2017-062

**h.**     [17-149](#)

Resolution of the City Council of Seguin Texas, approving a Professional service contract in the amount of \$192,078.00 to TRC Solutions for the Geronimo Creek Wastewater Treatment Plant Improvement Projects and other related engineering services; and declaring a effective date - Emery Gallagher, Director of Water Utilities

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

**Presiding:** 1 - Mayor Keil

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

Enactment No: RES 2017-063

**i.**     [17-150](#)

Resolution of the City of Seguin Texas, approving a professional service contract in the amount \$514,544.00 to TRC Solutions for the Walnut Branch Wastewater Treatment Plant future expansion details and improvement project and all other related engineering services; and declaring a effective date - Emery Gallagher, Director of Water Utilities

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

Enactment No: RES 2017-064

**j.**     [17-155](#)

Resolution of the City Council of Seguin, Texas authorizing the City Manager to execute Amendment #1 to the Advanced Funding Agreement with the Texas Department of Transportation for the North Vaughan Avenue, San Antonio Avenue, and Park West sidewalk project; and declaring an effective date - Jack Jones, Director of Parks and Recreation

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

Enactment No: RES 2017-065

**k.**     [17-144](#)

Ordinance on first reading reducing the lawful speed limit on US 90 (Kingsbury Street) from 50 mph to 45 mph; providing for penalties; providing for a severability clause; providing for an effective date; providing for publication and providing preparation for submission to the Code of Ordinances - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

**A motion was made by Council Member Leal, 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:** 6 - Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

**l.**     [17-145](#)

Ordinance on the first reading creating a No Parking Zone on Green Briar Street in the City of Seguin, Texas; and providing for an effective date - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

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

**Presiding:** 1 - Mayor Keil

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

**m.**     [17-147](#)

Resolution terminating for nonperformance the August 2015 Chapter 380 Economic Development Agreement with Nolte Farms, LLC granted for the purpose of reimbursing expenses related to public infrastructure for the Nolte Farms Mixed Use Community Project; and declaring an effective date - Andy Quittner, City Attorney

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

Enactment No: RES 2017-066

n. [17-157](#)

Resolution approving a letter of engagement with Frank Garza and Gaines Griffin of Davidson, Troilo, Ream & Garza; and setting an effective date - Andy Quittner, City Attorney

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

**Presiding:** 1 - Mayor Keil

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

Enactment No: RES 2017-067

9. **Acknowledgment of Bills**

a. [17-153](#)

Check Report: April 26, 2017 to May 10, 2017

10. **Adjournment**

*There being no further business before the council the meeting adjourned at 6:17 pm.*

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**Don Keil, Mayor**

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**Naomi Manski, City Secretary**