



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, June 6, 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 Chris Rangel

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: Gary Vaughan
Address: 503 S. River
City: Seguin, TX 78155*

Wanted to express gratitude to 4 employees: Naomi Manski: worked closely with him with the presentation for his mother, assisted with the newspaper notice even though she was scheduled to go on vacation; Morgan Ash: assistance with plaque for the bridge; Jack Jones: assisted with plaque on bridge and temporary stones; Dodson Renaud: even though he was down 2 crews, he and one other crew member went to clean up Goodrich St. with grader & dumptruck - was extremely quick and did a great job. These 4 employees went above & beyond to assist a citizen - very much appreciated.

*Name: Will Locket, TxDOT Area Engineer provided updates on projects:
466: basically complete - just waiting on 2 controller boxes
IH 10 - Estimate opening ramps & some frontage roads mid-July
N. Austin - 2 uncontrollable issues: 1. Storm sewer - trying to alleviate flooding issues, adding new oversized storm sewer that will be cast in place. This is waiting design modifications and is expecting delivery from fabricator in about 6 weeks. 2. Pavement design - initial borings were incorrect (not deep enough), once storm sewer is complete, paving can start. It is estimated to be 6 months before N. Austin is open to through traffic both ways.*

6. **Presentation**

a. [17-161](#)

City of Seguin Financial Reports for the six months ended March 31, 2017 - Susan Caddell, Director of Finance

Director of Finance Susan Caddell made a presentation on the Financial Reports.

7. **Consent Agenda**

a. [17-158](#)

City Council Minutes of May 16, 2017 Regular Meeting

This Minutes was approved

b. [ZC 11-17](#)

Ordinance on second 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)

This Zoning Ordinance was adopted

Enactment No: ORD 2017-026

c. [17-135](#)

Ordinance on second 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

This Ordinance was adopted

Enactment No: ORD 2017-027

d. [17-144](#)

Ordinance on second 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

This Ordinance was adopted

Enactment No: ORD 2017-028

e. [17-145](#)

Ordinance on the second reading creating a No Parking Zone on Green Briar Street in the City of Seguin, Texas; and providing for an effective date

This Ordinance was adopted

Enactment No: ORD 2017-029

8. Action Items - Discussion and Possible Motion to Approvea. [ZC 10-17](#)

Public Hearing and Ordinance on first reading to consider a zoning change from Agricultural Ranch (A-R) and Commercial (C) to Light Industrial (LI) for a property located at the 2900 block of Huber Road, approx. 5.01 acres, Property ID 52974 (ZC 10-17)- 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 Herbold, seconded by Council Member Crabb, that this Zoning 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

b. [17-165](#)

Resolution approving the Schertz-Seguin Local Government Corporation (SSLGC) FY2017-2018 Annual Operations Budget; and providing an effective date - Alan Cockerell, SSLGC General 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: 17R-68

c. [17-166](#)

Resolution of the City Council of the City of Seguin, Texas approving the Water Rates adopted by the Schertz-Seguin Local Government Corporation for FY2017-2018 ; and declaring an effective date - Alan Cockerell, SSLGC General Manager

A motion was made by Council Member Mathis, 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: 17R-69

d. [17-167](#)

Resolution approving the SSLGC FY2016-2017 Budget Amendment; and declaring an effective date - Alan Cockerell, SSLGC General 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: 17R-70

e. [17-162](#)

Approval of Quarterly Investment Report for Quarter Ended March 31, 2017 - Susan Caddell, Director of Finance

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

f. [17-160](#)

Street Closure request for the Annual Pontiac Club Classic Car Show in the 100-300 Block of South River, 100-200 Block of East Donegan and Nolte Street on September 30, 2017 - Kyle Kramm, Director of Main Street and CVB

A motion was made by Council Member Leal, seconded by Council Member Dodgen, 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

g. [17-146](#)

Resolution of the City Council of the City of Seguin, Texas awarding the bid for the Pavement Maintenance Project - TF-2017-21 to Lone Star Paving, Inc., in the amount of \$200,991.00 for the implementation of the street maintenance improvements; authorizing the City Manager to execute a service contract; and providing an effective date - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

A motion was made by Council Member Herbold, 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: 17R-71

h. [17-164](#)

Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to execute a purchase order with P2 Emulsions as the sole source for stabilizing emulsion for the pavement maintenance projects in an amount not to exceed \$130,000 - Jose (Joe) R. Ramos, Jr., P.E., City 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: 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: 17R-72

9. Acknowledgment of Bills

The bills were acknowledged.

a. [17-159](#)

Check Report: May 11, 2017 to May 30, 2017

10. Executive Session

The regular meeting was recessed and the council went into Executive Session at 6:04 pm. The regular meeting reconvened at 6:25 pm.

a. [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

b. [15-105](#)

Deliberate pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code - Andy Quittner, City Attorney

11. Adjournment

There being no further business before the council the meeting adjourned at 6:25 pm.

Don Keil, Mayor

Naomi Manski, City Secretary