



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, September 12, 2017

5:30 PM

Council Chambers

Special Called

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. Roll Call

Present: 5 - Council Member Donna Dodgen, Council Member Mark Herbold, Council Member Fonda Mathis, Council Member Jeannette Crabb, and Council Member Chris Rangel

Presiding: 1 - Mayor Don Keil

Absent: 2 - Council Member Carlos Medrano, and Council Member Ernest Leal

3. Consent Agenda

a. [17-278](#)

Minutes of 9-5-2017 Regular Called Meeting

This Minutes was approved

b. [ZC 18-17](#)

Ordinance on second reading to consider a Zoning Change from Agricultural Ranch (A-R) to Single Family Residential (R-1) for property located at 1010 E. Martindale, Property ID 52562, 52563, 52561, 136600, 51359 and 63113 (ZC 18-17)

This Zoning Ordinance was adopted

Enactment No: ORD 2017-043

c. [ZC 19-17](#)

Ordinance on second reading to consider a Zoning Change from Agricultural Ranch (A-R) to Suburban Residential (S-R) and Commercial (C) for property located at 14944 FM 725, Property ID 58281 (ZC 19-17)

This Zoning Ordinance was adopted

Enactment No: ORD 2017-044

d. [17-255](#)

Ordinance on second reading amending the City of Seguin Unified Development Code Section 2.9.7.C.3, Unity of Title, Criteria for Approval; providing for a severability clause; providing for publication; authorizing city staff to prepare this ordinance as a supplement to the Code of Ordinances; and providing for an effective date

This Ordinance was adopted

Enactment No: ORD 2017-045

e. [17-257](#)

Ordinance on second reading amending the City of Seguin Unified Development Code Section 4.8, Road Adequacy Standards, as described herein; providing a severability clause; authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances; providing for publication, and providing for an effective date

This Ordinance was adopted

Enactment No: ORD 2017-046

f. [17-271](#)

Ordinance of the City Council of the City of Seguin, Texas on second reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, and Appendix A, Unified Development Code, Subsection (a), Subdivision, Zoning, and Site Development Fees, to add a fee for site development; providing for a severability clause; providing for publication; authorizing city staff to submit this Ordinance as a supplement to the Seguin Code of Ordinances; and declaring an effective date

This Ordinance was adopted

Enactment No: ORD 2017-047

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

a. [17-280](#)

Ordinance on first reading adopting the 2017-18 Fiscal Year General Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2017 and ending the last day of September 2018; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; fixing the authorized number of employees; providing for the effective date of this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

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

Presiding: 1 - Mayor Keil

Aye: 5 - Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Crabb, and Council Member Rangel

b. [17-283](#)

Ordinance on first reading adopting the 2017-18 Fiscal Year Debt Service Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2017 and ending the last day of September 2018; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; providing for the effective date of this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

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: 5 - Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Crabb, and Council Member Rangel

c. [17-282](#)

Ordinance on first reading adopting the 2017-18 Fiscal Year Special Revenue and Fiduciary Funds Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2017 and ending the last day of September 2018; fixing the authorized number of employees; providing for the effective date of this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

A motion was made by Council Member Mathis, 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: 5 - Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Crabb, and Council Member Rangel

d. [17-281](#)

Ordinance on first reading adopting the 2017-18 Fiscal Year Utility Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2017 and ending the last day of September 2018; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; fixing the authorized number of employees; providing for the effective date of this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

Council Member Herbold asked if the building at 108 East Mountain Street was included in the Utility Fund?

Susan Caddell advised that the architectural cost was included in the FY2018 Utility Fund.

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

Presiding: 1 - Mayor Keil

Nay: 1 - Council Member Herbold

Aye: 4 - Council Member Dodgen, Council Member Mathis, Council Member Crabb, and Council Member Rangel

e. [17-285](#)

Ordinance on first reading levying a tax rate of \$0.5412 per \$100 valuation for the City of Seguin for the tax year 2017; providing for the effective date of this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

A roll call vote taken on this item.

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

Presiding: 1 - Mayor Keil

Aye: 5 - Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Crabb, and Council Member Rangel

5. **Adjournment**

There being no further business before the council the meeting adjourned at 5:36 pm.

Don Keil, Mayor

Attest:

Naomi Manski, City Secretary