



It's real.

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, August 21, 2018

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 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 Jeannette Crabb, Council Member Chris Rangel, and Council Member Jim Lievens

Presiding: 1 - Mayor Don Keil

Absent: 1 - Council Member Ernest Leal

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; 4) For the record,
please state your name and address before speaking.

Jimmy Gambeno with Centerpoint Energy made a presentation of a \$2500 check for the grant to purchase fire hose nozzles.

Council Member Donna Dodgen shared a moving story about former Council Member Carlos Medrano.

City Manager Doug Faseler announced a couple of dates to mark on the calendar:

*(1) Library Gold LEED ceremony to be held Wednesday, August 29, 2018 at 9:00 a.m.
(2) Tor Drive Ribbon Cutting to be held Wednesday, September 5, 2018 at 9:00 a.m.
with location TBD*

6. Consent Agenda

A motion was made by Council Member Dodgen, seconded by Council Member Rangel, that this be approved on the Consent Agenda. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

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

a. [18-257](#)

August 14, 2018 Budget Workshop & Special Called Meeting Minutes

This Minutes were approved.

7. Presentation**a. [18-261](#)**

Update on Business 123 (Austin Street) Reconstruction Project and other projects - Will Lockett, TxDOT Area Engineer

TxDOT Area Engineer Will Lockett provided an overall progress report on North Austin Street. The underground and utility adjustments have been completed. Contractor is working on forming junction boxes and get them installed. The goal is to make Austin Street a two-way street again. At this time, no date scheduled.

Council Member Lievens inquired about the manpower on the project - Mr. Lockett said he drove by Monday and Wednesday of last week and there were 13 one day and 17 the next.

IH-10 Frontage Road - First TxDOT looked to build overhead signage, however it has been decided to go with placard signs on the roadways.

Truck Route Sign installation should be completed by November/December timeline.

After discussion it was the consensus of the City Council that they are concerned about the businesses along North Austin Street and encourage TxDOT to complete the job ASAP.

b. [18-254](#)

City of Seguin Financial Reports for the Nine Months Ended June 30, 2018 - Susan Caddell, Director of Finance

Director of Finance Susan Caddell presented the financial reports for the first 9 months of the current budget.

8. Action Items - Discussion and Possible Motion to Approve**a. [18-256](#)**

Resolution authorizing the City Manager to sign an engagement letter for the fiscal year ended September 30, 2018 financial audit with Armstrong,

Vaughan, and Associates, P.C. - Susan Caddell, Director of Finance

A motion was made by Council Member Crabb, seconded by Council Member Dodgen, 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 Crabb, Council Member Rangel, and Council Member Lievens

Enactment No: RES 2018-094

b. [18-255](#)

Approval of Quarterly Investment Report for Quarter Ended June 30, 2018 - Susan Caddell, Director of Finance

A motion was made by Council Member Dodgen, seconded by Council Member Herbold, 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 Crabb, Council Member Rangel, and Council Member Lievens

c. [18-248](#)

Briefing on the Schertz-Seguin Local Government Corporation Bond Refunding Item - Doug Faseler, City Manager and Susan Caddell, Director of Finance

City Manager Doug Faseler and Director of Finance Susan Caddell provided a brief analysis of refunding the SSLGC Contract Revenue Bonds, Series 2010 to create level debt service savings in years 2020-2041. The item will be presented to City Council at a later date for approval.

d. [18-236](#)

Resolution authorizing the City Manager to execute a Management Services Agreement with Schertz-Seguin Local Government Corporation; and declaring an effective date - Amber Briggs-Beard, Interim General Manager

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 Crabb, Council Member Rangel, and Council Member Lievens

Enactment No: RES 2018-095

e. [18-253](#)

Street closure request from Seguin Brewing Company to close for the 100 block of West Gonzales to hold Oktoberfest - Kyle Kramm, Main Street & CVB Director

A motion was made by Council Member Herbold, seconded by Council Member Rangel, 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 Crabb, Council Member Rangel, and Council Member Lievens

f. [18-240](#)

Resolution authorizing the City Manager to execute a One-year lease agreement for CVB office space at 116 North Camp Street; and declaring an effective date - Kyle Kramm, Main Street & CVB Director

A motion was made by Council Member Herbold, 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 Crabb, Council Member Rangel, and Council Member Lievens

Enactment No: RES 2018-096

g. [18-249](#)

Resolution approving and authorizing the Nomination of Caterpillar, Inc. to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as a Texas State Enterprise Project - Joshua Schneuker, Director of Economic Development

A motion was made by Council Member Lievens, 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 Crabb, Council Member Rangel, and Council Member Lievens

Enactment No: RES 2018-097

h. [18-259](#)

Resolution approving an assessment of the old College Street library building; approving the demolition of that building; returning the associated land to use as a city park; and declaring an effective date - Andrew Quittner, City Attorney

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 Crabb, Council Member Rangel, and Council Member Lievens

Enactment No: RES 2018-098

9. Acknowledgment of Bills

The bills were acknowledged.

a. [18-258](#)

Check Report: August 3, 2018 through August 16, 2018

10. Adjourn from Regular City Council meeting and Convene into a Budget Workshop

There being no further business before the council during the Regular meeting adjourned at 6:08 pm and convened into a Budget Workshop.

a. [18-230](#)

Discussion of the 2018/2019 Budget - Doug Faseler, City Manager and Susan Caddell, Director of Finance

- a. General Fund
- b. Debt Service
- c. Special Revenue
- d. Utility Fund

Proposing to add \$200,000 to the budget for the demolition of the old library building.

Overall rating on streets will be presented at the September 4, 2018 council meeting.

11. Adjournment

There being no further business before the council the meeting adjourned at 6:12 pm.

Don Keil, Mayor

Attest:

Naomi Manski, City Secretary