

# City of Seguin

210 E. Gonzales Street Seguin TX, 78155

# **Meeting Minutes**

# **City Council**

Tuesday, September 11, 2018 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: 7 - Council Member Donna Dodgen, Council Member Mark Herbold, Council

Member Fonda Mathis, Council Member Ernest Leal, Council Member Jeannette Crabb, Council Member Chris Rangel, and Council Member Jim

Lievens

Presiding: 1 - Mayor Don Keil

## 3. Consent Agenda

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

Presiding: 1 - Mayor Keil

Aye: 7 - Council Member Dodgen, Council Member Herbold, Council Member

Mathis, Council Member Leal, Council Member Crabb, Council Member

Rangel, and Council Member Lievens

a. <u>18-284</u>

September 4, 2018 Regular Meeting Minutes

This Minutes was approved

# **b**. <u>ZC 15-18</u>

Ordinance on second and final reading to consider a Zoning Change from Single Family Residential (R-1), Multi-Family High Density (MF-3), Neighborhood Commercial (NC) and Commercial (C) to Single Family Residential 2 (R-2) and Commercial (C) for properties located at the intersection of Hwy 46 and Rudeloff Road, Property IDs 52815, 157790, and 157791 (ZC 15-18)

This Zoning Ordinance was adopted

Enactment No: ORD 2018-050

## c. <u>ZC 16-18</u>

Ordinance on second and final reading to consider a Zoning Change from Multi Family High Density 3 (MF-3) to Duplex High Density 2 (DP-2) for property located at the north west corner of King St. and Kingsbury St., Property ID 59105 (ZC 16-18)

#### This Zoning Ordinance was adopted

Enactment No: ORD 2018-051

### d. 18-210

Ordinance on second and final reading amending the City of Seguin Unified Development Code Section 3.6.2 - Lot Dimensional Standards, and Section 5.2.6 - Buffer Yards, providing for a severability clause and declaring an effective date

#### This Ordinance was adopted

Enactment No: ORD 2018-052

### **e.** <u>18-244</u>

Ordinance on second and final reading providing for increased prior and current service annuities under the act governing the Texas Municipal Retirement System for retirees and beneficiaries of deceased retirees of the City of Seguin; establishing an effective date for the ordinance, and directing staff to submit this ordinance as an amendment to the Seguin Code of Ordinances

## This Ordinance was adopted

Enactment No: ORD 2018-053

#### **f.** 18-268

Ordinance on second and final reading declaring unopposed candidates in the November 6, 2018 General Election for Council Member Districts 5 and 8 elected to office; cancelling the election for those two positions; providing a severability clause; and declaring an effective date

#### This Ordinance was adopted

Enactment No: ORD 2018-054

## g. <u>18-278</u>

Ordinance on second and final reading amending the the Seguin City Code of Ordinances Chapter 98, Traffic and Vehicles, Article II, Traffic Control Devices, Section 98-43 Truck Routes, to clarify language and add FM Highways; providing for a severability clause; providing for an effective date; providing for publication of this ordinance; and authorizing staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

## This Ordinance was adopted

Enactment No: ORD 2018-055

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

a. 18-283

Public Hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year - Susan Caddell, Director of Finance

The regular meeting was recessed and the public hearing was called to order. There being no responses/comments from the public the regular meeting was reconvened.

**b.** <u>18-288</u>

Changes to the FY2019 General Fund Budget as required by City Charter prior to adoption of the budget and after the public hearing - Susan Caddell, Director of Finance

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

Presiding: 1 - Mayor Keil

Aye: 7 - Council Member Dodgen, Council Member Herbold, Council Member

Mathis, Council Member Leal, Council Member Crabb, Council Member

Rangel, and Council Member Lievens

**c.** <u>18-287</u>

Resolution of the City Council of Seguin, Texas establishing an Indigent Health Care Fund as a special fund, setting a minimum balance to be maintained in the fund, setting the use for the fund, and declaring an effective date - Susan Caddell, Director of Finance

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:** 7 - Council Member Dodgen, Council Member Herbold, Council Member

Mathis, Council Member Leal, Council Member Crabb, Council Member

Rangel, and Council Member Lievens

Enactment No: RES 2018-107

**d.** 18-289

Resolution of the City Council of Seguin, Texas approving the roof and exterior repairs and parking expansion project of facilities of the Guadalupe Appraisal District

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

Presiding: 1 - Mayor Keil

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

Enactment No: RES 2018-108

#### **e.** 18-290

Discussion and motion to approve planned graphics on the Lucille Street Elevated Storage Tank - Council Members Jim Lievens and Mark Herbold

Council Member Jim Lievens said "we are public servants and it's important that we listen to the will of the people." He continued stating "we as public servants ask for and more importantly we listen to citizen input and while we may not always be in a position where we can change a decision, this is not the case.

Council Member Mark Herbold explained the council's original vote did not focus on the Matador or It's Real logo, Council's concern was with getting the project completed for the right cost.

The following individuals spoke on keeping the Seguin Matador theme as it is today and the pride it shows in the schools and community. Encouraged the City Council to reconsider their decision.

Keaghan Holt Laura Rivers 245 Buerger Lane 926 Nelda St

Brandi Roberts Michelle McCull
111 W Hampton 155 Santa Fe Ridge

Michelle deLeon Dianna Schwanz 212 Montwood 1135 Ilka Switch

Assistant City Manager Rick Cortes advised that while the city did have a cost within the bid for a logo, the cost will not cover the cost of the Seguin Matador theme as it is today. The additional cost is \$14,000.00 and should be covered by the Seguin ISD or Booster Clubs. Staff has surveyed the surrounding communities and it is the policy that the schools or organizations pay for the logo.

Cathy Beicker, Seguin Booster Club President, said that they were not aware that the tank would need to be repainted as well as the logo every fifteen - twenty years. Ms. Beicker asked if the motion could be amended to split the cost between the two (city & booster clubs). Mayor Keil agreed but asked that the decision of the artwork be decided no later than 60 days and asked that the motion reflect.

Council Member Lievens made an amended motion to keep the artwork on the Lucille Water Tower Matador themed, allow the Seguin ISD input within a 60-day timeframe, and split the cost not to exceed \$14,000.00 between the City of Seguin and Seguin Boosters. Council Member Mathis seconded the motion that this Action Item be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 7 - Council Member Dodgen, Council Member Herbold, Council Member
 Mathis, Council Member Leal, Council Member Crabb, Council Member

Rangel, and Council Member Lievens

5.	Exe	cutiv	ve S	ession
<b>U</b> .				

The regular meeting was recessed and the council went into Executive Session at 6:40 pm. The regular meeting reconvened at 6:58 pm.

a. 15-323

In accordance with Section 551.076: deliberate the deployment or implementation of security devices - Andrew Quittner, City Attorney

## 6. Adjournment

There being no further business before the council the meeting adjourned at 6:58 pm.

Don Keil, Mayor	
Attest:	
Naomi Manski, City Secretary	_