



It's real.

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, January 15, 2019

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: 8 - Council Member Mark Herbold, Council Member Fonda Mathis, Council Member Ernest Leal, Council Member Jeannette Crabb, Council Member Chris Rangel, Council Member Jeremy Roy, Council Member Penny Wallace, and Council Member Chris Aviles

Presiding: 1 - Mayor Don Keil

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.

*Name: Gary Vaughan
Address: 503 S. Goodrich
City: Seguin, Texas*

Rememberance of Frank "Biff" Alexander of his passing on Saturday, January 12, 2019. He was a Golf Pro for the City of Seguin for 33 years. Would like to see the City to honor Biff in some fashion at the Golf Course.

*Name: Tomas Castellon Jr.
Address: 410 Gordon
City: Seguin, Texas*

Inquired about a video of a meeting with Chick Fil-A. Mayor Keil said he did not hold a meeting much less shoot a video. Mr. Castellon would like Council to consider holding

a town hall meeting about the developments that are coming to Seguin to settle citizens questions. Inquired about the old Ford Motor Company that is being developed and how much money is being spent on that development?

Council Member Mark Herbold - College Streets north of King Street being a 20 mph all day, propose it could be a limited timeframe as the other school zones are.

Council Member Chris Rangel - Questioned where tires are stored that have been collected. On San Antonio Street by Park West need to check that area for debris.

Mayor Keil - On behalf of the Seguin City Council he expressed his condolences to the families of Biff Alexander and Emery Gallagher on their passing. Both were recent retired employees.

6. **Presentation**

a. [19-009](#)

Certificate of Recognition honoring citizen Gabriella Jimenez - Mayor Don Keil

7. **Consent Agenda**

a. [19-006](#)

December 18, 2018 City Council Minutes

This Minutes was approved on the Consent Agenda.

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

a. [ZC 27-18](#)

Public Hearing and Ordinance on first reading to consider a Zoning Change from Commercial (C) to Single Family Residential (R-1) for property located at 515 and 517 Dibrell, Property ID 46343. (ZC 27-18) - Pamela Centeno, Director of Planning & Codes

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

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

b. [19-007](#)

Public Hearing and Resolution authorizing an Amendment to the City of Seguin Master Thoroughfare Plan removing the King Street / Crossroads Blvd. collector and removing the Baxter Street collector east of Heideke Street - Pamela Centeno, Director of Planning & Codes

The regular meeting was recessed and the public hearing was called to order. There

being no responses or comments from the public the regular meeting was reconvened.

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

Enactment No: RES 2019-001

c. [19-016](#)

Resolution of the City Council of the City of Seguin to submit an application for the Heideke Drainage Improvements Project to Texas Division of Emergency Management Recovery, Mitigation and Standards Section 404 Hazard Mitigation Grant Program (HMGP), and declaring and effective date - Dana Losey, Grants Coordinator

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

Enactment No: RES 2019-002

d. [19-018](#)

Resolution of the City Council of the City of Seguin to submit an application for the Hildago Low Water Crossing Intersection with US 90/Kingsbury Street Project to Texas Division of Emergency Management Recovery, Mitigation and Standards Section 404 Hazard Mitigation Grant Program (HMGP), and declaring and effective date - Dana Losey, Grants Coordinator

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: 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

Enactment No: RES 2019-003

e. [19-017](#)

Resolution of the City Council of the City of Seguin to submit an application for the San Antonio Avenue Passive Automatic Flood Barricade Project to Texas Division of Emergency Management Recovery, Mitigation and Standards Section 404 Hazard Mitigation Grant Program (HMGP), and declaring and effective date - Dana Losey, Grants Coordinator

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: 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

Enactment No: RES 2019-004

f. [19-015](#)

Resolution of the City Council of the City of Seguin to submit an application for the The City of Seguin Flood Early Warning System project to Texas Division of Emergency Management Recovery, Mitigation and Standards Section 404 Hazard Mitigation Grant Program (HMGP), and declaring and effective date-Dana Losey, Grants Coordinator

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

Enactment No: RES 2019-005

g. [19-014](#)

Resolution authorizing the City Manager to execute a Facilities Use Agreement between the Seguin Little League and the City of Seguin - Jack Jones, Director of Parks and Recreation

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: 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

Enactment No: RES 2019-006

h. [19-013](#)

Ordinance on first reading of the City Council of the City of Seguin, Texas, amending the Seguin Code of Ordinances, Chapter 74, Parks and Recreation, Article III, Use Regulations, by adding a new section 74-73 establishing special rules for dog park; providing for publication of this ordinance; providing a severability clause; authorizing City staff to prepare this ordinance for submission as a supplement to the Code of Ordinances; and providing an effective date - Jack Jones, Director of Parks & Recreation

A motion was made by Council Member Mathis, 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: 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

- i. [19-003](#) Resolution awarding four FIX-IT Facade grants for downtown projects - Kyle Kramm, Main Street & CVB Director

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: 7 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, and Council Member Aviles

Abstain: 1 - Council Member Wallace

Enactment No: RES 2019-007

- j. [19-004](#) 2019 Downtown Street Closure and Sale of Alcohol Requests - Kyle Kramm, Main Street & CVB Director

A motion was made by Council Member Crabb, 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 Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, and Council Member Aviles

Abstain: 1 - Council Member Wallace

- k. [19-002](#) Ordinance on first reading amending the Seguin Code of Ordinances Chapter 94, Taxation, Article II, Ad Valorem Taxes, to change the guidelines for receiving a historic district tax abatement; providing for a severability clause; providing for publication; providing an effective date; and authorizing staff to prepare this ordinance for submission as a supplement to the Code of Ordinances date - Kyle Kramm, Main Street & CVB Director

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

I. [19-010](#)

Resolution to review City of Seguin Investment Policy in order to conform to Public Funds Investment Act, Texas Government Code Annotated, Chapter 2256 - Susan Caddell

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

Enactment No: RES 2019-008

m. [19-012](#)

Resolution to review Seguin Economic Development Corporation (SEDC) Investment Policy and approve modifications to said policy in order to conform to Public Funds Investment Act, Texas Government Code Annotated, Chapter 2256 - Susan Caddell, Director of Finance

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

Enactment No: RES 2019-009

n. [19-011](#)

Resolution to review and adopt the list of brokers/dealers authorized to engage in investment transactions with the City of Seguin - Susan Caddell, Director of Finance

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: 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

Enactment No: RES 2019-010

o. [19-019](#)

Resolution approving a Quit Claim deed in favor of the Christian Cupboard to clear title for an abandoned twenty foot alley; and establishing 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: 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

Enactment No: RES 2019-011

p. [19-005](#)

Board and/or Committee Appointments

- a. Arts Commission
- b. Center for Entrepreneurship
- c. Convention & Visitors Bureau
- d. Golf Advisory Board
- e. GRMC Board
- f. Historic Design Review Committee
- g. Library Advisory Board
- h. Main Street Advisory Board
- i. Parks & Recreation Advisory Board
- j. Planning & Zoning Advisory Board

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

9. Acknowledgment of Bills

The bills were acknowledged.

a. [19-008](#)

Check Report: December 14, 2018 through January 10, 2019

10. Adjournment

There being no further business before the council the meeting adjourned at 6:21 pm.

Second City Council Meeting of January 15, 2019

1. Call to Order

The City Council met in a REGULAR Called Meeting on at 6:21 pm in the City Hall Council Chambers, City Hall, 210 East Gonzales in City of Seguin, with Mayor Don Keil presiding.

2. Executive Session

The regular meeting was recessed and the council went into Executive Session at 6:22 pm. The regular meeting reconvened at 6:54 pm.

a. [13-014](#)

Deliberation regarding Economic Development Negotiations in accordance to Section 551.087 - Doug Faseler, City Manager

b. [15-105](#)

Deliberate pending/contemplated litigation, settlement offer(s), public nuisance, 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

3. Adjournment

There being no further business before the council the meeting adjourned at 6:54 pm.

Don Keil, Mayor

Attest:

Naomi Manski, City Secretary