



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, March 19, 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 Jeremy Roy**

3. **Pledge of Allegiance/Salute to the Texas Flag**

4. **Roll Call**

Present: 7 - Council Member Mark Herbold, Council Member Fonda Mathis, 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

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.

No Comments.

6. **Presentation**

a. **[19-077](#)**

Seguin ISD Bond Initiative - Sean Hoffman, SISD Public Information Officer

Dr. Gutierrez, Superintendent of Seguin Independent School District, presented a briefing of the \$64.7 million dollar bond package projects that were recommended by a Facilities Committee. The committee reviewed facility needs, prioritized them and shared their findings with the School Board. The committee's recommendation serves

as the first step toward addressing aging facilities and infrastructure. There are many more facility projects that have been identified by the Facilities Committee for future consideration as part of a long range facility plan. The 2019 Bond Package Projects are:

1. The renovation of Briesemeister Middle School \$39,000,000
2. Construction of a new Matador Stadium \$17,300,000
3. Jefferson Elementary School renovation \$3,900,000
4. Outdoor Playscapes @ all Seguin ISD elementary schools \$1,800,000
5. Land Purchase for future replacement of McQueeney Elementary \$1,000,000
6. Various Campus Improvements \$1,700,000

The estimated tax increase of this bond is \$4.17 per month for a home valued at \$100,000.

7. Consent Agenda

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

Presiding: 1 - Mayor Keil

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

a. [19-075](#)

City Council Minutes - February 19, 2019

This Minutes was approved

b. [ZC 01-19](#)

Ordinance on second reading to consider a Zoning Change from Light Industrial (LI) to Industrial (I) for property located at 2050 Eighth Street, Property ID 114374, (ZC 01-19)

This Zoning Ordinance was adopted

Enactment No: ORD 2019-008

c. [ZC 02-19](#)

Ordinance on second reading to consider a Zoning Change from Commercial (C) to Neighborhood Commercial (NC) for property located at 110 W. Weinert, Property 23119 (ZC 02-19)

This Zoning Ordinance was adopted

Enactment No: ORD 2019-009

d. [19-072](#)

Ordinance on second reading amending Chapter 82, Article IV of the Seguin Codes of Ordinance by adding Section 82-111, Subdivision Entrance Signs; providing for a severability clause; providing for an effective date; and authorizing staff to publish and prepare this ordinance for submission as a supplement to the Code of Ordinances

This Ordinance was adopted

Enactment No: ORD 2019-010

e. [19-069](#)

Ordinance on second reading amending the Fiscal Year 2019 General Fund Budget of the City of Seguin, Texas and providing an effective date

This Ordinance was adopted

Enactment No: ORD 2019-011

f. [19-068](#)

Ordinance on second reading amending the Fiscal Year 2019 Special Revenue Fund Budget of the City of Seguin, Texas and providing an effective date

This Ordinance was adopted

Enactment No: ORD 2019-012

8. Action Items - Discussion and Possible Motion to Approvea. [19-085](#)

Public Hearing and Ordinance on first reading amending the Seguin Code of Ordinances, Appendix A, Unified Development Code, Chapter 1, General Provisions, by adding a new Section 1.2.8 - Administrative Changes to the Technical Manual; providing for a severability clause, providing for an effective date, and authorizing staff to publish and prepare this ordinance as a supplement to the Code of Ordinances - Pamela Centeno, Director of Planning & Codes

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

There being no comments from the public, the public hearing was adjourned and the regular meeting was reconvened.

A motion was made by Council Member Herbold, 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: 7 - Council Member Herbold, Council Member Mathis, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

b. [19-086](#)

Resolution of the City Council of the City of Seguin, Texas approving the the submission of an application to the Homeland Security Grants Division of the Governor's Office Operation Border Star grant in the amount of \$20,800.00 to aid the City in funding police overtime; authorizing the City Manager to execute all documents associated with the submission; and declaring an effective date - Dana Losey, Grants Coordinator

A motion was made by Council Member Crabb, seconded by Council Member Wallace, 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 Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

Enactment No: RES 2019-028

c. [19-080](#)

Resolution authorizing a municipal tax exemption for the 2019 Ad Valorem Taxes assessed against the historic homestead located at 308 South Erkel Avenue - Kyle Kramm, Director of Main Street and CVB

A motion was made by Council Member Wallace, 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 Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

Enactment No: RES 2019-029

d. [19-081](#)

Resolution authorizing a municipal tax exemption for the 2019 Ad Valorem Taxes assessed against the historic homestead located at 617 North Guadalupe Street - Kyle Kramm, Director of Main Street and CVB

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

Enactment No: RES 2019-030

e. [19-063](#)

Resolution authorizing the City Manager to enter into a contract with TSG Architects for the architectural services of the Starcke Park Pro Golf Shop remodeling; declaring an effective date - Bruce Allen, Golf Course Manager and Rick Cortes, Assistant City Manager

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

Enactment No: RES 2019-031

f. [19-082](#)

Resolution of the City Council of Seguin, Texas approving a finance agreement between the City of Seguin and Government Capital Corporation for the purchase of equipment for the Golf Course Department; authorizing the City Manager to execute the contract; and declaring an effective date - Susan Caddell, Director of Finance

A motion was made by Council Member Herbold, seconded by Council Member Aviles, 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 Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

Enactment No: RES 2019-032

g. [19-078](#)

Resolution authorizing the City Manager to execute a contract with Compu-Data International for purchase of a document management system; and declaring an effective date - Shane McDaniel, Director of IT

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

Enactment No: RES 2019-033

h. [19-073](#)

Resolution of the City Council of the City of Seguin, Texas awarding the bid for the Pavement Maintenance Project - TF-2019-20 to Lone Star Paving, in the amount of \$269,036.00 for the implementation of the street maintenance improvements; authorizing the City Manager to execute a service contract; and providing an effective date - John Donnelly, Director of Public Works

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

Enactment No: RES 2019-034

i. [19-089](#)

Board and/or Committee Appointments

a. Building & Standards Commission (Alternate)

b. ~~Planning & Zoning Commission CANCEL~~

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

Presiding: 1 - Mayor Keil

Aye: 7 - Council Member Herbold, Council Member Mathis, 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. [19-076](#)

Check Report: March 1, 2019 through March 14, 2019

10. **Executive Session**

The regular meeting was recessed and the council went into Executive Session at 6:10 pm. The regular meeting reconvened at 6:46 pm.

a. [18-282](#)

Consultation with City Attorney regarding litigation MDG-RIO V vs City of Sequin - Andy Quittner, City Attorney

b. [13-014](#)

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

c. [13-058](#)

Deliberation regarding Electric Competitive Matter in accordance with Section 551.071 and 551.086 - Rick Cortes, Assistant City Manager

11. **Adjournment**

There being no further business before the council the meeting adjourned at 6:46 pm.

Don Keil, Mayor

Attest:

Naomi Manski, City Secretary