



# City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

## Meeting Minutes

### City Council

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Tuesday, August 13, 2019

5:30 PM

Council Chambers

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#### WORKSHOP & SPECIAL

#### 1. Call to Order

*The City Council met in a BUDGET WORKSHOP & SPECIAL Called Meeting on August 13, 2019 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 Mark Herbold, Council Member Fonda Mathis, Council Member Ernest Leal, Council Member Jeannette Crabb, Council Member Chris Rangel, Council Member Jeremy Roy, and Council Member Penny Wallace

**Presiding:** 1 - Mayor Don Keil

**Absent:** 1 - Council Member Chris Aviles

#### 3. Budget Workshop

##### a. [19-246](#)

Discussion of the 2019/2020 Budgets - Doug Faseler, City Manager and Susan Caddell, Director of Finance

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

*CVLG position was granted which is about \$39,000 to the budget.*

*Guadalupe County revisited the funding of the Library services. They will be funding the same amount as FY2019.*

#### 1. Adjournment from Workshop and Call to Order a Special Meeting

*There being no further business before the council the workshop adjourned at 5:34 pm and council entered into the Special Called meeting.*

#### 2. Consent Agenda

**A motion was made by Council Member Wallace, seconded by Council Member Crabb, that the minutes and ordinances 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 Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, and Council Member Wallace

**a.** [19-248](#)

City Council Minutes of July 26, 2019 and August 6, 2019

**This Minutes was adopted.**

**b.** [ZC 13-19a](#)

Ordinance on second reading to consider a Zoning Designation to Single Family Residential (R-1) and Commercial (C) for property located at the 3900 Block of State Highway 46 N, Property ID 55496 (ZC 13-19)

**This Zoning Ordinance was adopted**

Enactment No: ORD 2019-044

**c.** [19-243](#)

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

**This Ordinance was adopted**

Enactment No: ORD 2019-045

**d.** [19-236](#)

Ordinance on second reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, relevant portions of Chapters 1 and 74; providing for a severability clause; declaring an effective date; preparing this ordinance for publication; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

**This Ordinance was adopted**

Enactment No: ORD 2019-046

**e.** [19-237](#)

Ordinance on second reading amending the Seguin Code of Ordinances, Chapter 102, Utilities, Article IX, Capital Recovery Fees, to increase the capital recovery fee assessment for wastewater services; providing for publication of this Ordinance; providing a severability clause; and providing for an effective date

**This Ordinance was adopted**

Enactment No: ORD 2019-047

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

**a. [19-244](#)**

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

**A motion was made by Council Member Mathis, seconded by Council Member Wallace, 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 Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, and Council Member Wallace

**b. [19-247](#)**

Propose new Tax Rate of \$0.5412 per \$100 valuation for FY2020 - Susan Caddell, Director of Finance

*Director of Finance Susan Caddell advised that the public hearings will be held on September 3 and 10, 2019 at 5:30 pm in the Council Chambers.*

**A motion was made by Council Member Mathis, seconded by Council Member Wallace, to place a proposal to adopt a tax rate of \$.5412 per \$100 valuation on an agenda of a future City Council meeting. 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 Wallace

**c. [19-254](#)**

Ordinance on first reading providing for the imposition of local sales tax on residential electric and gas service within the corporate limits of the City of Seguin; providing for a severability clause; declaring an effective date; and authorizing the City Secretary to mail the ordinance to the the Texas Comptroller of Public Accounts; and declaring an effective date.

*Councilmember Fonda Mathis said if adopted she wanted the estimated \$150,000 added to FY2020 Street Maintenance Budget. City Manager Doug Faseler & Susan Caddell, Director of Finance, advised that the estimate was already embedded in the budget. If the Council should vote no on this ordinance then we would need to look at other funds to decrease to make up the difference. Assistant City Manager Rick Cortes said that as the city continues to grow with the new developments this dollar amount will grow each year.*

*Mayor Keil stated that this would provide a dedicated revenue source to repair streets each year.*

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

d. [19-253](#)

Resolution designating and restricting the use of funds collected as sales tax on residential electric and gas service to fund street maintenance and rehabilitation; and declaring an effective date - Doug Faseler, City Manager

**A motion was made by Council Member Crabb, 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 Wallace

Enactment No: RES 2019-092

4. **Executive Session**

*The regular meeting was recessed and the council went into Executive Session at 5:49 pm. The regular meeting reconvened at 6:46 pm.*

a. [14-440](#)

Pursuant to Section 551.071 - Consultation with attorney for advice regarding pending or threatened litigation or settlement - Doug Faseler, City Manager

b. [14-074](#)

In accordance with Section 551.071(b) and 551.074 consultation with City Attorney on a personnel matter - Doug Faseler, City Manager

5. **Adjournment**

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

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Don Keil, Mayor

Attest:

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Naomi Manski, City Secretary

