

City of Seguin

Meeting Minutes

City Council

Tuesday, September 24, 2019		5:30 PM	Council Chambers	
1.	<u>Call to Order</u>			
	Co	e City Council met in a REGULAR Called Meeting on uncil Chambers, City Hall, 210 East Gonzales in City ssiding.		
2.	Roll Call			
	Prese	ht: 8 - Council Member Mark Herbold, Council Member Ernest Leal, Council Member Jeanr Chris Rangel, Council Member Jeremy Roy, Wallace, and Council Member Chris Aviles	nette Crabb, Council Member	
	Presidir	g: 1 - Mayor Don Keil		
3.				
	M	A motion was made by Council Member Herbold, seconded by Council Member Mathis, that the following ordinances be approved on the Consent Agenda. The motion carried by the following vote:		
	Prese	It: 8 - Council Member Mark Herbold, Council Men Member Ernest Leal, Council Member Jeanr Chris Rangel, Council Member Jeremy Roy, Wallace, and Council Member Chris Aviles	nette Crabb, Council Member	
	Presidir			
a.		dinance on second reading to consider amendme		
	Pa	velopment Code, Chapter 5, Site Development S rking requirements; providing for a severability cl ective date		
	Tł	is Zoning Ordinance was adopted		
	Er	actment No: ORD 2019-055		
b.	De	dinance on second reading to consider amendme velopment Code, Chapter 3, Land Use Matrix, ac e; and providing for a severability clause, publica	dding a marina as a land	

This Zoning Ordinance was adopted

Enactment No: ORD 2019-056

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C.		9-30	ັບ

Ordinance on second reading to consider amendments to the Seguin Unified Development Code, Chapter 3, Land Use Matrix, adding a distillery as a land use and adding a definition; and providing for a severability clause, publication, and an effective date

This Ordinance was adopted

Enactment No: ORD 2019-057

d. <u>19-317</u>

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 2019-058

e. <u>19-327</u>

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

This Ordinance was adopted

Enactment No: ORD 2019-059

f. <u>19-326</u>

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

This Ordinance was adopted

Enactment No: ORD 2019-060

g. <u>19-325</u>

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

This Ordinance was adopted

Enactment No: ORD 2019-061

4. Action Items - Discussion and Possible Motion to Approve

a. <u>19-291</u>

Ordinance on second reading levying a tax rate of \$0.5412 per \$100 valuation for the City of Seguin for the Tax Year 2019; providing for the effective date of this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance A motion was made by Council Member Mathis, seconded by Council Member Crabb, that this Ordinance be adopted. 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: ORD 2019-062

b. <u>19-288</u>

Ordinance on second reading adopting the 2019-2020 Fiscal Year General Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2019 and ending the last day of September 2020; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; fixing the authorized number of employees; providing for the effective date of this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

A motion was made by Council Member Herbold, seconded by Council Member Wallace, that this Ordinance be adopted. 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: ORD 2019-063

c. <u>19-289</u>

Ordinance on second reading adopting the 2019-2020 Fiscal Year Debt Service Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2019 and ending the last day of September 2020; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; providing for the effective date of this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

A motion was made by Council Member Crabb, seconded by Council Member Wallace, that this Ordinance be adopted. 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: ORD 2019-064

d.	<u>19-290</u>			
		Ordinance on second reading adopting the 2019-2020 Fiscal Year Special Revenue and Fiduciary Funds Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2019 and ending the last day of September 2020; fixing the authorized number of employees; providing for the effective date of this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance		
		A motion was made by Council Member Rangel, seconded by Council Member Mathis, that this Ordinance be adopted. 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: ORD 2019-065		
e.	<u>19-292</u>			
		Ordinance on second reading adopting the 2019-2020 Fiscal Year Utility Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2019 and ending the last day of September 2020; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; fixing the authorized number of employees; providing for the effective date of this ordinance; and providing for the publication of this ordinance - Susan Caddell, Director of Finance A motion was made by Council Member Herbold, seconded by Council Member Mathis, that this Ordinance be adopted. 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: ORD 2019-066		
f.	<u>19-330</u>	Resolution approving the submission of a Downtown Revitalization Program/Main Street Texas Capital Fund grant application to the Texas Department of Agriculture - Christy Hopper, Main Street Assistant.		
		A motion was made by Council Member Crabb, seconded by Council Member Aviles, that this Action Item 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		

ity Council	Meeting Minutes	September 24, 2019
. <u>19-343</u>	Resolution determining that an area of downtown Seguin co which are detrimental to the public health, safety, and welfa community and constitutes a blighted area - Christy Hopper Assistant.	re of the
	A motion was made by Council Member Roy, seconded by Counc Leal, that this Action Item be approved. The motion carried by the vote:	
	Presiding: 1 - Mayor Keil	
	Aye: 8 - Council Member Herbold, Council Member Mathis, Council Member Crabb, Council Member Rangel, Council Council Member Wallace, and Council Member Aviles	
<u>. 19-344</u>		
	Ordinance on first and final reading amending the Seguin Code Appendix C - Fee Schedule, Appendix A, Unified Development declaring an emergency; providing for an effective date, publica severability clause; and authorizing staff to prepare the ordinar supplement to the Code of Ordinances - Pamela Centeno, Dire Planning & Codes.	: Code, ation, nce as a
	A motion was made by Council Member Mathis, seconded by Cou Crabb, that this Ordinance be approved on emergency reading. T carried by the following vote:	
	Presiding: 1 - Mayor Keil	
	Aye: 8 - Council Member Herbold, Council Member Mathis, Council Council Member Crabb, Council Member Rangel, Council Council Member Wallace, and Council Member Aviles	
	Enactment No: ORD 2019-067	
. <u>Adjournm</u>	<u>ent</u>	
	There being no further business before the council the meeting adjou	urned at 5:40 pm.
 Don Keil, I	Mayor	
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Attest:		

Naomi Manski, City Secretary