



# City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

## Meeting Minutes - Final

### City Council

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Tuesday, September 27, 2022

5:30 PM

Council Chambers

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#### Special Called

#### 1. Call to Order

*The City Council met in a SPECIAL Called Meeting on Tuesday, September 27, 2022 at 5:30 pm in the City Hall Council Chambers, City Hall, 210 East Gonzales in City of Seguin, with Mayor Donna Dodgen presiding.*

#### 2. Roll Call

*Council member Joe Rea was a few minutes late.*

**Present:** 7 - Council Member Jeremy Roy, Council Member Chris Aviles, Council Member Chris Rangel, Council Member Monica N. Carter, Council Member Sonia Mendez, Council Member Mark Herbold, and Council Member Joe Rea

**Presiding:** 1 - Mayor Donna Dodgen

#### 3. Consent Agenda

**The Minutes was approved on the Consent Agenda**

**Excused:** 1 - Council Member Rea

**Presiding:** 1 - Mayor Dodgen

**Aye:** 6 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, and Council Member Herbold

#### a. [22-439](#) City Council Meeting Minutes of September 20, 2022

**Indexes:**

**This Minutes was approved**

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

#### a. [22-436](#) Resolution authorizing the City Manager to execute the Interlocal Agreement for Indigent Healthcare for 2022-2023; and providing an effective date - Elizabeth McCown, GRMC Director of Risk & Legal Affairs

**Indexes:**

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

**Excused:** 1 - Council Member Rea

**Presiding:** 1 - Mayor Dodgen

**Aye:** 6 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, and Council Member Herbold

Enactment No: RES 2022-148

**b.**     [22-422](#)

Ordinance on second and final reading levying a tax rate of \$0.5225 per \$100 valuation for the City of Seguin for the tax year 2022; providing for the effective date; and providing for publication of this ordinance - Susan Caddell, Director of Finance

**Indexes:**

**A motion was made by Council Member Carter, seconded by Council Member Aviles, that this Ordinance be adopted. The motion carried by the following vote:**

**Excused:** 1 - Council Member Rea

**Presiding:** 1 - Mayor Dodgen

**Aye:** 6 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, and Council Member Herbold

Enactment No: ORD 2022-078

**c.**     [22-423](#)

Ordinance on second and final reading adopting the 2022-2023 Fiscal Year General Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2022 and ending the last day of September 2023; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

**Indexes:**

**A motion was made by Council Member Aviles, seconded by Council Member Rangel, that this Ordinance be adopted. The motion carried by the following vote:**

**Excused:** 1 - Council Member Rea

**Presiding:** 1 - Mayor Dodgen

**Aye:** 6 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, and Council Member Herbold

Enactment No: ORD 2022-079

d. [22-424](#)

Ordinance on second and final reading adopting the 2022-2023 Fiscal Year Debt Service Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2022 and ending the last day of September 2023; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; providing for the effective date; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

**Indexes:**

**This Ordinance was adopted**

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, and Council Member Rea

Enactment No: ORD 2022-080

e. [22-425](#)

Ordinance on second and final reading adopting the 2022-2023 Fiscal Year Special Revenue Fund and Fiduciary Funds Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2022 and ending the last day of September 2023; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; providing an effective date; and providing for the publication of this ordinance - Susan Caddell, Director of Finance

**Indexes:**

**A motion was made by Council Member Aviles, seconded by Council Member Carter, that this Ordinance be adopted. The motion carried by the following vote:**

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, and Council Member Rea

Enactment No: ORD 2022-081

f. [22-426](#)

Ordinance on second and final reading adopting the 2022-2023 Fiscal Year Utility Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2022 and ending the last day of September 2023; appropriating money to a sinking fund to pay interest and principal due on the City's indebtedness; providing an effective date; and providing for the publication of this

ordinance - Susan Caddell, Director of Finance

**Indexes:**

**A motion was made by Council Member Aviles, seconded by Council Member Carter, that this Ordinance be adopted. The motion carried by the following vote:**

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, and Council Member Rea

Enactment No: ORD 2022-082

**g. [22-432](#)**

Ordinance on second and final reading amending the Fiscal Year 2022 General Fund Budget of the City of Seguin, Texas; and providing an effective date

**Indexes:**

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

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, and Council Member Rea

Enactment No: ORD 2022-083

**h. [22-433](#)**

Ordinance on second and final reading amending the Fiscal Year 2022 Utility Fund Budget of the City of Seguin, Texas; and providing an effective date

**Indexes:**

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

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, and Council Member Rea

Enactment No: ORD 2022-084

**i. [22-434](#)**

Ordinance on second and final reading amending the Fiscal Year 2022 Debt Service Fund Budget of the City of Seguin, Texas; and providing an effective date

**Indexes:**

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

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, and Council Member Rea

Enactment No: ORD 2022-085

- j. [22-435](#) Ordinance on second and final reading amending the Fiscal Year 2022 Special Revenue Fund Budget of the City of Seguin, Texas; and providing an effective date

**Indexes:**

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

**Presiding:** 1 - Mayor Dodgen

**Aye:** 7 - Council Member Roy, Council Member Aviles, Council Member Rangel, Council Member Carter, Council Member Mendez, Council Member Herbold, and Council Member Rea

Enactment No: ORD 2022-086

**5. Closed Session**

*The regular meeting was recessed and the council went into Closed Session at 5:39 pm. The regular meeting reconvened at 6:21 pm.*

- a. [13-053](#) Deliberation regarding Economic Development Negotiations in accordance with Section 551.071 and 551.087 - Steve Parker, City Manager

**Indexes:**

- b. [13-014](#) Deliberation regarding Real Estate in accordance to Section 551.072 - Steve Parker, City Manager

**Indexes:**

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

- a. [22-438](#) Resolution approving a Water Service Area Transfer Agreement between the City of Seguin and Springs Hill Water Supply Corporation

**Indexes:**

*No Action.*

**7. Adjournment**

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

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**Donna Dodgen, Mayor**

**Attest:**

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**Kimberly Allison, Deputy City Secretary**