



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes City Council

Tuesday, May 20, 2014

5:30 PM

Council Chambers

1. **Call to Order**
2. **Invocation - Council Member Bob Pees**
3. **Pledge of Allegiance/Salute to the Texas Flag**
4. **Roll Call**

Council Member Tomas Castellon arrived at 5:43 pm.

Present: 8 - Council Member Ernest Leal, Council Member Jeannette Crabb, Council Member Nick L. Carrillo, Council Member Tomas V. Castellon, Council Member Carlos Medrano, Council Member Fonda Mathis, Council Member Donna Dodgen, and Council Member Bob Pees

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.

Citizen Comments

Name:Beth Raetzsch
Address:827 E. College
City:Seguin, Texas

She shared a concern relating to the location of the new skate park and the concern of the foliage that possibly could hinder the park from being clearly visible to the street.

Name:Ron Varela
Address:519 Jones
City:Seguin, Texas

He had some concerns regarding his property and what he is in violation of. He asked the council to review the documents that he had.

Mayor Don Keil presented a certificate of recognition to the CCSCT

(Community Council of South Central Texas) Community Action Agency, Executive Director, Bobby Dieke celebrating 50 years of Community Action Month.

6. **Presentation**

a. [14-175](#)

Certificate of Recognition honoring Jessie Guzman upon his retirement - Mayor Don Keil

Mayor Don Keil acknowledged Jessie Guzman upon his retirement with a certificate of recognition. Jessie Guzman was not present.

b. [14-176](#)

Certificate of Recognition to the three (3) Seguin Police Department K-9s and their trainer/officer for their recent achievement at the K-9 competitions in Amarillo, Texas - Mayor Don Keil

Mayor Don Keil acknowledged Police Officer Kenninton and K-9 Simon, Police Officer Jasek and K-9 Hydro, and Police Officer Deagen and K-9 Zoey for their representation and achievements at the State Championship in Amarillo, Texas.

7. **Consent Agenda**

a. [14-179](#)

City Council Minutes 5-6-2014 Regular Called Meeting

The Minutes were approved.

A motion was made by Council Member Dodgen, seconded by Council Member Medrano, that this Minutes be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Carrillo, Council Member Castellon, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees

b. [14-153](#)

Ordinance on second reading authorizing the abandonment of the City's interest in street right-of-way running from Park to Bruns Streets and lying between East Elm and Ireland Streets; authorizing the issuance of a quit claim deed to the City's interest in said alley that returns the property measured from the centerline of the right of way to the adjoining properties; the cancellation of license agreements to use portions of said alley; and authorizing the city manager to execute all necessary documents

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Carrillo, Council Member Castellon, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees

Enactment No: ORD 2014-25

c. [14-155](#)

Ordinance on second reading adopting the Drought Contingency Plan and Water Emergency Response Plan by amending Chapter 102, Utilities, Article VII, Emergency Water Demand Management Plan to update the plan to cover drought contingencies and to set operationally relevant stage triggers; providing for publication of this ordinance; providing a severability clause; providing for an effective date; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Carrillo, Council Member Castellon, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees

Enactment No: ORD 2014-23

d. [14-161](#)

Ordinance on second reading amending Appendix A, Subdivisions of the City of Seguin Code of Ordinances By adding Section 4 Guarantee of Performance for Public Improvements to Article III, Plat Submittal, including Procedural Provisions; providing for a Severability Clause; Providing an Effective Date; and authorizing City Staff to prepare this Ordinance for submission as a supplement to the Code of Ordinances

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Carrillo, Council Member Castellon, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees

Enactment No: ORD 2014-22

e. [14-166](#)

Ordinance on second reading amending Section 102-281 of the Seguin Code of Ordinances to update the City's Water Conservation Plan; providing for publication; providing for a severability clause; providing for an effective date; and authorizing city staff to prepare this Ordinance for submission as a supplement to the Code of Ordinances

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Carrillo, Council Member Castellon, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees

Enactment No: ORD 2014-24

8. Action Items - Discussion and Possible Motion to Approve

- a. [14-157](#) Ordinance on first reading of the City Council of Seguin, Texas amending Section 35 of the Zoning Ordinance for Seguin Texas to update Planned Unit Development Regulations; Providing for a Severability Clause and Providing an Effective Date - Pamela Centeno, Assistant Director of Planning and Codes

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Carrillo, Council Member Castellon, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees

Enactment No: ORD 2014-26

- b. [14-177](#) Public Hearing and Resolution authorizing amendments to the Seguin Thoroughfare Plan and the New Braunfels-Seguin Regional Transportation Plan- Pamela Centeno, Assistant Director of Planning and Codes

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

Citizen Comments

Name: Mary Reiley

Address: 3471 Huber Rd

City: Seguin, Texas

She asked if the amendment was one that committed in stone or if there would be changes along the way.

The public hearing was adjourned and the regular meeting was reconvened.

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Carrillo, Council Member Castellon, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees

Enactment No: RES 2014-59

- c. [14-178](#) Approval of Quarterly Investment Reports for Quarters Ended December 31, 2013 and March 31, 2014 - Susan Caddell, Director of Finance

A motion was made by Council Member Castellon, seconded by Council Member Carrillo, that this Action Item be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Carrillo, Council Member Castellon, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees

d. [14-185](#)

Resolution approving a Water Supply Contract with Springs Hill Water Corporation and declaring an effective date - Rick Cortes, Assistant City Manager

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Carrillo, Council Member Castellon, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees

Enactment No: RES 2014-60

e. [14-180](#)

Award of bid for SH 123 Utility Extension Project - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

A motion was made by Council Member Castellon, seconded by Council Member Carrillo, that this Action Item be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Carrillo, Council Member Castellon, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees

f. [14-183](#)

Discussion and possible action for Traffic Calming Devices for Nelda Street - Jose (Joe) R. Ramos, Jr., P.E.

Sponsors: Mathis

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

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Carrillo, Council Member Castellon, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees

g. [14-188](#)

Authorizing the waiver of Building Permit Fees to Guadalupe County for the renovations of the Agriculture Extension Office located at 210 East Live Oak - Doug Faseler, City Manager

A motion was made by Council Member Castellon, seconded by Council Member Carrillo, that this Action Item be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Carrillo, Council Member Castellon, Council Member Medrano, Council Member Mathis, Council Member Dodgen, and Council Member Pees

9. Acknowledgment of Bills

The bills were acknowledged.

10. Executive Session

a. [13-013](#)

Deliberate pending/contemplated litigation, settlement offers(s), 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: *LCRA Litigation* - Andy Quittner, City Attorney

b. [13-048](#)

Deliberation regarding Real Property in accordance with Section 551.071 and 551.072 - Doug Faseler, City Manager

The regular meeting was recessed and the council went into Executive Session at 6:20 pm. The regular meeting reconvened at 6:56 pm.

11. Adjournment

There being no further business before the council the meeting adjourned at 6:56 pm.

Don Keil, Mayor

Thalia Patlan Stautzenberger, City Secretary