City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, August 9, 2016 | **5:30 PM** | **Council Chambers**

Budget Workshop and Special Called Meeting

1. Call to Order the Budget Workshop

2. Roll Call

Present: 7 - Council Member Ernest Leal, Council Member Jeannette Crabb, Council Member Tomas V. Castellon, Council Member Fonda Mathis, Council Member Carlos Medrano, Council Member Donna Dodgen, and Council Member Mark Herbold

Presiding: 1 - Mayor Don Keil

Absent: 1 - Council Member Phil Seidenberger

3. Presentation

a. 16-233

FY2017 Budget - Doug Faseler, City Manager and Susan Caddell, Director of Finance
General Fund
Debt Service
Special Revenue
Utility Fund

Doug Faseler, City Manager pointed out the FY2017 budget and asked if the city council members had any questions and or asked if they would like for him to review again item by item. Council decided at this time that they were fine with the intitial presentation that was presented on August 2, 2016.

4. Adjourn Budget Workshop and Convene Special Called Meeting

The Budget Workshop was adjourned at 5:35 pm. A Special Called Meeting was then convened.

5. Action Items - Discussion and Possible Motion to Approve

a. 16-231 Vote to approve a tax rate of $.5412 per $100 valuation - Susan Caddell, Director of Finance

A motion was made by Council Member Mathis "to place a proposal to adopt a tax rate of $5412 per $100 valuation on an agenda of a future City Council meeting" seconded by Council Member Crabb, that this Action Item be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 7 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Medrano, Council Member Dodgen, and Council Member Herbold

b. 16-232

Schertz-Seguin Local Government Corporation Guadalupe Project and financing - Doug Faseler, City Manager

City Manager Doug Faseler reminded the council about the workshop and the SSLGC Guadalupe Project and financing that was presented to council on August 2, 2017.

6. Adjournment

There being no further business before the council the meeting adjourned at 5:40 pm.

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Don Keil, Mayor

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Thalia Patlan Stautzenberger, City Secretary