



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, August 30, 2016

5:30 PM

Council Chambers

Special Called Meeting

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

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

Presiding: 1 - Mayor Don Keil

Absent: 1 - Council Member Carlos Medrano

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

City Councilmember Donna Dodgen

She stated that council chambers look awesome. (remodel and painting)

6. **Consent Agenda**

- a. [16-210](#)

Ordinance on second reading amending the Seguin Code of Ordinances, Chapter 66, Library, to revise the current ordinance to meet the needs of the new Seguin Public Library; providing for publication of this Ordinance; providing 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 Crabb, seconded by Council Member Castellon, that this Ordinance be adopted. 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 Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: ORD 2016-053

b. [16-241](#)

Ordinance on second reading amending the Seguin Code of Ordinances, Appendix C, Fee Schedule, Chapters 14, 18, and 74; providing for a severability clause; declaring an effective date, and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

Citizen Comments

Name: Sam Mitchell

Address: 444 Moore St.

He shared his concern about the increase in players fees. He encouraged the council to have fees daily, carts and membership fees remain at the same rate and not increase for senior citizens.

A motion was made by Council Member Dodgen, seconded by Council Member Seidenberger, that this Ordinance be adopted. 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 Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: ORD 2016-054

c. [16-247](#)

Ordinance on second reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, Chapter 102, Utilities, Article III Water Rates, And Article IV, Wastewater Rates; providing for publication of this ordinance; providing for a severability clause; declaring an effective date; and authorizing city staff to submit this Ordinance as a supplement to the Seguin Code of Ordinances

A motion was made by Council Member Crabb, seconded by Council Member Castellon, that this Ordinance be adopted. 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 Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: ORD 2016-055

7. Action Items - Discussion and Possible Motion to Approve

a. 16-250

Public Hearing on FY2017 Budgets - Susan Caddell, Director of Finance

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

Citizen Comments

Name: Dan Daniels

Address: 102 East Live Oak

City: Seguin, Texas

He wanted to thank the council for the upcoming proposal in the budget for the Seguin Heritage Museum.

Name: Mary Ann Leos Smith

Address: 1142 W. Kingsbury St.

City: Seguin, Texas

She pointed out and shared her concern that the Hispanic Chamber's request had been going down each year. She stated that she was disappointed in the allocation and stated that it did not cover many of their expenses. She asked that if additional funds would be made possible she encouraged them to increase the funding to the Hispanic Chamber.

Name: Kendy Gravett

Address: 213 Montwood

City: Seguin, Texas

She thanked the council in advance for the funding.

Name: Dennis Martin

Address: 309 Erkel

City: Seguin, Texas

He expressed his disappointment in the amount of funding provided to all the Arts in Seguin.

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

b. 16-248

Resolution ratifying the action taken by the City Manager took to execute Change Order Number 3 to the contract with Matous Construction Ltd in the amount of \$77,955.00 for the Water/Wastewater Treatment Plant Project; and declaring an effective date - Emery Gallagher, Director of Water and Wastewater Utilities

A motion was made by Council Member Dodgen, 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 Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: RES 2016-094

8. Executive Session**a. 16-258**

a. To receive advise of counsel concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct

b. To receive information concerning pending litigation with the City of Kingsbury

The regular meeting was recessed and the council went into Executive Session at 6:03 pm. The regular meeting reconvened at 7:07 pm.

9. Action Items - Discussion and Possible Motion to Approve**a. 16-257**

Resolution by the City Council of Seguin Texas approving the terms and conditions of an Interlocal Cost Allocation Agreement between the City of Seguin, the City of Schertz, and the Schertz/Seguin Local Government Corporation concerning payment obligations for the Guadalupe Water Project being funded by the Texas Water Development Board; approving action by the Schertz/Seguin Local Government Corporation approving the Interlocal Agreement; authorizing the City Manager to execute this Agreement and declaring an effective date - Rick Cortes, Assistant City Manager

A motion was made by Council Member Dodgen, seconded by Council Member Herbold, that this Resolution 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 Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: RES 2016-095

b. 16-251

Resolution by the City Council of the City of Seguin, Texas; A) Approving Resolutions previously adopted by the Board of Directors of the Schertz/Seguin Local Government Corporation; 1) Authorizing the Request of Financial Assistance from the Texas Water Development Board through an application for State Water Implementation Fund for Texas and Board Participation Program for the purpose of planning, designing, and constructing utility system improvements to assist in the implementation of the State Water Plan; Ratifying such application as well as the terms and conditions set forth therein; and acknowledging the application's submission to the Texas Water Development Board; and 2) Approving the execution of respective financing agreements pertaining to the State Water Implementation Fund for Texas and Board participation programs and a master agreement pertaining to the Board Participation Program by the

Board of Directors of the Schertz/Seguin Local Government Corporation; and authorizing the Mayor and City Secretary of the City of Seguin, Texas to execute on behalf of the City of Seguin, Texas any and all necessary documents and certificates; B) Ratifying, Reconfirming, and Readopting the provisions of a Regional Water Supply Contract executed between the City of Seguin, Texas, the City of Schertz, Texas, and the Schertz/Seguin Local Government Corporation; and C) Approving other matters in connection therewith; and providing and effective date - Jeffrey Kuhn, Norton, Rose, Fulbright

A motion was made by Council Member Crabb, seconded by Council Member Castellon, that this Resolution 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 Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: RES 2016-096

10. Adjournment

There being no further business before the council the meeting adjourned at 7:12 pm.

Don Keil, Mayor

Thalia Patlan Stautzenberger, City Secretary