



It's real.

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, September 20, 2016

5:30 PM

Council Chambers

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

Present: 8 - Council Member Ernest Leal, Council Member Jeannette Crabb, Council Member Tomas V. Castellon, Council Member Fonda Mathis, Council Member Carlos Medrano, Council Member Phil Seidenberger, Council Member Donna Dodgen, and Council Member Mark Herbold

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: Jean Jacobs

Address: 706 River Oak Drive

City: Seguin, Texas

She expressed concern for streets/roads in her neighborhood. She presented the council with 36 signatures recommending that the council come up with a 5 year plan to address the concerns.

Name: Julian Leal

Address: 849 Prexy Drive

City: Seguin, Texas

He gave the council a history lesson on the people that were originally lived in this nation. He wanted to share with the council that the indigenous people were not immigrants.

Name: Gary Vaughn

Address: 503 S. Goodrich

City: Seguin, Texas

He complimented city staff, Michael Sharp, for a wonderful job at Walnut Branch.

Chief Skinner, Fire Chief

He stated that on Monday, September 26, 2016 at 5:30 pm they would celebrate "Push In" Ceremony at Fire Station #2. He invited everyone to attend.

Councilmember Tomas Castellon

He commended the City Police on stopping the 18 wheelers on city streets.

Councilmember Ernest Leal

He indicated that there was a home on N. Heideke St. and the Seguin ISD Bus Barn that was really overgrown. He mentioned that the house next to it was vacant. He asked that the City Manager look into it.

6. Consent Agenda

a. 16-272

City Council Minutes 8-30-2016 SCM and City Council Minutes 9-6-2016
REGULAR

A motion was made by Council Member Dodgen, seconded by Council Member Mathis, to approve the Consent Agenda. (Items a,f,g,h) The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

b. 16-255

Ordinance on second reading adopting the 2016-17 Fiscal Year Debt Service Funds Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2016 and ending the last day of September 2017; 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 Castellon, seconded by Council Member Crabb, that this Ordinance be approved on second reading. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: ORD 2016-057

c. 16-254

Ordinance on second reading adopting the 2016-17 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 2016 and ending the last day of September 2017; 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 Seidenberger, seconded by Council Member Herbold, 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 Castellon, Council Member Mathis, Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: ORD 2016-058

d. [16-253](#)

Ordinance on second reading adopting the 2016-17 Fiscal Year Utility Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2016 and ending the last day of September 2017; 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 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 Castellon, Council Member Mathis, Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: ORD 2016-059

/e. [16-266](#)

Ordinance on second reading amending the Fiscal Year 2016 General Fund Budget of the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance

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 Castellon, Council Member Mathis, Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: ORD 2016-061

f. [16-267](#)

Ordinance on second reading amending the Fiscal Year 2016 Utility Fund Budget of the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance

A motion was made by Council Member Dodgen, seconded by Council Member Mathis, that this Ordinance be adopted. (Consent Agenda) The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: ORD 2016-062

g. [16-268](#)

Ordinance on second reading amending the Fiscal Year 2016 Special Revenue Fund Budget of the City of Seguin, Texas; and declaring an effective date - Susan Caddell, Director of Finance

A motion was made by Council Member Dodgen, seconded by Council Member Mathis, that this Ordinance be adopted. (Consent Agenda) The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: ORD 2016-063

h. [16-005](#)

Ordinance on second reading adopting Truck Routes within the city limits of Seguin; providing for a severability clause; providing for an effective date; providing for publication of this ordinance; and authorizing staff to submit this ordinance as a supplement to the Seguin Code of Ordinances - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

A motion was made by Council Member Dodgen, seconded by Council Member Mathis, that this Ordinance be adopted. (Consent Agenda) The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 8 - Council Member Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: ORD 2016-064

7. Action Items - Discussion and Possible Motion to Approve

a. [16-252](#)

Ordinance on second reading adopting the 2016-17 Fiscal Year General Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2016 and ending the last day of September 2017; 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 Crabb, 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 Castellon, Council Member Mathis, Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: ORD 2016-056

b. [16-256](#)

Ordinance on second reading levying a tax rate of \$0.5412 per \$100 valuation for the City of Seguin for the Tax Year 2016; 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 Leal, Council Member Crabb, Council Member Castellon, Council Member Mathis, Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: ORD 2016-060

c. [ZC 24-16](#)

Ordinance on first reading to consider a Zoning Change from Single-Family Residential and Commercial to Multi-Family 3 for a portion of the Greenspoint Development property located at the 2800 Block West of State Highway 46, approx. 12.04 acres, Abs. 11, JD Clements Survey No. 18, part of Property ID 52815 (ZC 24-16) - Pamela Centeno, Director of Planning & Codes

The regular meeting was recessed and the public hearing was called to order. No public comment at this time. The public hearing was adjourned and the regular meeting was reconvened.

A motion was made by Council Member Seidenberger, seconded by Council Member Herbold, that this Zoning 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 Castellon, Council Member Mathis, Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

Enactment No: ORD 2016-065

d. [16-271](#)

Street Closure Request for the 100 Blocks of East Donegan and East Nolte Street on October 15, 2016 for the annual Kids Day in the Park sponsored by Connections Individual and Family Services - Kyle Kramm, Main Street and CVB Director

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

e. [16-277](#)

Street Closure at the intersections of Cherry Hill Dr. at River Oak Dr. and Cherry Hill Dr. at Pebble Beach Dr. while participating in the National Night Out - Kevin Kelso, Police Chief

A motion was made by Council Member Herbold, seconded by Council Member Mathis, 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 Castellon, Council Member Mathis, Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

f. [16-275](#)

Resolution of the City Council of the City of Seguin, Texas, approving the Terms and Conditions of an Interlocal Agreement with Guadalupe County, for North Guadalupe Street within the city limits; authorizing the City Manager to execute the agreement on behalf of the City; and declaring an effective date - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

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

Enactment No: RES 2016-100

8. Acknowledgment of Bills

a. [16-279](#)

Check Report 9-1-2016 through 9-16-2016

This Acknowledgement of Bills was approved.

9. Executive Session

a. [13-048](#)

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

b. [15-105](#)

Deliberate pending/contemplated litigation, settlement offer(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 - Andy Quittner, City Attorney

The regular meeting was recessed and the council went into Executive Session at 5:56 pm. The regular meeting reconvened at 6:15 pm.

10. Adjournment

There being no further business before the council the meeting adjourned at 6:15 pm.

Don Keil, Mayor

Thalia Patlan Stautzenberger, City Secretary