City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, October 4, 2016 | **5:30 PM** | **Council Chambers**

1. Call to Order

2. Invocation - Council Member Donna Dodgen

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:Laurie Dimecelli, owner of Bling & Company
City:Seguin, Texas
She shared her excitement in being in downtown Seguin, but she had concerns regarding the 2 hour parking limits are not being enforced. She stated that there are numerous vehicles that are parking around her store all day long. She shared her frustration that the parking is not being enforced. She asked the council to review and add a person to enforce.

Name:Celeste Koepsel
Address: 116 Echo Lane
City: Seguin, Texas
She is the owner of Sweet Treats in downtown Seguin and she is frustrated that people are parking in front of her store for 8 hours. She has had to let go staff and is handling the store by herself. She indicated that many county employees are parking in front of her store. She asked that the parking needs to be controlled in downtown Seguin.

Name:Jason Howell
He was in favor of supporting the 2 hour parking in downtown Seguin. He stated that the city needed to enforce what already exists and add additional 2 hour parking.

Name:Julian Leal
Address:849 Prexy
City: Seguin, Texas
He shared some concerns:
**He spoke about an increase in pay for bilingual people.*
**He asked about Court St. being named Juan Seguin Street.*
**He asked if anyone knew where Juan Seguin Street was located in the City of Seguin?*
**He questioned about the City Manager living on Leissner St. in Seguin, Texas.*
**He stated that the City Manager had more power than one thinks.*
** He asked Councilmember Phil Seidenberger when he was a member of the SEDC board why he did not defend Terry Trevino, former SEDC director.*

Councilmember Tomas Castellon
He asked staff about the status and the parking lot for Huber Ranch. (Johnny Guerrero, part owner) He asked that the business people be treated as though that they are part of the community.

Councilmember Ernest Leal
He was complimentary of the tour at Tank Partners and stated that they were indeed survivors.

6. Presentation

a. 16-284

Certficate of Appreication honoring Frank "Biff" Alexander III upon his retirement, Mayor Don Keil

Mayor Keil recognized Frank "Biff" Alexander upon his retirement. Mr. Alexander was not in attendance.

7. Consent Agenda

A motion was made by Council Member Dodgen, seconded by Council Member Castellon, that this be approved on the 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

a. 16-287

City Council Minutes 9-20-2016 REGULAR

The minutes were approved.

b. ZC 24-16

Ordinance on second 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)

This Zoning Ordinance was adopted.

Enactment No: ORD 2016-065

8. Action Items - Discussion and Possible Motion to Approve

a. ZC 25-16

Public Hearing and Ordinance on first reading to consider a Zoning Change from Single-Family Residential to Commercial for the property located at 210 Gravel St., Lot: C2 E 130' of Blk 455, Acre Addition, Property ID 13709 (ZC 25-16) - 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.

This Zoning Ordinance was approved on first reading

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. 16-278

Public Hearing and Ordinance on first reading amending the City of Seguin Unified Development Code Section 2.16.2 Variance for onsite consumption of alcohol- Applicability and Section 2.16.3.B(2) Procedure for Requesting Variance- Hearing; 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 - 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 Crabb, seconded by Council Member Mathis, 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 Castellon, Council Member Mathis, Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

c. 16-246

Public Hearing and Ordinance on first reading amending the City of Seguin Unified Development Code Sections 2.7.5 Variance (Board of Adjustments) - General Process, 2.9.8.E Subdivision Variance Request - General Process

and 3.6.2 Lot Dimensional and Development Standards - Non-residential Districts; providing for a Severability Clause; providing for an effective date; providing for publication of this ordinance; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances - 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 Dodgen, seconded by Council Member Castellon, 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 Castellon, Council Member Mathis, Council Member Medrano, Council Member Seidenberger, Council Member Dodgen, and Council Member Herbold

d. 16-280

Resolution by the City Council of the City of Seguin, Texas authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date - Duane Westerman, SAMCO Capital Markets

A motion was made by Council Member Dodgen, 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 2016-101

e. 16-281

Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various City Improvements from the proceeds of Tax-Exempt Obligations to be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date - Duane Westerman, SAMCO Capital Markets

A motion was made by Council Member Crabb, seconded by Council Member Leal, 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 2016-102

f. 16-283

Resolution authorizing the City Manager to execute an Interlocal Agreement between the City of Seguin and Guadalupe County for the provision of fire services in the unincorporated area of Guadalupe County;and assistance to Local Volunteer Fire Departments in those areas; and declaring an effective date - Dale Skinner, Fire/EMS Chief

A motion was made by Council Member Medrano, seconded by Council Member Crabb, 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 2016-103

g. 16-273

Resolution authorizing the City Manager to execute an Affiliation Agreement between the City of Seguin Emergency Medical Services and Angel Care EMS Training Academy to allow the Seguin EMS to serve as a clinical training site for students enrolled in paramedic and emergency medical technician programs - Dale Skinner, Fire/EMS Chief

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

Enactment No: RES 2016-104

h. 16-282

Ordinance on first reading amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, Chapter 75, Parks and Recreation, Max Starcke Park Golf Course Fees; providing for a severability clause; declaring an effective date; providing for publication; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances - Rick Cortes, Assistant City Manager

Name: Sam Mitchell
Address: 444 Moore St.
City: Seguin, Texas
He thanked Mr. Rick Cortes, assistant city manager and council for taking another look at the pricing for seniors at the Starcke Park Golf Course. He stated that the sur charge for Seniors is still high and asked the council to review it again. He asked that the council lower it by $2 for seniors. He also asked that there be a sub committee or a board to oversee the Golf Course. He expressed his thanks to Councilmember Mark Herbold and Councilmember Carlos Medrano for listening to his concerns.

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

9. Acknowledgment of Bills

a. 16-288

Check Report 9-19-2016 through 9-30-2016

This Aknowledgement of Bills was approved.

10. 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 6:17 pm. The regular meeting reconvened at 6:30 pm.

11. Adjournment

There being no further business before the council the meeting adjourned at 6:30 pm.

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Don Keil, Mayor

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Thalia Patlan Stautzenberger, City Secretary