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City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, June 20, 2017

5:30 PM

Council Chambers

AMENDED AGENDA

1. **Call to Order**

The City Council met in a REGULAR Called Meeting on at 5:30 pm in the City Hall Council Chambers, City Hall, 210 East Gonzales in City of Seguin, with Mayor Don Keil presiding.

2. **Invocation - Mayor Don Keil**

3. **Pledge of Allegiance/Salute to the Texas Flag**

4. **Roll Call**

Present: 7 - Council Member Carlos Medrano, Council Member Donna Dodgen, Council Member Mark Herbold, Council Member Fonda Mathis, Council Member Ernest Leal, Council Member Jeannette Crabb, and Council Member Chris Rangel

Presiding: 1 - Mayor Don Keil

Absent: 1 - Council Member Phil Seidenberger

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.

*Name: Rene Ramos, Louis R. Ramirez, Louis Q. Reyes, and Leonardo Molina
American GI Forum, Manuel Castilla Chapter
City: Seguin, Texas*

Rene Ramos stated that they are speaking on behalf of the American GI Forum. They are advocating for Seguin ISD Destination Imagination Team which competed in Knoxville, TN recently. The DI program is very well known throughout the global community. They believe the DI program should be celebrated and acknowledged city wide. Very proud of our students from Seguin ISD as they are well respected around the nation. They understand a proclamation is being prepared to recognize

the students from Koenecke, Weinert, and Seguin High School.

Louis R. Ramirez stated that our community is lucky that various city employees and departments such as the Police Department, Fire Department, and Seguin Economic Development has been recognized but it is time to recognize the DI Team.

Louis Q. Reyes said that he is very proud of the children in our school district.

Lenardo Molina - Destination Imagination Group is well known from Seguin and throughout the nation. From this mind set group will be our next doctors and scientists. They are known to be representatives from the United States of America. Further stating that this group should have been chosen as the July 4th Parade Marshal.

Name: Julian Leal

Address: 849 Prexy

City: Seguin, Texas

Spoke on grants and city applying for different funding resources. Mayor Keil advised that the City of Seguin does have a full time Grants Coordinator who researches daily for grants that the City is eligible to apply for.

6. Consent Agenda

a. [17-174](#)

City Council Minutes of June 6, 2017 Regular Meeting

A motion was made by Council Member Dodgen, seconded by Council Member Medrano, to approve the Consent Agenda. The motion carried by the following vote:

b. [ZC 10-17](#)

Ordinance on second reading to consider a zoning change from Agricultural Ranch (A-R) and Commercial (C) to Light Industrial (LI) for a property located at the 2900 block of Huber Road, approx. 5.01 acres, Property ID 52974 (ZC 10-17)

This Zoning Ordinance was adopted.

Enactment No: ORD 2017-030

7. Action Items - Discussion and Possible Motion to Approve

a. [17-169](#)

Resolution calling a Special Election to be held on November 7, 2017, to fill the vacancy for the remaining term of Councilmember District 3; approving a contract with Guadalupe County for conducting the election; setting the filing period for a place on the Special Election ballot; and declaring an effective date - Andy Quittner, City Attorney

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 Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

Enactment No: RES 2017-073

b. [17-171](#)

Ordinance on first reading contracting the corporate limits of the City of Seguin by the removal of 81.517 acres, more or less, from the 396.22 acres, more or less, of land annexed by Ordinance 2013-12 thereby amending said Ordinance to include only 314.703 acres, more or less; providing for publication of this Ordinance; providing for a severability clause; and providing for an effective date. Andy Quittner - City Attorney

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

Presiding: 1 - Mayor Keil**Aye:** 7 - Council Member Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

Enactment No: ORD 2017-035

c. [17-176](#)

Resolution to amend the Interlocal Cooperation Agreement between Guadalupe County and the City of Seguin for Subdivision Regulations with the ETJ of the City of Seguin - Pamela Centeno, Director of Planning & Codes

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:** 7 - Council Member Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, and Council Member Rangel

Enactment No: RES 2017-074

d. [17-170](#)

Resolution authorizing the expenditure of funds in conjunction with Springs Hill Water Supply Corporation to erect a water tower in Seguin's Extra Territorial Jurisdiction to support new and expanded business development - Joshua Schneuker, Director of Economic Development

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

Presiding: 1 - Mayor Keil

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

Enactment No: RES 2017-075

e. [17-172](#)

Resolution authorizing the sale of surplus property in accordance with the City's Disposal of Assets Policy - Twila Wood, Purchasing Manager

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

Presiding: 1 - Mayor Keil

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

Enactment No: RES 2017-076

f. [17-173](#)

Resolution authorizing Change Order #4 to SJ Louis Construction in an amount not to exceed \$72,298.87 for the Walnut Branch Sewer Line Replacement Project; and declaring an effective date - David Rabago, P.E., Utility Engineer

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

Presiding: 1 - Mayor Keil

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

Enactment No: RES 2017-077

8. **Acknowledgment of Bills**

The bills were acknowledged.

a. [17-175](#)

Check Report May 31, 2017 to June 14, 2017

9. **Executive Session**

a. [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 5:54 pm. The regular meeting reconvened at 6:03 pm.

10. **Adjournment**

There being no further business before the council the meeting adjourned at 6:03 pm.

Don Keil, Mayor

Naomi Manski, City Secretary