



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, August 8, 2017

5:30 PM

Seguin Public Library Community Room
313 West Nolte Street

WORKSHOP & SPECIAL

1. Call to Order

The City Council met in a Workshop and Special Called Meeting on August 8, 2017 at 5:30 pm in the Seguin Public Library, 313 West Nolte Street, in City of Seguin, with Mayor Don Keil presiding.

2. Roll Call

Present: 5 - Council Member Carlos Medrano, Council Member Donna Dodgen, Council Member Mark Herbold, Council Member Fonda Mathis, and Council Member Jeannette Crabb

Presiding: 1 - Mayor Don Keil

Absent: 2 - Council Member Ernest Leal, and Council Member Chris Rangel

3. Budget Workshop

a. [17-216](#)

Discussion on the FY2017/2018 Budget - Doug Faseler, City Manager and Susan Caddell, Director of Finance

- a. General Fund
- b. Debt Service
- c. Special Revenue
- d. Utility Fund

City Manager Doug Faseler and Director of Finance Susan Caddell advised that there were some minor changes to the FY2018 Budget. They are as follows:

General Fund:

Reduce Indigent Health \$21,441

Increase VCLG Grant Revenue \$38,246

Decrease After School Program Revenue (Attendance is low) \$32,500

Increase Non Departmental Office Equipment Rental \$2,000

Reduce Property Tax Revenue \$25,187

Utility Fund:

Increase Non Departmental Office Equipment Rental \$2,000

Reduce Wholesale Power Costs \$2,000

Decrease Development Services Center \$295,000

Increase King Street Water Main Replacement and Upgrade \$400,000

Increase Use of Retained Earnings \$400,000

*Budget Amendments for August 15, 2017 City Council Agenda
Huber Road Sanitary Sewer Extension (Engineering) \$ TBD
Development Services Center (Architectural Services) \$295,000*

*Pictures of the two Fire Stations in need of repair were shown:
Fire Station No. 3 is in need of being replaced in its entirety
Fire Station No. 2 has one wall that is failing and will need to be replaced*

Doug Faseler also presented to City Council a revised two-year strategic plan which has a great number of projects that have been completed or in progress this fiscal year.

4. Adjournment from Workshop and enter into Special Council Meeting

There being no further business before the City Council the workshop adjourned at 5:59 pm. and the Special Called meeting was convened.

1. Action Item - Discussion and Possible Motion

a. [17-211](#)

Vote to propose a tax rate of \$.5412 per \$100 valuation - Susan Caddell, Director of Finance

*A motion was made by Councilmember Crabb and seconded by Councilmember Dodgen to place a proposal to adopt a tax rate of \$.5412 per \$100 valuation on an agenda of a future City Council meeting. The motion carried by the following vote:
approved*

Presiding: 1 - Mayor Keil

Aye: 5 - Council Member Medrano, Council Member Dodgen, Council Member Herbold, Council Member Mathis, and Council Member Crabb

2. Adjournment

There being no further business before the council the meeting adjourned at 6:01 pm.

Don Keil, Mayor

Naomi Manski, City Secretary