

# City of Seguin

210 E. Gonzales Street Seguin TX, 78155

## **Meeting Minutes**

# **City Council**

Tuesday, August 29, 2017 5:30 PM Council Chambers

## **Special Called**

#### 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. Roll Call

Present: 5 - 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: 2 - Council Member Carlos Medrano, and Council Member Donna Dodgen

### 3. **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: Tomas Castellon Jr. Address: 410 Gordon City: Seguin, Texas

Mr. Castellon commended Council Members Mathis and Herbold for speaking against the proposed cost to renovate the building at 108 East Mountain St. Mr. Castellon would like to know how much money has been spent on the building and would like to see it published in both the Gazette and Daily News papers so that all citizens are made aware of the expenses.

Council Member Mathis wanted to thank all the city staff and crews that worked over the weekend to restore electricity, remove trees and debris from roadway as a result of Hurricane Harvey.

Mayor Keil seconded that, stating that he was in and out of the EOC office all weekend and wanted everyone to know what a professional group the city and county have. Seguin is very fortunate.

## 4. Consent Agenda

A motion was made by Council Member Crabb, seconded by Council Member Mathis, that this be approved on the Consent Agenda. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 5 - Council Member Herbold, Council Member Mathis, Council Member Leal,

Council Member Crabb, and Council Member Rangel

a. <u>17-258</u>

Minutes of August 15, 2017 Regular & Budget Workshop

This Minutes was approved

**b.** 17-215

Ordinance on second reading establishing a stop intersection at the intersection of Corral Sky and Range Road within the City of Seguin, Texas; providing for penalties for violations thereof; providing for a severability clause; providing for an effective date; and providing for publication

This Ordinance was adopted

Enactment No: ORD 2017-040

c. 17-231

Ordinance on second reading amending the Seguin Code of Ordinances, Chapter 102, Utilities, Division IV, Deposit and Services Charges and amending Appendix C, Fee Schedule, Chapter 102 Utilities, Article III, Water Rates, to add a new section establishing reuse water rates; providing for a severability clause; declaring an effective date; and uthorizing city staff to submith this ordinance as a supplement to the Seguin Code of Ordinances

This Ordinance was adopted

Enactment No: ORD 2017-041

d. <u>17-236</u>

Ordinance on second reading amending the FY2017 Utility Fund Budget of the City of Seguin, Texas; and declaring an effective date

This Ordinance was adopted

Enactment No: ORD 2017-042

## 5. Action Items - Discussion and Possible Motion to Approve

a. 17-250

Public Hearing on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year - Susan Caddell, Director of Finance

The regular meeting was recessed and the public hearing was called to order. No Citizen Comments

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

## 6. Adjournment

There being no further business before the council the meeting adjourned at 5:35 pm.

Don Keil, Mayor

Attest:

Naomi Manski, City Secretary