



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, September 19, 2017

5:30 PM

Council Chambers

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 - Council Member Chris Rangel

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

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.

*Tomas Castellon Jr.
410 Gordon*

Thanked the Public Works Department for the hard work on picking up all the brush from the heavy rain and winds from Hurricane Harvey.

Also, spoke about the building at 108 West Mountain. The total cost has not been published in the newspaper as he had requested. Members of council represent the people/taxpayers and they need to be aware of the money that is being spent to renovate buildings when you could build from the ground up.

Would like to still represent the City by volunteering his time on a board and/or committee.

*Tim Barr
103 East Mountain*

Spoke to City Council about his editorial that was published in Sunday's paper. There is a confederate monument in Central Park named "Home Town of Texas Confederate Colonel John Ireland". Erected by the State of Texas in 1964 and is inscribed as a memorial to Texans who served the Confederacy. Let's call this monument for what it is: a relic of white supremacy from 1964. We need to re-examine the kinds of heritage that merit public celebration. Mr. Barr would ask City Council to create a conversation to remove the monument.

*Julian Leal
849 Prexy*

Mr. Leal said that Mr. Castellon brings up good points about the Mountain Street property. We cannot build up these buildings at the enormous amount of money it costs.

Council Member Ernest Leal - would like to have a Neighborhood meeting at the new Utility Operation Center. Mr. Faseler stated that at this time the City is preparing for a Grand Opening and after that date we will schedule a neighborhood meeting in District 1.

Also, what about Austin St - Michael Sharp, Engineer Associate, stated that TxDOT realizes that the one-way traffic is not going to work and disrupting for the residences and businesses. TxDOT is looking for ways to get the project back on schedule, wanting to be more proactive. Michael Sharp said he would ask TxDOT to provide the City Council a progress report at a future meeting.

Council Member Chris Rangel - Neighborhood Clean Up, wanted to thank Jack Jones and his crews as well as the students of Texas Lutheran University for a great job.

City Manager advised that there will be a FEMA meeting with City and County on Friday, September 22, 2017.

The Tub Grinder will be here in early October to begin mulching. TCEQ had approved of the Temporary Debris Site and has notified the City that the approval remains effective until October 20, 2017.

Jack Jones said that the Central Park fountain will probably not be back in service until early December.

6. Consent Agenda

A motion was made by Council Member Dodgen, seconded by Council Member Leal, that this 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

a. [17-294](#)

September 12, 2017 SCM Minutes

7. Action Items - Discussion and Possible Motion to Approve**a. [17-280](#)**

Ordinance on second and final reading adopting the 2017-18 Fiscal Year General Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2017 and ending the last day of September 2018; 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

A motion was made by Council Member Dodgen, seconded by Council Member Crabb, that this Ordinance be adopted. 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 2017-048

b. [17-283](#)

Ordinance on second and final reading adopting the 2017-18 Fiscal Year Debt Service Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2017 and ending the last day of September 2018; 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

A motion was made by Council Member Mathis, seconded by Council Member Rangel, that this Ordinance be adopted. 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 2017-049

c. [17-282](#)

Ordinance on second and final reading adopting the 2017-18 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 2017 and ending the last day of September 2018; fixing the authorized number of employees; providing for the effective date of this ordinance; and providing for the publication of this ordinance

A motion was made by Council Member Dodgen, seconded by Council Member

Crabb, that this Ordinance be adopted. 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 2017-050

d. [17-281](#)

Ordinance on second and final reading adopting the 2017-18 Fiscal Year Utility Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2017 and ending the last day of September 2018; 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

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

Presiding: 1 - Mayor Keil

Nay: 3 - Council Member Medrano, Council Member Herbold, and Council Member Leal

Aye: 4 - Council Member Dodgen, Council Member Mathis, Council Member Crabb, and Council Member Rangel

Enactment No: ORD 2017-051

e. [17-285](#)

Ordinance on second and final reading levying a tax rate of \$0.5412 per \$100 valuation for the City of Seguin for the tax year 2017; providing for the effective date of this ordinance; and providing for the publication of this ordinance

A motion was made by Council Member Crabb, seconded by Council Member Leal, that this Ordinance be adopted. 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 2017-052

f. [17-296](#)

Ordinance on first reading amending the Fiscal Year 2017 General Fund Budget of the City of Seguin, Texas - Susan Caddell, Director of Finance

A motion was made by Council Member Dodgen, 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 2017-053

g. [17-297](#)

Ordinance on first reading amending the Fiscal Year 2017 Utility Fund Budget of the City of Seguin, Texas - Susan Caddell, Director of Finance

A motion was made by Council Member Medrano, seconded by Council Member Crabb, 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 2017-054

h. [17-298](#)

Ordinance on first reading amending the Fiscal Year 2017 Special Revenue Fund Budget of the City of Seguin, Texas - Susan Caddell, Director of Finance

A motion was made by Council Member Herbold, seconded by Council Member Crabb, 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 2017-055

i. [17-299](#)

Ordinance on first reading amending the Fiscal Year 2017 Debt Service Fund Budget of the City of Seguin - Susan Caddell, Director of Finance

A motion was made by Council Member Medrano, seconded by Council Member Dodgen, 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 2017-056

j. [17-292](#)

Resolution amending the Fiscal Year 2017 Seguin Economic Development Corporation Budget - Joshua Schneuker, Director of Economic Development

A motion was made by Council Member Mathis, seconded by Council Member Herbold, 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 2017-101

k. [17-276](#)

Street Closure request for the Pecan Fest, Concert in the Park in the 100 Block of E. Donegan and 100 Block of E. Nolte Street - Kyle Kramm, Director of Main Street and CVB

A motion was made by Council Member Leal, seconded by Council Member Rangel, that this Action Item 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

l. [17-275](#)

Authorizing the Seguin Area Chamber of Commerce Leadership Seguin Class of 2017's project to improve the Juan Seguin Burial Site - Morgan Ash, Public Information Officer

A motion was made by Council Member Herbold, seconded by Council Member Rangel, that this Action Item 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

m. [17-284](#)

Resolution of the City Council of the City of Seguin, Texas accepting a grant award from the Federal Emergency Management Agency for a Staffing for Adequate Fire and Emergency Response Grant that funds three entry-level firefighter positions; and establishing an effective date - Dana Losey, Grants Coordinator

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: 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 2017-102

n. [17-279](#)

Resolution to authorize the purchase of a 2017 Pierce Enforcer Pumper through the Buyboard cooperative purchasing agreement, utilizing Siddons-Martin Emergency Group in Denton, TX, as the dealer for use by the Seguin Fire Department to protect the health and safety of the City's residents; and declaring an effective date - Dale Skinner, Fire Chief

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 2017-103

o. [17-301](#)

Resolution authorizing the City Manager to execute an Interlocal Agreement between the City of Seguin and City of New Berlin for the provision of providing EMS services in the City of New Berlin; and declaring an effective date - Dale Skinner, Fire/EMS Chief

A motion was made by Council Member Mathis, 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 2017-104

p. [17-286](#)

Resolution of the City Council of Seguin, Texas approving a one-year extension of the agreement with National Tree Expert Company for tree trimming services needed by the Seguin Electric Utility; and declaring an effective date - Twila Wood, Purchasing Manager

A motion was made by Council Member Medrano, 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 2017-105

q. [17-287](#)

Resolution of the City Council of Seguin, Texas approving a one-year extension of the agreements with Brauntex Materials, Century Asphalt, and Industrial Asphalt to supply hot mix asphaltic concrete needed by the Seguin Public Works; and declaring an effective date - Twila Wood, Purchasing Manager

A motion was made by Council Member Mathis, seconded by Council Member Dodgen, 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 2017-106

r. [17-277](#)

Resolution authorizing the City Manager to execute amendment #3 of the Professional Service Agreement contract with RPS Klotz Associates for N. King Street & Utility Improvement Project in the amount of \$58,170.00 - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

A motion was made by Council Member Leal, seconded by Council Member Herbold, 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 2017-107

s. [17-262](#)

Resolution authorizing the City Manager to execute a Professional Services Agreement with Brown and Gay Engineering (BGE) for third-party project construction inspection services related to the Metropolitan Planning Organization (MPO) Projects, Tor Drive Widening Project - CSJ: 0915-46-042 and Park West Sidewalk Project - CSJ: 0915-046-043; and declaring an effective date - Jose (Joe) R. Ramos, Jr., P.E. City Engineer

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: 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 2017-108

t. [17-272](#)

Ordinance on first reading establishing a school zone just east of the intersection of Glenewinkel Road and State Highway 123, all within the City of Seguin, Texas; providing 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.

A motion was made by Council Member Crabb, seconded by Council Member Rangel, 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

u. [17-300](#)

Resolution amending, ratifying as amended, and extending the Mayor's Proclamation Declaring a Local Emergency resulting from the onset of hurricane Harvey; declaring an effective date; and declaring an ending date - Andy Quittner - City Attorney

A motion was made by Council Member Dodgen, seconded by Council Member Herbold, 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 2017-109

v. [17-288](#)

Board and/or Committee Appointments - Mayor Don Keil

a. Main Street Advisory Board

A motion was made by Council Member Dodgen, seconded by Council Member Crabb, that the Appointment of Gregg Woodall 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

8. Acknowledgment of Bills

a. [17-295](#)

Check Report August 28, 2017 through September 14, 2017

The bills were acknowledged.

9. Adjournment

There being no further business before the council the meeting adjourned at 6:33 pm.

Don Keil, Mayor

Attest:

Naomi Manski, City Secretary