City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, January 2, 2018 | **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 - 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 Jeannette Crabb, Council Member Chris Rangel, and Council Member Jim Lievens

Presiding: 1 - Mayor Don Keil

Absent: 1 - Council Member Ernest Leal

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: Thomas Edwards
Address: 2401 N. Heideke
City: Seguin

Mr. Edwards requested the City Council consider passing an ordinance establishing a No horn zone in the residential areas, in particular around the railroad tracks at Heideke. Mr. Edwards said that the city of New Braunfels has a no horn zone throughout their city. Mayor Keil advised that it was at a great expense to the city of New Braunfels to establish the no horn zone. City Manager Doug Faseler said he would research what it took for New Braunfels to pass such an ordinance.

6. Presentation

A certificate of recognition was presented to Liz Arambula and Nona Vogel upon their retirement.

a. 18-014

Certificate of Recognition honoring Liz Arambula upon her retirement - Mayor Don Keil

b. 18-013

Certificate of Recognition honoring Nona Vogel upon her retirement - Mayor Don Keil

7. Consent Agenda

A motion was made by Council Member Dodgen, seconded by Council Member Medrano, that this be approved on the Consent Agenda. 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 Crabb, Council Member Rangel, and Council Member Lievens

a. 18-005

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This Minutes was approved

b. 17-386 Ordinance on second reading removing the two-hour parking on the 100 block of East Donegan; providing for an effective date

This Ordinance was adopted

Enactment No: ORD 2018-001

8. Action Items - Discussion and Possible Motion to Approve

a. ZC 27-17

Public Hearing and Ordinance on first reading to consider a Zoning Change from Agricultural Ranch (A-R) to Single Family Residential (R-2) for property located at the 2600 Block of Cordova Road, Property ID 55533, 55543, and 55542 (ZC 27-17) - Pamela Centeno, Director of Planning & Codes

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.

A motion was made by Council Member Crabb, seconded by Council Member Mathis, that this Zoning 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 Crabb, Council Member Rangel, and Council Member Lievens

Enactment No: ORD 2018-003

b. 18-011

Ordinance on first reading to consider a request for Voluntary Annexation for property located on Cordova Road, approximately 18.981 acres, Property ID 55542 (VAN 11-17-2017) - Pamela Centeno, Director of Planning & Codes

A motion was made by Council Member Herbold, 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 Crabb, Council Member Rangel, and Council Member Lievens

Enactment No: ORD 2018-002

c. 18-002

Resolution approving the Official City of Seguin Tax Roll for 2017 - Susan Caddell, Director of Finance

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 Crabb, Council Member Rangel, and Council Member Lievens

Enactment No: RES 2018-001

d. 18-007

Resolution awarding the bid for the 2018 Downtown Sidewalk Improvements Texas Capital Fund (CBDG#7215212) Project to D & S Concrete Contractors in the amount of $228,620.00; and authorizing the City Manager to enter into a construction contract; and declaring an effective date - Joe Ramos, 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 Crabb, Council Member Rangel, and Council Member Lievens

Enactment No: RES 2018-002

9. Acknowledgment of Bills

The bills were acknowledged.

a. 18-006

Check Report: December 15, 2017 to December 28, 2017

10. Executive Session

The regular meeting was recessed and the council went into Executive Session at 5:51 pm. The regular meeting reconvened at 6:11pm.

a. 13-014

Deliberation regarding Economic Development Negotiations in accordance to Section 551.087 - Doug Faseler, City Manager

11. Action Items - Discussion and Possible Motion to Approve

a. 18-001

Resolution authorizing certain financial incentives for the Cone Bioproducts Retention and Expansion Project; declaring an effective date - Josh Schneuker, Director of Economic Development

A motion was made by Council Member Herbold, 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 Crabb, Council Member Rangel, and Council Member Lievens

Enactment No: RES 2018-003

12. Adjournment

There being no further business before the council the meeting adjourned at 6:13 pm.

Don Keil, Mayor

Attest:

Naomi Manski, City Secretary