

# **Meeting Minutes**

## **City Council**

- Tuesday, February 27, 2018	5:30 PM	Council Chambers
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### 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 Donna Dodgen, Council Member Mark Herbold, Council	
		Member Fonda Mathis, Council Member Chris Rangel, and Council Member	
		Jim Lievens	
Presiding:	1 -	Mayor Don Keil	
Absent:	3 -	Council Member Carlos Medrano, Council Member Ernest Leal, and Council Member Jeannette Crabb	

#### 3. Consent Agenda

A motion was made by Council Member Dodgen, seconded by Council Member Herbold, that the consent agenda items be adopted. The motion carried by the following vote:

- Presiding: 1 Mayor Keil
  - Aye: 5 Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Rangel, and Council Member Lievens
- a. <u>18-067</u> Ordinance on second and final reading by the City Council of the City of Seguin, Texas, authorizing the City's participation in the Texas Enterprise Zone Program Pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (Act), providing tax incentives, designating a liaison for communication with interested parties, and nominating Structural Metals, Inc. to the Office of the Governor Economic and Tourism through the Economic Development Bank as an Enterprise Project

#### This Ordinance was adopted

Enactment No: ORD 2018-010

#### **b**. <u>18-064</u>

Ordinance on second and final reading amending the Seguin Code of Ordinances Chapter 74, Parks, amending Article IV, Standards of Care for Youth Recreation Programs; providing for publication of this ordinance; providing a severability clause; providing for an effective date; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinances

This Ordinance was adopted

Enactment No: ORD 2018-011

### 4. Adjournment

There being no further business before the council the meeting adjourned at 5:31 pm.

Don Keil, Mayor

Attest:

Naomi Manski, City Secretary