



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, June 5, 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 - Council Member Jim Lievens

Mayor Keil read the invocation.

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

Absent: 1 - Council Member Jim Lievens

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; 4) For the record, please state your name and address before speaking.

*Name: Craig Pearson
Address: 404 W. Walnut Street
City: Seguin, Tx 78155*

He moved a house from Cibolo to Seguin to this lot. His issue is that he requested that the Code Compliance Department approve a variance on the driveway to be poured due to funding and was told no. He has since gotten all funds together and has received approval from John Donnelly, Public Works Manager, which is ADA compliant. Building Inspector will issue a final after the pouring. His question is "why is the city enforcing a law that has not been Federally approved." Who is the authority?

City Engineer Joe Ramos advised that because the City of Seguin accepts federal funds through the Texas Department of Transportation the city is required to follow all federal guidelines. Staff will follow up on this issue and advise.

Council Member Crabb - On Saturday, June 2, 2018 the Alumni Associations sponsored a Brotherhood Ride consisting of firefighters and police officers on a bike ride from New Orleans to San Antonio. The group was very impressed with City of Seguin.

Council Member Dodgen - Encouraged all to attend the concert series at the park. Sunday, June 3rd was a great event.

Council Member Medrano - Thanked Director of Electric Utilities Clarence Smith and his team for the electrical work (changing of utility poles) at Jefferson.

6. Presentation

a. [18-172](#)

Presentation concerning the traffic signals on State Highway 123 Business (Austin Street) for the Texas Department of Transportation Mill and Overlay Project - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

City Engineer Joe Ramos presented to City Council TxDOT's plan for the traffic signals on State Highway 123 Business (Austin St). The proposed plan calls to eliminate the traffic signals at the intersections of Nolte, Mountain, Ireland, College, and Cedar. After discussion, City Council requested that the city recommend to TxDOT that they not remove the traffic signals at Nolte, Mountain, and College.

7. Consent Agenda

A motion was made by Council Member Dodgen, seconded by Council Member Crabb, 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 Leal, Council Member Crabb, and Council Member Rangel

a. [18-165](#)

May 15, 2018 Regular Meeting Minutes

This Minutes was approved

b. [18-157](#)

Ordinance on second and final reading amending the Fiscal Year 2018 General Fund Budget of the City of Seguin, Texas

This Ordinance was adopted

Enactment No: ORD 2018-027

c. [18-155](#)

Ordinance on second and final reading amending the Fiscal Year 2018 Utility Fund Budget of the City of Seguin, Texas

This Ordinance was adopted

Enactment No: ORD 2018-028

d. [18-158](#)

Ordinance on second and final reading amending the Fiscal Year 2018 Special Revenue Fund Budget of the City of Seguin, Texas

This Ordinance was adopted

Enactment No: ORD 2018-029

e. [18-145](#)

Ordinance on second and final reading to consider a voluntary annexation for property located at the northeast corner of IH-10 and FM 725, approximately 185.192 acres, Property IDs 58020 and 58021 (VAN 04-17-2018)

This Ordinance was adopted

Enactment No: ORD 2018-030

f. [18-164](#)

Ordinance on second and final reading amending Seguin Code of Ordinances, Appendix C - Fee Schedule, Chapter 86, Solid Waste, Article II, Garbage; providing a severability clause; and providing an effective date

This Ordinance was adopted

Enactment No: ORD 2018-031

8. **Action Items - Discussion and Possible Motion to Approve**

a. [ZC 07-18](#)

Public Hearing and Ordinance on first reading to consider a Zoning Change from Commercial (C) to Neighborhood Commercial (NC) for property located at 1124 #B E. Kingsbury Street (Property ID 59506), ZC 07-18 - Pamela Centeno, Director of Planning & Codes

The regular meeting was recessed and the public hearing was called to order. There being no responses/comments from the public the regular meeting reconvened.

A motion was made by Council Member Leal, 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 Leal, Council Member Crabb, and Council Member Rangel

Enactment No: ORD 2018-032

- b. [18-167](#) Resolution of the City Council of the City of Seguin, Texas to submit for the 2018 Community Policing Development (CPD) Program from the Community Oriented Policing Services, U.S. Department of Justice for a two (2) year grant for \$300,000.00 to aid the City in creating an Opioid Detection, Eradication and Community Education Unit - Dana Losey, Grant Coordinator

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 2018-060

- c. [18-176](#) Resolution of the City Council of the City of Seguin, Texas to submit an amended resolution for the Office of the Governor Local Border Security grant application; and declaring an effective date- Dana Losey, Grants Coordinator

A motion was made by Council Member Crabb, 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 2018-061

- d. [18-136](#) Resolution authorizing the City Manager to enter into a Park Development Agreement with Butte Land Partners, LLC regarding the proposed Hiddenbrook Subdivision (formerly known as the Butte Meadows Subdivision) - Jack Jones, Director of Parks and Recreation

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 2018-062

- e. [18-173](#) Resolution supporting the traffic design plan for posted speed limits of 25 mph for the Ridge View Estates Subdivision - Jose (Joe) R. Ramos, Jr., P.E., City

Engineer

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 2018-063

f. [18-171](#)

Resolution authorizing the City Manager to enter into an Interlocal Agreement with the Texas Department of Transportation in an amount not to exceed \$1000, for inspection services of pedestrian bridge for the Park West MPO Sidewalk Project - Jose (Joe) R. Ramos, Jr., P.E., City Engineer

A motion was made by Council Member Mathis, 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 2018-064

g. [18-169](#)

Resolution awarding four FIX-IT Facade grants to properties located within the downtown historic district; and declaring an effective date - Kyle Kramm, Seguin Main Street & CVB Director

A motion was made by Council Member Herbold, 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 2018-065

h. [18-178](#)

Street closure request for the Seguin Chamber of Commerce Seguin Softball Nationals in the 200 Block of South River Street and 100 Block E. Nolte Street - Kyle Kramm, Director of Main Street and CVB

A motion was made by Council Member Medrano, seconded by Council Member Leal, 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

i. [18-168](#)

Resolution authorizing the City Manager to execute a Letter of Agreement with the Texas Main Street Program demonstrating the City of Seguin's commitment to continue as a "Sustaining Level Official Main Street City" - Kyle Kramm, Director of Main Street and CVB

A motion was made by Council Member Crabb, 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 2018-066

j. [18-177](#)

Resolution authorizing the City Manager to enter into an agreement with Vepo LLC for the management of the City's backflow prevention program; and providing an effective date - Tim Howe, Director - Water / Wastewater Treatment

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 2018-067

k. [18-175](#)

Resolution authorizing the sale of 519 Tampico Street in the Acre Addition to the Guadalupe Valley Habitat for Humanity; and declaring an effective date - Andy Quittner, City Attorney

A motion was made by Council Member Crabb, 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 2018-068

I. [18-174](#)

Resolution in support of Amber Beard to fill a vacant position on the South Central Regional Water Planning Group (Region L) - Doug Faseler, City Manager

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 2018-069

m. [18-179](#)

Board and/or Committee Appointment - Mayor Don Keil

a. Building & Standards Commission (Alternate)

b. Planning & Zoning Commission

A motion was made by Council Member Mathis, seconded by Council Member Medrano, that this Appointment 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

9. Acknowledgment of Bills

The bills were acknowledged.

a. [18-166](#)

Check Report: May 11, 2018 through May 31, 2018

10. Executive Session

The regular meeting was recessed and the council went into Executive Session at 6:17 pm. The regular meeting reconvened at 7:22 pm.

a. [13-048](#)

Consultation with City Attorney in accordance with Section 551.071 and Section 551.072 regarding Deliberation on Real Property, Easements and Right-of-Way access for several projects - Doug Faseler, City Manager

b. [15-105](#)

Deliberate pending/contemplated litigation, settlement offer(s), public nuisance, and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules

of Professional Conduct in accordance with Section 551.071, of the Texas Government Code - Andy Quittner, City Attorney

11. Adjournment

There being no further business before the council the meeting adjourned at 7:22 pm.

Don Keil, Mayor

Attest:

Naomi Manski, City Secretary