



# City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

## Meeting Minutes

### City Council

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Tuesday, November 20, 2018

5:30 PM

Council Chambers

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1. **Call to Order**

2. **Invocation - Mayor Pro Tem Fonda Mathis**

3. **Pledge of Allegiance/Salute to the Texas Flag**

4. **Roll Call**

**Present:** 6 - 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; 4) For the record,**  
**please state your name and address before speaking.**

*Councilmember Dodgen : Would like everyone to know she will always be here to help the public and continue to help make Seguin a better place to live. Thank you all for everything. Presented Doug with a red sequin jacket to wear to Christmas Party.*

*Councilmember Leivens: Thank you to all and he has enjoyed helping the Public; also Thanked Doug for assuring him that the city will follow up on the traffic problem on FM 78/Fleming & Huber Rd.*

*Councilmember Leal: Announced that The Community Council Coat & Heater Drive on December 1st 9 am-1 pm.*

6. **Consent Agenda**

**A motion was made by Council Member Crabb, seconded by Council Member Dodgen, that the Consent Agenda be approved. The motion carried by the**

**following vote:****Presiding:** 1 - Mayor Keil**Aye:** 7 - Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, and Lievens**a.** [18-359](#)

November 6, 2018 City Council Meeting Minutes

**This Minutes was approved****b.** [ZC 22-18](#)

Ordinance on second reading to consider a Zoning Change from Agricultural Ranch (A-R) to Single Family Residential (R-1) for property located at 616 E. Martindale, Property ID 51108 (ZC 22-18)

**This Zoning Ordinance was adopted.**

Enactment No: ORD 2018-071

**c.** [ZC 23-18](#)

Ordinance on second reading to consider a Zoning Change from Single Family Residential (R-1) to Neighborhood Commercial (NC) for property located at 323 W. Nolte, Property ID 13367 (ZC 23-18)

**This Zoning Ordinance was adopted.**

Enactment No: ORD 2018-072

**d.** [ZC 19-18](#)

Ordinance on second reading to consider a Zoning Change from Duplex Medium Density (DP-1) to Neighborhood Commercial (NC) and Commercial (C) for property located at 947 S. Austin, Property ID 38282 (ZC 19-18)

**This Zoning Ordinance was adopted.**

Enactment No: ORD 2018-073

**e.** [ZC 20-18](#)

Ordinance on second reading to consider a Zoning Change from Commercial (C) to Neighborhood Commercial (NC) for property located at 2471 FM 464, Property ID 52793 (ZC 20-18)

**This Zoning Ordinance was adopted.**

Enactment No: ORD 2018-074

**f.** [ZC 18-18](#)

Ordinance on second reading to consider a Zoning Change from Public (P) to Agricultural Ranch (A-R) for property located at the 8900 Blk of S. State Hwy. 123, Property ID 57015 (ZC 18-18)

**This Zoning Ordinance was adopted.**

Enactment No: ORD 2018-075

g. [ZC 21-18](#)

Ordinance on second reading to consider a Zoning Change from Agricultural Ranch (A-R) and Suburban Residential (S-R) to Commercial (C) for the property located at the corner of FM 725 and Naumann Road, Property ID 58281 (ZC 21-18)

**This Zoning Ordinance was adopted.**

Enactment No: ORD 2018-076

h. [18-335](#)

Ordinance on second reading amending the Seguin Code of Ordinances, Appendix C, Fee Schedule, Chapter 42, Emergency Services to adjust the method of billing for emergency services; providing for a severability clause; declaring an effective date; and authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

**This Ordinance was adopted.**

Enactment No: ORD 2018-077

i. [18-353](#)

Ordinance on second reading amending the Seguin Code of Ordinances Section 1-14, General Penalty, to add an Administrative Dismissal Fee; and Appendix C, Fee Schedule, Chapter 74, Parks, to correct the Annual Trail Fee for golf carts; providing for a severability clause; and providing an effective date; authorizing city staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

**This Ordinance was adopted.**

Enactment No: ORD 2018-078

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

a. [18-358](#)

Resolution canvassing returns and declaring results of the General Election held on November 6, 2018 for the purpose of electing a City Council Member District 3 and City Council Member District 7; and declaring an effective date - Andy Quittner, City Attorney

**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 Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, and Lievens

Enactment No: RES 2018-140

b. [18-352](#)

Election of Mayor Pro Tem - Don Keil, Mayor

**A motion was made by Council Member Crabb, seconded by Council Member Mathis, that Mark Herbold be appointed as Mayor Pro Tem. The motion carried by the following vote:**

**Presiding:** 1 - Mayor Keil

**Aye:** 7 - Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, and Lievens

c. [18-367](#)

Board and/or Committee Appointments

- a. Animal Services Advisory
- b. Planning & Zoning
- c. Schertz/Seguin Local Government Corporation

**A motion was made by Council Member Herbold, seconded by Council Member Rangel, that this Appointment be approved. The motion carried by the following vote:**

**Presiding:** 1 - Mayor Keil

**Aye:** 7 - Council Member Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, and Lievens

d. [18-363](#)

Resolution approving an Interlocal Cooperation Agreement with the City of New Braunfels that sets the boundary of the extraterritorial jurisdiction between the two cities; authorizing the City Manager to execute said agreement; and declaring an effective date- Pamela Centeno, Director of Planning & Codes

*Name : Summer Greathouse*

*Address: 200 E. Basse Rd, San Antonio, TX*

*Comments: Clients not opposed for new development; concerned regarding possible life threaten flood with development. Would want to foster a compromise.*

*Name: Steve Bruington*

*Address: 560 Three Oaks, Seguin, TX*

*Comments: Concerned with the noncommunication in part of the City of Seguin; does not want to be in the Seguin ETJ.*

*Name: Nancy Bruington*

*Address: 560 Three Oaks, Seguin, TX*

*Comments: Concerned with the noncommunication in part of the City of Seguin; wanted to know why the City did not send out flyers to notify residents in the area.*

**A motion was made by Council Member Lievens, 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 Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, and Lievens

Enactment No: RES 2018-141

e. [18-365](#)

Resolution to authorize the sole source purchase of three LUCAS 3, v3.1 chest compression systems from Physio-Control, Inc.; authorizing the city manager to execute the purchase order; and declaring an effective date - Twila Wood, Purchasing 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 Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, and Lievens

Enactment No: RES 2018-142

f. [18-362](#)

Ordinance on first reading amending Appendix C - Fee Schedule, Chapter 86, Solid Waste, Article II Garbage; and Article IV Curbside Recycling to increase the collection rate; and declaring an effective date - Rick Cortes, Assistant City Manager

**A motion was made by Council Member Mathis, 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 Dodgen, Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, and Lievens

Enactment No: ORD 2018-079

8. **Acknowledgment of Bills**

**The bills were acknowledged.**

a. [18-360](#)

Check Report: November 2, 2018 through November 15, 2018

**9. Executive Session**

*The regular meeting was recessed and the council went into Executive Session at 6:08 pm. The regular meeting reconvened at 6:57 pm.*

**a. [13-014](#)**

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

**b. [15-225](#)**

Deliberate and consider the purchase, exchange, lease or value of real property, in accordance with Section 551.072, of the Texas Government Code

**c. [16-176](#)**

In accordance with Section 551.071(b) and 551.074 consultation with City Attorney on a personnel matter - Doug Faseler, City Manager

**10. Adjournment**

*There being no further business before the council the meeting adjourned at 6:57pm.*

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**Don Keil, Mayor**

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**Naomi Manski, City Secretary**