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# City of Seguin

210 E. Gonzales Street  
Seguin TX, 78155

## Meeting Minutes

### City Council

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Tuesday, February 19, 2019

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. Invocation - Council Member Penny Wallace

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

#### 4. Roll Call

**Present:** 8 - Council Member Mark Herbold, Council Member Fonda Mathis, Council Member Ernest Leal, Council Member Jeannette Crabb, Council Member Chris Rangel, Council Member Jeremy Roy, Council Member Penny Wallace, and Council Member Chris Aviles

**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.

*Name: Keaghan Holt  
Address: 245 Buerger Lane  
City: Seguin, Texas*

*Thanked the City of Seguin for the great job on the painting of the Lucille Street water tower.*

*Name: Julian leal  
Address: 849 Prexy  
City: Seguin, Texas*

*Talked about City Managers salary compared to the salary of the San Antonio City Manager.*

*Council Member Jeremy Roy - Thanked City Manager for the tour and stated that directors are doing a great job with what they have to work with. Great presentation and job well done.*

*Council Member Aviles - Concerned with the construction going on near Village of Mill Creek. In particular the construction traffic, construction material and mud left all over the road. This becomes a safety issue for the neighborhood.*

*City Manager Doug Faseler - Suggesting date and time for a SSLGC facility tour on Friday, April 12th. 8-1pm.*

## **6. Presentation**

### **a. [19-056](#)**

Certificate of Appreciation honoring Corporal John Crady

*Mayor Keil presented a certificate to Corporal John Crady.*

### **b. [19-051](#)**

City of Seguin Debt Service/Financing Presentation - Duane Westerman, SAMCO Capital Markets, Inc.

*Duane Westerman of SAMCO Capital Markets, Inc. gave a presentation on the City of Seguin's debt service and financing capacity.*

### **c. [19-053](#)**

City of Seguin Financial Reports for the Three Months Ended December 31, 2018 - Susan Caddell, Director of Finance

*Susan Caddell, Director of Finance, presented the City of Seguin Financial Reports for the three months ending December 31, 2018.*

## **7. Consent Agenda**

**A motion was made by Council Member Herbold, seconded by Council Member Mathis, that the minutes and ordinances be approved on the Consent Agenda. The motion carried by the following vote:**

**Presiding:** 1 - Mayor Keil

**Aye:** 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

### **a. [19-048](#)**

February 5, 2019 City Council Minutes

**This Minutes was approved**

### **b. [19-026](#)**

Ordinance on second reading amending the Fiscal Year 2019 General Fund Budget of the City of Seguin, Texas; and declaring an effective date

**This Ordinance was adopted**

Enactment No: ORD 2019-004

- c. [19-023](#) Ordinance on second reading amending the Seguin Code of Ordinances, Appendix A, Unified Development Code, Chapter 1, General Provisions, Chapter 2, Development Applications/Development Review Process, and Chapter 3, Zoning and Land Use - as such pertain to Historic Preservation and Historic District review processes related thereto; providing for a severability clause; providing for publication; providing an effective date; and authorizing staff to prepare this Ordinance for submission as a supplement to the Code of Ordinances

**This Ordinance was adopted**

Enactment No: ORD 2019-005

- d. [19-028](#) Ordinance on second reading prohibiting the use of designated groundwater from beneath certain property located in and around the intersection of Schriever and Crossroads Boulevard; supporting certification of a municipal setting designation by the Texas Commission on Environmental Quality as requested by Jim's Formal Wear; calling a public hearing; providing a severability clause; providing for penalties; and providing an effective date

**This Ordinance was adopted**

Enactment No: ORD 2019-006

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

- a. [19-057](#) Resolution authorizing the purchase of sixty-five (65) Harris XL-200 portable handheld radios with correspondence mics and chargers for use by the Seguin Police Department; and providing for an effective date - Shane McDaniel, Director of IT

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

**Presiding:** 1 - Mayor Keil

**Aye:** 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

Enactment No: RES 2019-018

- b. [19-059](#) Resolution authorizing the City Manager to execute an Interlocal Agreement between the City of Seguin and LCRA to participate in their trunked radio network and allowing the purchase of handheld radios; authorizing the city manager to execute the agreement; and declaring an effective date - Shane

McDaniel, Director of IT

**A motion was made by Council Member Crabb, seconded by Council Member Wallace, that this Resolution be approved. The motion carried by the following vote:**

**Presiding:** 1 - Mayor Keil

**Aye:** 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

Enactment No: RES 2019-019

c. [19-055](#)

Ordinance by the City Council of the City of Seguin, Texas authorizing the issuance of "City of Seguin, Texas Tax Notes, Series 2019", levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the obligations; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the obligations; authorizing the execution of a paying agent/registrar agreement and a purchase and investment letter; complying with the letter of representations previously executed with the depository trust company; and providing an effective date - Susan Caddell, Director of Finance

**A motion was made by Council Member Wallace, seconded by Council Member Mathis, that this Ordinance be adopted on one reading only. The motion carried by the following vote:**

**Presiding:** 1 - Mayor Keil

**Aye:** 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

Enactment No: ORD 2019-007

d. [19-050](#)

Resolution authorizing the City Manager to sign a contract for the financial advisor services with SAMCO Capital Markets, Inc. - Susan Caddell, Director of Finance

**A motion was made by Council Member Mathis, seconded by Council Member Crabb, that this Resolution be approved. The motion carried by the following vote:**

**Presiding:** 1 - Mayor Keil

**Aye:** 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

Enactment No: RES 2019-020

e. [19-058](#)

Resolution of the City Council of the City of Seguin to submit an application for grant funds to purchase in-car laptops for the Police Department to Office of the Governor, Criminal Justice Division, Criminal Justice Grant, and declaring

and effective date - Dana Losey, Grants Coordinator

**A motion was made by Council Member Crabb, seconded by Council Member Leal, that this Resolution be approved. The motion carried by the following vote:**

**Presiding:** 1 - Mayor Keil

**Aye:** 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

Enactment No: RES 2019-021

**f. [19-061](#)**

Resolution awarding a contract for the design, fabrication, and installation of thirty-seven (37) Wayfinding Signs; authorizing the City Manager to execute the contract; and providing an effective date - Kyle Kramm, 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:** 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

Enactment No: RES 2019-022

**g. [19-054](#)**

Approval of Quarterly Investment Report for Quarter Ended December 31, 2018 - Susan Caddell, Director of Finance

**A motion was made by Council Member Aviles, seconded by Council Member Wallace, that this Action Item be approved. The motion carried by the following vote:**

**Presiding:** 1 - Mayor Keil

**Aye:** 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

**h. [19-047](#)**

Resolution reaffirming Bauer Park as the name of the former library site located at 707 E. College Street - Jack Jones, Director of Parks and Recreation

**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:** 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

Enactment No: RES 2019-023

i. [19-052](#)

Resolution authorizing the purchase of a generator set and associated automatic transfer switches for the Seguin Water Plant utilizing a BuyBoard contract; and declaring an effective date - Tim Howe, Director of Water / Wastewater Utilities

**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:** 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

Enactment No: RES 2019-024

j. [19-064](#)

Resolution authorizing the submittal of projects to the Alamo Area Metropolitan Planning Organization (AAMPO) for unfunded projects for the 2050 Metropolitan Transportation Plan (MTP) update; declaring an effective date - David Rabago, P.E., CFM, City Engineer

**A motion was made by Council Member Mathis, seconded by Council Member Wallace, that this Resolution be approved. The motion carried by the following vote:**

**Presiding:** 1 - Mayor Keil

**Aye:** 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

Enactment No: RES 2019-025

k. [19-040](#)

Boards and/or Committee Appointment

a. Commission for the Arts

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

**Presiding:** 1 - Mayor Keil

**Aye:** 8 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, Council Member Wallace, and Council Member Aviles

9. **Acknowledgment of Bills**

*The bills were acknowledged.*

a. [19-049](#)

Check Report: February 1, 2019 through February 14, 2019

10. **Executive Session**

*The regular meeting was recessed and the council went into Executive Session at 6:48 pm. The regular meeting reconvened at 8:56 pm.*

a. [19-029](#)

In accordance with Section 552.086(b)(3). Certain Public Power Utilities: Competitive Matters; Request for Proposals (RFP) for wholesale electric power & Update on Electric Cost of Service Study - Rick Cortes and Steve Moffitt

b. [14-108](#)

Deliberate regarding Real Property and Economic Negotiations in accordance with Section 551.087, 551.071 and 551.072 - Doug Faseler, City Manager

c. [15-323](#)

In accordance with Section 551.076: deliberate the deployment or implementation of security devices - Andrew Quittner, City Attorney

d. [14-440](#)

Pursuant to Section 551.071 - Consultation with attorney for advice regarding pending or threatened litigation or settlement - Doug Faseler, City Manager

11. **Adjournment**

*There being no further business before the council the meeting adjourned at 8:56 pm.*

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**Don Keil, Mayor**

**Attest:**

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**Naomi Manski, City Secretary**