



City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, April 16, 2019

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: 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: Brent Watts
Address: 816 Williams
City: Seguin*

Mr. Watts asked the City Council if they have considered a quiet zone from the trains going through the city. It is very noisy and disrupting. Also, he is concerned about the loud music noise from the vehicles. Mayor and City Manager advised that they looked at the quiet zone before, however it is very expensive. The City can look at the situation again. As for the loud music from the vehicles the police officer must observe before anything could be done with the situation.

*Name: Julian Leal
Address: 849 Prexy
City: Seguin*

Congratulated Chris Aviles upon his appointment as Nixon Police Chief. Congratulated Mr. Faseler upon his retirement. Reminded City Council that San Antonio voters regulated the salary of the City Manager at their last election. Reminded the City Council that they are who approves the City Manager salary.

Director Kyle Kramm - Invited City Council to the Earth Day & Trade Days on Saturday, April 27, 2019.

Council Member Chris Aviles - has received concerns about speed limits in urban areas. Mr. Aviles feels that the speed limits should be lowered from 30 mph. Also, concerned about the overgrowth in right-of-way.

6. **Presentation**

- a. [19-122](#) Presentation and update on Seguin's Wayfinding Program - Kyle Kramm, Main Street & CVB Director

Director Kyle Kramm provided an update on the wayfinding signs that are going to be installed.

7. **Consent Agenda**

A motion was made by Council Member Mathis, 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: 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. [19-111](#) City Council Minutes of April 2, 2019

The Minutes were approved

- b. [19-106](#) Ordinance on second reading amending the Code of Ordinances, Chapter 18, Buildings and Building Regulations, Article IV, Plumbing Code, Section 18-196; providing for an effective, publication, and a severability clause; and authorizing staff to prepare the ordinance as a supplement to the Code of Ordinances

This Ordinance was adopted

Enactment No: ORD 2019-014

- c. [19-100](#) Ordinance on second 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 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 2019-015

d. [19-087](#)

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 2019-016

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

a. [19-116](#)

Resolution of the City Council of the City of Seguin to submit an application for the Hurricane Harvey Infrastructure Program Application to The Texas General Land Office and declaring an effective date - Dana Losey, Grants Coordinator

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: 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 2019-044

b. [19-117](#)

Resolution of the City Council for the City of Seguin, Texas, authorizing the submission of a 2020-2021 Victim Coordinator and Liaison Grant (VCLG) application to the Office of the Attorney General Crime Victim Services Division; and authorizing the City Manager to act as the City's Authorized Official in all matters pertaining to the City's participation in the VCLG Program - 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: 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 2019-045

c. [19-113](#)

Resolution authorizing a new plaque outside honoring Frank L. "Biff" Alexander III for his history, contributions and legacy; providing for funding; providing for an effective date - Mayor Don Keil

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: 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 2019-046

d. [19-104](#)

Ordinance by the City Council of the City of Seguin, Texas authorizing the issuance of "City of Seguin, Texas General Obligation Refunding Bonds, Series 2019", Levying an annual ad valorem tax within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining to thereto; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow deposit letter; complying with the letter of representations on file with the Depository Trust Company; authorizing the execution of any necessary engagement agreements with the city's financial advisory and/or bond counsel; delegating the authority to certain members of the City Council and city staff to approve and execute certain documents relating to the sale of the bonds; and providing an effective date - Duane Westerman, SAMCO Capital Markets, Inc.

A motion was made that this Ordinance be adopted. 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:

e. [19-101](#)

Ordinance on first reading amending FY2019 General Fund Budget; and declaring an effective date - Susan Caddell, Director of Finance

A motion was made by Council Member Herbold, seconded by Council Member Rangel, that this Ordinance be approved on first reading. 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 2019-019

f. [19-102](#)

Ordinance on first reading amending FY2019 Utility Fund Budget; and declaring an effective date - Susan Caddell, Director of Finance

A motion was made by Council Member Crabb, seconded by Council Member Mathis, that this Ordinance be approved on first reading. 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 2019-020

g. [19-103](#)

Ordinance on first reading amending FY2019 Special Revenue Fund; and declaring an effective date - Susan Caddell, Director of Finance

A motion was made by Council Member Aviles, seconded by Council Member Crabb, that this Ordinance be approved on first reading. 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 2019-021

h. [19-120](#)

Resolution authorizing the City Manager to execute a Facilities Use Agreement between the City of Seguin, Texas and the Navarro Independent School District for use of the east side of Max Starcke Park and the Max Starcke Golf Course; and declaring an effective date - Jack Jones, Director of Parks and Recreation

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: 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 2019-047

i. [19-088](#)

Resolution of the City Council of Seguin Texas, awarding the bid amount of \$3,171,810.00 to Capital Excavation, for the North King Street Roadway, Drainage & Utility Project; authorizing the City Manager to enter into a

construction contract with Capital Excavation; and declaring an effective date
- David Rabago, P.E., CFM, City Engineer

A motion was made by Council Member Leal, 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 2019-048

j. [19-107](#)

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 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 2019-049

k. [19-114](#)

Resolution authorizing the City Manager to execute a Mutual Aid Agreement between the City of Seguin and Gonzales County EMS for the provision of Emergency Medical Services; and declaring an effective date - Dale Skinner, Fire/EMS Chief

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: 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 2019-050

l. [19-115](#)

Ordinance on first reading creating a no parking zone on both sides of Eighth Street in the City of Seguin, Texas; and providing for an effective date - Andy Quittner, City Attorney

A motion was made by Council Member Mathis, seconded by Council Member Leal, that this Ordinance be approved on first reading. 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 2019-018

9. **Acknowledgment of Bills**

The bills were acknowledged.

a. [19-112](#)

Check Report: March 29, 2019 to April 11, 2019

10. **Executive Session**

The regular meeting was recessed and the council went into Executive Session at 6:13 pm. The regular meeting reconvened at 7:21 pm.

a. [13-014](#)

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

b. [16-176](#)

In accordance with Section 551.071(b) and 551.074 consultation on a personnel matter - Mayor Don Keil

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