



It's real.

City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, October 15, 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 - Council Member Chris Aviles

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: Julian Leal
Address: 849 Prexy
City: Seguin*

Mr. Leal spoke on the Hidalgo Street project and the odor from Tyson. Mayor Keil reminded everyone that the Odor Control Group meets on a quarterly basis and if there is a problem please call my office to report the issue.

Director of Main Street and CVB Kyle Kramm invited everyone to Pecan Fest which begins Friday, October 25th and runs through Sunday, October 27.

Police Chief Terry Nichols spoke about the success of this year's National Night Out event. Hats off to Tanya Brown.

Council Member Ernest Leal thanked Jennifer Sourdellia for the write up on Little Joe.

6. Presentation

a. 19-350

Guadalupe Regional Medical Center FY2020 Budget - Robert Haynes, CEO and Kody Gann, VP of Finance

Dr. James Lee introduced the GRMC Board Members, Betty Ann Matthies and Ronnie Humphreys. Mr. Lee said that GRMC has had a growth in personnel, which makes them one of the largest employers. GRMC added five (5) new physicians. GRMC has completed all but one project (computer upgrades).

Robert Haynes, CEO reviewed the FY2020 Budget with City Council.

7. Consent Agenda

A motion was made by Council Member Mathis, seconded by Council Member Wallace, 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. 19-348

City Council Meeting Minutes of October 1, 2019

The Minutes were approved

8. Action Items - Discussion and Possible Motion to Approve

a. 19-359

Resolution of the City of Seguin, Texas City Council approving an Interlocal Agreement for Library Service; authorizing the City Manager to execute all documents; and declaring an effective date - Jacki Gross, Library Director

A motion was made by Council Member Crabb, seconded by Council Member Herbold, 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 2019-123

b. 19-356

Street Closure request for Sip 'n Stroll in the 100 Block of West Nolte Street on Friday, December 6, 2019 - Kyle Kramm, Director of Main Street and CVB

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

c. [19-357](#)

Resolution approving agreements between the City of Seguin and the following organizations that receive financial appropriation in the FY2020 Hotel Occupancy Tax Fund - Susan Caddell, Director of Finance

- a. Seguin Conservation Society
- b. Mid-Texas Symphony
- c. Teatro de Artes de Juan Seguin
- d. Seguin-Guadalupe County Hispanic Chamber of Commerce
- e. Seguin Heritage Museum
- f. Guadalupe County Fair Association
- g. Seguin LULAC Council #682
- h. Seguin Area Chamber of Commerce
- i. Seguin Art League
- j. The Fields of Huber Ranch, LLC

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 2019-124

d. [19-351](#)

Resolution authorizing the purchase of a bucket truck for Electric Utilities; and declaring an effective date - Twila Wood, Purchasing Manager

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 2019-125

e. [19-353](#)

Resolution of the City Council of the City of Seguin, Texas authorizing the City

Manager to execute a purchase order with P2 Emulsions as the sole source for stabilizing emulsion for the pavement maintenance projects in an amount not to exceed \$300,000 - John (JD) Donnelly, Director of Public Works

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 2019-126

- f. [19-355](#) Resolution approving the Seguin Economic Development Corporation's expenditure of an amount not to exceed \$70,000.00 in financial support for the SPARK Small Business Center - Josh Schneuker, Director of Economic Development

A motion was made by Council Member Wallace, 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 2019-127

- g. [19-358](#) Changing the date of the first City Council meeting in October 2020 to October 5 - Doug Faseler, City Manager

A motion was made by Council Member Aviles, seconded by Council Member Rangel, 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

9. **Acknowledgment of Bills**

The bills were acknowledged.

- a. [19-349](#)

Check Report: September 27, 2019 through October 10, 2019

10. **Executive Session**

The regular meeting was recessed and the council went into Executive Session at 6:06 pm. The regular meeting reconvened at 7:16 pm.

a. [14-440](#)

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

b. [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

c. [19-219](#)

In accordance with Section 551.074 to discuss personnel matters related to the city manager position

11. **Adjournment**

There being no further business before the council the meeting adjourned at 7:17 pm.

Don Keil, Mayor

Attest:

Naomi Manski, City Secretary