City of Seguin

210 E. Gonzales Street
Seguin TX, 78155

Meeting Minutes

City Council

Tuesday, February 4, 2020 | **5:30 PM** | **Council Chambers**

1. Call to Order

The City Council met in a REGULAR Called Meeting on Tuesday, February 4, 2020 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 Jeannette Crabb

3. Pledge of Allegiance/Salute to the Texas Flag

4. Roll Call

Present: 7 - Council Member Mark Herbold, Council Member Fonda Mathis, Council Member Ernest Leal, Council Member Jeannette Crabb, Council Member Chris Rangel, Council Member Jeremy Roy, and Council Member Penny Wallace

Presiding: 1 - Mayor Don Keil

Absent: 1 - Council Member Chris Aviles

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: Mr. Julian Leal
Address: 849 Prexy
City: Seguin, Texas

Spoke to City Council on the cost of maintaining exisiting and new parks. Also, spoke on the wages perspective companies coming to Seguin pay their employees. As far as he knew the wages are not what was presented to the public.

City Manager Steve Parker informed Councilmember Leal that the city did not receive the Safe Routes to School grant for Heideke Street but staff would find out why it was not funded.

Council Member Jeremy Roy recognized Kyle Kramm for winning a Seguin Gazette Vision Award.

6. Presentation

a. 20-052

Certificate of Appreciation honoring James Vogel upon his retirement - Mayor Don Keil

A plaque and watch were presented to Jimmy Vogel in honor of his dedication to the city for over 40 years.

b. 20-009

Presentation and discussion on a draft of the Parks, Recreation, Open Space, and Trails Master Plan - Jack Jones, Director of Parks and Recreation

Mark Maldonado, Project Manager with Stantec presented a draft of the 10-year master parks plan to assist the City of Seguin in current and future parks, recreational, open spaces and trail opportunities. According to Texas Parks and Wildlife plans must be updated every five years. The plan was broken down into five focus categories.

1. Acquisition of more land for the creation of new parks.
2. Improvements to existing Parks and Recreational Facilities
3. Expand and create additional Recreational Programming
4. Develop a Recreational Center Facility/Indoor-Outdoor Aquatics
5. Develop additional Trails and Trail Connections

Top Priority Needs identified from the public input were:
1. Provide General Renovations to Existing Park
2. Complete a Recreation Center Facility/Indoor-Outdoor Aquatics Feasibility Study
3. Develop Existing Parkland/New Parks
4. Develop Additional Trails and Trail Connections
5. Increase Shade Structures at Playgrounds
6. Improve River Access
7. Expand and create additional Recreational Programming and Special Events
8. Conduct Max Starcke Park Renovations and Improvements
9. Establish New Parks in Underserviced Areas

Community surveys brought in over 1900 responses. Mayor Keil said achieving the goals presented by the plan will require the cooperation of the community. Council was concerned about closing River Road in Starcke Park West with the location of the river and the golf course.

The adoption of the Parks, Recreation, Open Spaces and Trails Master Plan will be presented to City Council in March 2020.

7. Consent Agenda

A motion was made by Council Member Herbold, seconded by Council Member Crabb, that this be adopted. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 7 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, and Council Member Wallace

a. 20-053

City Council Minutes of January 21, 2020

The Minutes were approved

8. Action Items - Discussion and Possible Motion to Approve

a. 20-044

Public Hearing and Ordinance on first reading to consider a Zoning Change from Light Industrial (LI) to Single-Family Residential-2 (R-2) for property located at the northwest corner of SH-123 and Strempel, Property ID 52476 (ZC 23-19) - Pamela Centeno, Director of Planning & Codes

The regular meeting was recessed and the public hearing was called to order. There being no Citizen Comments, the public hearing was adjourned and the regular meeting was reconvened.

A motion was made by Council Member Wallace, 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 Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, and Council Member Wallace

Enactment No: ORD 2020-009

b. 20-045

Public Hearing and Ordinance on first reading to consider a Zoning Change from Light Industrial (LI) to Multi-Family Residential-3 (MF-3) for a portion of the property located at the northwest corner of SH-123 and Strempel St., Property ID 52476 (ZC 24-19)-Pamela Centeno, Director of Planning & Codes

The regular meeting was recessed and the public hearing was called to order. There being no Citizen Comments, the public hearing was adjourned and the regular meeting was reconvened.

A motion was made that this Zoning Ordinance be approved on first reading. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 7 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, and Council Member Wallace

Enactment No: ORD 2020-010

c. 20-046

Public Hearing and Ordinance on first reading to consider a Zoning Change

from Light Industrial (LI) to Commercial (C) for property located at the northwest corner of SH-123 and Strempel St., Property ID 52476 (ZC 25-19) -Pamela Centeno, Director of Planning & Codes

The regular meeting was recessed and the public hearing was called to order. There being no Citizen Comments, the public hearing was adjourned and the regular meeting was reconvened.

A motion was made by Council Member Herbold, seconded by Council Member Wallace, that this Zoning Ordinance be approved on first reading. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 7 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, and Council Member Wallace

Enactment No: ORD 2020-011

d. 20-047

Public Hearing and Ordinance on first reading to consider a Zoning Change from Single-Family Residential 1 to Neighborhood Commercial for property located at 312 W Mountain St, Property Id 13461 (ZC 26-19) - Pamela Centeno, Director of Planning & Codes

The regular meeting was recessed and the public hearing was called to order. There being no Citizen Comments, the public hearing was adjourned and the regular meeting was reconvened.

Council Member Chris Rangel questioned how the parking would be handled? Director Pamela Centeno said that the owner would possibly enter into an agreement with Seguin ISD or Emanuel's Lutheran Church for the additional parking.

A motion was made by Council Member Crabb, seconded by Council Member Roy, that this Zoning Ordinance be approved on first reading. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 7 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, and Council Member Wallace

Enactment No: ORD 2020-012

e. 20-058

Ordinance on first reading amending the Seguin Code of Ordinances,Chapter 18, Article II, Building Codes, Section 18-38, Issuance, renewal of license or registration, described herein and Appendix C, Fees, to conform with changes to Section 18-38; providing a severability clause; providing for publication; providing for an effective date; and authorizing city staff to prepare this ordinance for submission to the Code of Ordinances - Pamela Centeno, Director of Planning & Codes

A motion was made by Council Member Rangel, seconded by Council Member Mathis, that this Ordinance be approved on first reading. The motion carried by the following vote:

Excused: 1 - Council Member Herbold

Presiding: 1 - Mayor Keil

Aye: 6 - Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, and Council Member Wallace

Enactment No: ORD 2020-013

f. 20-048

Resolution approving a street name change from E Martindale Rd to Old Martindale Rd for the section of E Martindale Rd between N State Hwy 123 Bypass and Burr Oak - Pamela Centeno, Director of Planning & Codes

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

Presiding: 1 - Mayor Keil

Aye: 7 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, and Council Member Wallace

Enactment No: RES 2020-011

g. 20-051

Resolution approving and authorizing the Nomination of United Alloy Texas, LLC to the Office of the Governor Economic Development and Tourism through the Economic Development Bank as a Texas State Enterprise Project - Joshua Schneuker, Director of Economic Development

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 Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, and Council Member Wallace

Enactment No: RES 2020-012

h. 20-049

Public Hearing and Ordinance on first reading amending the Historic Preservation Ordinance as adopted in the Seguin Code of Ordinances, Appendix A- Unified Development Code, Section 1.2.4 and Section 3.3.5.C; 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 - Kyle Kramm, Main Street and CVB Director

The regular meeting was recessed and the public hearing was called to order. There being no Citizen Comments, the public hearing was adjourned and the regular meeting was reconvened.

A motion was made by Council Member Herbold, 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: 7 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, and Council Member Wallace

Enactment No: ORD 2020-014

i. 20-037

2020 Downtown Street Closures and Sale of Alcohol Requests; and providing an effective date - Kyle Kramm, Main Street & CVB Director

A motion was made by Council Member Mathis, seconded by Council Member Rangel, that 2020 Downtown Street Closures and Sale of Alcohol Item be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 7 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, and Council Member Wallace

j. 20-061

Approval of reports for the quarter ended December 31, 2019 for the following civic organizations that received Occupancy Tax Funding - 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 Art League
i. The Fields of Huber Ranch, LLC

A motion was made by Council Member Wallace, seconded by Council Member Herbold, that the reports be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 7 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, and Council Member Wallace

k. 20-062

Resolution authorizing Steve Parker, City Manager to enter into an agreement with The Koehler Company for construction of the Golf Pro Shop located at 650 River Drive West; and declaring an effective date - Greg Odom, Facilities Director and Rick Cortes, Assistant City Manager

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: 7 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, and Council Member Wallace

Enactment No: RES 2020-013

l. 20-055

Resolution authorizing the City Manager to execute an Affiliation Agreement between the City of Seguin and TexasFire Academy for the purpose of serving as a clinical site for their students enrolled in Emergency Medical Technician school- Dale Skinner, Fire/EMS Chief

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: 7 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, and Council Member Wallace

Enactment No: RES 2020-014

m. 20-059

Board and/or Committe Appointments
a. Animal Services Advisory Board
b. Guadalupe Regional Medical Center Board

A motion was made by Council Member Roy, seconded by Council Member Crabb, that the Animal Services and Guadalupe Regional Medical Center appointments be approved. The motion carried by the following vote:

Presiding: 1 - Mayor Keil

Aye: 7 - Council Member Herbold, Council Member Mathis, Council Member Leal, Council Member Crabb, Council Member Rangel, Council Member Roy, and Council Member Wallace

9. Acknowledgment of Bills

The bills were acknowledged.

a. 20-054

Check Report: January 17, 2020 through January 31, 2020

10. Adjournment

There being no further business before the council the meeting adjourned at 6:36 pm.

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Don Keil, Mayor

Attest:

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Naomi Manski, City Secretary