

Meeting Minutes

It's real.

City Council

Tuesday, January 5, 2021	5:30 PM	Council Chambers

Public & Virtual

1. <u>Call to Order</u>

The City Council met in a Public & Virtual REGULAR Called Meeting on Tuesday, January 5, 2021 at 5:30 pm in the City Hall Council Chambers, City Hall, 210 East Gonzales in City of Seguin, with Mayor Donna Dodgen presiding.

2. Invocation - Council Member Monica Carter

3. Pledge of Allegiance/Salute to the Texas Flag

4. Roll Call

Excused:	1 -	Council Member Jeremy Roy
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Present:	6 -	Council Member Penny Wallace, Council Member Chris Aviles, Council
		Member Chris Rangel, Council Member Sonia Mendez, Mayor Donna
		Dodgen, and Council Member Mark Herbold

Absent: 2 - Council Member Monica N. Carter, and Council Member Joe Rea

5. <u>Hearing of Residents:</u>

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.

> Julian Leal 849 Prexy Seguin, Tx

Beautifying downtown Seguin is going to be very expensive. He would like to see a sidewalk on Guadalupe Street from Johnson St going south as it would help people who walk to the convenience store and the park.

Council Member Jeremy Roy said that he knows of three other residents who would like to see sidewalks built. Just want to make citizens aware that this is something that the Council is aware of. The city continues to discuss sidewalks.

6. Presentation

a. <u>20-457</u>

Update on COVID-19 - Steve Parker, City Manager

Indexes:

City Manager Steve Parker provided the latest numbers related to the COVID-19 pandemic. There was a brief discussion on the vaccine. As of this date the hospital staff has received and distributed the vaccine to the doctors, nurses, and all personnel.

7. Consent Agenda

Council Member Jeremy Roy had an emergency at the hospital and had to leave the meeting.

A motion was made by Council Member Herbold, seconded by Council Member Rangel, that the minutes of December 15, 2020 be approved on the Consent Agenda. The motion carried by the following vote:

- Excused: 1 Council Member Roy
- Presiding: 1 Mayor Dodgen
 - Aye: 5 Council Member Wallace, Council Member Aviles, Council Member Rangel, Council Member Mendez, and Council Member Herbold

a. <u>21-003</u>

City Council Minutes of December 15, 2020

Indexes:

The Minutes of December 15, 2020 was approved

8. Action Items - Discussion and Possible Motion to Approve

a. <u>21-001</u>

Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various city improvements from the proceeds of one or more Tax-exempt Obligations to be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date - Duane Westerman, SAMCO Capital Markets Inc.

Indexes:

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

- Excused: 1 Council Member Roy
- Presiding: 1 Mayor Dodgen

Aye: 5 - Council Member Wallace, Council Member Aviles, Council Member Rangel, Council Member Mendez, and Council Member Herbold

Enactment No: RES 2021-001

b. <u>21-005</u>

Resolution authorizing participation in the GoodBuy Purchasing Cooperative offered by the Region 2 Education Service Center.- Twila Wood, Purchasing Manager

Indexes:

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

- Excused: 1 Council Member Roy
- Presiding: 1 Mayor Dodgen
 - Aye: 5 Council Member Wallace, Council Member Aviles, Council Member Rangel, Council Member Mendez, and Council Member Herbold

Enactment No: RES 2021-002

c. <u>21-002</u>

Resolution of the City Council of the City of Seguin, Texas authorizing the City Manager to enter into a Park Development Agreement with Bitterblue, Inc. regarding the proposed Nolte Farms Subdivision; and declaring an effective date - Jack Jones, Director of Parks and Recreation

Indexes:

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

- Excused: 1 Council Member Roy
- Presiding: 1 Mayor Dodgen
 - Aye: 5 Council Member Wallace, Council Member Aviles, Council Member Rangel, Council Member Mendez, and Council Member Herbold

Enactment No: RES 2021-003

d. <u>21-047</u>

Public Hearing and Ordinance on first reading to consider a request for a Zoning Change from Single-Family Residential 1 to Commercial at the properties located at 2011 & 2015 Stockdale Hwy, Property Ids 56899 & 57179 (ZC 19-20)- Pamela Centeno, Director of Planning & Codes.

Indexes:

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.

e.

20-411

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

Excused:	1 -	Council Member Roy
Presiding:	1 -	Mayor Dodgen
Aye:	5 -	Council Member Wallace, Council Member Aviles, Council Member Rangel, Council Member Mendez, and Council Member Herbold
Enact	ment	No: ORD 2021-006
Ordin	ance	on second and final reading to consider Annexation into the Seguin

Ordinance on second and final reading to consider Annexation into the Seguin City Limits on the request of the property owners for an area of land located at the southwest corner of State Hwy 46 North and Three Oaks Rd, being approximately 50.24 acres of land in Guadalupe County, Texas and in the Seguin ETJ, and declaring an effective date - Pamela Centeno, Director of Planning & Codes

Indexes:

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

- Excused: 1 Council Member Roy
- Presiding: 1 Mayor Dodgen
 - Aye: 5 Council Member Wallace, Council Member Aviles, Council Member Rangel, Council Member Mendez, and Council Member Herbold

Enactment No: ORD 2021-001

f. <u>ZC-20-20 CC</u>

Ordinance on second and final reading to consider a Zoning Designation to Single-Family Residential 2 (R-2) and Commercial (C) for 50.24 acres at the 3600 Block of State Hwy 46, situated on the southwest corner of the State Hwy 46 and Three Oaks Rd intersection, Property ID 55488 (ZC 20-20) - Pamela Centeno, Director of Planning & Codes

Indexes:

A motion was made by Council Member Mendez, seconded by Council Member Aviles, that this Zoning Ordinance be adopted. The motion carried by the following vote:

- Excused: 1 Council Member Roy
- Presiding: 1 Mayor Dodgen
 - Aye: 5 Council Member Wallace, Council Member Aviles, Council Member Rangel, Council Member Mendez, and Council Member Herbold

Enactment No: ORD 2021-002

9. <u>Acknowledgment of Bills</u>

a. <u>21-004</u>

Check Report: December 14, 2020 to December 31, 2020 *Indexes:*

The bills were acknowledged

10. <u>Adjournment</u>

There being no further business before the council the meeting adjourned at 6:03 pm.

Donna Dodgen, Mayor

Attest:

Naomi Manski, City Secretary