



COUNCIL AGENDA
 City Hall Council Chambers
 210 E. Gonzales
 Seguin, Texas 78155

The City Council met in a Special Called Meeting on Wednesday, February 1, 2012 at 11:30 a.m. in the City Hall Council Chambers, City Hall, 210 E. Gonzales Street in the City of Seguin with Mayor Betty Ann Matthies presiding.

1. Roll Call

ATTENDANCE

| Councilmember | District | Present | Absent |
|-----------------------------------|----------|---------|--------|
| 1. Don Keil | 7 | Present | |
| 2. Manuel Cevallos | 1 | Present | |
| 3. Mary Louise Gonzales | 2 | Present | |
| 4. Carlos Medrano | 5 | Present | |
| 5. Bob Pees | 8 | Present | |
| 6. Tomas Castellon(Mayor Pro Tem) | 4 | Present | |
| 7. Nick Carrillo | 3 | Present | |
| 8. Steve Tschoepe | 6 | Present | |
| 9. Mayor Betty Ann Matthies | | Present | |

2. Action Items – Discussion and Possible Motion to Approve

- a. **Resolution** to review a property tax abatement application submitted by a manufacturing prospect, and to authorize a property tax abatement pursuant to the application – Terry Treviño, Director of Economic Development

RESOLUTION APPROVED

Council member Bob Pees made a motion to approve the **resolution** and council member Tomas Castellon seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

- b. **Resolution** to approve an incentive package proposed by the Seguin Economic Development Corporation – Doug Faseler, City Manager

RESOLUTION APPROVED

Council member Mary Louise Gonzales made a motion to approve the **resolution** and council member Carlos Medrano seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

3. Adjournment

There being no further business before the council the meeting adjourned at 12:05 p.m.

Mayor Betty Ann Matthies

City Secretary, Thalia Patlán Stautzenberger

