



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

The City Council met in a Special Called Meeting on Tuesday, April 12, 2011 at 10:30 p.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. Call to Order

ATTENDANCE

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

2. Presentation

- a. On securing a Wholesale Power Supply Contract and Electric Scheduling Services - Doug Faseler, City Manager

Steve Moffit, consultant with Schneider Engineering Ltd. of Boerne provided for the council a review of the power supply procurement process and a brief historical synopsis of the relationship between Seguin and LCRA.

3. Action Items - Discussion and Possible Motion to Approve

- a. **Resolution** approving contracts for a Wholesale Power Supply and Electric Scheduling Services for the City of Seguin - Doug Faseler, City Manager

RESOLUTION APPROVED

Council member Mary Louise Gonzales 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.”

4. **Adjournment**

There being no further business before the council the meeting adjourned at 10:45 PM.

Mayor Betty Ann Matthies

City Secretary, Thalia Patlán Stautzenberger