

## City Council Minutes 4/25/11



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

The City Council met in a Special Called Meeting on Monday, April 25, 2011 at 5:30 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

Greg Hudson, legal consultant for redistricting, presented the existing districts and then presented a draft Plan "A" and a draft Plan "B" which were plans to be used as a starting point for councilmembers.

a. **Public Hearing** to present to City Council a proposed plan to revise the eight single member city council districts as a result of the 2010 decennial census – Greg Hudson, Hudson & O'Leary

The regular meeting was recessed and the public hearing was called to order.

#### Citizen comments:

**Name: Bruno Martinez**

Address: 1019 Juarez

City: Seguin, Texas

He asked about a timeline for submitting the redistricting plan to the Department of Justice. He also asked a question about all those individuals that were not counted by the census.

The public hearing was adjourned and the regular meeting was reconvened.

### 3. Action Items - Discussion and Possible Motion to Approve

Susan Caddell, Finance Director provided an overview regarding the budget amendments listed below.

a. **Ordinance on first reading** amending the FY2011 General Fund Budget – Susan Caddell, Director of Finance

**ORDINANCE APPROVED (1<sup>st</sup> reading)**

Council member Steve Tschoepe made a motion to approve the **ordinance in the 1<sup>st</sup> reading** and council member Nick Carrillo seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

b. **Ordinance on first reading** amending the FY2011 Utility Fund Budget – Susan Caddell, Director of Finance

**ORDINANCE APPROVED (1<sup>st</sup> reading)**

Council member Mary Louise Gonzales made a motion to approve the **ordinance in the 1<sup>st</sup> reading** and council member Tomas Castellon seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

c. **Ordinance on first reading** amending the FY2011 Special Revenue Fund – Susan Caddell, Director of Finance

**ORDINANCE APPROVED (1<sup>st</sup> reading)**

Council member Tomas Castellon made a motion to approve the **ordinance in the 1<sup>st</sup> reading** and council member Steve Tschoepe seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

d. **Ordinance on first reading** amending the FY2011 Debt Services Fund – Susan Caddell, Director of Finance

**ORDINANCE APPROVED (1<sup>st</sup> reading)**

Council member Don Keil made a motion to approve the **ordinance in the 1<sup>st</sup> reading** and council member Nick Carrillo seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

e. **Resolution** approving the amendment to the FY2011 Seguin Economic Development Corporation (SEDC) Budget – Terry Trevino, Executive Director

**RESOLUTION APPROVED**

Council member Manuel Cevallos made a motion to approve the [resolution](#) and council member Mary Louise Gonzales seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

f. [Resolution](#) to approve a Second Amendment to the [Agreement](#) to participate in the off-site extension of a waste water line with Rothenberg Investments, L.P. to extend the completion deadline; and declaring an effective date – Doug Faseler, City Manager

#### [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.”

#### 4. Adjournment

The bills paid were acknowledged. There being no further business before the council the meeting adjourned at 6:20 PM.

---

Mayor Betty Ann Matthies

---

City Secretary, Thalia Patlán Stautzenberger