



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

The City Council met in a Regular Called Meeting on Tuesday, June 21, 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**
2. **Invocation** – Councilwoman Mary Louise Gonzales
3. **Pledge of Allegiance/Salute to the Texas Flag**
4. **Roll Call**

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	

5. **Hearing of Residents**
 - a. 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.

Citizen comments:

Name: Jim Price, Real Estate Broker

Address: 909 N. River

City: Seguin, Texas

He thanked the council for their work in the redistricting Plan C. He added that Plan C had well defined areas, was not gerrymandered and provided voters convenience when going to the polls.

Name: Rosie Acevedo

Address: 801 4th St.

City: Seguin, Texas

She stated that she supported Plan C and thanked the council for doing a good job.

Mayor Betty Ann Matthies recognized Councilman Bob Pees on his birthday.

6. Consent Agenda

- a. **Ordinance on second reading** establishing a stop intersection at the intersection of Coral Sky Street & Saddlehorn Drive in the City of Seguin, Texas; providing for penalties for violations thereof; providing a severability clause; providing for an effective date; providing for publication; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinance

ORDINANCE APPROVED (2nd reading)

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

7. Action Items - Discussion and Possible Motion to Approve

- a. Minutes of the June 7, 2011 Regular Meeting

Council member Bob Pees made a motion to approve the minutes of the Regular Called Meeting of June 7, 2011 and council member Tomas Castellon seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

- b. **Public Hearing** and **Ordinance on first reading** to consider a zoning change from “Public” to “Duplex (DP-2)” for property located at N. Bauer and N. Sunset St., Lts. 3, 4,5,6,9,10,11,12,13, Blk. 5, Bluebonnet Addition (ZC 06-11) – Don Smith, Director of Planning

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

Citizen comments:

No public comment at this time.

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

ORDINANCE APPROVED (1st reading)

Council member Tomas Castellon made a motion to approve the **ordinance in the 1st reading** and council member Manuel Cevallos seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

- c. **Ordinance on first reading** amending Article IV, Construction and Maintenance, Division 3. Portable Signs, Section 82-155 Time Limitations, of the Code of Ordinances of the City of Seguin, Texas; providing for a penalty clause; providing for a severability clause; providing for publication; declaring an effective date; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinance – Don Smith, Director of Planning

ORDINANCE APPROVED (1st reading)

Council member Tomas Castellon made a motion to approve the **ordinance in the 1st reading** and council member Carlos Medrano seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

- d. **Ordinance on first reading** amending Appendix A (Subdivisions), Article IV (Subdivision Design Requirements), by adding Section 9, Sidewalks; providing for procedural requirements; authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinance; and providing for an effective date – Don Smith, Director of Planning

ORDINANCE APPROVED (1st reading)

Council member Carlos Medrano made a motion to approve the **ordinance in the 1st reading** and council member Steve Tschoepe seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

- e. **Ordinance on first reading** amending Appendix C – Fee Schedule, Chapter 102, Utilities, Article II, Electricity, and Article III, Water and Article IV, Wastewater; providing for a severability clause; providing for an effective date; and authorizing city staff to prepare this ordinance for submission as a supplement to the Code of Ordinance – William Bissette, Director of Utilities

ORDINANCE APPROVED (1st reading)

Council member Nick Carrillo made a motion to approve the **ordinance in the 1st reading** and council member Carlos Medrano seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

- f. **Resolution** authorizing the City Manager to execute a **contract** between the City of Seguin and Texas Parks and Wildlife for the establishment and maintenance of a Paddling Trail along a portion of the Guadalupe River; and declaring an effective date – Tim Patek, Director of Parks & Recreation

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.”

- g. Authorize the City Manager to create a Full-Time Project Inspector position – Doug Faseler, City Manager

Council member Carlos Medrano made a motion to approve and council member Nick Carrillo seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

- h. **Resolution** accepting proposals submitted by A&A Telecom Group and Preferred Technologies Solutions; authorizing the City Manager to negotiate **contracts** with the two companies for the purpose of replacing and upgrading the City’s Telecommunication System and Wireless Networks; approving said contracts in substantial conformity with the submitted proposals; and declaring an effective date – Willa Hagemann, Assistant Director of Finance

RESOLUTION APPROVED

Council member Don Keil made a motion to approve the **resolution** and council member Nick Carrillo seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

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

ORDINANCE APPROVED (1st reading)

Council member Tomas Castellon made a motion to approve the **ordinance in the 1st reading** and council member Nick Carrillo seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

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

ORDINANCE APPROVED (1st reading)

Council member Bob Pees made a motion to approve the **ordinance in the 1st reading** and council member Nick Carrillo seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

- k. **Resolution** authorizing the City Manager to execute a change order to Kiva, Inc. in the amount of \$33,754.07 for the FM 725/I-10 Sewer Extension Project (Love’s); and declaring an effective date – A.G. Hodges, Project 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.”

8. Approval and/or rejection of bids

- a. Steel Distribution Poles w/Corroccote Ground Line Protection – William Bisette, Director of Utilities

The recommended low bidder was:

Techline	\$84,782.00
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Council member Nick Carrillo made a motion to approve the bid and council member Tomas Castellon seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

b. Radio Bid (State Contract) – Scott Mycue, Fire/EMS Chief

The recommended low bidder was:

S & P Communications & Consolidated Telecom Services	\$53,839.49
Consolidated Telecom Services	\$960.00
Total	\$54,799.49

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

c. Removal of Structures and Debris – Don Smith, Director of Planning

The recommended low bidder was:

Apache Demolition	\$18,000.00
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Council member Carlos Medrano made a motion to approve the bid and council member Tomas Castellon seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

9. Board Appointments – Mayor Betty Ann Matthies

a. Animal Control Advisory Board

Council member Nick Carrillo made a motion to approve three volunteers

- Jaime Jenson (ACS Guardian Angels Rescue)
- Debbie Dean (Animal Rescue Foundation)
- Pam Burris (Dog Park Board)

and council member Carlos Medrano seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

b. Seguin Economic Development Corporation Board Appointments

Council member Bob Pees made a motion to approve

- Phil Sidenberger (for a 2nd term)
- Leroy Alves (filling Kathy Nossaman’s position since she is not eligible for another term)

and council member Mary Louise Gonzales seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

10. Acknowledgement of Bills

The bills were acknowledged

11. Adjournment

There being no further business before the council the meeting adjourned at 6:04 PM.

Mayor Betty Ann Matthies

City Secretary, Thalia Patlán Stautzenberger