



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

The City Council met in a Regular Called Meeting on Tuesday, August 3, 2010 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. Invocation – Councilman Manuel Cevallos
2. Pledge of Allegiance/Salute to the Texas Flag
3. 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	

4. 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: Mark Stautzenberger, Former Mayor of the City of Seguin
Address: 1113 N. San Marcos
City: Seguin, Texas

He stated that he hoped that the council would be cautious when addressing the franchising of single commercial garbage carriers. He understands the problem with numerous commercial carriers, however he is concerned about rates and he gave an example of the City of Schertz. He

urged the council to address the issue carefully and find out what is in the best interest for the citizens of Seguin but also for the customers that will have to pay these rates.

He also wanted to thank the city employees for their pride and dedication in making Seguin a better place for everyone to live and work. He continued by saying that too many times we become too complacent in the work that the employees do for us day in and day out. All that the city employees do makes the quality of life in Seguin much better and helps the city run smoothly.

Name: Tim Patek, Director of Parks and Recreation

He stated that Texas Parks and Wildlife were going to conduct a site visit on the river. Mr. Patek stated that Mr. Rick Robbins was conducting canoeing lessons on the river. An opening of the Paddling Trail in the Park will occur sometime in the Fall which would be coordinated with Texas Parks and Wildlife.

Name: Julian Leal

Address: 849 Prexy Drive

City: Seguin, Texas

He made a statement regarding his right to share any concern that he may have.

Name: Adam Periera, owner of A & T Recycling

Address: N. Austin St.

City: Seguin, Texas

He shared a concern about the length of time for a franchise was too long and

5. Presentation

- a. Seguin Housing Authority 2010 Annual Report – Cathy Jackson, Executive Director

Cathy Jackson, Executive Director presented the Seguin Housing Authority 2010 Annual Report to the council.

6. Action Items - Discussion and Possible Motion to Approve

- a. Minutes of the July 20, 2010 Regular Meeting

Council member Steve Tschoepe made a motion to Regular Called Meeting of July 20, 2010 and council member Nick Carrillo seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

- b. **Public Hearing** to consider the City’s participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code, designating a liaison for communication with interested parties, and nominating Structural Metals, Inc. to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as an Enterprise Project

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.

- c. **Resolution** nominating the Employment Retention Project of Structural Metals Inc., located in the City's Industrial District Number One as an Enterprise Project under the Texas Enterprise Zone Program; and declaring an effective date – Terry Trevino, Director of Economic Development

RESOLUTION APPROVED

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

- d. Request from First Baptist Church Tejano Fest to hold their festival in downtown Central Park and close Donegan and Nolte Streets on Saturday, August 28, 2010 from 10:00 am to 10:00 pm – Mary Jo Filip, Main Street Director

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

- e. Request from the Eagle's Nest Intertribal Native American Organization to hold their 2nd Annual Native American Pow Wow in downtown Central Park and to close River Street from Court to Nolte and Donegan Street from Austin to Crockett on October 16, 2010 from 7:00 am to 7:00 pm – Mary Jo Filip, Main Street Director

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

- f. Request from the Seguin-Guadalupe County Hispanic Chamber of Commerce for use of Central Park for the Fiesta Patrias, Diez y Seis 2010 Celebration on Friday, September 17 and Saturday, September 18, 2010 and with approval to close the surrounding streets and the sale of alcohol, food, and other items – Edward Davila – SGCHCC

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

- g. Issuance of Utility Revenue Bonds and Certificates of Obligation and the related Utility, Drainage, and Street Improvements – Doug Faseler, City Manager

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

- h. **Resolution** relating to establishing the City's intention to reimburse itself in an amount not to exceed \$7,860,000 for the prior lawful expenditure of funds from the proceeds of obligations to be issued by the City for authorized purposes relating to constructing improvements to the City's combined utility system; authorizing matters incident and related thereto; and providing an effective date – Doug Faseler, City Manager

RESOLUTION APPROVED

Council member Bob Pees made a motion to approve the **resolution** and council member Steve Tschoepe seconded the motion. The motion carried with all council members voting "aye" and none voting "nay."

- i. **Resolution** authorizing the City Manager to execute an agreement with TRC Engineering for engineering services for the Geronimo Creek Sewer Project, Phase V (Oak Village North) – Joe Ramos, City Engineer

RESOLUTION APPROVED

Council member Mary Louise Gonzales 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."

- j. **Resolution** authorizing the City Manager to execute an agreement with Bettersworth & Associates for surveying services for the Geronimo Creek Sewer Project, Phase V (Oak Village North) – Joe Ramos, City Engineer

RESOLUTION APPROVED

Council member Steve Tschoepe made a motion to approve the **resolution** and council member Bob Pees seconded the motion. The motion carried with all council members voting "aye" and none voting "nay."

- k. Authorizing up to \$50,000 for the acquisition of easements as part of the Geronimo Creek/Oak Village North Sanitary Sewer Project – Doug Faseler, City Manager

Council member Tomas Castellon 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."

- l. Quarterly Reports for the following organizations – Susan Caddell, Director of Finance
 - a. Seguin Area Chamber of Commerce
 - b. Seguin Conservation Society
 - c. Mid-Texas Symphony
 - d. Teatro de Artes de Juan Seguin
 - e. Seguin-Guadalupe County Hispanic Chamber of Commerce
 - f. Seguin Heritage Museum

- g. Guadalupe County Fair Association
- h. The Fields at Huber Ranch

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

7. Boards/Committees – Mayor Betty Ann Matthies

- a. Library Board – 1 Appointment
Council member Bob Pees made a motion to approve Jack Linden to the Library Board and council member Nick Carrillo seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

8. Acknowledgement of Bills

The bills were acknowledged.

9. Adjourn from Regular Session and convene into Budget Workshop

There being no further business before the council the meeting adjourned at 6:10 PM.

BUDGET WORKSHOP

- 1. Presentation and preliminary discussions of the proposed FY2011 Budgets:

Doug Faseler, City Manager reviewed with the council an overview of the revenues and expenditures for the 2010-2011 proposed budget.

- a. FY2011 General Fund Budget – Doug Faseler, City Manager
- b. FY2011 Utility Fund Budget and Rates – Doug Faseler & Susan Caddell, Director of Finance
He reviewed the sewer and water rates
- c. FY2011 Special Revenues Budget – Susan Caddell, Director of Finance
- d. FY2011 Debt Service – Susan Caddell, Director of Finance

City Manager, Doug Faseler and Director of Finance, Susan Caddell reviewed the proposed FY2011 Budget with the council and each was provided with the 2011 Proposed Budget , 2010-2011 Civic Organization Requests from Occupancy Tax Funds, and 2010-2011 Civic Organization requests from General Fund.

10. Adjourn

There being no further business before the council the meeting adjourned at 6:46 PM.

Mayor Betty Ann Matthies

City Secretary, Thalia Patlán Stautzenberger