



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

The City Council met in a Special Called Meeting on Tuesday, August 30, 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. 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	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	

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: Mike Heckman, owner of the Weinert House Bed and Breakfast
 He commended the City Public Works for cleaning up the streets. (grass and curbs)

Mayor Betty Ann Matthies made the following announcements:

- Invitation from Jolly Ann Ellis to attend the council to the Friends of the Library program on September 10, 2011 from 9:55-12:30 pm.
- Invitation to the council from Bill Nobles, associate pastor of the Methodist Church on September 11, 2011 to honor and thank 1st responders (firefighters, police officers, EMS, Highway Patrol, Sheriff's Department and others) during the church service in the Christian Life Center.
- Acceptance of the keys to Sebastopol will take place at 11am on Thursday, September 1, 2011 on the front steps of the Sebastopol.

Councilmember Tomas Castellon invited the council to the American GI Forum POW-MIA ceremony at Manuel Castilla Park on Saturday at 10AM on September 17, 2011. Also they will unveil the inscription for the late Sam Flores.

5. **Consent Agenda**

- a. **Ordinance on second reading** to consider a zoning change request from "Commercial and Mixed" to "Commercial" for property located at 424 W. Kingsbury St., Lt. 7 SW 86 x 140 of 4, W 30 of 5, Lt. 4 N 100 x 200 of, Blk. 301, Farm Addition (ZC 10-11)
- b. **Ordinance on second reading** amending the 2010/2011 Special Revenue Fund Budget
- c. **Ordinance on second reading** amending Chapter 22 of the Seguin Code of Ordinances by the addition of a new Article VI, Amusement Redemption Machine Establishments; and amending Appendix C - Fee Schedule by adding Permitting Fees for Amusement Redemption Machine Establishment; providing for penalties; providing for publication of this ordinance; 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 Ordinances
- d. **Ordinance on second reading** amending the Seguin Code of Ordinances, Appendix C - Fee Schedule, Chapter 102, Article III Water, (f), (g), (h), and (i); establishing revised rates for certain water services in the City; providing an effective date and a severability clause; and authorizing staff to submit this ordinance as a supplement to the Code of Ordinances
- e. **Ordinance on second reading** amending Seguin Code of Ordinances, Appendix C - Fee Schedule, Chapter 102, Article IV Wastewater (d) and (e); establishing revised rates for certain wastewater services in the City; providing an effective date and a severability clause; and authorizing staff to submit this ordinance as a supplement to the Code of Ordinances
- f. **Ordinance on second reading** amending Section 2-161 of the Seguin Code of Ordinances by adding the Convention & Visitors Bureau as a City Department and adding a new Division V to Chapter 2, Article III, Boards, creating the Seguin Convention and Visitors Board; providing for publication of this ordinance; 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 Ordinances

ORDINANCE APPROVED (2nd reading)

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

6. Action Items – Discussion and Possible Motion to Approve

- a. **Resolution** approving the Seguin Economic Development Corporation (SEDC) FY2012 Budget – Terry Treviño, Director of Economic Development

RESOLUTION APPROVED

Council member Mary Louise Gonzales made a motion to approve the **resolution** and council member Manuel Cevallos seconded the motion. The motion carried with seven (7) council members voting “aye” and one councilmember Tomas Castellon voting “nay.”

- b. **Resolution** authorizing the City Manager to execute a Management Services Agreement between the City of Seguin and Seguin Economic Development Corporation (SEDC) – Terry Treviño, Director of Economic Development

RESOLUTION APPROVED

Council member Steve Tschoepe made a motion to approve the **resolution** and council member Mary Louise Gonzales seconded the motion. The motion carried with seven (7) council members voting “aye” and one councilmember Tomas Castellon voting “nay.”

- c. **Resolution** authorizing the City Manager to execute a Management Services Agreement between the City of Seguin and the Schertz-Seguin Local Government Corporation (SSLGC) – Alan Cockerell, SSLGC General Manager

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.”

- d. **Resolution** authorizing the City Manager to execute an Interlocal Agreement for Indigent Healthcare for 2011-2012 between the City of Seguin, Guadalupe County, and Guadalupe Regional Medical Center – Doug Faseler, City Manager

RESOLUTION APPROVED

Council member Bob Pees 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.”

- e. Request to join the Seguin-Guadalupe County Hispanic Chamber of Commerce – Doug Faseler, City Manager

Council member Carlos Medrano made a motion to approve and council member Steve Tschoepe seconded the motion. The motion carried with (7) seven council members voting “aye”, one councilmember Mary Louise Gonzales abstaining and none voting “nay”.

- f. Request to join the Seguin Area Chamber of Commerce – Doug Faseler, City Manager

Council member Mary Louise Gonzales 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.”

- g. **Public Hearing** on levying a Tax Rate of \$.5073 for the City of Seguin for the Tax Year 2011 - Susan Caddell, Director of Finance

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 at and the regular meeting was reconvened.

7. Adjourn from Regular Council Meeting & Convene into the Budget Workshop

Adjourned at 5:45 and convened into budget workshop

Discussions of the proposed FY2012 Budgets:

- a. FY2012 General Fund Budget – Doug Faseler, City Manager

GENERAL FUND

- Indigent Health Care decreased by \$93,607
- Facilities Department-Increase by 10, 000
- Revenues exceed budget by \$83,607

Additional Changes

- Reduce Cable TV Franchise Fees due to state la effective September 1, 2011-\$45,000 (must be dedicated to our cable access)
- Reduce property tax revenue-438,607 (due to significant outstanding appeal)

Changes to General Fund Capital Equipment

- Pumper Truck-\$450,000 Finance Pending
- Changes to Street/Highway/Drainage Projects (discussed at last meeting)-2 million Capital Fund discussed with financial advisors and financing pending

- b. FY2012 Utility Fund Budget and Rates – Doug Faseler & Susan Caddell, Director of Finance

UTILITY FUND

- Water Storage Tank/North 123 Bypass/Land Demo 150,000 Gallon Tank
- GVEC Equipment Purchase/ Service Area Conversion
- Electric-Seguin & Cushman Substation Breaker Repl. Of Ten Breakers
- Outage Management System
- 2 Under-built Circuits (Cushman Sub to King St./Cushman Sub to 123 Bypass)

Changes to Utility Fund Multi-Year Capital Improvements Plan

- Additions to Street Drainage System/Water/Sewer Replacement (Elm, Ireland, Mosheim, Walnut, Heideke, San Marcos, Bauer, Mountain)
- Additions to Street Drainage System/Electric Replacement

c. FY2012 Special Revenues Budget – Susan Caddell, Director of Finance

2 items added

- Sebastapol \$64,976
- CVB \$286,00 funded from Occupancy Tax Funds

d. FY2012 Debt Service – Susan Caddell, Director of Finance

No changes

8. Adjournment

There being no further business before the council the meeting adjourned at 5:52 PM.

Mayor Betty Ann Matthies

City Secretary, Thalia Patlán Stautzenberger