



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

The City Council met in a Special Called Meeting on Tuesday, August 31, 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. Call to Order
2. Invocation – Councilman Tomas Castellon Jr.
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: Julian Leal
Address: 849 Prexy Drive
City: Seguin, Texas

He stated that if CMC could have been annexed they could generate more funds for the city.

Councilmember Tomas Castellon

He stated that he wanted the City to spend more time on all the parks rather than just the proposed Dog Park.

Councilmember Steve Tschoepe

He asked that the council packet not include all the copies of the ordinances that are in the 2nd reading since the councilmembers already receive a copy in the 1st reading (unless there are changes or additions).

6. Consent Agenda

- a. **Ordinance on second reading** on a Zoning Change from “Mixed” to “Single-Family Residential” for the property located at 1037 N. Guadalupe St., Lt. 36, Blk. 285, Farm Addition, (ZC 15-10)
- b. **Ordinance on second reading** on a Zoning Change from “Commercial” to “Light Industrial” for the property located at 2464 N. Heideke St., 2.05± acres, Ab. 6, H. Branch Survey, (ZC 16-10)
- c. **Ordinance on second reading** amending Article IV. Construction and Maintenance, Division 1, Section 82, Seguin Code of Ordinances, by adding Section 82-107. Signs in Corridor Overlay Districts; providing for a severability clause, declaring an effective date, and authorizing city staff to prepare this ordinance for submission as a supplement to the Seguin 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 Seguin Code of Ordinances, Appendix C – Fee Schedule, Chapter 86, adding Article IV Recycling (a) establishing rates for recycling 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
- g. **Ordinance on second reading** amending Seguin Code of Ordinances, Appendix C – Fee Schedule, Chapter 74, Max Starcke Park Golf Course; establishing revised rates 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
- h. **Ordinance on second reading** amending Seguin Code of Ordinances, Appendix C – Fee Schedule, Chapter 42, Emergency Services, Article I; establishing revised rates for certain medical 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

- i. **Ordinance on second reading** amending Seguin Code of Ordinances, repealing Section 94-30, Discounts on Ad Valorem Taxes; providing for a severability clause, declaring an effective date, and authorizing staff to submit this ordinance as a supplement to the Code of Ordinances

ORDINANCE APPROVED (2nd reading)

Council member Steve Tschoepe 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. **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 Tyson Farms, 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:

Name: Julian Leal

Address: 849 Prexy

City: Seguin, Texas

He stated that Tysons would not be paying taxes and he shared his concern since the State of Texas is deep in debt.

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

- b. **Resolution** nominating the Employment Retention Project of Tyson Farms, Inc., located in an Enterprise Zone within the Seguin city limits, as an Enterprise Project under the Texas Enterprise Zone Program; and declaring an effective date – Terry Treviño, Director of Economic Development

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.”

- c. Clearing of Walnut Branch Creek between Williams & Campbell Streets – Rick Cortes, Assistant City Manager

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

8. Adjournment

There being no further business before the council the meeting adjourned at 5:48 PM.

Mayor Betty Ann Matthies

City Secretary, Thalia Patlán Stautzenberger