



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

The City Council met in a Regular Called Meeting on Tuesday, September 7, 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 – Mayor Betty Ann Matthies
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:

No public comment at this time

**6. Action Items - Discussion and Possible Motion to Approve**

- a. Minutes of the August 17, 2010 and August 31, 2010 Meetings

Council member Steve Tschoepe made a motion to approve the minutes of the Regular Called Meeting of August 17, 2010 and Special Call Meeting of August 31, 2010 and council member Bob Pees seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

- b. Certificate of Appreciation honoring Sandy Piper upon her retirement

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.”

- c. **Public Hearing** and **first reading of an Ordinance** adopting the FY2011 General Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2010 and ending the last day of September 2011; Appropriating money to a sinking fund to pay interest and principal due on the City’s indebtedness; fixing the authorized number of employees; providing for the effective date of this Ordinance; providing for the publication of this Ordinance – Susan Caddell, Director of Finance

Doug Faseler, City Manager reviewed some proposed changes in the 2011 General Fund Budget.

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

Council member Bob Pees 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.”

- d. **Public Hearing** and **first reading of an Ordinance** approving the FY2011 Debt Service Funds Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2010 and ending the last day of September 2011; Appropriating money to a sinking fund to pay interest and principal due on the City’s indebtedness; Providing for the effective date of this Ordinance; Providing for the publication of this Ordinance– 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 and the regular meeting was reconvened.

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

Council member Bob Pees 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.”

- e. **Ordinance on first reading** levying a Tax Rate of \$.4893 per \$100 valuation for the City of Seguin Tax Year 2010; Providing for the effective date and for the publication of this Ordinance – Susan Caddell, Director of Finance

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

Council member Don Keil moved that property taxes be increased by the adoption of a tax rate of \$.4993 per \$100 valuation. \$.2693 for the purpose of Maintenance and Operation and \$.2200 for the payment of Principal and Interest on Debt of this city and council member Nick Carrillo seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

- f. **Public Hearing** and **first reading of an Ordinance** adopting the FY2011 Special Revenue and Fiduciary Funds Budget and making appropriations in accordance with said budget for the period beginning the first day of October 2010 and ending the last day of September 2011; fixing the authorized number of employees; providing for the effective date of this Ordinance; providing for the publication of this Ordinance – 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 and the regular meeting was reconvened

**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.”

- g. **Public Hearing** and **first reading of an Ordinance** adopting the FY2011 Utility Fund Budget and making appropriation in accordance with said budget for the period beginning the first day of October 2010 and ending the last day of September 2011; Appropriating money to a sinking fund to pay interest and principal due on the City’s indebtedness; fixing the authorized number of employees; providing for the effective date of this Ordinance; providing for the publication of this Ordinance – 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 and the regular meeting was reconvened

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

Council member Bob Pees 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.”

h. Quarterly Investment Report – Susan Caddell, Director of Finance

Council member Bob Pees 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.”

i. **Ordinance on first reading** amending Chapter 98, Traffic and Vehicles, Article IV, Section 98-105 Limited Time Parking, by designating the north side of the 200 Block of Donegan Street as reserved spaces for Guadalupe County officials; providing for an effective date; providing for publication, and providing penalties for violations thereof – Mary Jo Filip, Main Street Director

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

Council member Bob Pees 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.”

j. Request to close the 200-block of South River Street on Friday, October 22, 2010 to stage for *Hats Off to Juan Seguin*; close the 100-block of East Gonzales on Saturday, October 23, 2010 for The Animal Rescue Foundation to hold a “*Yappy Hour & Photo Session*”; and Seguin Area Chamber of Commerce & CVB to sale food, alcohol, and other items while hosting *Pecan Fest Heritage Days* October 22, 2010 through October 24, 2010 – Mary Jo Filip, Main Street Director

Council member Mary Louise Gonzales 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.”

**7. Bid(s):**

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

Council member Bob Pees 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.”

**8. Acknowledgement of Bills**

The bills were acknowledged.

9. **Adjournment**

There being no further business before the council the meeting adjourned at 5:47 PM.

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**Mayor Betty Ann Matthies**

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**City Secretary, Thalia Patlán Stautzenberger**