



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

The City Council met in a Regular Called Meeting on Tuesday, October 19, 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 Nick L.. Carrillo
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:

Tim Patek, Director of Parks and Recreation

He stated that there would be a work day at Veteran’s Park in preparation for the Veteran’s Day event.

Councilmember Don Keil

He invited everyone to the Pecan Fest Heritage Day activities.

6. Consent Agenda

- a. **Ordinance on second reading** amending Seguin Code of Ordinances, Appendix C – Fee Schedule, Chapter 86, Solid Waste, Article II, Garbage (a) (1); providing a severability clause, an effective date, and directing staff to submit this ordinance as a supplement to the Seguin Code of Ordinances

ORDINANCE APPROVED (2nd reading)

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

7. Presentation

- a. Guadalupe Regional Medical Center FY2011 Budget – Robert Haynes, Administrator

Robert Haynes, Administrator for GRMC provided an overview of the fiscal year budget. He asked the council if they had any questions regarding the budget.

8. Action Items - Discussion and Possible Motion to Approve

- a. Minutes of the October 4, 2010 Joint Meeting and October 5, 2010 Regular Meeting

Council member Tomas Castellon made a motion to approve the minutes of the October 4, 2010 Joint Meeting and October 5, 2010 Regular Meeting and council member Bob Pees seconded the motion. The motion carried with all council members voting “aye” and none voting “nay.”

- b. **Ordinance** authorizing the issuance of “City of Seguin, Texas Utility System Revenue Bonds, Series 2010”; providing for the payment of the principal of and interest on the bonds, together with certain currently outstanding obligations, by a first and prior lien on and pledge of the net revenues of the system; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds, including the approval and distribution of an official statement; authorizing the execution of a paying agent/registrars agreement and a purchase contract; complying with the requirements of the depository trust company’s letter of representations; and providing for an effective date – Duane Westerman, SAMCO Capital

ORDINANCE APPROVED

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

- c. **Resolution** approving an amendment to the application of SMT Community Improvements, LLC for a reimbursement grant not to exceed \$25,000 in accordance with the City of Seguin

Downtown Historic District Residential Development Initiative – Mary Jo Filip, Main Street Director

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 all council members voting “aye” and none voting “nay.”

- d. **Ordinance on first reading** establishing the lawful speed limit on US 90 from MP 20.000 to MP 20.184, from MP 22.129 to MP 23.142, from MP 1.000 to MP 1.723; and establishing a school zone from MP 1.369 to 1.652 all within the City of Seguin, Texas; providing for penalties for violations thereof; providing a severability clause; providing for an effective date; providing for publication of this ordinance; and authorizing city staff to prepare this ordinance for submission to the Code of Ordinances – Joe Ramos, City Engineer

ORDINANCE APPROVED (1st reading)

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

- e. **Resolution** requesting that the Texas Department of Transportation allow the City of Seguin to construct an extension of the Access Road running from SH 46 to FM 464 and reconfigure the westbound entrance and exit ramps between those intersections; and providing for an effective date – Joe Ramos, City Engineer

This item was postponed until a later date.

- f. **Resolution** approving the submission of a grant application to the United States Economic Development Administration for the engineering and construction of a new elevated potable water storage tank; and authorizing the City Manager to act as the City’s Executive Officer and Authorized Representative in all matters pertaining to the City’s participation in the Grant Program – Kate Silvas, Assistant Director of Economic Development

RESOLUTION APPROVED

Council member Manuel Cevallos 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.”

- g. **Resolution** authorizing the City Manager to execute a contract between the City of Seguin and Texas Parks & 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 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.”

- h. **Resolution** abandoning certain projects identified in connection with the authorization and issuance of certain bond issues pertaining to the authority granted at the City of Seguin, Texas May 13, 2006 Bond Election and redirecting the resultant excess bond proceeds to other authorized Proposition No. 2 Projects; and other matters in connection therewith – Doug Faseler, City Manager

RESOLUTION APPROVED

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

Name: Joe Saenz

Address: 714 Gloria Drive

City: Seguin, Texas

He applauds and supports the decision of not building a boat ramp.

- i. **Resolution** approving a refund of building permit fees for two Single-Family Residential Construction Projects; and declaring an effective date – Doug Faseler, City 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.”

9. Approval and/or Rejection of Bid(s):

- a. Three-Phase Overhead Electric Feeder – William Bisette, Director of Utilities

The recommended low bidder was:

| | |
|------------------------------|--------------------|
| Techline Construction | \$57,704.00 |
|------------------------------|--------------------|

Council member Tomas Castellon made a motion to approve the bid and council member Bob Pees 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 6:13 PM

Mayor Betty Ann Matthies

