



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

The City Council met in a Special Called Meeting on Tuesday, November 9, 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. Invocation – Councilman Steve Tschoepe
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	2	Present	
4. Carlos Medrano	5	Present	
5. Bob Pees	8	Present	
6. Tomas Castellon(Mayor Pro Tem)	4		Absent
7. Nick Carrillo	3	Present	
8. Steve Tschoepe	6	Present	
9. Mayor Betty Ann Matthies		Present	

5. Workshop
  - a. Discuss TCEQ Regulations that are affecting the Geronimo Creek Wastewater Treatment Plant – Rick Cortes, Assistant City Manager

Rick Cortes, Assistant City Manager provided a short explanation and introduced Mr. Craig Bell from TRC. Mr. Craig Bell shared information with the council regarding TCEQ (Texas Commission on Environmental Quality) and their review results of the application (discharge permit for Geronimo Creek WWTP) submitted by the City of Seguin. TCEQ determined that the location of the plant outfall into Geronimo Creek was farther away from the River than what had been shown on previous permits.

The outfall is located 484 feet from the River confluence, or 184 feet from the 300 foot threshold for River dilution. The current city permit and future permits will not be able to use the river dilution.

He further explained the effects of the current outfall location. He indicated that there are two significant issues related to the stringent requirements due to the outfall location.

- **BIOMONITORING**-require quarterly testing to be done at the plant effluent to determine the ability of the treated wastewater to sustain aquatic life (survival and reproduction)
- **LOCAL LIMITS**-the city will be required to impose and enforce “local limits” on certain industries within the city.

He reviewed various proposed options for the City.

**Option 1**-Don't make any changes (leave outfall at its current location)

**Option 2**-Move outfall to within the 300-foot dilution zone

**Option 3**-Move outfall to the river (shortest distance)

**Option 4**-Move outfall to the river (cross the creek)

**Option 5**-Move outfall to the river (downstream of landowner's park area)

It will become an action item at the next council meeting.

#### 6. Adjourn from Workshop and Convene Special Council Meeting

The workshop adjourned and convened into a Special Council Meeting at 12:30 pm.

#### 7. Executive Session

In accordance with Texas Government Code, Subchapter D, Section 551.071 and 551.74 the City Council may convene in a closed session to discuss any of the following items, any final action or vote taken will be in public:

- a. Deliberation and seek legal advice regarding personnel issues in the Electric Department- Doug Faseler, City Manager

The regular meeting was recessed and the council went into Executive Session at 12:30 p.m. The regular meeting reconvened at 12: 57p.m.

#### 8. Action Item – Discussion and possible motion to approve

- a. **Resolution** authorizing the City Manager to execute an **Agreement** with Techline Construction, LLC for the provision of services to the Electric Utility – Doug Faseler, City Manager

#### RESOLUTION APPROVED

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

#### 9. Adjournment

There being no further business before the council the meeting adjourned at 12:59 p.m.

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Mayor Betty Ann Matthies

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City Secretary, Thalia Patlán Stautzenberger