

- Councilwoman Paschall made a motion to approve the SUP, Councilman Brown seconded the motion. The motion was unanimous.

- B. Discussion and Appropriate Action on Ordinance # 711-2014 to Amend Code of Ordinances, City of Converse, Texas, Part II Code of Ordinance, Chapter 16 Emergency Services, Article II. Emergency Medical Services, Division 2, Charges and Operational Responsibilities Section 16-33. Fees. (Second Reading)(Councilman Lindgren)

- Councilwoman Richel made a motion to approve Ordinance 711-2014, Councilwoman James seconded the motion. The motion was unanimous.

8. NEW BUSINESS:

- A. Discussion and Appropriate Action on a Request to Approve the Sale of Surplus Real Estate, namely a Lot that is consisting of .195 acres (8,494 square feet) of land out of Lot 12 and the west 47.8 feet of Lot 11, Block 2, County Block 5063, Converse Heights Subdivision, Bexar County, Texas. The location is Southeast side of Kneupper Street, between Seguin Road and South Street, Converse, Texas. (Councilman Brown, Councilman Lindgren, Councilman Davis) (Assistant City Manager)

- Councilwoman Richel made a motion to table the request until the November 18, 2014 meeting to allow the city attorney time to research donating the land. Councilman Lindgren seconded the motion. The motion was unanimous.

- B. Discussion and Appropriate Action on Amending Ordinance No. 612-2013-A for regulating platting procedures for property within the City of Converse providing guidelines and development management. (Assistant City Manager)

- Deferred.

- C. Discussion and Appropriate Action to Designate the Herald Newspaper as the Official Newspaper of Record. (City Manager)

- Councilman Lindgren made a motion to designate the Herald as the Newspaper of record. Councilwoman James seconded the motion. The motion was unanimous.

- D. Discussion and Appropriate Action on a Request to Approve the Preliminary plat known as Plat #138, AUTUMN RUN COMMERCIAL. (Assistant City Manager) (City Engineer)

- Councilwoman James made a motion to approve the preliminary plat known as Plat #138 Autumn Run Commercial.

- E. Discussion on recommendations for General Water Information for Code Committee Water Ordinance Review (Councilman Lindgren)

- Deferred for further review.

9. CITY COUNCIL & MANAGER REPORTS:

- A. City Commission Liaison Reports.

- B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

10. EXECUTIVE SESSION: (Entered 8:15 PM)

- A. Executive Session in Accordance with the Texas Open Meetings Act section 551.071. CONSULTATION WITH CITY ATTORNEY: CLOSED MEETING. Consultation with the City Attorney regarding litigation related to the Toepperwein Road Reconstruction Project. (Mayor Suarez) (City Attorney) (City Manager)
- B. Executive Session in Accordance with the Texas Open Meetings Act § 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. Deliberation on Viable Water Resource Options. (Mayor Suarez) (City Manager)

11. RECONVENE TO OPEN SESSION: (Reconvene 9:05 PM)

- A. Discussion and Appropriate Action on Executive Session in Accordance with the Texas Open Meetings Act section 551.071. CONSULTATION WITH CITY ATTORNEY: CLOSED MEETING. Consultation with the City Attorney regarding litigation related to the Toepperwein Road Reconstruction Project. (Mayor Suarez) (City Attorney) (City Manager)

*- Councilwoman James was absent for Executive Session.
- Councilman Brown made a motion to proceed with the proposal as litigated and as discussed in Executive Session. Councilwoman Richel seconded the motion. The motion was unanimous.*

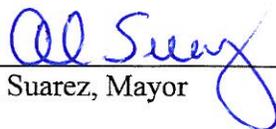
- B. Discussion and Appropriate Action on Executive Session in Accordance with the Texas Open Meetings Act § 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. Deliberation on Viable Water Resource Options. (Mayor Suarez) (City Manager)

*- Councilwoman James was absent for Executive Session.
- Councilman Brown made a motion to proceed as discussed in Executive Session. Councilwoman Paschall seconded the motion. The motion was unanimous.*

12. ADJOURNMENT

- 9:06 PM

PASSED AND APPROVED THIS 18th DAY OF NOVEMBER, 2014.



Al Suarez, Mayor

ATTEST:



Holly A. Nagy, City Secretary