



CITY OF CONVERSE
CITY ADMINISTRATION

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Minutes/Results

AGENDA

**CITY OF CONVERSE
CITY COUNCIL MEETING
NOVEMBER 18, 2014 – 7:00 PM**

Be It Known That the City Council of the City Of Converse Will Meet for a Regular Meeting at the City Council Chambers at 402 South Seguin Street on Wednesday, November 18, 2014 at 7:00 PM. A quorum of the following commissions may be present: Beautification & Environmental, Building & Standards, Economic Development Corporation, Park and Recreation and Planning and Zoning.

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE: To the U.S. Flag led by Mayor Suarez
To the Texas Flag led by Mayor Suarez

4. ROLL CALL & ESTABLISHMENT OF QUORUM & RECOGNITION OF VISITORS

5. CONSENT AGENDA:

- A. Approve Minutes of City Council Meeting of October 21, 2014.
- B. Accept Minutes of the Ethics Review Board Meeting of September 23, 2014.
- C. Accept Minutes of the Ethics Review Board Meeting of October 13, 2014.
- D. Accept Minutes of the Ethics Review Board Meeting of October 27, 2014.
- E. Accept Minutes of the Planning & Zoning Commission Meeting of September 15, 2014.
- F. Accept Minutes of the Economic Development Corporation Meeting of September 9, 2014.
- G. Accept Minutes of the Economic Development Corporation Meeting of September 18, 2014.

- Councilman Lindgren pulled Item A

- Councilman Brown pulled Item B

-Councilwoman Richel made a motion to approve Items C,D,E,Fand G. Councilwoman Paschall seconded the motion, the motion was unanimous.

- Councilman Brown made a motion to approve Item A, Councilman Lindgren seconded. Motion was unanimous. No amendments made.

- Councilwoman Richel made a motion to approve Item B, Councilman Brown seconded the motion, the motion was unanimous. No amendments made.

6. CITIZENS TO BE HEARD:

This time is provided for Citizens to address City Council on any issues and concerns. No City Council discussion or action can be taken if the item is not on the Agenda. Please limit your remarks to three (3) minutes and state your name and address for the record. No personal attacks shall be allowed.

7. SPECIAL CONSIDERATION ITEMS:

- A. Recognition of Allen James, Police Lieutenant, for his Twenty-Five Years (25) of Service to the City of Converse. (Mayor Suarez)
- B. Recognition of the Water Crew for the Employee of the Month for the month of October. (City Manager)

- The Water Crew for work done during October 11 & 12 for the 1604 Water Tower Main Break.

8. CITY STAFF MONTHLY REPORTS:

- A. Report by Executive Director of Converse Economic Development Corporation.
- B. Report by Building Official.
- C. Report by Director of City Library.
- D. Report by Police Chief.
- E. Report by Director of Human Resources.
- F. Report by Fire Chief.
- G. Report by Director of Public Utilities.
- H. Report by Director of Public Works.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under section 551.071 through 551.076 and section 551.087 of the Texas Government Code.

9. OLD BUSINESS:

- A. Discussion and Appropriate Action to approve a request on a Special Use Permit (SUP) on a parcel of land located at 101 South Street, Converse, Texas, legal description (CB 5063 BLK 3 LOT 1 & 2) (PID# 310610). The property owner is requesting a SUP for this property that is currently zoned B-2 Retail District for the purpose of operating storage facility for vending equipment. (City Manager)

- Councilwoman Richel made a motion to table the request until the December 16, 2014 meeting. Councilman James 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. (City Manager)

- Deferred

10. **NEW BUSINESS:**

- A. Discussion & Appropriate Action on a Request to Approve Task Order #119, Option Two (\$32,640.00) a task order that authorizes the Consultant to prepare plans and specifications for the connection of a water main from the existing CRWA 30-inch main to the Lower Seguin Road Interconnect. (City Manager)

- Councilwoman Paschall made a motion to approve Task Order #119, Councilwoman Richel seconded the motion, and the motion was unanimous.

- B. Discussion and Appropriate Action on City of Converse 5 Year Prioritized Timeline for Street Repairs. (Mayor Suarez)

- No action taken.

- C. Discussion and Appropriate Action to discuss San Antonio Feral Cat Coalition program. (Councilwoman James)

- No action taken.

- D. Discussion and Appropriate Action on Appointments, Re-Appointments and/or Removal of members to the City of Converse's Boards, Committees, and Commissions. (City Manager)

- Councilman Lindgren abstained from conversation and vote due to advice from his personal legal counsel.

- Councilman Davis made a motion to table the item until the December 2, 2014 meeting; Councilwoman James seconded the motion. Councilwoman Richel was against. (5:1)

- E. Discussion and Appropriate Action to Approve the 2014 Certified Tax Roll. (City Manager)

- Councilwoman James made a motion to approve the 2014 Certified Tax Roll, Councilman Brown seconded the motion.

- F. Action to Select Mayor Pro Tem. (Mayor Suarez)

- Councilwoman Richel nominated Councilwoman James.*
- Councilwoman Paschall nominated Councilman Brown.*
- Councilman Davis nominated Councilman Lindgren.*

Councilwoman James:

For: Councilmembers: Richel, Lindgren, James.

Against: Councilmembers: Davis, Paschall, Brown and Mayor Suarez.

(3:4)

Councilman Brown:

For: Councilmembers: Paschall, Lindgren, Richel, Brown, and Mayor Suarez

Against: Councilmembers: Davis & James.

(5:2) Tie

Councilman Lindgren:

For: Councilmembers: Davis, James, Lindgren, Richel, and Mayor Suarez

Against: Paschall and Brown

(5:2) Tie

Tie Vote:

Councilman Brown: Paschall, Richel and Brown

Councilman Lindgren: James, Davis and Lindgren

Mayor Suarez nominated Councilman Lindgren as Mayor Pro Tem with Councilman Brown as a backup.

G. Assignment of City Council Seating. (Mayor Suarez)

Remains the same.

H. Assignment of City Council Liaison Responsibilities. (Mayor Suarez)

- Councilman Brown- EDC

- Councilwoman Paschall- Building & Standards

- Councilman Davis- Planning & Zoning

- Councilwoman James- Parks & Recreation

11. CITY COUNCIL & MANAGER REPORTS:

A. City Commission Liaison Reports.

B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.

January 10, 2015 Council Retreat- location TBD.

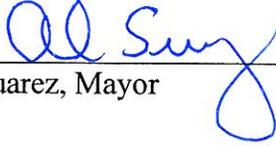
C. Councilmember's Reports/Items of Interest.

D. Mayor's Report/Items of Interest.

12. ADJOURNMENT:

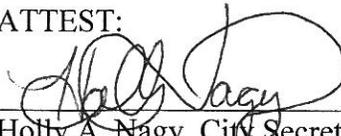
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PASSED AND APPROVED THIS 2nd DAY OF DECEMBER, 2014.



Al Suarez, Mayor

ATTEST:



Holly A. Nagy, City Secretary