



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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RESULTS/MINUTES
AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
DECEMBER 2, 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 Tuesday, December 2, 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

- Councilwoman Richel, absent (excused)

5. CONSENT AGENDA:

- A. Approve Minutes of City Council Meeting of November 18, 2014.
- B. Accept Minutes of the Ethics Review Board Meeting of November 3, 2014.
- C. Accept Minutes of Building and Standards Commission Meeting of August 27, 2014.

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 Jorge Longoria, the Employee of the Month for November. (Mayor)
(City Manager)

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 Surplus Bid for a Vacant Parcel of Land. (Councilwoman Richel)(City Manager)

- Councilwoman Paschall made a motion to authorize City Manager Lambert to sell the vacant parcel of land to the highest bidder; Councilman Brown seconded the motion. The motion passed. Councilwoman James against. (5:1)

10. NEW BUSINESS:

- A. Discussion and Appropriate Action on Resolution No. 711-2014 Resolution in Support of Trap Neuter-Return program. (Councilwoman James)

- Councilman Brown made a motion to approve Resolution No. 711-2014, Councilman Lindgren seconded the motion. The motion passed with Mayor and Councilman Davis against. (4:2)

- B. Discussion and Appropriate Action on Resolution No. 710-2014 Proposed Traffic Signal at the Intersection of Converse Center Street and FM 78. (Councilwoman Richel)

- Councilwoman Paschall made a motion to approve Resolution No. 710-2014, Councilwoman James seconded the motion. The motion was unanimous.

- C. 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)

- Ms. Lindgren resigned. (Term expired 10.16.14)

- Councilman Brown made a motion to appoint Mr. Patrick O'Leary term ending December 2, 2016 and Mr. Everett Taylor filling the unexpired term of recent member Krohn ending May 6, 2016. Councilwoman Paschall seconded the motion. The motion passed. Councilmembers Lindgren and James abstained.

- D. Discussion and Appropriate Action on a Request to Approve An Amended Plat known as Plat #135, FPN CORPORATE SUBDIVISION. (City Manager)

-Councilwoman Paschall made a motion to approve Plat #135, FPN Corporate Subdivision. Councilman Lindgren seconded the motion, the motion was unanimous.

- E. Discussion and Appropriate Action on a Request to Approve a Preliminary Plat known as Plat #139, PACTO DE AMOR. (City Manager)

- Councilwoman Paschall made a motion to approve Plat #139, PACTO DE AMOR, Councilwoman James seconded the motion, the motion was unanimous.

- F. Discussion and Appropriate Action on a Request to Approve the Preliminary Infrastructure Acceptance of COPPERFIELD UNIT #6, Phase III. (City Manager)

- Councilwoman James made a motion to approve the preliminary infrastructure of Copperfield Unit #6. Councilman Brown seconded the motion, the motion was unanimous.

- G. Discussion and Appropriate Action on a Request to Approve the Lease of Six Hundred (600) Acre Feet (AF) of Water from ALAMO CONCRETE PRODUCTS COMPANY beginning January 1, 2015 and ending on December 31, 2015, for a total of One Thousand Two Hundred (1,200) AF of Water and authorizing The City Manager to Execute all necessary documents. (City Manager)

- Councilwoman James made a motion to approve the lease of 600 AF of water from Alamo Concrete. Councilman Lindgren seconded the motion, the motion passed.

- H. Consideration of amendment to City of Converse Code of Ordinances Chapter 46, Utilities. (Councilman Lindgren)

-Will come back as Ordinance amendment for next meeting.

11. 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.

12. EXECUTIVE SESSION:

- A. Executive Session in Accordance with Texas Open Meetings Act Section 551.072. DELIBERATION ABOUT REAL PROPERTY; CLOSED MEETING. Regarding real property matters related to Municipal Boundary Adjustments (MBA) and Requests for the Release of Extraterritorial Jurisdiction (ETJ). (City Manager) (City Attorney)
- B. 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 possible litigation related to Team Hermes Water Bill. (City Manager)(City Attorney)

13. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action on Executive Session in Accordance with Texas Open Meetings Act Section 551.072. DELIBERATIONS ABOUT REAL PROPERTY; CLOSED MEETING. Regarding real property matters related to Municipal Boundary Adjustments (MBA) and Requests for the Release of Extraterritorial Jurisdiction (ETJ). (City Manager) (City Attorney)

-No action.

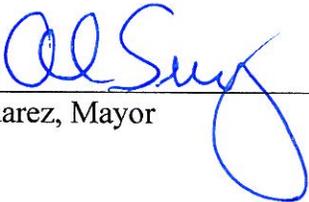
- B. Discussion and Appropriate Action on Executive Session in Accordance with the Texas Open Meetings Act section 551.071. CONSULTATION WITH CITY ATTORNEY: CLOSED MEETING. Consultation with the City Attorney regarding possible litigation related to Team Hermes Water Bill. (City Manager)(City Attorney)

- Councilwoman Paschall made a motion to approve as discussed in executive session, Councilwoman James seconded the motion, the motion was unanimous.

14. ADJOURNMENT

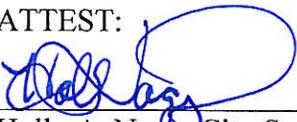
- 10:20 PM

PASSED AND APPROVED THIS 16th DAY OF DECEMBER, 2014.



Al Suarez, Mayor

ATTEST:



Holly A. Nagy, City Secretary