

RESULTS
CITY OF CONVERSE
BUILDING AND STANDARDS COMMISSION
Wednesday, November 12, 2014 - 6:30 P.M.

Be it known that the Converse Building and Standards Commission met in Regular Session on Wednesday, November 12, 2014 starting at 6:30 P.M. in the Converse Conference Room #1 at 405 S. Seguin Street.

1. Call Building and Standards Commission Meeting to Order. 6:30 pm
2. Roll Call & Recognition of Visitors.

Members in attendance:

Commissioner James Lacarde, Chairman
Commissioner Richard Caton, Member
Commissioner Lloyd Littrell
Councilman Davis, Liaison
John Quintanilla, Assistant City Manager
Zenobia West, Recording Secretary

Commission members absent:

Commissioner Joan Lindgren, Vice Chair

Visitors present:

Mr. Felix Arambola III, City Attorney
Officer Mark Alvarado, Code Enforcement Officer

3. Approve Building and Standards Minutes for August 27, 2014 Commission meeting.

Motion made by Littrell. 2nd by Commissioner Caton. Motion passed unanimously.

4. Discussion and Appropriate Action regarding structures and properties not in compliance with Chapter 8, Article IV, of the Code of Ordinances, City of Converse, Texas:

A. 607 Meadow Top

Motion made by Commissioner Littrell: To continue fines at \$500/day effective August 28, 2014. When it reaches property value over \$71,000 we turn it over to attorney for foreclosure.
2nd by Commissioner Caton. Motion passed unanimously.

B. 9816 Meadow Hill

Motion made by Commissioner Caton: To develop a scope of work, contact approved contractors to get property cleaned up, fine appropriate liens for the cost, and to continue fining \$50/day.
2nd by Commissioner Littrell. Motion passed unanimously.

C. 8022 Kitty Hawk

Motion made by Commissioner Littrell: For the restaurant the whole thing and take-out be shut down until temporary repair is made and approved by the engineer and the City. Once the temporary has been approved by the city than it can open for business and do a permanent repair as expeditiously as possible.

Amendment to the motion: To include the restaurant and the take-out
2nd by Commissioner Caton. Motion passed unanimously.

We will call a special meeting November 24, 2014 at 6:30 pm.

D. 7406 Rocky Trail

Motion made by Commissioner Caton: To have the Assistant City Manager to have the pool drained and that a temporary loft chain link fence be around the pool to prevent anyone from being able to enter. Directed police to put tape that will secure the property that will warrant no trespassing.

2nd by Commissioner Littrell. Motion passed unanimously.

5. City Council Liaison, Assistant City Manager & Commission Member Reports:

In consideration of Texas Attorney General Opinion AG-0668, information provided on subjects not on the agenda shall be limited to statements of specific factual information; or recitation of existing policy. Any deliberation of or decision about a subject not on the agenda shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

A. Report by the City Council Liaison.

1. Instituted the Employee of the Month.
2. A police officer recognized at the last meeting.
3. Had the city elections.
4. The budget was approved.
5. The tax rate was approved.
6. Our new city manager has started.
7. Remaining members of the Ethics Review Board have been appointed.
8. Harold is the official newspaper of Converse.
9. City Council works a lot with zoning requests to help drive business.
10. General housekeeping rule is still in effect.

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

New Case: 7430 Coers Blvd.

C. Commission Members Comments and Items of Interest.

Commission memberships, appointment and re-appointments.

6. Next Building and Standards Commission Meeting to be Held on December 10, 2014, if needed.
7. Adjournment. 7:44 pm