

- Councilman Brown made a motion to approve the amendment to Ordinance No. 702-2014 Chapter 46 Utilities. Councilwoman James seconded the motion. The motion was unanimous.

- B. 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.

- Councilwoman James made a motion to approve the SUP request for 101 South Street, Councilman Brown seconded the motion. The motion was unanimous.

8. NEW BUSINESS:

- A. Discussion and Appropriate action on Resolution 712-2014 regarding San Antonio Annexation.

- Mayor Pro Tem Lindgren made a motion to table the discussion on Resolution No. 712-2014 until the middle of January. Councilwoman Paschall seconded the motion. The motion was unanimous.

- B. Discussion and Appropriate action on Ordinance 736-2014 an Ordinance in support of the Trap Neuter and Return program. (First Reading)

- Councilwoman James made a motion to table the discussion on Ordinance No. 736-2014 Councilman Brown seconded the motion, the motion passed. Councilman Davis against. (6:1)

- C. Discussion of the Financial and Investment Report as of October 2014.

- D. Discussion and Appropriate action on CDBG Income Surveys.

- Councilman Brown made a motion to accept the proposal of Bexar County Consultants. Councilwoman Richel seconded the motion. The motion was unanimous.

- E. Discussion and Appropriate action on Bank Depository Agreement.

- Councilwoman Paschall made a motion to approve the Bank Depository Agreement; Mayor Pro Tem Lindgren seconded the motion. The motion was unanimous.

- F. Discussion and Appropriate action on proposed changes to the City of Converse Holiday Schedule.

- Councilwoman James made a motion to approve the proposed changes to the Holiday Schedule. Councilman Brown seconded the motion. The motion was unanimous.

- G. Action to appoint Reginal Harris as Alternate member for the Building & Standards Commission for a Two Year Term.

- Councilwoman Paschall made a motion to appoint Reginal Harris as an Alternate for the Building and Standards Commission. Mayor Pro Tem Lindgren seconded the motion. The motion was unanimous.

H. Action to appoint Joseph Guastella as Alternate member for the Building & Standards Commission for a Two Year Term.

- Councilwoman James made a motion to appoint Joseph Guastella as an Alternate for the Building and Standards Commission. Councilman Brown seconded the motion. The motion was unanimous.

9. CITY COUNCIL & MANAGER REPORTS:

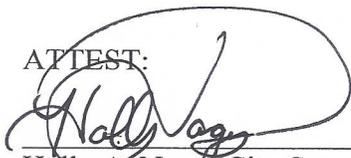
- A. City Commission Liaison Reports.
- B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

10. ADJOURNMENT

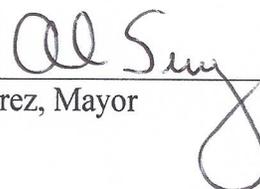
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PASSED AND APPROVED THIS 7th DAY OF JANUARY, 2015.

ATTEST:



Holly A. Nagy, City Secretary



Al Suarez, Mayor