



CITY OF CONVERSE
CITY ADMINISTRATION

403 S. Seguin
Converse, Texas 78109
(210) 658-5356
Fax: 659-0964
www.conversetx.net

AMENDED RESULTS/MINUTES
AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
JANUARY 6, 2015 – 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, January 6, 2015 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

- Councilman Davis, absent (excused)

5. CONSENT AGENDA:

- A. Approve Minutes of City Council Meeting of December 16, 2014.
- B. Accept Minutes of the Ethics Review Board Meeting of November 24, 2014.
- C. Accept Minutes of the Economic Development Corporation Meeting of November 20, 2014.
- D. Accept Minutes of the Economic Development Corporation Meeting of October 14, 2014.
- E. Accept Minutes of Building and Standards Commission Meeting of November 12, 2014.

Mayor Pro Tem Lindgren made a motion to approve Items 5 A-E, Councilman Brown seconded the motion. The motion was unanimous.

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 Joyce Noble, for her Retirement after 16 Years of Service with the City of Converse. (Mayor Suarez).
- B. Recognition of Odilia “Odie” Martinez, the Employee of the Month for December. (Mayor) (City Manager)
- C. Recognition of Joshua Oefinger, for 5 Years of Service with the City of Converse as a Firefighter/EMT. (Mayor)

8. PUBLIC HEARING

- A. Public Hearing on a Request to Rezone several parcels of land located along Old Cimarron Trail, namely, 10755 Old Cimarron Trail (CB 5053 P-111B ABS 475 NON ADJACENT, (Property ID 307050), 3983 Old Cimarron Trail (CB 5053 P-111A, ABS 475) (Property ID 307049), 10565 Old Cimarron Trail (CB 5053 P-110, P-111, ABS FORMERLY P-43A & PT P-43B REFER TO 05053-000-0433) (Property ID 307048), & 10423 Old Cimarron Trail (CB 5053 P-107, P-107-A & P-107B ABS 745, for a total of approximately 42.262 Acres of Land from R-1, Single Family to R-6, Single-Family Small Residential.

9. CITY STAFF MONTHLY REPORTS:

- A. Report by Executive Director of Converse Economic Development Corporation.
- B. Report by Director of Community Development.
- 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.

10. OLD BUSINESS:

- A. Discussion and Appropriate action to amend Ordinance No. 702-2014 Chapter 46, Utilities. (Second Reading) (Councilman Lindgren)

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 on Ordinance 736-2015 an Ordinance in support of the Trap Neuter and Return program. (First Reading)(Councilwoman James)

Councilwoman Paschall made a motion to approve Ordinance 736-2015, Councilman Brown seconded the motion. The motion was unanimous.

11. NEW BUSINESS:

- A. Discussion and Appropriate Action on a Request to Rezone several parcels of land located along Old Cimarron Trail, namely, 10755 Old Cimarron Trail (CB 5053 P-111B ABS 475 NON ADJACENT, (Property ID 307050), 3983 Old Cimarron Trail (CB 5053 P-111A, ABS 475) (Property ID 307049), 10565 Old Cimarron Trail (CB 5053 P-110, P-111, ABS FORMERLY P-43A & PT P-43B REFER TO 05053-000-0433) (Property ID 307048), & 10423 Old Cimarron Trail (CB 5053 P-107, P-107-A & P-107B ABS 745, for a total of approximately 42.262 Acres of Land from R-1, Single Family to R-6, Single-Family Small Residential. (City Manager)

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

Mayor Suarez excused himself from the meeting to attend to personal business. Mayor Suarez handed control of the meeting to Mayor Pro Tem Lindgren. Mayor Pro Tem Lindgren presiding from this point forward.

- B. Discussion and Appropriate action on City Charter Section 5.03 City Attorney.
(Councilman Lindgren)

Councilwoman Paschall made a motion to move the discussion of this item into executive session as permissible under section 551.074 of the Texas Government Code. Councilman Brown seconded the motion. The motion was unanimous.

*Convened into Executive Session at 9:10 PM
Reconvened: 9:55 PM*

Councilman Brown made a motion to accept legal services at \$125.00/hr for standard city legal services with Municipal Court legal services remaining at \$75.00/hr and to check back in 6 months for cost analysis and to implement cost controls through the city manager in the mean time. The city attorney no longer is to attend Planning & Zoning meetings or Building & Standard meetings. Councilwoman James seconded the motion. The motion was unanimous.

- C. Discussion and Appropriate action on Budget Amendment # 690-2015A in the amount of \$29,601 for CDBG Income Survey. (City Manager)

*Councilwoman James made a motion to approve Budget Amendment # 690-2015A
Councilwoman Richel seconded the motion. The motion was unanimous.*

- D. Resolution # 712-2015 of the City Council of the City of Converse, Texas, Approving the following Agreements and Authorizing the City Manager to Execute the Same on Behalf of the City for the Expansion and Intersection Realignment of FM 1516: (1) Agreement to Contribute Funds to the Texas Department of Transportation (TXDOT) for the Purchase of Additional Right-of-Way (ROW), and (2) Agreement for the City of Converse to Assume the Jurisdiction of the Existing Section of FM 1516 from the FM 1976 to the Proposed

Intersection Realignment, as well as, FM 3502 from the Realignment of the FM 1516 Intersection to FM 78. (City Manager).

Councilwoman Richel made a motion to approve Resolution No. 712-2015, Councilman Brown seconded the motion. The motion was unanimous.

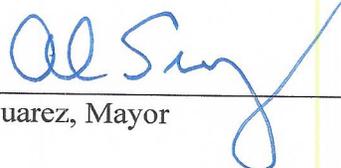
12. CITY COUNCIL & MANAGER REPORTS:

- 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.

13. ADJOURNMENT

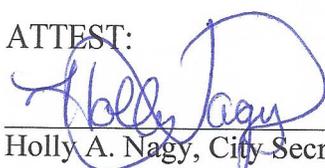
9:57 PM

PASSED AND APPROVED THIS 20th DAY OF JANUARY, 2015. (Amended Minutes signed February 3, 2015.)



Al Suarez, Mayor

ATTEST:



Holly A. Nagy, City Secretary