



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AMENDED MINUTES
AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
JANUARY 20, 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 20, 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**

Mayor Al Suarez
Mayor Pro Tem Jon Lindgren, Place 4
Councilwoman Deborah James, Place 3
Councilman Steve Brown, Place 6
Le Ann Piatt, Assistant City Manager
Felix Arambula, City Attorney

Councilwoman Kathy Richel, Place 1
Councilwoman Renee Paschall, Place 2
Councilman Rick Davis, Place 5
Lanny Lambert, City Manager
Odie Martinez, Administrative Assistant

5. **CONSENT AGENDA:**

- A. Approve Minutes of City Council Meeting of January 6, 2015.
- B. Accept Minutes of the Planning & Zoning Commission Meeting of October 20, 2014.
- C. Accept Minutes of the Planning & Zoning Commission Meeting of November 17, 2014.
- D. Accept Minutes of the Parks & Recreation Commission Meeting of November 10, 2014.

- Mayor Pro-Tem Lindgren made a motion to approve the January 6, 2015 minutes with amendments;

- Item 10B- discussion regarding billing rates for city attorney should reflect that the Municipal Court legal service fee will remain at \$75.00/hr.

Councilwoman James seconded the motion, the motion passed.

Councilman Davis abstained from voting.

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 Mr. Randy Pannell, former Councilmember (Councilwoman James)

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.

8. OLD BUSINESS:

- A. Discussion and Appropriate action on Ordinance 736-2015 an Ordinance in support of the Trap Neuter and Return program. (Second Reading)(Councilwoman James)

- Councilwoman Paschall made a motion to approve Ordinance 736-2015 with amendments. Councilwoman James seconded the motion the motion passed (5:2) with Mayor Suarez and Councilman Davis against.

9. NEW BUSINESS:

- A. Discussion & Appropriate Action on a Request to Approve Resolution No. 713-2015 filing grant applications for Bexar County Community Development Block Grant (CDBG) and HOME Grants for FY 2015. (City Manager)

- Councilwoman James made a motion to approve Resolution No. 713-2015. Councilwoman Paschall seconded the motion; the motion was unanimous.

- B. Discussion and Appropriate Action to Reduce Water Restrictions from Stage 3 to Stage 1.

- Councilman Brown made a motion to approve reducing water restrictions to Stage 1. Councilwoman Richel seconded the motion. The motion passed.

Councilwoman Paschall was absent for vote.

- C. Discussion of the Financial and Investment Report as of November 2014. (City Manager)

- D. Discussion and Appropriate Action to Approve Resolution No. 714-2015 in support of JBSA Randolph by Additional Property Sale and Lease Notice to Areas Surrounding JBSA-Randolph.

- Councilwoman Paschall made a motion to approve Resolution 714-2015; Councilwoman James seconded the motion. The motion passed.

- E. Discussion of policies & procedures regarding the use of City Attorney Services by city council. (Mayor Suarez)

10. 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.

11. ADJOURNMENT:

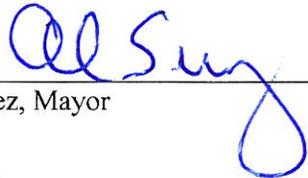
- 9:16 PM

PASSED AND APPROVED THIS 3rd DAY OF FEBRUARY, 2015. (Amended minutes signed February 17, 2015)

ATTEST:



Holly A. Nagy, City Secretary



Al Suarez, Mayor

