



CITY OF CONVERSE
CITY ADMINISTRATION

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AMENDED MINUTES
AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
FEBRUARY 3, 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, February 3, 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

Councilwoman Renee Paschall, Place 2

Councilwoman Deborah James, Place 3

Councilman Rick Davis, Place 5

Mr. Felix Arambula, City Attorney

Mayor Pro Tem Jon Lindgren, Place 4

Councilman Steve Brown, Place 6

Mr. Lanny S. Lambert, City Manager

Ms. Le Ann Piatt, Assistant City Manager

Ms. Holly Nagy, City Secretary

Absent: Councilwoman Kathy Richel, Place 1

5. CONSENT AGENDA:

- A. Approve Minutes of City Council Meeting of January 20, 2015.

Councilman Brown made a motion to approve the January 20, 2015 minutes with the following amendments.

-MPT Lindgren requested that the amendments on the January 3, 2015 minutes be noted in the January 20, 2015 minutes so that the public may see what sections were amended.

-Councilwoman James stated that on the January 20, 2015 minutes, Item 8A should read that the vote was 5:2 with Mayor Suarez and Councilman Davis against.

Councilwoman James seconded the motion, the motion was unanimous.

6. SPECIAL CONSIDERATION ITEMS:

- A. Recognition of Robert E. Browning for his service as the Chairman to the Planning & Zoning Commission. (Mayor Suarez)
- B. Recognition of Raul Hurtado, the Employee of the Month for January. (Mayor Suarez) (City Manager)

7. 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.

8. CITY STAFF REPORTS:

- A. Report by Executive Director of Converse Economic Development Corporation, Kate Silvas.
- B. Report by Director of Community Development, John Quintanilla.
- C. Report by Director of City Library, Derika Bailey.
- D. Report by Police Chief, Rick Jamison.
- E. Report by Director of Human Resources, John Rudd
- F. Report by Fire Chief, Richard Wendt.
- G. Report by Director of Public Utilities, Lupe Perez.
- H. Report by Director of Public Works, Robert Browning.

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

Councilwoman Paschall made a motion to approve the amended Resolution No. 713-2015; Councilman Brown seconded the motion. The motion was unanimous.

10. NEW BUSINESS:

- A. Discussion and Appropriate action regarding a JISD Property Agreement for 7.5 Acres of Land.

Councilman Brown made a motion to table this item to allow time for an attorney review, Environmental Study and review of the property by the city engineer to be completed. Councilwoman James seconded the motion. The motion was unanimous.

- B. Discussion and Appropriate Action to approve Ordinance No. 401J-2015 Amending School Zone Speed Limits. (First Reading)

Councilwoman Paschall made a motion to approve Ordinance No. 401J-2015; Councilman Brown seconded the motion. The motion was unanimous.

- C. Discussion and Appropriate Action to approve a Preliminary Plat # 141 known as Rolling Creek Unit 5A. (City Manager)

Councilman Brown made a motion to approve Preliminary Plat #141; MPT Lindgren seconded the motion. The motion passed. (6:1) Councilwoman James against.

- D. Discussion and Appropriate Action to approve a Preliminary Plat # 142 known as Rolling Creek Unit 5B. (City Manager)

Councilman Brown made a motion to approve Preliminary Plat #142; Councilwoman Paschall seconded the motion. The motion was unanimous.

- E. Discussion and Appropriate Action to approve a Final Plat # 116 known as Meadows of Copperfield Unit 5. (City Manager)

Councilwoman Paschall made a motion to approve Final Plat #116; MPT Lindgren seconded the motion. The motion was unanimous.

- F. Discussion and Appropriate Action to appoint Robert Raney as Chairman of the Planning & Zoning Commission. (Councilman Davis)

Councilwoman James made a motion to appoint Robert Raney as the Chair of Planning and Zoning. Councilman Brown seconded the motion. The motion was unanimous.

- G. Discussion and Appropriate Action to appoint Irvin Hollowell as a member of the Planning & Zoning Commission. (Councilman Davis)

Councilman Davis requested to pull the item for review at the next meeting.

- H. Discussion and Appropriate Action to approve Resolution No. 690-2015B Amendment to the 2014/2015 Budget. (City Manager)

No action taken on this item.

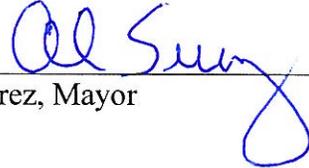
11. CITY COUNCIL & MANAGER REPORTS:

- A. City Commission Liaison Reports (P&Z, P&R, B&S, Ord. Committee)
B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
- Council Retreat scheduled for March 14, 2015.
C. Councilmember's Reports/Items of Interest.
D. Mayor's Report/Items of Interest.

12. ADJOURNMENT

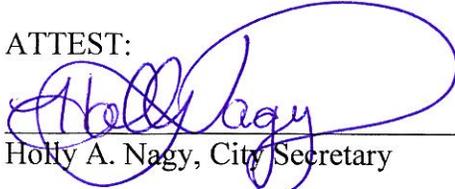
- 9:08 PM.

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



Al Suarez, Mayor

ATTEST:



Holly A. Nagy, City Secretary