



CITY OF CONVERSE
CITY ADMINISTRATION

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RESULTS / MINUTES
CITY OF CONVERSE
CITY COUNCIL MEETING
Tuesday, May 5, 2015 – 7:00 PM

The City Council of City of Converse met in a regular meeting at City of Converse Council Chambers located at 402 S. Seguin Street on Tuesday, May 5, 2015 to discuss various items on the agenda.

1. CALL TO ORDER

Meeting was called to order at approximately 7:05 p.m.

2. INVOCATION

Invocation was announced by the City Manager, Mr. Lanny S. Lambert.

- 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 Kathy Richel, Place 1, **Absent**

Councilwoman Renee Paschall, Place 2

Councilwoman Deborah James, Place 3

Mayor Pro-Tem Jon Lindgren, Place 4

Councilman Rick Davis, Place 5

Councilman Steve Brown, Place 6, **Absent/Excused**

Lanny S. Lambert, City Manager

Felix Arambula, City Attorney

Odie Martinez, Recording Secretary for

Holly Nagy, City Secretary

Visitors: Four College Students from Lakeview College were present for a Government Class School Project.

5. CONSENT AGENDA:

A. Approve Minutes of City Council Meeting of April 21, 2015.

B. Accept Minutes of the Economic Development Corporation Meeting of March 10, 2015.

C. Accept Minutes of Ethics Review Board Meeting of March 19, 2015.

D. Approve Ordinance 220-2015A, establishing Chapter 42, Taxation, Article V. Hotel Occupancy Tax.
(Second Reading)

- E. Approve Ordinance 617-2015B, Chapter 50, Zoning, Division 8, B-3 Commercial District, Section 50-306, Use Regulations, by including Hotels as an authorized use. (Second Reading)
- F. Action to approve Proclamation No. 299 – Designation the Week of May 10 to May 16, 2015 as “Converse Police Week” in the City of Converse, Texas.
- G. Action to approve Resolution 727, A Resolution by the City Council of the City of Converse Authorizing the City Manager to Execute Governmental Lease/Purchase Agreement with BB&T Governmental Finance for the Purchase of a Street Sweeper.

Councilwoman James made a motion to approve items 5A thru 5G; Seconded by Councilwoman Paschall. Motion passed.

6. SPECIAL CONSIDERATION ITEMS:

- A. Presentation of Proclamation No. 299 - Designation the Week of May 10 to May 16, 2015 as “Converse Police Week” in the City of Converse, Texas. (Mayor Suarez)

Mayor Suarez and Council presented Proclamation 299, “Converse Police Week” to Chief Jamison and to the Police Officers that were present.

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.

None to speak.

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. NEW BUSINESS:

- A. Discussion and Appropriate Action to Approve 1604 Corridor Plan Study. (City Manager)

A Presentation was presented by Brenda Johnson of Vickrey & Associates along with Steve Horvath and Josh.

Councilwoman Paschall made a motion to approve the 1604 Corridor Plan Study; Seconded by Councilwoman James. Motion passed.

- B. Discussion and Appropriate Action Adopting Resolution 724, A Resolution Establishing a Converse Citizens Capital Improvement Committee (CCCIC). (City Manager)

Item tabled for new language.

- C. Discussion and Appropriate Action Adopting Resolution 726, A Resolution Establishing the Converse Youth Advisory Council. (City Manager)

Item tabled for possible ordinance.

D. Discussion and Appropriate Action on Request for Qualifications for Financial Advisor Specifications. (City Manager)

Councilwoman James made a motion to approve the Financial Advisor Specifications; Seconded by Councilwoman Paschall. Motion passed.

E. Discussion and Appropriate Action on Request for Proposals for Municipal Solid Waste Collection, Disposal & Recycling Services Specifications. (City Manager)

No action required.

F. Discussion regarding entering into an interim operating agreement allowing ride-sharing network throughout Converse with Rasier, LLC referred to as Uber. (Mayor Suarez)

No action required. This item was discussed for informed information only. Mayor stated the city does not require to have any regulations with Uber.

G. Discussion and Appropriate Action to Approve Resolution 725 creating an Animal Control Facility Construction Committee. (Councilwoman James)

Councilwoman James made a motion to approve Resolution 725, Animal Control Facility Construction Committee; Seconded by Councilwoman Paschall; Motion failed with three opposes by Mayor Suarez, Mayor Pro-Tem Lindgren and Councilman Davis.

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:

Meeting adjourned at approximately 8:56 p.m.

Passed and Approved by the City Council of City of Converse on this 19th Day of May 2015.



Mayor Al Suarez

ATTEST:



Holly Nagy, City Secretary

