



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AMENDED MINUTES
AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
JUNE 2, 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, June 2, 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

7:01 PM

2. INVOCATION

Led by Mayor Suarez

3. PLEDGE OF ALLEGIANCE:

To the U.S. Flag led by Mayor Suarez
To the Texas Flag led by Mayor Suarez

-ROTC Honor Guard.

4. ROLL CALL & ESTABLISHMENT OF QUORUM & RECOGNITION OF VISITORS

*Mayor Al Suarez
Mayor Pro Tem Jon Lindgren, Place 4
Councilwoman Kathy Richel, Place 1
Councilwoman Deborah James, Place 3*

*Councilman Rick Davis, Place 5
Councilman Steve Brown, Place 6
Mr. Lanny S. Lambert, City Manager
Ms. Le Ann Piatt, Assistant City Manager
Mr. Felix Arambula, City Attorney
Ms. Odie Martinez, Administrative Assistant*

5. CONSENT AGENDA:

- A. Approve Minutes of City Council Meeting of May 19, 2015.
- B. Accept Minutes of the Building and Standards Commission Meeting of March 18, 2015
- C. Accept Minutes of the Planning and Zoning Commission Meeting of March 30, 2015
- D. Approval of Ordinance # 401-2015B. Amend Code of Ordinance, Article III. Specific Street Regulations; Division 7-Stopping, Standing, Parking, Section 44-218; Prohibited Parking.
(City Manager) (Second Reading)
- E. Approval of Ordinance # 122, Establish the Converse Area Youth Advisory Council (CAYAC).
(City Manager) (Second Reading)
- F. Approval of Final Plat (No. 139) for Iglesia Pacto De Amores property located at 9150 FM 78
Converse Business Park Unit 4.
- G. Approval of Final Plat (No. 141) of Rolling Creek Subdivision Unit 5A.

H. Approval of Proclamation No. 301- Recognition of the 2015 Converse Judson Lady Rockets 6A State Champions Track Team.

Councilman Brown pulled Item A.

Pg 7- Councilman Brown stated he didn't believe the first motion was ever passed. Councilman Brown requested that the audio be reviewed.

Councilwoman Richel made a motion to approve Items 5 B-H, MPT Lindgren seconded the motion. The motion was unanimous.

6. SPECIAL CONSIDERATION ITEMS:

A. Presentation of Proclamation No. 301- Recognition of the 2015 Converse Judson Lady Rockets 6A State Champions Track Team. (Mayor Suarez)

- 10 minute recess taken after presentation*
- Meeting reconvened at 7:26 PM.*

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.

- Kathy Gibbs*
- Celeste Morris*

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 on renewal of CDBG cooperative agreement (City Manager)

- Councilwoman James made a motion to approve the renewal of the CDBG cooperative agreement. Councilman Brown seconded the motion. The motion was unanimous.

B. Discussion and appropriate action on Resolution No. 728 -COPS Grant. (City Manager)

- Councilwoman Richel made a motion to approve a Resolution No. 728; Councilman Brown seconded the motion. The motion was unanimous.

C. Discussion and appropriate action to appoint Citizens Community Improvement Committee Members. (Mayor Suarez) (City Manager)

City Manager Lambert stated that the idea would be to meet all summer make a recommendation to Council by the end of August. (Con't)

Councilmembers: Davis, Paschall, Brown, James, Mayor Suarez, MPT Lindgren made the following recommendations:

- Nominees:

- Randy Pannell*
- Joe Guastella*
- Reginal Harris*
- Johnny Harris*
- Dr. Benny Harkins*
- Robin Benbrook*
- Mary Boize*
- Linda Powell*
- Frank Waller*
- David Lane*
- Reggie Grimes*
- Doris Sargant*
- Dave Mason*
- Leroy Rouse*
- Doug Sterns*
- Mark Swift*

D. Discussion and appropriate action to approve Preliminary Plat No. 144 - Unit 5 of Subdivision Hanover Cove. (City Manager)

- MPT Lindgren made a motion to approve Preliminary Plat No. 144; Councilman Brown seconded the motion. The motion passed (6:1) with Councilwoman James against.

E. Discussion and appropriate action to approve Preliminary Plat No. 145 - Lott's Landing Replat (City Manager)

- Councilwoman James made a motion to approve Preliminary Plat No. 145; MPT Lindgren seconded the motion. The motion was unanimous.

F. Discussion and appropriate action of Amendment No. 46 to San Antonio River Authority's Sewage Transportation, Treatment and Disposal Contract. (City Manager)

- Councilwoman Richel made a motion to approve Amendment No. 46 to the SARA Contract. Councilman Brown seconded the motion. The motion was unanimous.

G. Discussion and appropriate action of Ordinance # 123-2015 for the establishment of a Converse Broadcast Committee. (First Reading) (Councilman Brown)

- Councilman Brown requested the item be deferred until the July 7, 2015 City Council meeting.

H. Discussion and appropriate action on Ordinance #617-2015B revisions to Chapter 50, Article IV, Division II, R-1 Single Family Dwelling Districts and District Regulations, Section 50-137 Area Regulations (d) Rear-Yard [Setbacks](First Reading) (City Manager)

- Councilwoman James made a motion to approve the first reading of Ordinance 617-2015B; Councilman Brown seconded the motion. The motion was unanimous.

- I. Discussion and Appropriate Action to Approve Fiscal Year 2016 Bexar Metro 911 Budget.
(City Manager)

- MPT Lindgren made a motion to approve the FY 2016 Bexar Metro 911 Budget, Councilman Brown seconded the motion. The motion was unanimous.

- J. Discussion and Appropriate Action to Amend Ordinance 339-2015B- Sewage Rates
(First Reading) (City Manager)

- Councilwoman Richel made a motion to approve the first reading of Ordinance No. 339-2015B; Councilwoman James seconded the motion. The motion was unanimous.

9. 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.
- Use of Council Chambers for offices.
- RFQ/Proposals for City Attorney Services.
- Plan for repainting water tanks.
- Street Condition Report
C. Councilmember's Reports/Items of Interest.
D. Mayor's Report/Items of Interest.

10. EXECUTIVE SESSION: 8:48 PM

- A. Executive Session in Accordance with Texas Open Meetings Act Section 551.072. DELIBERATIONS ABOUT REAL PROPERTY; CLOSED MEETING. Judson ISD Property
(City Manager)

11. RECONVENE TO OPEN SESSION: 9:09 PM

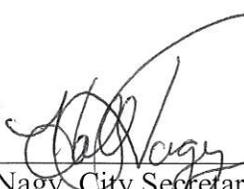
- A. Discussion and Appropriate Action on Executive Session in Accordance with the Texas Open Meetings Act § 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. Judson ISD Property (City Manager)

- Councilman Brown made a motion to accept the proposal of city manager to go back to JISD and negotiate the actual platted property that's on Bexar CAD 5.466 acres and renegotiate the other 2.254 acres that's unclaimed by JISD and bring back to Council at a later date. Councilwoman James seconded the motion. The motion was unanimous.

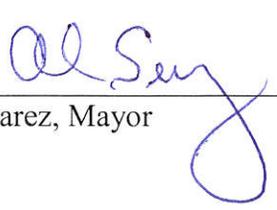
12. ADJOURNMENT: 9:10 PM

AMENDED MINUTES PASSED AND APPROVED THIS 2nd DAY OF FEBRUARY, 2016.

ATTEST:


Holly A. Nagy, City Secretary




Al Suarez, Mayor