



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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MINUTES
CITY OF CONVERSE
CITY COUNCIL MEETING
AUGUST 4, 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, August 4, 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** 7:02 PM
2. **INVOCATION** – Led by CM Lanny 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
Councilman Jeff Beehler, Place 2
Councilwoman Deborah James, Place 3
Ms. Holly Nagy, City Secretary
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*

Absent: Councilman Rick Davis, Place 5

5. **CONSENT AGENDA:**

- A. Approve Minutes of City Council Meeting of July 21, 2015.
- B. Approve Resolution No. 731-2015 for EDC Lott’s Landing Construction Project. (Second Reading)

Councilwoman James abstained from voting on Item 5 A.

MPT Lindgren pulled Item A. MPT Lindgren stated that the July 21, 2015 Minutes seem to be incomplete. The minutes will be brought back on the August 18, 2015 meeting to allow time for further review of audio.

Councilman Beehler made a motion to approve Item B- Resolution No. 731-2015; 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.

- Steve Bissell RE: video tapping of Council Meetings.

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.

7. OLD BUSINESS

A. Discussion and Appropriate Action to Appoint Mr. Rodger Dennes as Chair for the Parks and Recreation Commission. (Councilman Beehler)

-Deferred, further research needed.

8. NEW BUSINESS

A. Discussion and Appropriate action on a Request to Approve the Election Order Setting November 3, 2015 as the date for General Election for the City of Converse. (City Manager)

- Councilman Brown made a motion to approve the request to call the November 3, 2015 election; Councilman Beehler seconded the motion. The motion was unanimous.

B. Discussion and Appropriate Action to Approve Ordinance No. 101- 2-2015 Administration (First Reading) (MPT Lindgren)

- Councilwoman James made a motion to approve Ordinance No. 101-2-2015 Administration; Councilman Brown seconded the motion. The motion was unanimous.

C. Discussion and appropriate action to Award the Request for Proposal for Financial Advisor. (City Manager)

- Councilwoman James made a motion to accept SAMCO Capital Markets for Financial Advisor; Councilman Brown seconded the motion. The motion was unanimous.

D. Discussion on Entering into an Agreement for an Option and Easement Purchase and Assignment of Leases for City Water Tower located at 903 Toepperwein. (City Manager)

- Discussion only. City Attorney Arambula stated the document is too open ended in its current form. Councilman Brown would like the agreement language changed regarding easements to tower. CM Lambert will attempt contact with the company to revise agreement language.

E. Discussion and Appropriate Action on Resolution No. 731-2015 Approving Converse Public Library's Long-Range Plan. (City Manager)

-Councilman Beehler made a motion to approve Resolution No. 731-2015; Councilwoman James seconded the motion. The motion was unanimous.

F. Discussion and Appropriate Action on Ordinance No. 401-44-2015C amending Converse Code of Ordinances-Division 7- Stopping Standing, Parking, Section 44-218. (First Reading)(City Manager)

- Councilwoman Richel made a motion to approve Ordinance No. 401-44-2015C; Councilwoman James seconded the motion. The motion was unanimous.

G. Discussion and Appropriate Action on Ordinance No. 401-44-2015D amending Converse Code of Ordinances -Division 4-Stop Streets, Section 44-154. (First Reading)(City Manager)

-Councilwoman James made a motion to approve Ordinance No. 401-44-2015D; Councilman Beehler seconded the motion. The motion was unanimous.

9. CITY COUNCIL & MANAGER REPORTS:

- A. City Commission Liaison Reports.
- B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
 - City Committee openings
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

10. ADJOURNMENT:

-8:03 PM

PASSED AND APPROVED THIS 21st DAY OF AUGUST, 2015.

ATTEST:



Holly A. Nagy, City Secretary



Al Suarez, Mayor

