



MINUTES
CITY OF CONVERSE
CITY COUNCIL MEETING
DECEMBER 1, 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, December 1, 2015 at 7:00 PM. A quorum of the following commissions may be present: Building & Standards, Economic Development Corporation, Parks and Environmental and Planning and Zoning.

1. CALL TO ORDER

2. INVOCATION *Led by Lanny S. Lambert, City Manager*

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 Steve Brown, Place 6

Councilwoman Kathy Richel, Place 1

Councilman Jeff Beehler, Place 2

Councilwoman Nancy Droneburg, Place 3

Councilman Jon Lindgren, Place 4

Councilman Rick Davis, Place 5

Mr. Lanny S. Lambert, City Manager

Ms. Le Ann Piatt, Assistant City Manager

Mr. Felix Arambula, City Attorney

Ms. Holly Nagy, City Secretary

5. CONSENT AGENDA:

A. Approve Minutes of City Council Meeting of November 17, 2015.

Councilman Beehler made a motion to approve the November 17, 2015 meeting minutes, MPT Brown seconded the motion. The motion passed. Councilwoman Richel abstained.

B. Approval of Ordinance No. 401-44-2015 K Revised Stop Sign locations. (Second Reading).

MPT Brown made a motion to approve the second reading of Ordinance No. 401-44-2015K, Councilman Lindgren seconded the motion. The motion was unanimous.

C. Approve Final Plat No. 155 establishing Hanover Cove Subdivision Unit 5.

Deferred until later date.

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.

- Deborah James: Re: CRWA Appointment

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 Review of Resolution No. 732-2015 Opposing the City of San Antonio's Proposal to Annex all of the Property in San Antonio's Existing Extraterritorial Jurisdiction ("ETJ") up to the City Limits of Converse. (Mayor Suarez) (Mayor Pro-Tem Brown)

No action taken. Item will be brought back with recommending changes:

- Mention renegotiating Northampton ESD*
- Include the JLUS Map*
- Add map of ESD 1*

8. NEW BUSINESS

A. Discussion and Appropriate Action to Award the Request for Qualifications for Engineering Services. (City Manager)

MPT Brown made a motion to approve Item 8A Awarding the Request for Qualifications to the five (5) following firms for Engineering Services as listed on the agenda:

- Young Professional Resources (Designated as City Engineer)*
- CDS Muery*
- Cobb, Fendley & Associates, Inc*
- IDS Engineering Group*
- Mendez Engineering, PLLC*

Councilman Beehler seconded the motion. The motion passed, with Councilman Davis against. (6:1)

B. Action to reappoint Michael Roberts to the Planning & Zoning Commission to a new term. (P & Z Liaison Councilman Beehler)

***Mayor Suarez noted for the record that the action to reappoint Michael Roberts to the Planning & Zoning Commission would disqualify any other family members from serving on other city commissions. ***

Councilman Beehler made a motion to reappoint Michael Roberts to the Planning & Zoning, Councilman Davis seconded the motion. The motion was unanimous.

C. Discussion of actions taken by the Ethics Review Board on September 28, 2015 meeting agenda items 6A, B & C in conflict with the Ethics Review Board Ordinance Sec. 2-207 (a) (5) c. (Mayor Suarez)

- *Lengthy discussion ensued regarding resignation of Nancy Droneburg after her appointment to full member.*
- *Motion to rescind the appointment of Ms. Droneburg to full member of the Ethics Review Board will be made at the January 11, 2016 Ethics Review Board meeting.*
- *Ms. Droneburg stated that it wasn't intentional and was a mistake. The Ethics Review Board recognizes it was an oversight.*
- *Chairman Sherman stated that so many changes were being made to the Ordinance it was overlooked.*

No Action taken.

D. Discussion and Appropriate Action Adopting Resolution No. 736-2015 Approving a Policy Governing the Carrying of Firearms in City Facilities. (City Manager)

Councilwoman Richel made a motion to approve prohibiting handguns in a city building with the amendment of the statement where it states concealed handgun law and adding open carry and under prohibits handguns in the Police Department Building deleting Section A. Councilman Lindgren seconded the motion. The motion was unanimous.

E. Discussion and Appropriate Action to re-appoint a new council member to the Canyon Regional Water Authority (CRWA) board of Trustees. (Mayor Suarez)

Discussion ensued regarding specifics of re-appointment.

MPT Brown acknowledged that former Councilwoman Deborah James was correct, and he was absent during the meeting when they discussed appointing board members, MPT requests that his statement of his intent on voting for Councilmembers be redacted and stricken from the record.

Tabled. Will be brought back with new agenda language.

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
 - Selective Traffic Enforcement Program (STEP)
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

10. ADJOURNMENT: 9:15 PM

PASSED AND APPROVED THIS 15th DAY OF DECEMBER, 2015.

ATTEST:

Holly A. Nagy, City Secretary

Al Suarez, Mayor

