



MINUTES
CITY OF CONVERSE
CITY COUNCIL MEETING
DECEMBER 15, 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 15, 2015 at 7:00 PM. A quorum of the following commissions may be present: Building & Standards, Economic Development Corporation, Park and Environmental and Planning and Zoning.

1. **CALL TO ORDER** *7:00 PM*
2. **INVOCATION:** *Led by Mayor Al Suarez*
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

Councilman Jeff Beehler, Place 2

Councilwoman Nancy Droneburg, Place 3

Councilman Jon Lindgren, Place 4

Mr. Lanny S. Lambert, City Manager

Ms. Le Ann Piatt, Assistant City Manager

Mr. Felix Arambula, City Attorney

Ms. Holly Nagy, City Secretary

ABSENT: Councilwoman Kathy Richel, Place 1

Councilman Rick Davis, Place 5

5. **CONSENT AGENDA:**

- A. Approve Minutes of City Council Meeting of December 1, 2015.
- B. Accept Minutes of Economic Development Corporation Meeting of September 8, 2015.
- C. Accept Minutes of Economic Development Corporation Meeting of October 13, 2015.
- D. Accept Minutes of Building & Standards Commission Meeting of August 12, 2015.
- E. Approve Final Plat No. 155 establishing Hanover Cove Subdivision Unit 5.

Councilman Beehler made a motion to approve Items 5 A-E, MPT Brown seconded the motion. The motion was unanimous.

6. **SPECIAL PRESENTATIONS:**

- A. Recognition of Troy and Jami Lott, for their Outstanding Service to the City of Converse. (Mayor Suarez)
- B. Recognition of Jeff Shook, Police Officer, for his 20 Years of Service to the Converse Police Department. (Mayor Suarez)
- C. Recognition of Officers Michael Fors, Alex Reyes, and Mark Alcala for Employees of the Month for November. (City Manager)

7. CITIZENS TO BE HEARD: - *None*

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

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 and Appropriate Action to Approve 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.

MPT Brown made a motion to approve Resolution No. 732-2015; Councilwoman Droneburg seconded the motion. The motion was unanimous.

- B. Discussion and Appropriate Action to re-appoint a new council member to the Canyon Regional Water Authority (CRWA) Board of Trustees.

MPT Brown made a motion to create a 2 year term for Councilman Jon Lindgren to the CRWA effective April 2015 to April 2017 and Ms. James to remain on CRWA from April 2015 to April 30, 2016. Councilman Beehler seconded the motion. The motion was unanimous.

10. NEW BUSINESS:

- A. Discussion and Appropriate Action Regarding the City of Converse's Policy Governing the Carrying of Fire Arms in City Facilities.

Item pulled. Will be brought back at a later date.

- B. Annual Report by the Ethics Review Board Chairman. (Mayor Suarez)

No action required.

- C. Discussion and Appropriate Action to Approve an Agreement for the Provision of Engineering Services with: Young Professional Resources ("City Engineer"), CDS Muery, Cobb, Fendley &

Associates, Inc., IDS Engineering Group and Mendez Engineering, PLLC for a period of two years with an option to extend for an additional two years.

MPT Brown made a motion to approve the five engineering groups with the addition of an alternative dispute resolution provision added to each contract. The motion was seconded by Councilman Lindgren. The motion was unanimous.

- D. Consideration And Approval Of Ordinance No. 222-2015A Authorizing The Issuance Of “City Of Converse, Texas General Obligation Bonds, Series 2015”; Levying A Continuing Direct Annual Ad Valorem Tax, Within The Limitations Prescribed By Law, For The Payment Of The Bonds; Prescribing The Form, Terms, Conditions, And Resolving Other Matters Incident And Related To The Issuance, Sale, And Delivery Of The Bonds; Authorizing The Execution Of A Paying Agent/Registrar Agreement And A Purchase And Investment Letter; Complying With The Provisions Of The Depository Trust Company’s Letter Of Representations; Authorizing The Execution Of Any Necessary Engagement Agreements With The City’s Financial Advisors And/Or Bond Counsel; And Providing For An Effective Date.

Councilman Lindgren made a motion to approve Ordinance No. 222-2015A; Councilman Beehler seconded the motion. The motion was unanimous.

- E. Discussion and Appropriate Action to Award the Request for Proposals for Audio Visual Enhancement Services for Council Chambers to San Antonio Sound and Light.

MPT Brown made a motion to award the RFP for Audio Visual Enhancement Services for Council Chambers to San Antonio Sound and Light with the purchase of the \$4000 additional 3 year warranty. Councilman Beehler seconded the motion. The motion was unanimous.

- F. Presentation of October Financial and Investment Reports.

- G. Action to Appoint an Ethics Review Board member by Councilwoman Richel in Accordance with the Ethics Review Board Ordinance. (Councilwoman Richel)

Deferred until next meeting.

- H. Action to Appoint an Ethics Review Board member by Mayor Suarez in Accordance with the Ethics Review Board Ordinance. (Mayor Suarez)

Mayor Suarez appointed William Lisenby to the Member 2 seat vacated by Mr. Earl Boutelle.

- I. Action to Appoint an Ethics Review Board Alternate by Mayor Suarez in Accordance with the Ethics Review Board Ordinance. (Mayor Suarez)

Mayor Suarez appointed Everett Taylor to the Alternate seat vacated by Ms. Nancy Droneburg.

11. 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
 - Chapter 18 -Section 132 (f)

- City Commission Dinner- December 17, 2015
- Bexar County Training Dates
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

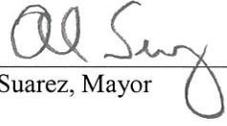
12. ADJOURNMENT 9:00 PM

PASSED AND APPROVED THIS 19th DAY OF JANUARY, 2016.

ATTEST:



Holly A. Nagy, City Secretary



Al Suarez, Mayor

