



MINUTES
CITY OF CONVERSE
CITY COUNCIL MEETING
FEBRUARY 16, 2016 – 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, February 16, 2016 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** *7:00 PM*

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. LeAnn Piatt, Assistant City Manager

Ms. Holly Nagy, City Secretary

Mr. Felix Arambula, City Attorney

5. **CONSENT AGENDA:**

- A. Approve Minutes of City Council Meeting of February 2, 2016.
- B. Accept Minutes of Parks and Environmental Commission of November 9, 2015.
- C. Accept Minutes of Parks and Environmental Commission of December 14, 2015.
- D. Accept Minutes of Parks and Environmental Commission of January 11, 2016.
- E. Appoint Mr. William Rodriguez to EDC Board of Directors. (Councilman Davis)

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

6. **SPECIAL PRESENTATIONS:**

- A. Recognition of Kate Silvas, EDC Director, for her 5 Years of Service to the City of Converse. (Mayor Suarez)
- B. Recognition of Julie Rowin, Office Manager, for her 20 Years of Service to the City of Converse. (Mayor Suarez)
- C. Recognition of Officer Iris Mata, Employee of the Month for January. (City Manager)

7. CITY STAFF REPORTS:

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

8. 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.

- Arnold Salinas: Happy with new trash service, glad to see new sidewalks being installed and thinks the joint fire station is a great idea.

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. Presentation of 2015 Racial Profiling Report. (City Manager)
- B. Discussion and Appropriate Action to approve Ordinance No. 401-44-2016A Prohibiting the Use of Engine Brakes also Known As “Jake Brakes”. (Second Reading) (Councilman Lindgren)

MPT Brown made a motion to approve Ordinance No. 401-44-2016A prohibiting the use of engine breaks, Councilwoman Droneburg seconded the motion. The motion passed with Mayor Suarez and Councilman Beehler against. (5:2)

10. NEW BUSINESS:

- A. Discussion of financing plan and timetable and authorizing City staff and consultants to proceed with the issuance of up to \$9,500,000 General Obligation Bonds, Series 2016. (City Manager)
- B. Discussion and Appropriate Action to approve submission of a grant application to Bexar County Community Development Block Grant Program for a total of \$250,000 with a match requirement of \$30,000 in salary and financial contributions from the General Fund. If awarded, funding will go toward drainage, street and sidewalk improvements on Janice Drive in the Quail Ridge Subdivision. (City Manager)

Councilwoman Richel made a motion to approve submission of a grant application to Bexar County Community Development Block Grant, Councilman Beehler seconded the motion. The motion was unanimous.

- C. Discussion and Appropriate Action on Adopting Policy and Procedures for Use of Metal Detection System. (City Manager)

Discussed ensued regarding various options. Policy will be amended to exempt Council members and city staff. The item will be brought back at the March 1, 2016 City Council meeting.

- D. Discussion and Appropriate Action on the Proposed Selection Process for Canyon Regional Water Authority Board of Trustees. (Councilwoman Droneburg)

Councilwoman Richel made a motion to approve the selection process for the Canyon Regional Water Authority Board of Trustees. MPT Brown seconded the motion. The motion passed with Councilman Lindgren against. (6:1)

- E. Discussion and Appropriate Action on Awarding the Bid for Repainting of the Bob Grubb Ground Storage Tank. (City Manager)

MPT Brown made a motion to award the bid to NG Painting in the amount of \$105,150.00 Councilman Beehler seconded the motion. The motion was unanimous.

- F. Discussion and Appropriate Action on Resolution No. 690-2016C -Budget Amendment- Library Grants. (City Manager)

MPT Brown made a motion to approve Resolution No. 690-2016C Budget Amendment- Library Grants, Councilwoman Richel seconded the motion. The motion was unanimous.

11. CITY COUNCIL & MANAGER REPORTS:

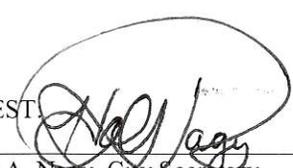
- A. City Commission Liaison Reports.
B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
-City Committee openings
-Bond project update
- Converse Salatrillo reuse cost estimate
- Texas State University- City of Converse 2016 Citizen Survey
-Scheduling of Scheel Donation Photo Op
- Friday, February 26, 2016 at 10 AM at the Scheel property.
-Scheduling of Council Retreat/ JLUS Workshop
- Saturday, March 12, 2016 from 10 AM to 2 PM at Fire Station No. 2
Councilmember's Reports/Items of Interest.
C. Mayor's Report/Items of Interest.

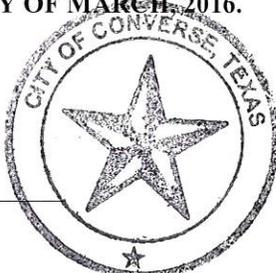
12. ADJOURNMENT:

8:35 PM

PASSED AND APPROVED THIS 1st DAY OF MARCH, 2016.

ATTEST


Holly A. Nagy, City Secretary




Al Suarez, Mayor