



MINUTES
CITY OF CONVERSE, TEXAS
BUILDING and STANDARDS COMMISSION
Tuesday, November 24, 2015 - 6:30 P.M.

The Building and Standards Commission of City of Converse met in a regular meeting at City of Converse, City Hall, Conference Room, located at 405 S. Seguin Road on Tuesday, November 24, 2015 at 6:30 p.m. to discuss various items on the agenda.

1. Call Building & Standards Commission Meeting to Order.

Chairman Lacarde called the meeting to order at approximately 6:30 p.m.

2. Roll Call & Recognition of Visitors.

Present:

*Chairman Jim Lacarde
Commissioner Lloyd Littrell
Commissioner Patrick O'Leary
Commissioner Joe Guastella
Commissioner Everet Taylor
Council Liaison, Mayor Al Suarez
Le Ann Piatt, Assistant City Manager*

Excused:

Commissioner Richard Caton

3. Approve Building and Standards Minutes for August 12, 2015 Commission meeting.

Commissioner Guastella made a motion to approve the minutes. Commissioner Taylor seconded the motion. All Commissioners, except Commissioner O'Leary, voted to approve the minutes. Commissioner O'Leary abstained.

4. Discussion and Appropriate Action regarding structures and properties not in compliance with Chapter 8, Article IV, of the Code of Ordinances, City of Converse, Texas:

A. 607 Meadow Top

Commissioner O'Leary made a motion to give the property owner 45 days to pay the City's hard cost of \$3,000 and then the lien will be released. If the \$3,000 is not paid within 45 days, the full amount of the lien will be due. Seconded by Commissioner Guastella. The vote was unanimous.

B. 7406 Rocky Trail

Commissioner Littrell made a motion to give the property owner 45 days to pay the City's hard cost of \$1,920 and then the lien will be released. If the \$1,920 is not paid within 45 days, the full amount of the lien will be due. Seconded by Commissioner Guastella. The vote was unanimous.

C. 9060 FM 78

The Commission was given an update on the progress of the repairs. This property will remain on the Commission's list. The Commission requested the owner be advised they are very happy and impressed with his progress.

D. 112 North Meadow

Commissioner Littrell made a motion to release the lien and close the case. Seconded by Commissioner Taylor. The vote was unanimous.

E. 8228 Lone Shadow Trail

The resident appeared and explained why she had not been maintaining her swimming pool. She agreed to keep the pool. Commissioner Guastella made a motion to close the case. Seconded by Commissioner O'Leary. All Commissioners, except Chairman Lacarde, voted to approve the closing of the case. Chairman Lacarde abstained.

5. City Council Liaison, Assistant City Manager & Commission Member Reports:

In consideration of Texas Attorney General Opinion AG-0668, information provided on subjects not on the agenda shall be limited to statements of specific factual information; or recitation of existing policy. Any deliberation of or decision about a subject not on the agenda shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

A. City Council Liaison's Report

Mayor Suarez thanked the Commission for their time and service. He informed the Commission:

- *Councilman Brown appointed as Mayor Pro Tem*
- *Council Liaison assignments were announce., Councilwoman Richel is now the Liaison for Building and Standards Commission*
- *Judges Contract extended for two years*
- *The Converse Youth Advisory Committee has been established*
- *A STEP Program has been implemented in the Police Department*
- *The City opposed the San Antonio Annexation*
- *The TxDot construction at 1604/FM 78 is \$3 million and will double the turn lanes*

B. Report by Assistant City Manager's Report & Discussion of Future Agenda Items of Interest.

- *Invited the Commission Members to the City Tree Lighting Ceremony*
- *Invited the Commission Members to the City Commissions Dinner*

6. Set date for next Building and Standards Commission meeting.

No date was scheduled at this time.

7. Adjourned. *Meeting adjourned at approximately 7:19 p.m.*