



**MINUTES**  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
MARCH 1, 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, March 1, 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 PM
2. **INVOCATION** – *Led by Mr. John Rudd, Human Resource Director*
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. Holly Nagy, City Secretary*  
*Mr. Felix Arambula, City Attorney*

**ABSENT:**  
*Councilwoman Kathy Richel, Place 1*  
*Councilman Rick Davis, Place 5*

5. **CONSENT AGENDA:**
  - A. Approve Minutes of City Council Meeting of February 16, 2016.
  - B. Accept Minutes of Planning and Zoning Commission Meeting of January 25, 2016.
  - C. Appointment of LeRoy Rouse as member of the Parks & Environmental Commission.
  - D. Approve Final Plat No. 157 Rolling Creek 5B Phase I.
  - E. Approve Final Plat No. 158 Rolling Creek 5B Phase II.

*Councilman Lindgren pulled Items D & E.*

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

*Councilman Lindgren feels that there hasn't been enough time to review Items D & E, recommends being put under "New Business" at the next meeting.*

*Discussion ensued regarding changes to Items D & E.*

*Items will be discussed in regular agenda during this meeting. (Please see 5-D and 5-E on page 3)*

**6. SPECIAL CONSIDERATION ITEMS:**

- A. Recognition of the Judson Football Team for Advancing to State Semi- Finals. (MPT Brown)
- B. Presentation of “Converse, Texas Reaching the Stars” by Becky Johnson. (City Manager)

**7. 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.

*- Celeste Morris*

*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.*

**8. OLD BUSINESS:**

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

*MPT Brown made a motion to approve the policy with the stated exceptions regarding individuals with “medical devices”; Councilwoman Droneburg seconded the motion. The motion was unanimous.*

**9. NEW BUSINESS:**

- A. Discussion on Enforcement of Code Sections Regarding Residential Trash Cans. (Mayor Suarez)(City Manager)

*No action taken. Discussion only.*

*Discussion ensued regarding the new trash cans and enforcement of code sections.*

*Discussion ensued regarding an exemption for individuals with disabilities.*

*An ordinance will be brought back for approval regarding the handicap exemption.*

- B. Discussion and Appropriate Action to approve submission of a grant application to the Bexar County Community Development Block Grant Program for a total of \$250,000 with a match requirement of \$30,000 in-kind salary and financial contributions from the City General Fund. If awarded, funding will go toward drainage, street and sidewalk improvements to Avenue F between Mesquite and Station Street. (City Manager)

*Councilwoman Droneburg made a motion to approve the submission for the grant application; MPT Brown seconded the motion. The motion was unanimous.*

- C. Discussion on "2016 Converse Code Compliance Community" Sweeps (4-C's 4 R City) Program.(City Manager)

*No action taken. Discussion only.*

- D. Discussion and Appropriate Action to Approve Resolution No. 709-2016, amending the Signatories of the City bank accounts held at TexStar National Bank. (City Manager)

*Councilman Lindgren made a motion to approve Resolution No. 709-2016; Councilman Beehler seconded the motion. The motion was unanimous.*

- E. Discussion and Appropriate Action to Approve Resolution No. 710-2016, a Resolution Amending the Authorized Representatives for the Investment Pool Operated by Texas Local Government Investment Pool (“TexPool/TexPool PRIME”) Corporation. (City Manager)

*MPT Brown made a motion to approve Resolution No. 710-2016; Councilwoman Droneburg seconded the motion. The motion was unanimous.*

- F. Discussion and Appropriate Action to Approve Ordinance No. 912-2016, An Ordinance Amending The Code Of Ordinances, City Of Converse, Texas, Part Ii, Chapter 32 Personnel, Article II. Texas Municipal Retirement System, Division 5. Group Health Insurance Coverage, Section 32-315. Inclusion Of Retirees, Section 32-316. Procedure To Retain Coverage, And Section 32-317. City’s And Retiree’s Obligations;.(First Reading)(City Manager)

*Councilman Lindgren made a motion to approve Ordinance No. 912-2016 with the amendments as discussed; Councilman Beehler seconded the motion. The motion was unanimous.*

- G. Discussion and Appropriate Action to approve Amending Plat No. 156- Kneupper Road Subdivision Amending Plat. (City Manager)

*MPT Brown made a motion to approve Amending Plat No. 156- Kneupper Road Subdivision, Councilman Lindgren seconded the motion. The motion was unanimous.*

- H. Discussion and Appropriate Action to Award Bid and to Authorize Entering Into an Agreement with Lone Star Paving For Asphalt Work. (City Manager)

*MPT Brown made a motion to award the bid and authorize entering into an agreement for asphalt work with Lone Star Paving, Councilman Beehler seconded the motion. The motion was unanimous.*

*At this time Items 5 D & E were discussed.*

- 5-D. Approve Final Plat No. 157 Rolling Creek 5B Phase I.

*MPT Brown made a motion to approve Item 5 D- Final Plat No. 157 Rolling Creek 5B Phase I, Councilman Lindgren seconded the motion. The motion was unanimous.*

- 5-E. Approve Final Plat No. 158 Rolling Creek 5B Phase II

*MPT Brown made a motion to approve Item 5 E- Final Plat No. 158 Rolling Creek 5B Phase II, Councilwoman Droneburg seconded the motion. The motion was unanimous.*

## **10. CITY COUNCIL & MANAGER REPORTS:**

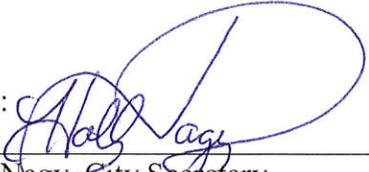
- A. City Commission Liaison Reports.
- B. City Manager’s Report & Discussion of Future Agenda Items/Items of Interest.
  - 2015 City Bond Propositions Status/Updates
  - City Commission Openings

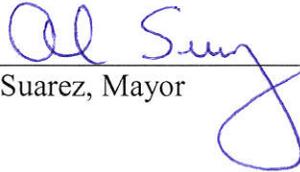
- Discussion regarding Council Retreat
- Proposed Annexation Schedule
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

11. **ADJOURNMENT:** *9:07 PM*

**PASSED AND APPROVED THIS 15<sup>th</sup> DAY OF MARCH, 2016.**

ATTEST:

  
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Holly A. Nagy, City Secretary

  
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Al Suarez, Mayor

