



MINUTES
CITY OF CONVERSE
CITY COUNCIL MEETING
MARCH 15, 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 15, 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 Mr. 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**:
5. **CONSENT AGENDA**:
 - A. Approve Minutes of City Council Meeting of March 1, 2016.
 - B. Accept Minutes of Ethics Review Board Meeting of January 11, 2016.
 - C. Reappointment of Mr. Rodger Dennes as member to Parks and Environmental Commission.
(Councilwoman Droneburg)
 - D. Approval of Ordinance No. 912-32-2016 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 (Second Reading)

Councilman Davis abstained from voting on Item 5A.

Councilwoman Droneburg pulled Item 5C.

MPT Brown made a motion to approve Items 5A, B, and D, Councilwoman Droneburg seconded the motion. The motion passed.

Chairman Rick Smith for the Parks and Recreation Commission -discussed terms of commission/board members-It was decided that Mr. Dennes will fill the unexpired term of Ms. Freelon until March 15, 2017.

Councilwoman Droneburg made a motion to approve Mr. Dennes appointment until March 15, 2017. Councilman Davis seconded the motion. The motion was unanimous.

6. SPECIAL PRESENTATIONS:

- A. Recognition of Amadeo Flores, Grounds Supervisor, for his 15 Years of Service to the City of Converse. (Mayor Suarez)

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. PUBLIC HEARING:

*Lt. Col. Bliss gave a presentation regarding the JLUS Overlay District.
Opened: 7:43 PM - Closed: 7:45 PM- No citizens spoke.*

- A. Public Hearing on a Request to adopt the JBSA- RANDOLPH Joint Land Use Study (JLUS) dated July, 2015. This JLUS will be incorporated into the City of Converse Code of Ordinances as "APPENDIX "B" (NEW). This APPENDIX "B" will serve to guide land development and construction requirements within the JLUS Overlay District.

9. 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.

*Mr. Charles Maigney-9715 Copperway- Concerned about speeding on streets, animals running loose.
Ms. Deborah James- 8310 Copperville- Requests reappointment to the CRWA Board of Trustees.*

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.

10. NEW BUSINESS:

- A. Annual Report of the Planning and Zoning Commission (Councilman Beehler)

Chairman Michael Robert gave the Planning and Zoning annual report.

- B. Discussion and Appropriate Action to Approve Resolution No. 740 Adopting the Randolph Joint Land Use Study (JLUS); (City Manager)

MPT Brown made a motion to approve Resolution No. 740 adopting the JLUS, Councilwoman Droneburg seconded the motion. The motion was unanimous.

- C. Discussion and Appropriate Action on the FY 2015 City of Converse and Converse Economic Development Corporation Audits. (City Manager)

Mr. Ben Cohen presented the Audit for both the City of Converse and the Converse EDC.

- D. Discussion of the Financial and Investment Report as of January 2016. (City Manager)

Ms. Sandy Paulos, Finance Director, presented the Financial and Investment Reports for January 2016.

- E. Discussion and Appropriate Action to Approve the Design/Build contract with The Sabinal Group of San Antonio to design and build the new Converse City Hall, the new Converse Fire Station #1, the new Converse Animal Shelter and to expand the existing Converse Library. (City Manager)

MPT Brown made a motion to approve the design/build contract with the Sabinal Group with the accepted changes, Councilwoman Droneburg seconded the motion. The motion was unanimous.

- F. Discussion and Appropriate Action to Approve the Proposed Annexation Calendar for the City of Converse Extra-Territorial Jurisdiction (ETJ). (City Manager)

Councilwoman Droneburg made a motion to approve the proposed annexation Calendar. Councilman Beehler seconded the motion. The motion was unanimous.

- G. Discussion and Appropriate Action to Appoint a Member to the Canyon Regional Water Authority Board of Trustees to Serve a Two-Year Term. (Mayor Suarez)

Councilman Beehler nominated Councilman Davis to serve a two year term on the CRWA Board of Trustees. Councilman Davis seconded the motion. The motion passed with Councilmembers Droneburg and Lindgren against. (3:2)

- H. Discussion and Appropriate Action to Reappoint Le Ann Piatt, to the Canyon Regional Water Authority Board of Managers to Serve a One-Year Term. (Mayor Suarez)

This appointment is usually reserved for staff members.

MPT Brown made a motion to reappoint Le Ann Piatt, Councilman Beehler seconded the motion. The motion was unanimous.

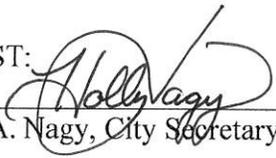
11. CITY COUNCIL & MANAGER REPORTS:

- A. City Commission Liaison Reports.
- B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
-City Committee openings, Bond Project Updates, Cell Phone Policy
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

12. ADJOURNMENT: 8:46 PM

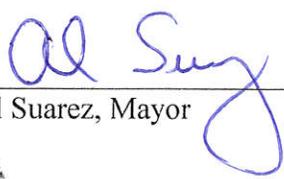
PASSED AND APPROVED THIS 5th DAY OF APRIL, 2016.

ATTEST:



Holly A. Nagy, City Secretary





Al Suarez, Mayor