



AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
APRIL 5, 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, April 5, 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 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 Rick Davis, Place 5

Mr. Lanny S. Lambert, City Manager

Ms. Le Ann Piatt, Asst. City Manager

Ms. Holly Nagy, City Secretary

Mr. Felix Arambula, City Attorney

ABSENT:

Councilman Jon Lindgren, Place 4

5. **CONSENT AGENDA:**

- A. Approve Minutes of City Council Meeting of March 15, 2016.
- B. Accept Minutes of Planning and Zoning Commission Meeting of February 22, 2016.
- C. Appointment of Christopher Boyd as member to the Planning & Zoning Commission.

Councilman Davis abstained from voting on Item 5 A.

MPT Brown pulled Item C.

Councilman Beehler made a motion to approve Items 5 A & B, Councilwoman Droneburg seconded the motion. The motion passed.

MPT Brown questioned if Mr. Boyd was a registered Master Electrician- Mr. Boyd confirmed he was.

MPT Brown made a motion to approve Item 5 C, Councilman Beehler seconded the motion. The motion passed.

6. SPECIAL CONSIDERATION ITEMS:

- A. Recognition of Lupe Perez, for his Thirty One Years (31) of Service to the City of Converse Utilities Department. (Mayor Suarez)
- B. Ceremonial Swearing-In (Oath of Office) of Converse Police Chief Fidel Villegas. (Mayor Suarez)

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.

- Ms. Hope Olds – 8306 Copperside- concern regarding feral cats.
- Ms. Diana Longoria- 8306 Coppergate- concern regarding traffic and condition of road.
- Mr. Randy Pannell- 816 Meadow Peak- regarding National Day of Prayer and Support of JISD Bond.

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. NEW BUSINESS:

- A. Presentation of the proposed May 2016 Judson ISD Bond by Superintendent Dr. Carl Montoya. (Mayor Suarez)
- B. Discussion and Appropriate Action to Approve Ordinance No. 612-40-2016, an Ordinance Amending Chapter 40, "Subdivisions". (First Reading) (City Manager)

Mayor Suarez made a motion to table this item so the Planning & Zoning Commission can review and provide input. Councilwoman Richel seconded the motion. The motion passed.

- C. Discussion and Appropriate Action to Approve Ordinance No. 620-08-2016, an Ordinance Amending Chapter 8, "Building & Building Regulations", Article I, "In General". (First Reading)(Councilman Brown) (City Manager)

MPT Brown made a motion to table this item so the Planning & Zoning Commission can review and provide input. Councilwoman Richel seconded the motion. The motion passed.

- D. Discussion and Appropriate Action to Approve Ordinance No. 703-18-2016, an Ordinance Amending Chapter 18, "Environmental", Article IV. "Property Maintenance" and Chapter 36 "Solid Waste" "Residential District"- Exemptions from the Ordinance. (First Reading) (Mayor Suarez)(City Manager)

MPT Brown made a motion to approve Ordinance No. 703-18-2016 with the following amendments: Add to the exemptions: homes with chain link fences or carports, trash cans may be placed neatly in front or on the side of the house. Councilman Beehler seconded the motion. The motion passed.

- E. Discussion and Appropriate Action to Approve Ordinance No. 703-18-2016-A, an Ordinance Amending Chapter 18, "Environmental", Article II "Nuisances" Section 18-43, "Weeds or Other Vegetation". (First Reading) (City Manager)

MPT Brown made a motion to Approve Ordinance No. 703-18-2016-A with the following amendments: No vegetation can grow on sidewalks, curbs, or streets adjacent to property. Councilwoman Droneburg seconded the motion. The motion passed with Councilman Davis against.

- F. Discussion and Appropriate Action to Approve Preliminary Plat No. 159, Longoria Subdivision, Lot 13, Block 12. (City Manager)

Councilman Beehler made a motion to approve the Preliminary Plat No. 159, Longoria Subdivision, MPT Brown seconded the motion. The motion passed.

- G. Discussion and Appropriate Action to Approve Amending Plat of Rolling Creek Unit 5-A. (City Manager)

MPT Brown made a motion to approve amending plat of Rolling Creek Unit 5-A, Councilwoman Richel seconded the motion. The motion passed.

- H. Discussion and Appropriate Action to Approve Resolution No. 741, Approval to Submit an Application to the US Department Of Transportation under the Transportation Investment Generating Economic Recovery (Tiger) Competitive Grant Program. (Mayor Suarez) (City Manager)

MPT Brown made a motion to approve Resolution No. 741, Councilwoman Richel seconded the motion. The motion passed.

- I. Discussion and Appropriate Action on Resolution No. 690-2016D – Budget Amendment – Cell Phone Policy Funding. (City Manager)

Councilwoman Droneburg made a motion to approve Resolution No. 690-2016D –Budget Amendment, Councilman Beehler seconded the motion. The motion passed.

9. CITY COUNCIL & MANAGER REPORTS:

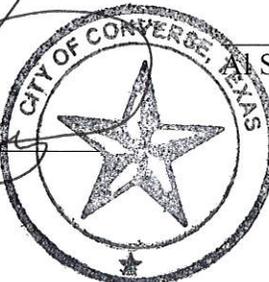
- A. City Commission Liaison Reports.
- B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
 - 2015 City Bond Propositions Status/Updates
 - City Commission Openings
 - Street Improvement Capital Project Updates
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

10. ADJOURNMENT: 9:02 PM

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

ATTEST:

Holly A. Nagy, City Secretary



Al Suarez, Mayor