



MINUTES  
AGENDA  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
MAY 3, 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, May 3, 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 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- ABSENT*

*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 April 15, 2016.

B. Approve Minutes of Special Called City Council Meeting of April 21, 2016.

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

6. **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.

*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.*

**7. NEW BUSINESS:**

- A. Discussion and Appropriate Action to Approve the 2016 Night in Ole Converse Contract with the Converse Lions Club. (City Manager)

*Councilwoman Richel made a motion to approve the 2016 Night in Ole Converse Contract, MPT Brown seconded the motion. The motion passed.*

- B. Discussion and appropriate action to ratify City staff's recommendation for the renewal and selection of employee benefits, including medical, dental, vision, life and disability insurance, and ancillary coverage and to authorize the City Manager to execute documents related to this renewal and selection. (City Manager)

*Councilwoman Droneburg made a motion to ratify city staff's recommendation for the renewal and selection of employee benefits, Councilman Beehler seconded the motion. The motion passed.*

- C. Discussion and Appropriate Action regarding Utility Poles for FM 1516 Expansion Project. (City Manager)

*MPT Brown made a motion to table this item. Councilwoman Richel seconded the motion. The motion passed.*

- D. Discussion and Appropriate Action on Resolution No. 690-2016E – Budget Amendment – Speed Hump Test Project Funding. (City Manager)

*Item failed due to a lack of motion.*

- E. Discussion and Appropriate Action on Resolution No. 690-2016F – Budget Amendment – Funding for New Code Enforcement Positions and Overtime. (City Manager)

*Councilwoman Droneburg made a motion to approve Resolution No. 690-2016F; MPT Brown seconded the motion with an amendment to eliminate the overtime. The motion passed with Councilman Beehler against.*

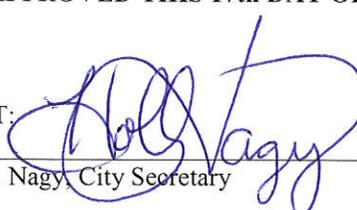
**8. CITY COUNCIL & MANAGER REPORTS:**

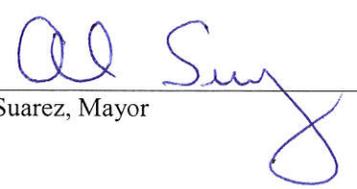
- A. City Commission Liaison Reports.  
B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.  
- 2015 City Bond Propositions Status/Updates  
- City Commission Openings  
C. Councilmember's Reports/Items of Interest.  
D. Mayor's Report/Items of Interest.

**9. ADJOURNMENT: 8:25 PM**

**PASSED AND APPROVED THIS 17th DAY OF MAY, 2016.**

ATTEST:

  
\_\_\_\_\_  
Holly A. Nagy, City Secretary

  
\_\_\_\_\_  
Al Suarez, Mayor