



MINUTES

CITY OF CONVERSE CITY COUNCIL MEETING MAY 17, 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 17, 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 Mayor Suarez*

3. **PLEDGE OF ALLEGIANCE:**

- A. To the U.S. Flag led by Mayor Suarez
- B. 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

Councilman Rick Davis, Place 5- Absent

Mr. Lanny S. Lambert, City Manager

Ms. LeAnn Piatt, Assistant City Manager

Mr. Felix Arambula, City Attorney

5. **CONSENT AGENDA:**

- A. Approve Minutes of City Council Meeting of May 3, 2016.
- B. Accept Minutes of Planning and Zoning Commission Meeting of March 21, 2016.
- C. Accept Minutes of Building and Standard Commission Meeting of March 30, 2016.
- D. Accept Minutes of Parks and Environmental Commission Meeting of April 11, 2016.
- E. Accept Minutes of Parks and Environmental Commission Meeting of April 19, 2016.
- F. Accept Minutes of Parks and Environmental Commission Meeting of April 30, 2016.
- G. Reappointment of Lloyd Litrell to the Building and Standards Commission.
- H. Reappointment of Mary Riley to the Converse Economic Development Corporation Board.
- I. Reappointment of Marc Gilbert to the Converse Economic Development Corporation Board.
- J. Reappointment of Eric Gonzalez to the Converse Economic Development Corporation Board.

Councilwoman Droneburg pulled Item A.

Councilwoman Richel made a motion to Approve Items B-J, Councilman Beehler seconded the motion. The motion passed.

Councilwoman Droneburg stated that in the May 3rd minutes on item 7B she is the one that made the motion.

MPT Brown made a motion to approve Item 5 A with stated amendments. Councilwoman Droneburg seconded the motion. The motion passed.

6. SPECIAL PRESENTATIONS:

A. NONE

7. CITY STAFF REPORTS:

- A. Report by Executive Director of Converse Economic Development Corporation, Kate Silvas
- B. Report by Public Works/Utility Director, Manny Longoria
- C. Report by Director of Human Resources, John Rudd
- D. Report by Police Chief, Fidel Villegas
- E. Report by Director of Community Development, John Quintanilla
- F. Report by Director of City Library, Derika Bailey
- G. Report by Fire Chief, Richard Wendt

8. 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. Please note you are being videotaped for the record.

Mrs. Joan Lindgren- 8904 Liberty View- Opposed to speed humps, more officers needed.

Mr. David Vaydrin-220 Ralston- In support of speed humps

Mr. Moses Soto- 7730 Cold Mountain- In support of speed humps

Mr. Michael Roberts- 9831 Copperway- In support of speed humps

Mr. David Amaya- 229 Ralston- In support of speed humps

Mrs. Misty Suarez- 10211 South Creek- In support of speed humps

9. OLD BUSINESS:

- A. Discussion and Appropriate Action regarding Utility Poles for FM 1516 Expansion Project. Item tabled at the May 3, 2016 City Council Meeting. (City Manager)

Councilwoman Richel made a motion to approve the use of wooden utility poles: the motion was seconded by Councilwoman Droneburg, the motion passed.

- B. Discussion and Appropriate Action to Reconsider Resolution No. 690-2016E – Budget Amendment – Speed Hump Test Project Funding. (Mayor Suarez)(Councilman Lindgren)(Councilman Beehler)

Councilman Beehler made a motion to approve Resolution No. 690-2016E-Budget Amendment; the motion was seconded by MPT Brown, the motion passed.

10. NEW BUSINESS:

- A. Discussion of the Financial and Investment Report as of March 2016. (City Manager)

- B. Discussion and Appropriate Action to Approve Ordinance No. 104-2-2016, an Ordinance to Amend Chapter 2 Article VIII- “Public Property” Division 2- “Use of Public Property” (b)
(First Reading)(City Manager)

Councilman Lindgren made a motion to approve Ordinance No. 104-2-2016 with the amendment that city administration spaces are not included in this authorization. Councilman Beehler seconded the motion. The motion passed.

- C. Discussion and Appropriate Action to Approve Resolution No. 742, a Resolution Authorizing the Filing of a Grant Application with the United States Department of Justice Office of Community Oriented Policing Services (COPS) Hiring Program for Two (2) Police Officer Positions.
(City Manager)

Councilman Lindgren made a motion to approve Resolution No. 742, the motion was seconded by MPT Brown. The motion passed.

- D. Discussion and Appropriate Action to Approve Ordinance No. 876-2016 Annexing Territory and Extending Boundary limits of the City of Converse and Adopting a Service Plan. (First Reading)
(City Manager)

Councilwoman Richel made a motion to approve the first reading of Ordinance No. 876-2016, the motion was seconded by MPT Brown. The motion passed.

Due to severe weather Items 10 E-H, Items 12 A and 13 A have been tabled until the June 7, 2016 City Council meeting.

- E. Discussion and Appropriate Action to Approve Resolution No. 690-2016-G in the amount of \$5,000 for the Converse Neighborhood Beautification Program (NBP) Sweeps. (City Manager)
- F. Discussion and Appropriate Action to Approve Ordinance No. 703-18-2016-B an Ordinance to Amend Chapter 18, “Environmental”, Article IV “Junk Vehicles” Section 18-97.
(First Reading)(City Manager)
- G. Discussion and Appropriate Action to Approve Ordinance No. 703-18-2016-C an Ordinance to Amend Chapter 18, “Environmental” Article V “Property Maintenance”.
(Permitted Number of Vehicles)(First Reading)(City Manager)
- H. Discussion and Appropriate Action to Approve Ordinance No. 703-18-2016-D an Ordinance to Amend Chapter 18, “Environmental” Section 18-43(1) A. Residential and Business Lawns.
(Sprigs)(First Reading)(City Manager)

11. CITY COUNCIL & MANAGER REPORTS:

- A. City Commission Liaison Reports.
- B. Councilmember’s Reports/Items of Interest.
- C. City Manager’s Report & Discussion of Future Agenda Items/Items of Interest.
- City Committee Openings
- Bond Project Updates
- Budget Calendar
- D. Mayor’s Report/Items of Interest.

12. EXECUTIVE SESSION:

- A. Executive Session in Accordance with Texas Open Meetings Act Section 551.072. DELIBERATION ABOUT REAL PROPERTY; CLOSED MEETING. Regarding real property matters related to 107 Station Street- Economic Development Corporation. (City Manager) (Economic Development Director)

13. RECONVENE TO OPEN SESSION:

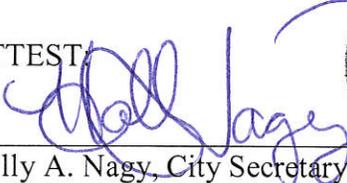
- A. Discussion and Appropriate Action on Executive Session in Accordance with Texas Open Meetings Act Section 551.072. DELIBERATIONS ABOUT REAL PROPERTY; CLOSED MEETING. Regarding real property matters related to 107 Station Street- Economic Development Corporation. (City Manager) (Economic Development Director)

14. ADJOURNMENT

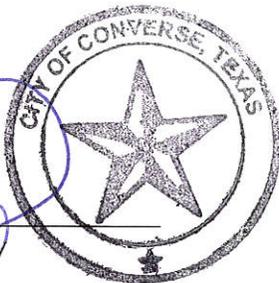
Councilman Beehler made a motion to adjourn, MPT Brown seconded the motion. The motion passed. Meeting adjourned at 9:56 PM

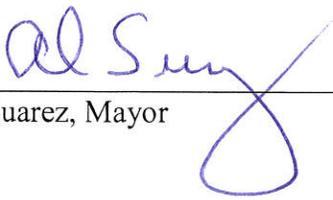
PASSED AND APPROVED THIS 7th DAY OF JUNE, 2016.

ATTEST



Holly A. Nagy, City Secretary





Al Suarez, Mayor