CITY OF CONVERSE
CONNECTING COMMUNITY + COMMERCE

MINUTES
CITY OF CONVERSE
CITY COUNCIL MEETING
AUGUST 16, 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, August 16, 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** Presented by Pastor Larry Silvas, Converse Hispanic Baptist Church

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
Councilman Rick Davis, Place 5

Mr. Lanny S. Lambert, City Manager
Ms. LeAnn Piatt, Assistant City Manager
Mr. Felix Arambula, City Attorney
Absent: Ms. Holly Nagy, City Secretary

5. **CONSENT AGENDA:**

A. Approve Minutes of City Council Meeting of August 2, 2016.
B. Accept Minutes of Parks and Environmental Commission Meeting of May 9, 2016.
C. Reappointment of Mr. Jim Sherman to the Ethics Review Board.
D. Reappointment of Mr. William Lisenby to the Ethics Review Board.
E. Appointment of Mr. Daniel Castellanos to the Economic Development Corporation.

Councilman Beehler made a motion to approve items 5 A-E, Councilwoman Droneburg seconded the motion. The motion passed.

Councilmembers Richel and Davis abstained from voting on Item 5A.

6. **SPECIAL PRESENTATIONS:**

A. Recognition of Colin Culp, Firefighter/ EMT for 5 Years of Service to the Converse Fire Department. (Mayor Suarez)

B. Recognition of Jason Kilwy, Police Corporal for 15 Years of Service to the Converse Police Department. (Mayor Suarez)

C. Recognition of Joseph Mitchell and Kelly McAuley for Employees of the Month for July 2016. (Mayor Suarez) (City Manager)

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 will be videotaped for the record and as a reminder this meeting is streamed "Live" on the Converse Website.

Chris Davis: 6206 Spring Valley, SATX. JYSF Sports Foundation

9. OLD BUSINESS:

A. Discussion and Appropriate Action to take record vote on the City's Proposed 2016 Tax Rate of $0.502660 per $100 Valuation, the 2016 effective tax rate, and establishing the dates for two public hearings on the tax rate (if necessary). (City Manager)

MPT Brown made a motion to keep the effective tax rate of $0.502660, Councilman Beehler seconded the motion.

Roll Call Vote: For: Councilmembers: Beehler, Brown, and Mayor Suarez
Against: Councilmembers: Richel, Davis and Lindgren and Droneburg

Councilwoman Droneburg made a motion for reconsideration to keep at the effective tax rate, MPT Brown seconded the motion. The motion passed (4:3)

Roll Call Vote: For: Councilmembers: Droneburg, Beehler, MPT Brown and Mayor Suarez
Against: Councilmembers: Richel, Davis and Lindgren.

B. Discussion and Appropriate Action with Regards to (1) Resolution No. 747 recommending approval of the City of Converse Monuments and requesting TXDOT's authorization for installation of monuments on TXDOT Right of Way, (2) an Interlocal Agreement with TXDOT concerning aforesaid Monuments.

Councilwoman Droneburg made a motion to approve Resolution No. 747 with the amendments to the date and Section 7 MPT Brown seconded the motion. The motion passed. Councilwoman Richel was absent from voting on this item.

10. NEW BUSINESS:

A. Discussion and Appropriate Action on the location of the New City Hall. (Councilman Beehler)

Councilman Beehler made a motion to table Item 10 A; MPT Brown seconded the motion. The motion passed.

B. Discussion and Appropriate Action on Resolution No. 746 for Legislative Input for 2017. (City Manager)

Councilman Lindgren made a motion to approve Resolution No. 746, Councilwoman Richel seconded the motion. The motion passed.

C. Discussion and Appropriate Action to Appointment Process of Members to the Charter Review Commission. (City Manager)

Applications will be brought forward for consideration at the September 20, 2016 City Council meeting.

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

E. Briefing & Updates of the Public, Educational, and Governmental (P.E.G.) funds disbursed by the City of Converse. (Mayor Suarez) (City Manager) (City Attorney)

F. Discussion on status of tabling Resolution establishing Converse Broadcast Commission and status of broadcasting City Meetings on Public Access Television. (Councilman Brown)

11. 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
   - FY 2016/17 Budget Items
C. Councilmember's Reports/Items of Interest.
D. Mayor's Report/Items of Interest.

12. EXECUTIVE SESSION: In accordance with the Texas Open Meetings Act Section 551.071, Consultation with Attorney regarding contemplated or pending litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, - EEOC complaints by former Employees. (Mayor Suarez) (City Attorney)

Entered: 9:22 PM

13. **EXECUTIVE SESSION:** In accordance with the Texas Open Meetings Act Section 551.071, Consultation with Attorney regarding contemplated or pending litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, - 2006 Interlocal Agreement with the City of San Antonio (Northampton Subdivision & IH 10/FM 1604 Corridor). (Mayor Suarez) (City Attorney)

Entered: 9:22 PM

14. **RECONVENE TO OPEN SESSION:** Discussion and Appropriate Action on Executive Session in accordance with the Texas Open Meetings Act Section 551.071, Consultation with Attorney regarding contemplated or pending litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, - EEOC complaints by former Employees. (Mayor Suarez) (City Attorney)

Reconvened: 10:00 PM - No Action.

15. **RECONVENE TO OPEN SESSION:** Discussion and Appropriate Action on Executive Session in accordance with the Texas Open Meetings Act Section 551.071, Consultation with Attorney regarding contemplated or pending litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, - 2006 Interlocal Agreement with the City of San Antonio (Northampton Subdivision & IH 10/FM 1604 Corridor). (Mayor Suarez) (City Attorney)

Reconvened: 10:00 PM - No Action.

16. **ADJOURNMENT:** *10:01 PM*

PASSED AND APPROVED THIS 6th DAY OF SEPTEMBER, 2016.

Al Suarez, Mayor

ATTEST:

Holly A. Nagy, City Secretary

CITY OF CONVERSE, TEXAS