CITY OF
CONVERSE
CONNECTING COMMUNITY + COMMERCE

MINUTES
CITY OF CONVERSE
CITY COUNCIL MEETING
SEPTEMBER 20, 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, September 20, 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:** Pastor Stuart Perryman (Agape Christian 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
Ms. Holly Nagy, City Secretary

5. **CONSENT AGENDA:**

A. Approve Minutes of City Council Meeting of September 6, 2016.
B. Accept Minutes of the Building & Standards Commission Meeting of June 22, 2016.
C. Final Acceptance of Public Infrastructure for MacArthur Park Unit 4A and Unit 4B.

Councilwoman Richel abstained from voting on Item 5A.
Councilman Beehler made a motion to approve items 5A-C, MPT Brown seconded the motion. The motion passed.

6. **SPECIAL PRESENTATIONS:**

A. Recognition of Norman Carroll, Fire Inspector for 5 Years of Service to the Converse Fire Department.
B. Recognition of Jacob Barden for Employee of the Month for the month of August.

7. **CITY STAFF REPORTS:**

A. Report by Executive Director of Converse Economic Development Corporation, Marc Gilbert
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 being streamed "Live" on the Converse Website.**

Chris Boyd- 7727 Citadel Peak, McArthur Park HOA would like stop signs installed. Speeding.
John Foyer- 7719 Brisbane Bend- Wants speed bumps, city behind on mowing, weeds.

9. PUBLIC HEARING:

A. Public Hearing on the Proposed Fiscal Year 2016/2017 Budget. (City Manager)

Opened: 7:41 PM
Closed: 7:53 PM

Steve Bissell 9614 Discovery Rise- PEG Funds

B. Public Hearing on a Petition to Close and Abandon Street, Duncan Place from Loop 1604 to Brooks Avenue. (City Manager)

Opened: 7:54 PM
Closed 7:55 PM

10. NEW BUSINESS:

A. Discussion and Appropriate Action on Resolution No. 690-2016 A Resolution Providing the City of Converse Program of Services Budget for the Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017, by Approving and Setting Aside the Necessary Funds of the City of Converse for Fiscal Year 2016-2017 for the Maintenance and Operation of the Various Departments, Capital Projects, Payments to Debt Service; and for Various Activities and Improvements to the City. (City Manager)

MPT Brown made a motion to approve Resolution No. 690-2016; Councilman Beehler seconded the motion. The motion passed, with Councilman Lindgren against. (6:1)

B. Discussion and Appropriate Action on Resolution No. 691-2016 A Resolution of the City of Converse Levying the Maintenance and Operations Ad Valorem Taxes for the 2016-2017 Fiscal Year at a Rate of $0.403718 per $100 Assessed Valuation on All Taxable Property Within the Corporate Limits of the City of Converse. (City Manager)

Councilman Beehler made a motion to approve Resolution No. 691-2016; MPT Brown seconded the motion. The motion passed.

C. Discussion and Appropriate Action on Resolution No. 692-2016 of the City Of Converse Levying the Interest and Sinking Ad Valorem Taxes for the 2016-2017 Fiscal Year at a Rate of $0.098942 Per $100 Assessed Valuation on All Taxable Property Within the Corporate Limits of the City of Converse. (City Manager)

Councilman Beehler made a motion to approve Resolution No. 692-2016; MPT Brown seconded the motion. The motion passed.

D. Discussion and Appropriate Action on Ordinance No. 309-38-2016 Vacating and Abandoning a Portion of Duncan Place from Loop 1604 to Brooks Avenue. (First Reading)(City Manager)

Councilman Beehler made a motion to approve the first reading of Ordinance No. 309-38-2016, MPT Brown seconded the motion. The motion passed with Councilwoman Richel against.

E. Discussion and Appropriate Action on Preliminary and Final Plat #164, Circle K Store T-1373 Subdivision. (City Manager)

Councilman Beehler made a motion to approve the Preliminary and Final Plat #164, MPT Brown seconded the motion. The motion passed. Councilmembers Richel and Lindgren against. (5:2)

F. Discussion and Appropriate Action on Preliminary Plat #164, Bridgehaven Unit 1 Subdivision. (City Manager)

Councilman Beehler made a motion to approve Preliminary Plat # 165, Bridgehaven Unit 1 Subdivision, Councilman Lindgren seconded the motion. The motion passed. Councilwoman Richel against. (6:1)

G. Discussion and Appropriate Action on Preliminary Plat #166, BCSO Rocket Lane Substation. (City Manager)

MPT Brown made a motion to approve Preliminary Plat #166, BCSO Rocket Lane Substation. Councilman Beehler seconded the motion. The motion passed.

H. Discussion and Appropriate Action to Set Date, Time, Location and to Approve the Moderator for "Meet the Candidates". (City Manager)

Councilwoman made a motion to set October 20, 2016 at 6:30 PM for the Meet the Candidates event with the Moderator being Dr. Robert Yowell. Councilman Beehler seconded the motion. The motion passed.

I. Discussion of the Financial and Investment Report as of July, 2016. (City Manager)

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
   -EMS Inspection
   -NIOC 2016
   -Charter Review Committee
C. Councilmember's Reports/Items of Interest.
D. Mayor's Report/Items of Interest.

12. ADJOURNMENT: 9:01 PM

PASSED AND APPROVED THIS 18th DAY OF October, 2016.

Al Suarez, Mayor

ATTEST:

Holly A. Nagy, City Secretary