



CITY OF CONVERSE
CITY COUNCIL MEETING
NOVEMBER 1, 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, November 1, 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 Kenneth Davison, New Life Baptist Church, Converse Texas
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**
5. **CONSENT AGENDA:**
 - A. Approve Minutes of City Council Meeting October 18, 2016.
 - B. Accept Minutes of the Planning & Zoning Commission Meeting of September 19, 2016.
 - C. Accept Minutes of the Parks and Environmental Commission Meeting of July 11, 2016.
 - D. Accept Minutes of the Parks and Environmental Commission Meeting of August 8, 2016.
 - E. Accept Minutes of the Economic Development Corporation Meeting of September 13, 2016.
 - F. Action to Approve Amending Plat #150, Lot 44 & Lot 1, Block 1 of Cimarron Trail Subdivision, Unit 1
 - G. Reappointment of Donnie West as a Member to the Planning and Zoning Commission.
 - H. Reappointment of Cynthia Turner as a Member to the Planning and Zoning Commission.
 - I. Reappointment of Richard Fink as an Alternate to the Planning and Zoning Commission.
 - J. Reappointment of Dr. Betty Harkins to the Ethics Review Board.

MPT Brown pulled Item I.

Councilman Beehler made a motion to approve Items A,B,C,D,E,F,G,H, and J, Councilwoman Richel seconded the motion.

MPT stated that Mr. Fink is not an alternate to the Planning and Zoning Commission, but is seeking reappointment as a member to the Planning and Zoning Commission.

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.

Please note you will be videotaped for the record and as a reminder this meeting is being streamed “Live” on the Converse Website.

-Celeste Morris- Trash

-Steve Bissell- Public Access TV

-Chris Clark- Apologizes for absence at Meet the Candidates

-Deborah James- Would like more notice for candidates to attend Meet the Candidates Event.

7. OLD BUSINESS:

A. Discussion and Appropriate Action on Appointments to the Charter Review Committee. (City Manager)

Mayor Suarez volunteered to be the Council Liaison to the Charter Review Committee.

Following nominations were made:

MPT Brown- Joseph Guastella

Councilman Beehler- Michael Roberts

Councilman Lindgren- John Shadron

Councilwoman Richel- Mary Riley

MPT Brown made a motion to approve the following appointments:

Richard Wendt, staff liaison, Mayor Suarez, council liaison, and the following members: Dr. Mary Riley, Joe Guastella, John Shadron, Michael Roberts, Randy Pannell, Robin Benbrook.

Councilman Lindgren seconded the motion. The motion passed.

B. Discussion and Appropriate Action on Agenda City of Converse, City Council Meeting October 18, 2016 – 7:00 PM 9. NEW BUSINESS: (F). Discussion and Appropriate Action to Approve Resolution No. 750-2016A- Amending the Economic Development Corporation FY 2017 Budget. (Councilman Beehler, Mayor ProTem Brown, and Mayor Suarez)

MPT Brown made a motion to repeal Resolution No. 750-2016A, Councilwoman Droneburg seconded the motion. The motion passed.

8. NEW BUSINESS:

A. Discussion and Appropriate Action to Approve Resolution No. 750-2016B Amending the Economic Development Corporation FY2016-2017 Budget. (City Manager)

Councilman Lindgren made a motion to approve Resolution No. 750-2016B statement authorizing a 7 % salary increase for the EDC Director; Councilwoman Droneburg seconded the motion, the motion passed with Councilwoman Richel against. (6:1)

B. Discussion and Appropriate Action on Preliminary Plat #167, Ingram Ready Mix. (City Manager)

Councilman Beehler made a motion to approve Preliminary Plat #167, MPT Brown seconded the motion. The motion passed.

- C. Discussion and Appropriate Action to Approve Resolution No. 750- Application for FEMA Reimbursement Grant. (City Manager)

Councilwoman Richel made a motion to approve Resolution No. 750, Councilwoman Droneburg seconded the motion. The motion passed.

- D. Discussion and Appropriate Action to Approve Ordinance No. 703-18-2016-E to an Ordinance to Amend Chapter 18, "Environmental" Section 18-43(2) A. Residential and Business Lawns. (Grass clippings)(First Reading)(City Manager)

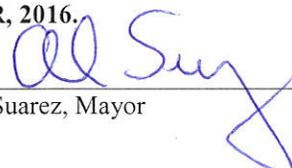
No action taken

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
 - Draft RFP for Solar Rooftop Installations.
 - Update of the Scheel House Museum
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

10. ADJOURNMENT: 8:23 PM

PASSED AND APPROVED THIS 15th DAY OF NOVEMBER, 2016.



Al Suarez, Mayor

ATTEST:



Holly A. Nagy, City Secretary

