

MINUTES
CONVERSE BUILDING AND STANDARDS COMMISSION
February 17, 2010
6:00 P.M.

Be It Known That the Converse Building and Standards Commission Met In Regular Session on Wednesday, February 17, 2010 at 6:00 P.M. In The *Converse Conference Room #1*, 405 S. Seguin Street to Discuss and Act On The Following Agenda Item:

The following Commission Members were present:

Ms. Gloria Weers, Alternate
Ms. Sydney Storum, Member
Ms. Lou Ann Holden, Alternate
Mr. James Castillo, Member

Councilwoman Dr. Riley
Mr. John Quintanilla Asst. City Manger
Ms. Judy Gutierrez, Secretary

Members not Present: Ms. Olds, Ms. Lisa Martin, Mr. Wilkins

1. **Call Building and Standards Commission Meeting to Order.**

Councilwoman Dr. Riley called meeting to order at 6:04 pm .

2. **Recognition of Visitors.**

Dr. Riley recognized Visitor Mr. Weers to the meeting.

3. **Approve Building and Standards Minutes for September 24, 2008.**

Ms. Holden made the motion to approve the minutes for September, 2008 seconded by Mr. Castillo. The motion passed unanimously.

4. **Election of Building and Standard Commission Officers**

Nominations were Ms. Weers and Ms. Holden for the position of the Chair for the Building and Standards Commission. Motion was made by Ms. Storum and seconded by Mr. Castillo for Ms. Weers to be Chair. The motion passed unanimously.

BUILDING AND STANDARDS AGENDA 2/18/10

5. **Report by the City Council Representative on Council Actions and the City Staff on Future Building and Standards Actions.** Liasion Dr. Riley spoke about the Streets such as Ralston with the Grey water and Toepperwein. She spoke about the Economy and how a couple of Businesses have gone out of Business but on the other hand how more are opening up. Liasion Dr. Riley also asked the Commission if it would be ok to meet quarterly. Assistant City Manager spoke on the Rocket Lane and Thortan road project. If it doesn't rain it could be completed by Friday 2-19-10.

6. **Next Building and Standards Commission Meeting to be Determined.**

There was a discussion to meet quarterly at the minimum. Should the need arise, the Chair has the authourization by ordinance to call a meeting. May 19th 2010 will be the Next Meeting for the Building and Standards Commission

7. **Adjournment.**

Meeting was adjourned by Chairwoman Ms. Weers at 6:21pm