

**MINUTES
CITY OF CONVERSE
PLANNING COMMISSION
March 23, 2010**

7:00 P.M.

Be it known that the Planning Commission of the City of Converse met in a regular meeting on Tuesday, March 23, 2010 at 7:00 P. M. at the City Hall Conference Room to discuss various items as listed on the agenda.

1. Call To Order.

Chairman Clauss called the meeting to order at 7:00 P. M. with the following members present:

Mr. Paul Clauss, Chair	Mr. Richard Fink, Member
Mr. Leroy Rouse, Member	Mr. Robert Browning, Member
Mr. Robert Kneupper, Vice-Chairman	Mr. Mark Perez- Member
Ms. Judy Gutierrez, Recording Secretary	Mr. Jon Lindgren, Council Liaison
	Mr. Sam Hughes, City Manager

Members not present: Mr. Mark Key, Member

2. Recognition of Visitors.

Chairman Clauss Recognized Mrs. Lorainne Clauss, Mrs. Joan Lindgren & Elisa Martinez

3. Action to Approve Planning Commission Minutes for the Meeting Conducted on February 23, 2010.

Mr. Rouse made a motion to approve the Planning Commission Minutes of the meeting conducted February 23, 2010. Mr. Fink seconded the motion. The motion passed unanimously. Mr. Kneupper abstained due to not being at the meeting.

4. Citizens To Be Heard

No citizens signed up to speak.

5. Public Hearings

A. None

6. Old Business

A. None

Chairman Clauss asked that all the members please email him any time they are not going to be present or are going to resign. I received an email on Monday March 22, 2010 from Mark Key resigning as a member on the Planning Commission. Chairman Clauss has asked all members to get the word out that we need Volunteers. I let them know that I put it on the Marquee for Volunteers.

Mr. Browning wants stated that it doesn't cost anything to get a student from UTSA to help with the Master Plan.

7. New Business

A. None

8. Reports

A. City Council Liaison

Councilman Lindgren spoke about the Master Plan, how the Planning members need to get it started, and that the Planning Commission still have a meeting every month even if it's just talking about the Master Plan. He also stated that the Council is adjusting the EDC Bylaws & that they have appealed 4 Ordinances so far. Mr. Hughes spoke about the Master Plan and how he put into categories the information from the Planning Workshop that was on February 18, 2010. He stated that there were some great ideas and that the Planning Commission needed to get it into a Master Plan for the Mayor and Council to look at.

Councilman Lindgren informed the Planning Commission that there is no longer a Smart Code due to the fact that it relies on the Master Plan.

B. Beautification Committee

1. Status of Adopt-A-Highway

Paul has requested a copy of the contract

2. Other Projects

Councilman Lindgren asked Chairman Clauss to not make this a B & E Commission. And Chairman Claus told him he was not trying to do that.

C. Drainage & Watershed Committee

1. Status of drainage evaluation issues

Mr. Browning stated that he will get the Flood maps coming out September 29th 2010.

2. Other Projects

None

9. Set Date for Next Meeting. The next regular Meeting will be on Tuesday April 20, 2010 at 7:00pm

10. Adjournment.

Motion made by Mr. Browning. Seconded by Mr. Fink , Meeting was adjourned at 7:30.