



*Expanding Horizons*

CITY OF CONVERSE  
CITY ADMINISTRATION

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CITY OF CONVERSE  
CITY COUNCIL MEETING  
MINUTES OF NOVEMBER 29, 2011  
6:30 PM

The City Council of the City of Converse met in a special meeting at the Converse Municipal Complex on Tuesday, November 29, 2011 at 6:30 PM to discuss various items on the agenda. The following were present:

Mayor Al Suarez  
Council Member Kathy Richel, Place 1  
Council Member Randy Pannell, Place 4  
Council Member Steve Brown, Place 6  
Ms. Kate Silvas, EDC Director  
Mr. Roy Schaufele, EDC Board Member

MPT Grant Lopez, Place 2  
Council Member Andy Selko, Place 3  
Council Member Laura Beehler, Place 5  
Ms. Shawna Dowell, City Manager  
Mr. Rick Jamison, Chief of Police  
Ms. Penny Hieronymus, City Secretary

1. Call to Order

At approximately 6:30 PM, Mayor Suarez called the meeting to order.

2. Roll Call

Mayor Suarez stated all Council members were present.

3. 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 or the record.

None.

4. New Business

- A. Discussion and Appropriate Action on a Resolution Authorizing the Submission of an Application and the Commitment to Fund the Required Twenty Percent Match to the Bexar County Metropolitan Planning Organization Fiscal Year 2013-2016 Transportation Improvement Program Call for Projects, the Funding Necessary to Implement the Extension of South Seguin Road (FM 1516) from FM 78 to FM 1976, which will Provide

Connectivity to IH 35 and IH 10 and Serve as a Mobility Corridor for the Region (City Manager)

Ms. Dowell stated at the last Council meeting we heard from Vickrey & Associates for the funding. We are formally going through the process with Resolution # 645, which has to be submitted by Dec. 1, 2011.

Council Member Brown made a motion to approve agenda item #4 A. MPT Lopez seconded the motion. Motion passed unanimously.

- B. Discussion and Appropriate Action on Issuing a Letter of Intent to Submit a Joint Request for Funding to Enhance Public Safety Answering Points (PSAP) in the Bexar Metro 9-1-1 Network with the Cities of Schertz, Converse and Universal City for Funding of Radio Consoles and Associated Equipment (City Manager)

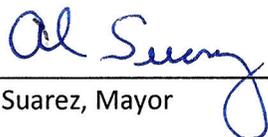
Ms. Dowell gave a briefing on the P-25 compliance for a potential funding source to enhance Public Safety Answering Points (PSAP) in the Bexar Metro 9-1-1 network. This is a joint request funding for the cities of Schertz, Universal City & Converse. We are all working to gain full compliance with the Texas Statewide Communications Interoperability Plan and Project 25 standard. The new radio system, Randolph Metro Emergency Communications System (RMECS) will be a 700-800 MHz interoperable radio communication system. This will enhance the connectivity between the PSAP's and will integrate the 9-1-1 system to make them more efficient in carrying out emergency communications. The cities are able to match funding by 25% to demonstrate their commitment for the success of the PSAP enhancement.

Council member Pannell made a motion to approve agenda item #4 B. Council member Richel seconded the motion. Motion passed unanimously.

5. Adjournment

At approximately 6:43 PM, Mayor Suarez adjourned the meeting.

PASSED AND APPROVED THIS 20<sup>th</sup> DAY OF DECEMBER, 2011.

  
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Al Suarez, Mayor

ATTEST:

  
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Adriana I. Hieronymus, City Secretary  
