



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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RESULTS

CITY OF CONVERSE
CITY COUNCIL MEETING
JUNE 3, 2014 – 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, June 3, 2014 at 7:00 PM. A quorum of the following commissions may be present: Beautification & Environmental, Building & Standards, Economic Development Corporation, Park and Recreation and Planning and Zoning.

1. CALL TO ORDER

2. INVOCATION

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 Amended Minutes of City Council Meeting of May 6, 2014.
- B. Approve Minutes of City Council Meeting of May 20, 2014.

- Councilwoman Paschall made a motion to approve Item 5 A; Councilwoman Richel seconded the motion, the motion was unanimous.
- Councilwoman James made a motion to approve Item 5 B as amended; Councilwoman Richel seconded the motion, the motion was unanimous.

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.

7. CITY STAFF MONTHLY REPORTS:

- A. Report by Police Chief.
- B. Report by Executive Director Converse Economic Development Corporation.
- C. Report by Public Utilities Director.
- D. Report by Public Works Director.

- E. Report by Fire Chief.
- F. Report by Human Resources Director.

8. OLD BUSINESS:

- A. Discussion and appropriate action on Ordinance No. 119, an Ordinance amending the Code of Ordinances, City of Converse, Texas, Part II, Chapter 2 “Administration “Article III. Boards, Committees, and Commissions: Division 5: “Ethics Review Board”; providing a severability clause; providing a penalty clause; and establishing an effective date. (Second Reading)

- Councilwoman James made a motion to table this item until the June 17, 2014 Council meeting; Councilman Lindgren seconded the motion, the motion was unanimous.

- B. Discussion and Appropriate Action to amend Ordinance No. 401F- 2014 Stop Sign Ordinance- Miramar Subdivision (Second Reading)

- Councilman Lindgren made a motion to approve the amendment to Ordinance No. 401F-2014 Stop Sign Ordinance; Councilwoman Richel seconded the motion, the motion was unanimous.

9. NEW BUSINESS:

- H. Discussion and Appropriate Action to Adopt the Proposed 2014-2019 Stormwater Management Practices.

- Councilwoman Paschall made a motion to approve the proposed 2014-2019 SWMP including the Notice of Change. Councilwoman Richel seconded the motion, the motion was unanimous.

- A. Discussion and Appropriate Action on a Request to Approve a Rezoning Request by the Property Owner of on several parcels of land located at the intersection of Gibbs Sprawl and FM 1516, namely:
 1. 101 Gibbs Sprawl, Legal Description CB 5563, ARB P-1E-NE of Blk D-1B, .4520 acres.
 2. 103 Gibbs Sprawl, Legal Description CB 5563, Blk D-1 & East 58.17 Feet of Blk C ARB P-1B, .2190 acres.
 3. 101 N. Seguin, Legal Description CB 5063, P-17A ABS 431, .4600 acres.The property owner is requesting a Rezoning from the current B-2, Retail District to B-4, Special Commercial District.

- Item was deferred until June 17, 2014 meeting.

- B. Discussion and Appropriate Action to Consider a Resolution Providing Notice of Projects as Required by the Provisions of House Bill No. 2928 (2005 Texas Regular Session) to be undertaken by the City of CONVERSE Economic Development Corporation; and other matters in connection therewith. (First Reading)

- Councilman Lindgren made a motion to table Resolution 702 until the June 17, 2014 meeting; Councilwoman James seconded the motion, the motion was unanimous.

- C. Discussion and Appropriate Action on a Request to Approve a Purchase with the Regional Water Resource Development Group (RWDG) for approximately 300 Acre Feet of Water.

- Councilwoman James made a motion to approve the purchase with RWDG for 300 acre feet of water. Councilwoman Richel seconded the motion, the motion was unanimous.

D. Discussion and Appropriate Action on a Request to Approve a Lease with ALAMO CONCRETE PRODUCTS (APC) for approximately 600 Acre Feet of Water.

- Councilman Lindgren made a motion to approve the lease with APC for 600 acre feet of water. Councilwoman Richel seconded the motion, the motion was unanimous.

E. Discussion and Appropriate Action on Ordinance No. 927 (NEW), an Ordinance Authorizing the City of Converse to collect a Four percent (4%) Fee for any and all Credit Card transactions. (First Reading)

- Councilwoman Richel made a motion to approve Ordinance No. 927. Councilwoman Paschall seconded the motion, the motion was unanimous.

F. Discussion and Appropriate Action on Part 2, Chapter 2, Article II, Division 2. Section 2-48. Presiding officer; of the Code of Ordinances, City of Converse, Texas, is hereby amended to read as follows: "The City Charter specifies that the Mayor shall be the presiding officer for the City Council and shall be recognized as the head of the city government for all ceremonial purposes and by the Governor for purposes of military law. The mayor shall, whenever possible, notify the city manager of absences from the city for a period of time. During those absences the mayor pro tem shall serve in the mayor's absence. If the mayor and the mayor pro tem are absent concurrently, a city councilmember designated by the mayor will act on behalf of the city as necessary.

- Item deferred and will be brought back to June 17, 2014 agenda in the form of a committee request.

G. Discussion and Appropriate Action on Open Meeting Act- Section 551.021 Subchapter B. Record of Open Meetings.

- Councilwoman Richel made a motion to approve the changes to the meeting minute procedure. Councilwoman Paschall seconded the motion, the motion was unanimous.

I. Discussion and Appropriate Action on the proposed July 4th 2014 celebration at Converse North Park by TRES AMIGOS Productions.

- Councilwoman James made a motion to give authority to the City Manager to work out the contract details with Tres Amigos Productions and execute same. Councilman Lindgren seconded the motion, the motion carried, (6:1) with Councilman Davis against.

J. Discussion and Appropriate Action on City of Converse Board and Commission Selection process.

- Item deferred and will be brought back to June 17, 2014 agenda in the form of a committee request.

10. CITY COUNCIL & MANAGER REPORTS: In consideration of Texas Attorney General Opinion AG-0668, information provided on subjects not on the agenda shall be limited to statements of specific factual information; or recitation of existing policy. Any deliberation of or decision about a subject not on the agenda shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

A. City Commission Liaison Reports.

B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.

C. Councilmember's Reports/Items of Interest.

D. Mayor's Report/Items of Interest.

11. EXECUTIVE SESSION:

- A. Executive Session in Accordance with the Texas Open Meetings Act § 551.071. CONSULTATION WITH CITY ATTORNEY; CLOSED MEETING. Consultation with the legal counsel to discuss Viable Water Resource Options. (City Attorney) (City Manager)

12. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action on Executive Session in Accordance with the Texas Open Meetings Act § 551.071. CONSULTATION WITH CITY ATTORNEY; CLOSED MEETING. Consultation with the legal counsel to discuss Viable Water Resource Options.

- No action taken.

13. ADJOURNMENT:

9:42 PM