



*Expanding Horizons*

CITY OF CONVERSE  
CITY ADMINISTRATION

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## RESULTS

AGENDA  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
**JULY 1, 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, July 1, 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**

- **Absent**
- Councilwoman Richel
- Councilman Davis

5. **CONSENT AGENDA:**

- A. Approve Amended Minutes of City Council Meeting of June 3, 2014.
- B. Approve Minutes of City Council Meeting of June 17, 2014.
- C. Accept Minutes of Parks & Recreation Meeting of April 14, 2014.
- D. Accept Minutes of Economic Development Corporation Meeting of May 13, 2014.
- E. Accept Minutes of Planning & Zoning Committee Meeting of April 21, 2014.
- F. Accept Minutes of Planning & Zoning Committee Meeting of May 19, 2014.
- G. Accept Minutes of Planning & Zoning Committee Meeting of May 27, 2014.
- H. Accept Minutes of Building & Standards Committee Meeting of February 26, 2014.
- I. Accept Minutes of Building & Standards Committee Meeting of April 23, 2014.

- Councilwoman James pulled item 5B.
- Councilman Brown made a motion to approve items 5 A & C-I. Councilman Lindgren seconded the motion, the motion was unanimous.

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

**6. SPECIAL CONSIDERATION ITEMS:**

- A. Recognition of Ms. Effie Kern on her 100<sup>th</sup> birthday celebration. (Mayor Suarez)
- B. Recognition of Benjamin Collier, Fire Fighter/EMT-P, for his Five Years (5) of Service to the City of Converse. (Mayor Suarez)
- C. Recognition of Eric Brightsen, Fire Fighter/ EMT-P, for his Five Years (5) of Service to the City of Converse. (Mayor Suarez)

**7. 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.

**8. 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.
- G. Report by Library Director.

**9. OLD BUSINESS:**

- A. 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. (Second Reading)(City Manager)

- Councilwoman Paschall made a motion to approve Resolution No. 704, the motion was seconded by Councilman Brown, the motion passed (3:2) with Council members James and Lindgren against.

**10. NEW BUSINESS:**

- A. Discussion and Appropriate Action on a Resolution No. 705-2014 Authorizing the Establishment of A Bank Account at Texstar National Bank for City Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2014 and authorizing account signatories. (City Manager)

- Councilwoman Paschall made a motion to approve Resolution No. 705-2014 with the addition of adding the Finance Director Le Ann Piatt to the signatory list. Councilman

Brown seconded the motion the motion passed (3:2) with Council members James and Lindgren against.

- B. Quarterly Report by the Chairman of the Parks & Recreation Commission.  
(Mayor Suarez) (Parks & Recreation Chairman)
- C. Quarterly Report by the Chairman of the Planning & Zoning Commission.  
(Mayor Suarez) (Planning & Zoning Chairman)
- D. Discussion Regarding a Proposed Partnership with JISD for Swim Facilities. (City Manager)
- E. Discussion on a dog park for the North Park. (Councilwoman James)
- F. Discussion and Appropriate Action on Ordinance No. 340-2014 amending the Code of Ordinances, City of Converse, Texas, Part II Code of Ordinances, Chapter 46 Utilities, Article II. Sewage Disposal, Sec. 46-26. Billing practice rates. and Article IV. Water, Division 2. Regulations, Sec. 46-108. Standard procedures. and Sec. 46-109. Water service outside city limits; fees and charges. to Provide for the Imposition of a Lien on an Owner's Property, other than Homestead or Rental Property, after Notice for Delinquent Bills for Water Utility Service to Property Owner of Record, Providing for a Severability Clause; and Establishing an Effective Date. (City Manager)

- Deferred.

- G. Discussion and appropriate action on a request to approve the usage of City Council Chambers or Alternate city owned facility by Texas Voters Alliance beginning August 25, 2014 to October 20, 2014. (City Manager)

- No action.

- H. Discussion of Investment and Financial Report as of May 2014. (City Manager) (Financial Director)
- I. Discussion on the Ethics Review Board Applications. (Councilwoman James)
- J. Discussion on the City Council Budget Workshop scheduled for July 12, 2014. (City Manager)
- K. Discussion and Appropriate Action on the Status of the Beautification & Environmental Committee. (Councilwoman James)

- Councilwoman Paschall made a motion to combine the Beautification & Environmental and the Parks and Recreation Committee into one single committee, Councilwoman James seconded the motion, and the motion was unanimous.

**11. 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.

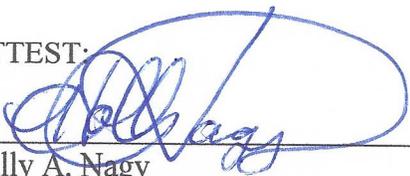
D. Mayor's Report/Items of Interest.

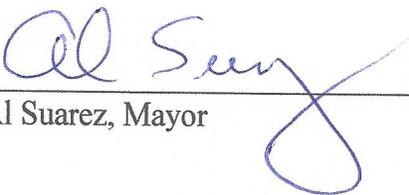
12. **ADJOURNMENT:**

- 9:23 PM

**PASSED AND APPROVED THIS 15th DAY OF JULY, 2014.**

ATTEST:

  
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Holly A. Nagy  
City Secretary

  
\_\_\_\_\_  
Al Suarez, Mayor