



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AMENDED RESULTS

AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
JUNE 17, 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 17, 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 Minutes of City Council Meeting of June 3, 2014.
- B. Accept Economic Development Committee Minutes of April 8, 2014.

- Councilman Lindgren pulled Item 5A.
- Councilwoman Richel made a motion to approve Item 5B, Councilwoman Paschall seconded the motion, the motion passed.
- Councilman Brown abstained from voting on Items 5A & B
- Councilman Lindgren made a motion to approve Items 5A with amendments, Councilwoman Richel seconded the motion, the motion passed.

6. **SPECIAL CONSIDERATION ITEMS:**

- A. Recognition of Tracy Campos, GIS Manager, for her Twenty Five Years (25) of Service to the City of Converse. (Mayor Suarez)

7. **CITIZENS TO BE HEARD:**

8. OLD BUSINESS:

- A. Discussion and Appropriate Action on a Request to Approve a Rezoning Request by the Property Owner of 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 (PID #346005).
2. 103 Gibbs Sprawl, Legal Description CB 5563, Blk D-1 & East 58.17 Feet of Blk C ARB P- 1B, .2190 acres (PID#346004).
3. 101 N. Seguin, Legal Description CB 5063, P-17A ABS 431, .4600 acres (PID#310451).

The property owner is requesting a Rezoning from the current B-2, Retail District to B-4, Special Commercial District. (City Manager)

-Item deferred until property owner has information requested.

- B. 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)

- Councilman Brown made a motion to approve Ordinance No. 119 establishing the “Ethics Review Board” Councilwoman Paschall seconded the motion, the motion was unanimous.

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

- Councilwoman Paschall made a motion to approve Ordinance No. 927 authorizing a 4% credit card transaction fee. Councilman Brown seconded the motion, the motion passed (6:1) with Councilman Davis against.

9. NEW BUSINESS:

- A. Discussion and Appropriate Action on a Request to Amend Ordinance No.401G-2014 Speed Limit decrease on FM 78 (First Reading)(City Manager)

- Councilwoman Richel made a motion to approve Ordinance No. 401-2014 for the Speed Limit decrease on FM 78. Councilman Lindgren seconded the motion, the motion was unanimous.

- B. Discussion and Appropriate Action on Accepting the Bexar County Appraisal District Proposed Budget for 2015. (City Manager)

- Councilwoman James made a motion to accept the Bexar County Appraisal District Proposed 2015 Budget. Councilman Lindgren seconded the motion, the motion was unanimous.

- C. Discussion and Appropriate Action on Bexar Metro 911 Proposed Budget for 2015. (City Manager)
- Councilman Lindgren made a motion to accept the Bexar Metro 911 Proposed 2015 Budget. Councilwoman James seconded the motion, the motion was unanimous.

- D. Discussion and Appropriate Action to Consider Resolution No. 702 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) (City Manager)

- Councilwoman Paschall made a motion to approve Resolution No. 702 providing Notice of Projects, Councilwoman Richel seconded the motion, the motion passed (5:2) with Councilmembers Lindgren and James against.

Councilwoman James requested a Roll Call vote:

For: Councilmembers Brown, Richel, Davis Paschall and Mayor Suarez.

Against: Councilmembers Lindgren and James.

- E. Discussion and Appropriate Action on a Request to Approve Budget Amendment Resolution No. 690G 2014- RWDG Water Purchase. (City Manager)

- Councilwoman Richel made a motion to approve Resolution No. 690G-2014 Budget Amendment for the RWDG Water purchase, Councilman Brown seconded the motion, and the motion was unanimous.

- F. Discussion and Appropriate Action to Appoint a Committee, as requested by the Mayor, for the purpose of reviewing the city codes of ordinances for compliance with the current city charter and updating those codes which require clarification or provide improvement to the operation of the city. (Councilman Lindgren)

- Mayor Suarez made a motion to appoint Councilman Lindgren to be the chair of the committee in charge of reviewing the city codes of ordinances for compliance. Councilwoman Paschall seconded the motion, the motion passed (5:1) with Councilwoman James against.

Abstained: Councilman Lindgren.

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 Section 551.074. PERSONNEL MATTERS; CLOSED MEETING. To deliberate and take appropriate action

regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - City Manager (Mayor Suarez)

- B. 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 Section 551.074. PERSONNEL MATTERS; CLOSED MEETING. To deliberate and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. - City Manager (Mayor Suarez)

- No action required.

- B. 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. (City Attorney) (City Manager)

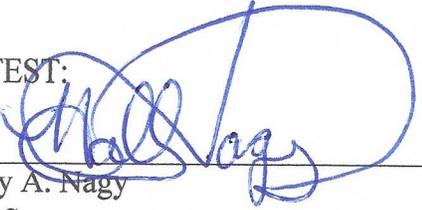
- Councilwoman Richel made a motion to approve Resolution No. 721-2014 withdrawing the City of Converse from the participation in the Cibolo Valley Local Government Corporation. Councilwoman Paschall seconded the motion, the motion was unanimous.

13. ADJOURNMENT:

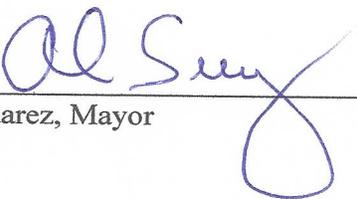
9:30 PM

PASSED AND APPROVED THIS 1st DAY OF JULY, 2014.

ATTEST:



Holly A. Nagy
City Secretary



Al Suarez, Mayor