



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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RESULTS

AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
AUGUST 5, 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, August 5, 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 July 15, 2014.
- B. Accept Minutes of Parks & Recreation Meeting of June 9, 2014.
- C. Accept Minutes of Economic Development Corporation Meeting of June 10, 2014.
- D. Accept Minutes of Planning & Zoning Committee Meeting of June 16, 2014.

- Councilwoman Richel made a motion to approve Items 5 A-D, Councilman Lindgren seconded the motion. The motion was unanimous.

6. **SPECIAL CONSIDERATION ITEMS:**

- A. Recognition of Richard Radziski, Police Officer, 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 Fire Chief.
- C. Report by Executive Director of Converse Economic Development Corporation.
- D. Report by Director of Public Utilities.
- E. Report by Director of Public Works.
- F. Report by Director of Human Resources.
- G. Report by Director of City Library.
- H. Report by Director of Building Inspections & Permits.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under section 551.071 through 551.076 and section 551.087 of the Texas Government Code.

9. NEW BUSINESS:

- A. Presentation & proposal by Waste Management regarding a partnership with their “Recyclebank” program. (Assistant City Manager) (Waste Management)
- B. Discussion of the Financial & Investment Reports as of June 2014.
(City Manager) (Finance Director)
- C. Discussion and Appropriate Action to take Record Vote on the City’s Proposed 2014 Tax Rate of \$.585518 per \$100 Valuation, which is less than last year’s tax rate and is \$.01 higher than the 2014 Effective Tax Rate of \$.575518 and establishing the dates for two public hearings on the tax rate.
 - Councilman Lindgren made a motion to approve the proposed 2014 tax rate; Councilwoman Paschall seconded the motion, the motion passed (6:1) with Councilwoman Richel against.
 - Roll call vote: FOR: Councilmembers: Lindgren, Paschall, Brown, James, Davis, Mayor Suarez. AGAINST: Councilwoman Richel.
- D. Discussion and Appropriate Action on Ordinance No. 401 H -2014 amending Code of Ordinances, City of Converse, Texas, Part II Code of Ordinances, Chapter 44 Traffic and Motor Vehicles, Article III. Specific Street Regulations, Division 3. Speed Limit, Section 44-135 School Zones and establishing an effective date. (City Manager)
 - Councilman Lindgren requested that the matrix be clarified.
 - Councilwoman Paschall made a motion to approve Ordinance No. 401 H-2014 Councilwoman Richel seconded the motion the motion was unanimous.
- E. Discussion and Appropriate Action on a denied variance request for 9906 Copper Rise.
 - City Manager has the delegation authority to consider and act on request for variances to the front yard, side yard and back yard setback requirements prescribed by the municipal code of ordinances.

F. Discussion and Appropriate Action on a Request for Application (RFA) for Bank Depository Services.

- Councilman Lindgren made a motion to table this item until after the city budget process and until an RFA can be drafted. Councilwoman James seconded the motion, the motion passed (6:1) with Councilwoman Paschall against.

G. Discussion and Appropriate Action on a request from Austin Canoe and Kayak (“ACK”) for kayak demonstrations at North Park.

- Councilman Brown made a motion to give the authority to coordinate event to the City Manager. Councilwoman Richel seconded the motion. The motion was unanimous.

H. Discussion and Appropriate Action to appoint Ethics Review Board members from all applications received.

- Councilman Brown made a motion to strike the previous vote and to bring back to the August 19th 2014 Council meeting for application selection. Councilwoman James seconded the motion the motion was unanimous.

10. CITY COUNCIL & MANAGER REPORTS:

- 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 Texas Open Meetings Act Section 551.071. CONSULTATION WITH CITY ATTORNEY; CLOSED MEETING. Consultation with City Attorney regarding litigation related to Toepperwein Road Reconstruction Project. (Mayor Suarez) (City Attorney)
- B. 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 and employment of the City Manager. (Mayor Suarez) (City Attorney)

12. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action on Executive Session in Accordance with Texas Open Meetings Act Section 551.071. CONSULTATION WITH CITY ATTORNEY; CLOSED MEETING. Consultation with City Attorney regarding litigation related to Toepperwein Road Reconstruction Project.

- Councilwoman James made a motion to proceed as discussed in executive session; Councilwoman Paschall seconded the motion. The motion was unanimous.

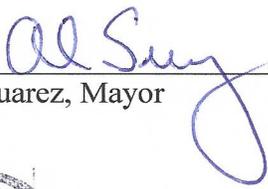
- B. Discussion and Appropriate Action on Executive Session in Accordance with the Texas Open Meetings Act Section 551.074. PERSONNEL MATTERS; CLOSED MEETING. To deliberate and take appropriate action regarding the appointment and employment of the City Manager.

- Councilman Brown made a motion to accept all items as discussed in executive session;
Councilwoman James seconded the motion. The motion was unanimous.

13. ADJOURNMENT:

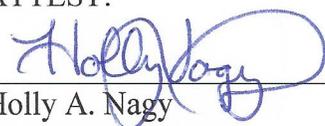
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PASSED AND APPROVED THIS 2nd DAY OF SEPTEMBER, 2014.



Al Suarez, Mayor

ATTEST:



Holly A. Nagy
City Secretary

