



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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RESULTS
AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
OCTOBER 8, 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 Wednesday, October 8, 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 September 16, 2014.
- B. Accept Minutes of the Building & Standards Commission Meeting of June 11, 2014.
- C. Accept Minutes of the Building & Standards Commission Meeting of July 23, 2014.
- D. Accept Minutes of the Planning & Zoning Commission Meeting of August 18, 2014.
- E. Accept Minutes of the Parks & Recreation Commission Meeting of August 11, 2014.

-Councilman Davis abstained from voting due to being absent.

-Councilwoman Richel made a motion to approve Item 5 A-E Councilman Lindgren 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. **SPECIAL CONSIDERATION ITEMS:**

- A. Recognition of the Employee of the Month for September. (Mayor) (City Manager)

- Officer Mark Alcalá

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 Building Official.

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. OLD BUSINESS:

- A. Discussion and Appropriate Action to approve Ordinance # 401I-2014 for a four way stop located at the intersection of Copper Gate and Copper Meadow. (Second Reading) Mayor Suarez) (City Manager)

- Councilwoman Richel made a motion to approve Ordinance #401I-2014, Councilwoman James seconded the motion, the motion was unanimous.

- B. Discussion and Appropriate Action on Ordinance # 120-2014 approving amended Articles of Incorporation and Bylaws for the City of Converse Economic Development Corporation. (Second Reading)(City Manager)

- Councilwoman Paschall made a motion to approve Ordinance #120-2014, Councilwoman Richel seconded the motion, the motion was unanimous.

10. NEW BUSINESS:

- A. Discussion of the Financial and Investment Report as of August 2014. (City Manager) (Finance Director)
- B. Briefing on Bexar County Community Development Block Grants (CDBG). (Mayor Suarez) (Assistant City Manager)
- C. Discussion and Appropriate Action to Set Date, Time, Location and to Approve the Moderator for "Meet the Candidates". (City Secretary)

- October 14, 2014 6:30 to 8:30 PM. Bob Karre as moderator

-Councilman Brown made a motion to approve the date; time, location and moderator of Meet the Candidates. Councilwoman Richel seconded the motion, the motion was unanimous.

- D. Discussion and Appropriate Action on Ordinance # 711-2014 to Amend Code of Ordinances, City of Converse, Texas, Part II Code of Ordinance, Chapter 16 Emergency Services, Article II. Emergency Medical Services, Division 2, Charges and Operational Responsibilities Section 16-33. Fees. (Councilman Lindgren)

-Councilwoman Richel made a motion to approve Ordinance #711-2014, Councilwoman James seconded the motion, the motion was unanimous.

- E. Discussion and Appropriate Action to Approve the Interlocal Alamo Area Metro SWAT Agreement. (City Manager)

- Councilwoman James made a motion to approve the interlocal SWAT agreement, Councilwoman Richel seconded the motion, the motion was unanimous.

- F. Discussion and Appropriate Action to Approve the Interlocal Agreement between Bexar Co. Emergency Services District No. 1 and the City of Converse for Fire Protection and Emergency Medical Services. (City Manager)

- Councilwoman Richel made a motion to approve the interlocal ESD agreement, Councilman Brown seconded the motion, the motion was unanimous.

- G. Discussion and Appropriate Action to Approve a Surplus Bid for a Vacant Parcel of Land. (City Manager)

-Mayor Suarez made a motion to approve the sale of vacant land, Councilman Lindgren seconded the motion. Mayor requested a roll call vote:

FOR: Mayor Suarez, Councilmen Davis & Lindgren

AGAINST: Councilmembers Brown, Richel, Paschall & James

Motion Failed (4:3)

- H. Discussion and Appropriate Action to Approve Planning & Zoning Reappointments for two year terms. (City Manager)

- Mr. Robert Browning (Term expires 10/16/14)

- Mr. Donnie West (Term expired 9/7/14)

- Mr. Richard Fink (Term expires 10/16/14)

- Ms. Cynthia Turner (Term expired 9/7/14)

- Councilwoman Paschall made a motion to approve the Planning & Zoning Reappointments. Councilwoman James seconded the motion, the motion was unanimous.

11. CITY COUNCIL & MANAGER REPORTS:

A. City Commission Liaison Reports.

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

- November 13, 2014 at 7 PM Canvassing Votes and Swearing In.

C. Councilmember's Reports/Items of Interest.

D. Mayor's Report/Items of Interest.

12. ADJOURNMENT:

9:20 PM

PASSED AND APPROVED THIS 21th DAY OF OCTOBER, 2014.

Al Suarez
Al Suarez, Mayor

ATTEST:

Holly A. Nagy
Holly A. Nagy, City Secretary

