



CITY OF CONVERSE
CITY COUNCIL MEETING
JANUARY 7, 2020 – 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, January 7, 2020 at 7:00 PM. A quorum of the following commissions may be present: Building & Standards, Economic Development Corporation, Historic Preservation Commission, Keep Converse Beautiful, Parks & Recreation Commission, Planning & Zoning Commission and the Ethics Review Board.

1. **CALL TO ORDER**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE:** To the U.S. & 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 December 3, 2019.
- B. Approve Minutes of Ethics Review Board Meeting of September 30, 2019.

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.**

Please note you will be videotaped for the record and as a reminder this meeting is streamed “Live” on the Converse Website.

7. **OLD BUSINESS:**

- A. Discussion and Appropriate Action to Approve Ordinance No. 620-08-2019, an Ordinance Amending Chapter 8 Section 8-103 and Adopting Revised Building Permit Fees for Residential Construction Projects. (Second Reading) (Mayor Suarez) (MPT Richel) (Councilman Wendt)
- B. Discussion and Appropriate Action to Approve Ordinance No. 406-44-2019 Amending Chapter 44- Traffic and Motor Vehicles, Article II. Truck Traffic. (Second Reading) (Mayor Suarez) (City Manager)
- C. Discussion and Appropriate Action to Approve Ordinance No. 926-24-2019 Amending Chapter 24, Miscellaneous Offenses Section 24-145 Library Fines and Fees for Library Services Offered or Materials Issued, or not Returned per Due Date. (Second Reading) (City Manager) (Library Director)

8. **NEW BUSINESS:**

- A. Presentation on Proposed Plans for the New Converse Senior Center. (City Manager) (Assistant City Manager)
- B. Discussion and Appropriate Action to Approve an Agreement for Emergency Medical Services Student Rider/Observer Between the Windcrest Emergency Medical Academy and the Converse Fire Department. (City Manager) (Fire Chief)

- D. Reappointment of Robert Raney as a member to the Planning & Zoning Commission. (City Manager)
- E. Reappointment of Ray Garcia as member to the Planning & Zoning Commission. (City Manager)
- F. Reappointment of Donnie West as a member to the Planning & Zoning Commission. (City Manager)
- G. Appointment of Dorothur O'Donnell as a member from Alternate Member to the Planning & Zoning Commission. (City Manager)
- H. Appointment of Jeff Beehler as an alternate member to the Planning & Zoning Commission. (City Manager)
- I. Reappointment of Bill Lisenby as a member to the Ethics Review Board. (City Manager)
- J. Reappointment of Mary Riley as a member to the Ethics Review Board. (City Manager)
- K. Reappointment of Bill Nupp as a member to the Ethics Review Board. (City Manager)
- L. Appointment of Stephanie Haley as a regular member from an alternate member of Historic Preservation Commission. (City Manager)
- M. Appointment of Terry Bourland as an alternate member to the Historic Preservation Commission. (City Manager)
- N. Appointment of Shawn Russell as an alternate member to the Historic Preservation Commission. (City Manager)
- O. Appointment of Michael Potter as a regular member from alternate member to the Parks & Recreation Commission. (City Manager)
- P. Appointment of Christopher Drown as an alternate member to the Parks & Recreation Commission. (City Manager)
- Q. Appointment of Shawn Russell as an alternate member to the Building & Standards Commission. (City Manager)

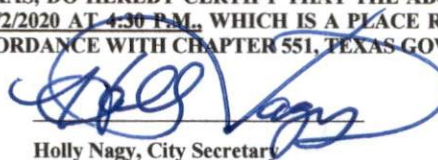
9. CITY COUNCIL & MANAGER REPORTS:

- 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.

10. ADJOURNMENT:

CERTIFICATION

I, HOLLY NAGY, CITY SECRETARY OF THE CITY OF CONVERSE, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 1/2/2020 AT 4:30 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.



Holly Nagy, City Secretary

This facility is accessible in accordance with the Americans with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for other services please call 210 658-5356 at least 24 hours in advance of meeting.