



MINUTES
CITY OF CONVERSE
CITY COUNCIL MEETING
DECEMBER 6, 2016 – 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, December 6, 2016 at 7:00 PM. A quorum of the following commissions may be present: Building & Standards, Economic Development Corporation, Parks and Environmental and Planning and Zoning.

1. **CALL TO ORDER** 7:00 PM
2. **INVOCATION:** Presented by Pastor Donnie West, Faith Community Fellowship Church
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**

Mayor Al Suarez

Mayor Pro Tem Nancy Droneburg, Place 3

Councilwoman Kathy Richel, Place 1

Mr. Lanny S. Lambert, City Manager

Ms. Le Ann Piatt, Assistant City Manager

Councilman Chris Clark, Place 2

Councilman Christopher Boyd, Place 4

Councilwoman Deborah James, Place 6

Mr. Felix Arambula, City Attorney

Ms. Holly Nagy, City Secretary

Absent: Councilman Davis, Place 5

5. **CONSENT AGENDA:**

- A. Approve Minutes of City Council Meeting November 18, 2016.
- B. Accept Minutes of the Planning & Zoning Commission Meeting of October 17, 2016.
- C. Approval of Final Plat No. 162- Lott Business Park Subdivision.
- D. Approval of Final Plat No. 165- Bridgehaven Unit 1 Subdivision.

Councilmembers Clark, Boyd and James abstained from voting on Items 5 A-D.

Councilwoman Droneburg made a motion to approve Items 5 A-D, Councilwoman Richel seconded the motion. The motion passed.

6. **SPECIAL PRESENTATIONS:**

- A. Recognition of Professor Sabrina Hammel Northeast Lakeview College. (Mayor Suarez)
- B. Recognition of Erik Sanchez for 5 Years of Service to the Converse Police Department. (Mayor Suarez)
- C. Recognition of Jonathan Brazil for 5 Years of Service to the Converse Police Department.

(Mayor Suarez)

D. Recognition of Angela Mayer for Employee of the Month for the Month of November.

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.

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

- Celeste Morris

-Randy Pannell

8. **NEW BUSINESS:**

A. Discussion and Appropriate Action to temporarily extend the 2006 Converse Fire & EMS Service Agreement with the City of San Antonio for Actual Costs of Services to North Hampton Subdivision & IH-10 Corridor Area. (Mayor Suarez) (City Manager)

Councilman Boyd made a motion to extend the agreement until February 28, 2017, at \$788.00 per run beginning December 1, 2016. Councilwoman Droneburg seconded the motion. The motion passed.

B. Discussion and Appropriate Action to Appoint David Hayes as a regular member of the Ethics Review Board. (City Manager)

Councilwoman James made a motion to appoint Mr. Hayes as a regular member to the Ethics Review Board. Councilwoman Droneburg seconded the motion. The motion passed.

C. Discussion and Appropriate Action to Appoint Jeff Beehler as a regular member of the Planning & Zoning Commission. (City Manager)

Councilwoman Droneburg made a motion to appoint Mr. Beehler as a regular member to the Planning and Zoning Commission. Councilman Boyd seconded the motion. The motion passed, with Councilwoman James against. (5:1)

D. Discussion and Appropriate Action to Select Mayor Pro Tem. *Per City Charter Sec. 2.03 (B)* (Mayor Suarez)

Councilman Clark nominated Councilwoman Droneburg. No other nominations were made.

Councilwoman Droneburg was appointed Mayor Pro Tem

E. Appointment of City Council Commission Liaison assignments by Mayor Suarez. (Mayor Suarez)

Councilman Davis- Building and Standards

Councilman Clark- Planning & Zoning

Mayor Pro Tem Droneburg- Parks and Environmental

Councilman Boyd- Economic Development Corporation

F. Discussion and Appropriate Action to excuse Councilmember Place 5 for his absence of 3 consecutive Regular City Council Meetings per City Charter Section 2.12 c. (Mayor Suarez)

Mayor Pro Tem Droneburg made a motion to excuse the three absences of Councilman Davis, Place 3. Councilwoman James seconded the motion. The motion passed.


9. CITY COUNCIL & MANAGER REPORTS:

- A. City Commission Liaison Reports.
- B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
 - 2015 City Bond Propositions Status/Updates
 - City Commission Openings
 - Fire Station No. 1 Ground Breaking- December 8th
 - City Commission Dinner- December 8th- 6:30 PM
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

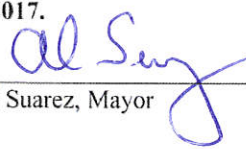
10. ADJOURNMENT: 7:57 PM

PASSED AND APPROVED THIS 3rd DAY OF JANUARY, 2017.

ATTEST



Holly A. Nagy, City Secretary



Al Suarez, Mayor

