



**AMENDED MINUTES**  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
JANUARY 17, 2017 – 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 17, 2017 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:** *Led by John Quintanilla, Director of Community Development*
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 of January 3, 2017.

B. Approval of Ordinance 401-44-2017- Revised Stop Sign Locations (Second Reading)

*Councilwoman James made a motion to approve Items 5 A-B, Councilwoman Richel seconded the motion. The motion passed.*

6. **SPECIAL PRESENTATIONS:**

A. Recognition of Tammy Howze, Mike Scogins, Sandra Martinez, and Deserai Mosmeyer as Employees of the Month for December. (Mayor Suarez) (City Manager)

7. **CITY STAFF REPORTS:**

A. Report by Executive Director of Converse Economic Development Corporation, Kate Silvas

B. Report by Public Works/Utility Director, Manny Longoria

C. Report by Director of Human Resources, John Rudd

- D. Report by Police Chief, Fidel Villegas
- E. Report by Director of Community Development, John Quintanilla
- F. Report by Director of City Library, Derika Bailey
- G. Report by Fire Chief, Richard Wendt

**8. 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 City of Converse Website.**

*Sandra Tiell Re: Repairing sidewalks.*

*Joe Guastella Re: Support of Steve Brown for P&Z*

*Dennis James Re: Item 9J- City Attorney*

*Steve Brown Re: Item 9J, TX State Bar website, grammar of agenda items.*

*Donald Nichols Re: Camelot II- opposed to annexation.*

*Joan Lindgren Re: 9J, annexation.*

*Jeff Beehler Re: Support of Steve Brown for P&Z*

***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. Discussion and appropriate action to approve the Creation of a Project and a Budget Amendment of \$323,500 to the Converse EDC Budget and pay for the extension of sewer to the newly-annexed 18.5 acres of land situated at the SE corner of FM 78 and Loop 1604. (EDC Director)

*MPT Droneburg made a motion to approve the budget amendment for the Converse EDC for extension of sewer to newly annexed area; Councilman Boyd seconded the motion. The motion passed.*

- B. Discussion and appropriate action to approve a Budget Amendment of \$200,000 to the Converse EDC Budget to pay for the purchase of 9175 FM 78, Converse, Texas. (EDC Director)

*Councilwoman Richel made a motion to approve the Budget Amendment of \$200,000 to the Converse EDC Budget; Councilman Clark seconded the motion. The motion passed.*

- C. Briefing by the City Manager regarding awards & recognitions for commission members, city council members, and employees. (Mayor Suarez) (City Manager)

*No action taken. Will be brought back at the February 21, 2017 Council meeting.*

- D. Briefing by the City Manager on the City of Converse Speed Hump policies & procedures. (Mayor Suarez) (City Manager)

*No action taken. Councilwoman suggested looking at a stop sign as an option to speed hump. Councilwoman James suggested possibly doing both.*

- E. Presentation of Annual Building & Standards Committee Report. (City Manager)
- F. Discussion and Appropriate Action to Approve Resolution No.753 Application for the Alamo Area MPO Grant-Converse Greenway Trail. (City Manager)

*Councilman Boyd made a motion to approve Resolution No. 753, MPT Droneburg seconded the motion. The motion passed.*

- G. Appointment of Steve Brown to Planning & Zoning Commission. (City Manager)

*Councilman Boyd seconded the motion to appoint Steve Brown to the Planning and Zoning Commission, Councilwoman Richel seconded the motion. The motion passed.*

- H. Discussion and Appropriate Action to Approve Resolution No. 756-2017 Request for Legislative Input Regarding the Establishment of Official Municipal Publications. (City Manager)

*Councilwoman Richel made a motion to approve Resolution No. 756-2017, Councilman Boyd seconded the motion. The motion passed.*

- I. Discussion of the Financial and Investment Report as of November 2016. (City Manager)

- J. Discussion and Appropriate Action regard expense payed to City attorney and give 30 day notice on contract for request for quotes from other attorney firm. (Councilwoman James)  
(MPT Droneburg)(Councilman Clark)

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*Convened into executive session at 8:41 PM  
Reconvened into open session at 9:59 PM*

*No action taken.*

**10. 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
- C. Councilmember's Reports/Items of Interest.
  - Petition for Copperway for speed bumps
- D. Mayor's Report/Items of Interest.

**11. ADJOURNMENT: 10:16 PM**

**PASSED AND APPROVED THIS 7<sup>th</sup> DAY OF FEBRUARY, 2017.**

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Al Suarez, Mayor

ATTEST:

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Holly A. Nagy, City Secretary