



MINUTES
CITY OF CONVERSE
CITY COUNCIL MEETING
MAY 16, 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, May 16, 2017 at 7:00 PM. A quorum of the following commissions may be present: Building & Standards, Economic Development Corporation, Parks & Environmental and Planning & Zoning.

1. **CALL TO ORDER:** *7:00 PM*
2. **INVOCATION:** *Led by Lanny Lambert, City Manager*
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

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

5. **CONSENT AGENDA:**
 - A. Approve Minutes of City Council Meeting of May 2, 2017
 - B. Reappointment of Rosa Gary to the Economic Development Corporation Board
 - C. Reappointment of William Rodriguez to the Economic Development Corporation Board
 - D. Approval of Final Plat No. 166 – BCSO Rocket Lane Substation
 - E. Approval of Final Plat No. 169 - Fire Station No. 1

Councilwoman James made a motion to approve items 5 A-E, MPT Droneburg seconded the motion. The motion was unanimous

6. **SPECIAL PRESENTATIONS:**
 - A. Recognition of Anthony Morris, Police Officer, for Employee of the month, for the month of April.
(City Manager)
 - B. Recognition of Pastor Donnie West & Associate Pastor Bob Altemus, Faith Community Fellowship for their Outstanding leadership in planning and organizing the 2017 Converse National Day of Prayer Ceremony.
(Mayor Suarez)

7. PUBLIC HEARING:

- A. Public Hearing on the proposed City of Converse Annexation & Service Plan- 600 acres (.94 square miles) of the Converse Extra Territorial Jurisdiction (“ETJ”) in the Northeast Loop 1604 area generally located west of NE Loop 1604, South of the City Limits of Converse and North IH-10 East. (City Manager)

Started: 7:15 PM Ended: 7:27 PM

8. 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

9. 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.

Jim Sherman RE: Split Vote

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

10. NEW BUSINESS:

- A. Discussion and Appropriate Action to Approve Preliminary and Final Subdivision Plat No. 168 – Animal Care, being 7.5126 acres of land located at the intersection of Upper Seguin Road and FM 1516. (City Manager)

Councilwoman James made a motion to approve the preliminary and final subdivision Plat No. 168. Councilman Boyd seconded the motion. The motion was unanimous.

- B. Discussion and Appropriate Action to Accept Amendment No. 48 to Sewage Treatment, Transportation and Disposal Agreement between San Antonio River Authority (SARA) and the City of Converse. (City Manager)

Mayor made a motion to Postpone the item until the June 6, 2017 City Council meeting. Councilman Boyd seconded the motion. The motion was unanimous.

- C. Discussion and Appropriate Action to Approve Ordinance No. 339-2017 an Ordinance Adopting Revised Sewer Rates for Residential and Commercial Customers and Superseding Ordinances Regulating the Above Issues. (First Reading)(City Manager)

Mayor stated that the item will be deferred for the next agenda as it is not ready for action.

11. 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.
- D. Mayor's Report/Items of Interest.

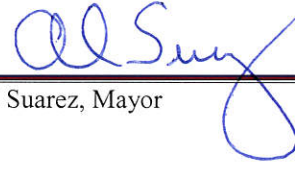
12. **ADJOURNMENT:** 8:30 PM

PASSED AND APPROVED THIS 6th DAY OF JUNE, 2017.

ATTEST:


Holly A. Nagy, City Secretary




Al Suarez, Mayor