



MINUTES  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
FEBRUARY 20, 2018 – 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, February 20, 2018 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 & Environmental and Planning & Zoning Commission.

1. **CALL TO ORDER:** 7:00 PM
2. **INVOCATION:**
3. **PLEDGE OF ALLEGIANCE:** To the U.S. and Texas Flag led by Mayor Suarez
4. **ROLL CALL & ESTABLISHMENT OF QUORUM & RECOGNITION OF VISITORS:**

*Mayor Al Suarez* Councilwoman Shawn Russell, Place 3  
*Mayor Pro Tem Kathy Richel, Place 1* Councilman Chris Clark, Place 2  
*Ms. Le Ann Piatt, Interim City Manager* Councilwoman Deborah James, Place 6

*Mr. Felix Arambula, City Attorney*  
*Ms. Holly Nagy, City Secretary*

*Absent: Councilman Christopher Boyd, Place 4*

5. **CONSENT AGENDA:**

- A. Approve Minutes of City Council Meeting of February 6, 2018
- B. Accept Minutes of Parks and Environmental Commission Meeting of January 17, 2018

*Councilwoman James stepped out.*

*Councilwoman Lindgren pulled Items 5 A & B*

*Councilwoman Lindgren stated that Item A- February 6 Minutes, Item L in the minutes has the incorrect motion. Item 5 B – Item 9 of Parks and Environmental Minutes of January 17, 2018- States Northampton Park previously owned by City of San Antonio, Councilwoman Lindgren is questioning if the City has the deed to the property, or are we just maintaining. Item 11 of Parks & Environmental- Discussion regarding liability issues, Councilman Clark will get a definite answer and report back.*

*Councilwoman Lindgren made a motion to approve Item 5B, MPT Richel seconded the motion. The motion passed.*

6. **SPECIAL PRESENTATIONS:**

- A. Recognition of Officers Paul Bocconcelli, Nathan Perritano, and Iris Mata for Employee of the Month for the Month of January 2018. (Mayor Suarez) (Interim City Manager)

- B. Presentation of Proposed City Master Plan. (Mayor Suarez) (Interim City Manager) (EDC Director)

*Councilwoman James returned to the meeting at this time.*

**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.

*-None*

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

*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 Proposed City Master Plan. (Interim City Manager)

*Councilman Clark made a motion to approve the proposed City Master Plan, Councilwoman Russell seconded the motion. The motion passed.*

- B. Discussion and Appropriate Action to Approve the Municipal Judge Contracts. (Interim City Manager)

*Councilwoman Lindgren made a motion to approve the Municipal Judge Contract, Councilwoman James seconded the motion. The motion passed.*

- C. Discussion and Appropriate Action authorizing the Interim City Manager to enter into an Interlocal Agreement with the Alamo Area Council of Governments (AACOG) related to acceptance of a Municipal Solid Waste Pass-Through Grant to partially fund the purchase of a Brush Truck. (Interim City Manager)

*Councilwoman James made a motion to approve grant to partially fund the purchase of a brush truck. Councilman Clark seconded the motion. The motion passed.*

- D. Discussion and Appropriate Action to approve Resolution No. 690-2017- D Budget Amendment for Brush Truck Grant (Interim City Manager)

*Councilwoman Lindgren made a motion to approve Resolution No. 690-2017-D, Budget Amendment for Brush Truck Grant, Councilman Clark seconded the motion. The motion passed.*

- E. Discussion and Appropriate Action authorizing Interim City Manager to negotiate an Interlocal Agreement with Bexar County for Law Enforcement Dispatch Services. (Interim City Manager)

*Councilwoman Russell made a motion to proceed with the negotiations of an Interlocal Agreement with Bexar County for Law Enforcement Dispatch Services, MPT Richel seconded the motion. The motion passed.*

*Councilwoman James abstained.*

**10. CITY COUNCIL & MANAGER REPORTS:**

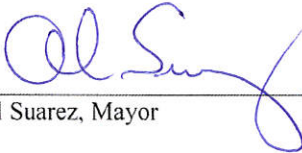
- A. City Commission Liaison Reports.
- B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.  
-2015 City Bond Propositions Status/Updates, City Commission Openings, Canyon Regional Water Authority Openings.
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

**11. ADJOURNMENT: 10:25**

**PASSED AND APPROVED THIS 6<sup>th</sup> DAY OF MARCH, 2018.**

ATTEST:

  
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Holly A. Nagy, City Secretary

  
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Al Suarez, Mayor

