



MINUTES
CITY OF CONVERSE
CITY COUNCIL MEETING
APRIL 3, 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, April 3, 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:** *7:02 PM*
2. **INVOCATION:** *Led by Mayor Suarez*
3. **PLEDGE OF ALLEGIANCE:** To the U.S. & Texas Flag led by Mayor Al Suarez
4. **ROLL CALL & ESTABLISHMENT OF QUORUM & RECOGNITION OF VISITORS:**

Mayor Al Suarez
Councilman Chris Clark, Place 2
Councilwoman Shawn Russell, Place 3
Councilwoman Joan Lindgren, Place 5

Ms. Le Ann Piatt, City Manager
Mr. Felix Arambula, City Attorney
Ms. Holly Nagy, City Secretary

Absent: MPT Kathy Richel, Place 1
Councilman Chris Boyd, Place 4
Councilwoman Deborah James, Place 6

5. **CONSENT AGENDA:**

- A. Approve Minutes of City Council Meeting of March 20, 2018.
- B. Approval of Ordinance No. 401-44-2018 –Traffic Signs. (Second Reading)
- C. Approval of Ordinance No. 711-16-2018- EMS Fees. (Second Reading)

Councilwoman Lindgren made a motion to approve items 5 A-C, Councilman Clark seconded the motion. The motion passed.

6. **SPECIAL PRESENTATION:**

Presentation of the Water Fluoridation Quality Award to the City of Converse by the U.S. Department of Health and Human Services.

Award presented to Jonathan Smith, Matt Scott and Adam Martinez.

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.

David Argenbright & Vivian Mendoza -10426 Shallow Crossing- Stray cat problem.

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

8. PUBLIC HEARING: *Open 7:13 PM Closed 7:14 PM*

Public Hearing on Proposed Amendments to Chapter 24- Curfew for Minors Sections 24-105 thru Sections 24-110.

- No comments

9. NEW BUSINESS:

- A. Discussion and Appropriate Action to Approve the Renewal of Employee Benefits, Including Medical, Dental, Vision, Life And Disability Insurance, And Ancillary Coverage and to Authorize the City Manager to Execute Documents Related to this Renewal. (City Manager)

Councilwoman Russell made a motion to approve the renewal of Employee Benefits. Councilwoman Lindgren seconded the motion. The motion passed.

- B. Discussion and Appropriate Action Authorizing the City Manager to Enter into a Memorandum of Understanding (MOU) with Bexar County Fire Marshal’s Office for Fire and EMS Dispatch Services. (City Manager)

Councilwoman Russell made a motion to Authorize the City Manager to Enter into a MOU with Bexar County Fire Marshalls’s Office for Fire and EMS Dispatch Services. Councilman Clark seconded the motion. The motion passed.

- C. Discussion and Appropriate Action to Amend Ordinance No. 102-2-2017A- Establishing a Converse Historic Preservation Commission- Amending Article III - Sections 2.221, 2.224, and Adding 2.227 (First Reading) (City Manager)

Acting Chairman Stubbs was present for any questions.

Councilwoman Lindgren made a motion to approve Ordinance No. 102-2-2017A. Councilwoman Russell seconded the motion. The motion passed.

- D. Discussion and Appropriate Action to Amend Ordinance No. 119- Ethics Review Board Article VII, Paragraphs 1, (e), (8) 4 (a) Filing, 4(C) Notification, 5 (a) Hearings. (First Reading)(City Manager)

Chairman Sherman was present for any questions.

Councilman Clark made a motion to approve the amendments to Ordinance No. 119, Councilwoman Russell seconded the motion. The motion passed.

- E. Discussion and Appropriate Action to Approve Resolution No. 784-2018 Accepting a Grant from Vested Interest in K9 Inc. for Two Bullet and Stab Protective Vests (City Manager)

Councilwoman Russell made a motion to approve Resolution No. 784-2018. Councilman Clark seconded the motion. The motion passed.

- F. Discussion and Appropriate Action Regarding RFQ for City Attorney to Include, but Not Limited to Possible Dates and Time for Interviews and Source Concerning Potential Questions. (Councilwoman Lindgren) (City Manager)

Discussion ensued. Interview dates and times will be brought back to Council at the next meeting. No action taken.

- G. Appointment of Mr. Jeff Flinn as a Member of the Converse Historic Preservation Commission. (Councilwoman Lindgren) (City Manager)

Councilman Clark made a motion to appoint Jeff Flinn as a full member to the Converse Historic Preservation Commission. Councilwoman Lindgren seconded the motion. The motion passed.

- H. Appointment of LaTosha Clark as an Alternate Member to the Planning & Zoning Commission. (City Manager)

No action taken. Item will be sent to Planning & Zoning for review.

10. 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.

11. EXECUTIVE SESSION:

- A. Executive Session in accordance with Texas Open Meetings Act 551.074, CLOSED MEETING. PERSONNEL MATTERS: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee – City Council Place – 6, Deborah James – Violation of the Converse City Charter Section 2.07 C. – Prohibitions. (Mayor Suarez) *Item deferred.*

12. RECONVENE TO OPEN SESSION:

- A. Executive Session in accordance with Texas Open Meetings Act 551.074, CLOSED MEETING. PERSONNEL MATTERS: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee – Council Place – 6, Deborah James – Violation of the Converse City Charter Section 2.07 C. – Prohibitions. (Mayor Suarez) *Item deferred.*

13. ADJOURNMENT: 8:03 PM

PASSED and APPROVED this the 17th day of April, 2018

Al Suarez, Mayor

ATTEST:

Holly A. Nagy, City Secretary