



MINUTES
CITY OF CONVERSE
CITY COUNCIL MEETING
DECEMBER 3, 2019 – 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 3, 2019 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 & Recreation Commission, Planning & Zoning Commission and the Ethics Review Board.

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

Mayor Suarez

MPT Kathy Richel, Place 1

Councilwoman Deborah James Place 2

Councilwoman Nancy Droneburg, Place 3

Councilwoman Kate Silvas, Place 4

Councilman Richard Wendt, Place 5

Councilman Marc Gilbert, Place 6

Ms. Le Ann Piatt, City Manager

Mr. Manny Longoria, Assistant City Manager

Ms. Holly Nagy, City Secretary

Mr. Felix Arambula, City Attorney

5. **CONSENT AGENDA:**

- A. Approve Minutes of Special Called City Council Meeting of November 12, 2019.
- B. Approve Minutes of Special Called City Council Meeting Canvassing & Swearing In of November 15, 2019.
- C. Approve Minutes of City Council Meeting of November 19, 2019.

Councilman Wendt abstained from Item 5 A. Councilwoman Droneburg also abstained from Item 5 A.

Councilwoman Droneburg pulled Item 5 B. Councilwoman Droneburg questioned whether or not she could vote on the canvassing minutes due to not being sworn in at the time. City Attorney confirmed that Councilwoman Droneburg could vote.

Councilman Gilbert made a motion to approve Item 5 C, MPT Richel seconded the motion. The motion passed unanimously.

Councilwoman James made a motion to approve Items B&C Councilman Gilbert seconded the motion. The motion passed unanimously.

6. **SPECIAL PRESENTATIONS:**

- A. Recognition of Shawn Russell for Service to the City of Converse Council Place 3. (Mayor Suarez)
- B. Recognition of Jeff Beehler for Service to the City of Converse Council Place 5. (Mayor Suarez)

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 streamed "Live" on the Converse Website.

8. NEW BUSINESS:

- A. Discussion and Appropriate Action to Approve Ordinance No. 620-08-2019, an Ordinance Amending Chapter 8 Section 8-103 and Adopting Revised Building Permit Fees for Residential Construction Projects. (First Reading) (Mayor Suarez)(MPT Richel)(Councilman Wendt)

MPT Richel made a motion to approve Ordinance No. 620-08-2019, Councilwoman Droneburg seconded the motion. The motion passed unanimously.

- B. Discussion and Appropriate Action to Approve Preliminary Plat # 2019-196, Notting Hill Unit-6 Subdivision, Establishing 91 Residential Lots on 18.562 Acres of Land; Survey No. 63, Abstract No. 45, County Block No. 5089, in Bexar County. (City Manager) (Assistant City Manager)

Councilman Gilbert made a motion to approve as provided, MPT Richel seconded the motion. The motion passed with Councilwoman James against. (6:1)

- C. Discussion and Appropriate Action to Consider an Interlocal Agreement between the San Antonio River Authority and the City of Converse regarding an Inflow and Infiltration Plan. (City Manager) (Assistant City Manager)

Councilwoman James made a motion to approve the Interlocal Agreement. Councilman Wendt seconded the motion. The motion passed unanimously.

- D. Reappointment of Linda Dougherty as Full Member to Building & Standards Commission. (City Manager)

Councilwoman James made a motion to approve moving Linda Dougherty to a Full Member to the B&S Commission. Councilwoman Droneburg seconded the motion. The motion passed unanimously.

- E. Discussion and Appropriate Action to Approve Ordinance No. 926-24-2019 Amending Chapter 24, Miscellaneous Offenses Section 24-145 Library Fines and Fees for Library Services Offered or Materials Issued, or not Returned per Due Date. (First Reading) (City Manager) (Library Director)

Councilman Wendt made a motion to approve Ordinance No. 926-24-2019. Councilwoman James seconded the motion. The motion passed unanimously.

- F. Discussion and Appropriate Action to Approve Resolution No. 809-2019 Application of Regional Solid Waste Grant program for Fiscal Year 2020 funded by TCEQ through AACOG. (City Manager) (Grant Administrator)

MPT Richel made a motion to approve Resolution No. 809-2019. Councilwoman Silvas seconded the motion. The motion passed unanimously.

G. Discussion and Appropriate Action to Approve Resolution No. 810-2019 Application of Regional Solid Waste Grant program for Fiscal Year 2021 funded by TCEQ through AACOG. (City Manager) (Grant Administrator)

MPT Richel made a motion to approve Resolution No. 810-2019. Councilwoman James seconded the motion. The motion passed unanimously.

H. Discussion and Appropriate Action to Approve Final Subdivision Plat # 2019-193- Idea-Converse Subdivision being a total of 13.842 Acres. (City Manager)

MPT Richel made a motion to approve Final Subdivision Plat # 2019-193. Councilman Gilbert seconded the motion. The motion passed with Councilwoman James against. (6:1)

I. Discussion and Appropriate Action to Approve Ordinance No. 406-44-2019 Amending Chapter 44- Traffic and Motor Vehicles, Article II. Truck Traffic. (First Reading) (Mayor Suarez) (City Manager)

Councilman Wendt made a motion to approve Ordinance No. 406-44-2019 and requested that Knuepper Road be removed from Section B and moved into Section C. Councilwoman James seconded the motion. The motion passed unanimously.

J. Appointment of City Council Commission Liaison Assignments by Mayor Suarez. (Mayor Suarez)

*Parks and Recreation-
Planning and Zoning-
Historical Preservation Commission-
Economic Development Corporation-
Building and Standards-*

*MPT Richel
Councilwoman James
Councilman Gilbert
Councilman Wendt
Councilwoman Droneburg*

9. 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.

10. ADJOURNMENT: 8:13 PM

PASSED AND APPROVED THIS 7th DAY OF JANUARY, 2020

ATTEST:

Holly Nagy
Holly Nagy, City Secretary



Al Suarez
Al Suarez, Mayor