



AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
OCTOBER 20, 2020 – 7:00 PM

Pursuant to the Texas Government Code, and in conjunction with the guidance and provisions provided by the Governor of Texas in the declaration of disaster and subsequent executive orders altering the Open Meetings Act requirements, notice is hereby given that the Regular City Council Meeting for the Converse City Council to be held on **Tuesday, October 20, 2020, at 7:00 PM via telephone conference** (from City Council Chambers/402 S. Seguin) in order to advance the public health goal of limiting face to face meetings to reduce the spread of the Coronavirus.(COVID-19) **There will be no in-person public access to the meeting, however, citizens may call the toll free number for access or view the live broadcast at WWW.CONVERSETX.NET.**

To remain in compliance with COVID-19 Mandates Declared by the Governor, Face Coverings and Social Distancing is Required at all times.

Toll-Free: 1-800-717-4201 Conference ID: 869-8434

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE: To the U.S. & Texas Flag led by Mayor Suarez

4. ROLL CALL & ESTABLISHMENT OF QUORUM & RECOGNITION OF VISITORS

5. PRESENTATIONS & SPECIAL RECOGNITIONS:

- A. 2020 State of the City Address presentation by Mayor Al Suarez.
- B. Recognition of City of Converse’s Achievement of the Texas Municipal League 2020 Municipal Excellence Award in City Spirit for Cities over 25,000 Population.
- C. Presentation of Life-Saving Award to Converse Police Officers George Shaw and AJ Demendonca.
- D. Recognition of Kim Molder’s Promotion to the rank of Police Sergeant.
- E. Recognition of Jason Kilwy’s Promotion to the rank of Police Sergeant.
- F. Recognition of Joshua Oefinger’s Promotion to the rank of Fire Lieutenant.

6. CONSENT AGENDA:

- A. Approve Minutes of October 6, 2020 City Council Regular Meeting.

7. CITY STAFF REPORTS:

- A. Report by Converse Economic Development Corporation Director, Jimsi Kuborn
- B. Report by Public Works Director, Mark Velasquez
- C. Report by Utilities Director, Jonathan Smith
- D. Report by Community Development Director, John Quintanilla
- E. Report by Fire Chief, Luis Valdez
- F. Report by Library Director, Sandy Underwood
- G. Report by Police Department, City Manager Le Ann Piatt
- H. Report by Animal Care Manager, Chad Ensign
- I. Report by Human Resources, John Rudd

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.

(Toll-Free: 1-800-717-4201, enter Conference ID: 869-8434, and press *5)

9. PUBLIC HEARING: (Toll-Free: 1-800-717-4201, enter Conference ID: 869-8434, press * 5)

- A. Public Hearing on the Proposed 2020-2025 Water & Sewer Systems Impact Fees and Associated Capital Improvement Projects.
- B. Public Hearing on the Designation of Zoning Districts for 899.28 Acres of Property In the Areas Recently Incorporated into the City of Converse.

10. OLD BUSINESS:

- A. Discussion and Appropriate Action on a Request to Consider Final Plat # 2019-194, Knox Ridge Northwest Subdivision; Establishing 50 Lots on 20.55 Acres of Land; Survey No. 37, Abstract No. 45, N.C.B. 18551, Bexar County, Texas. (Assistant City Manager)
- B. Discussion and Appropriate Action on a Request to Consider Ordinance No.339-2020B; an Ordinance Amending Chapter 46 – Utilities, Article II. Sewage Disposal, Adding Section 46-28. Sewer Impact Fees; and Amending Article IV. Water, Division 4 – Service Charges and Fees, Section 46-226 Water Impact Fees; and Superseding Ordinances Regulating the Above Issues and Repealing Ordinance No.714 Water Acquisition Fee. (*Second reading*) (Assistant City Manager) (Director of Utilities)
- C. Discussion and Appropriate Action on Request to Consider Ordinance No. 617-2020 Establishing Zoning Districts for 899.28 Acres of Property in the Areas Recently Incorporated into the City of Converse. (*Second reading*) (Assistant City Manager)

11. NEW BUSINESS:

- A. Briefing and Updates on COVID-19 by Emergency Management Director. (Mayor Suarez)
- B. Discussion and Appropriate Action to Consider Award of Bid for Toepperwein Road Improvements Project. (Assistant City Manager)
- C. Discussion and Appropriate Action to Consider Award of Bid for the Loop 1604 at FM 78 Water Line Improvements Project to Wauters Engineering. (Director of Utilities)
- D. Discussion and Appropriate Action on a Request to Consider the Re-Appointment of Richard Caton as a Member on the Building & Standards Commission. (City Manager)
- E. Discussion and Appropriate Action on a Request to Consider the Re-Appointment of Patrick C. O’Leary as a Member on the Building & Standards Commission. (City Manager)

12. 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.

13. EXECUTIVE SESSION:

- A. Executive Session in accordance with Texas Open Meetings Act Section 551.074. PERSONNEL MATTERS: CLOSED MEETING to deliberate employment and annual evaluation of a public officer or employee - City Manager (Mayor Suarez) (City Attorney)

14. RECONVENE OPEN SESSION:

- A. Discussion and Appropriate Action on Executive Session in accordance with Texas Open Meetings Act Section 551.074, PERSONNEL MATTERS: CLOSED MEETING to deliberate the employment and annual evaluation of a public officer or employee - City Manager. (Mayor Suarez) (City Attorney)

15. ADJOURNMENT:

CERTIFICATION

I, LISA HERNANDEZ, CITY SECRETARY OF THE CITY OF CONVERSE, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE CITY'S OFFICIAL BULLETIN BOARD LOCATED AT 406 S. SEGUIN, CONVERSE, TEXAS, AND ON THE CITY'S WEBSITE AT WWW.CONVERSETX.NET, BOTH PLACES CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES, AND THAT SAID NOTICE WAS POSTED ON OCTOBER 16, 2020 AT 2:00 P.M., IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

/s/ Lisa Hernandez

Lisa Hernandez, City Secretary

This facility is accessible in accordance with the Americans with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for other services please call 210 658-5356 at least 24 hours in advance of meeting.