



AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
DECEMBER 1, 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, December 1, 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.CONVERSE.TX.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. Presentation of Life-Saving Award to Converse Police Officers Collin Junell and Richard Radziski.
(Mayor Suarez) (City Manager)
- B. Recognition of Cornelio Castanon’s Promotion to Public Works Foreman of Streets.
(Mayor Suarez) (City Manager)
- C. Recognition of Elvin Hernandez’s Promotion to Public Works Foreman of Grounds & Parks.
(Mayor Suarez) (City Manager)
- D. Recognition of Gilbert Martinez’s Promotion to Police Lieutenant.
(Mayor Suarez) (City Manager)
- E. Recognition of Dana Losey for Service to the City of Converse City Council Place 4.
(Mayor Suarez)
- F. Recognition of the Converse Utilities Department for attaining the Water Fluoridation Quality Award from the Center for Disease Control and Prevention presented by the Texas Department of State Health Services.
(Mayor Suarez) (City Manager)

6. CONSENT AGENDA:

- A. Approve Minutes of October 20, 2020 Regular City Council Meeting.
- B. Approve Minutes of November 17, 2020 Regular City Council Meeting.
- C. Accept Minutes of September 21, 2020 Planning & Zoning Commission Regular Meeting.

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.

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

8. NEW BUSINESS:

- A. Briefing and Updates on COVID-19 by Converse Emergency Management Director. (Mayor Suarez)

- B. Discussion and Appropriate Action to Consider an Interlocal Agreement between the City of Converse and Bexar County related to Subdivision Regulations to be Applied by Bexar County in the City's Extraterritorial Jurisdiction (ETJ). (Assistant City Manager)
- C. Discussion and Appropriate Action to Consider Resolution No.690-2021A; Amending Fiscal Year 2020/2021 Budget for the Acceptance of the Ladd & Katherine Hancher Library Foundation Grant Award to the Converse Public Library for E-Books Funding. (City Manager)
- D. Discussion and Appropriate Action to Consider Preliminary Plat #2020-200, Hightop Ridge Unit 2 Subdivision, Establishing 243 Residential Lots on 120.24 Acres of Land; Recorded in Document No.20180122049 of the Official Public Records of Bexar County, Texas, out of the Antonio Amador Survey No.312, Abstract 1177, County Block 5070, in City Block 5190, in the City of Converse, Bexar County, Texas. (Assistant City Manager)
- E. Discussion and Appropriate Action to Consider Preliminary Plat #2020-207, Knox Ridge Phase 3, Unit 4 Subdivision, Establishing 75 Residential Lots on 14.23 Acres of Land; Recorded in Volume 18865, Page 87, and Volume 18600, Page 181-189, in the Official Records of Bexar County, Texas. (Assist. City Mgr)
- F. Discussion and Appropriate Action to Consider Preliminary Plat #2020-208, Notting Hill Unit 3 Subdivision, Establishing 52 Residential Lots on 8.855 Acres of Land; Recorded in Volume 18865, Page 87, and Volume 18865, Page 221, in the Official Records of Bexar County, Texas. (Assist. City Manager)
- G. Discussion and Appropriate Action to Consider Preliminary Plat #2020-209, Notting Hill Unit 4 Subdivision, Establishing 80 Residential Lots on 12.98 Acres of Land; Recorded in Volume 18865, Page 87, and Volume 18865, Page 221, in the Official Records of Bexar County, Texas. (Assist. City Manager)
- H. Discussion and Appropriate Action to Consider the Appointments of two (2) Full Members and one (1) Alternate Member to the Building & Standards Commission. (City Manager)
- I. Discussion and Appropriate Action to Consider the Appointments of two (2) Full Members to the Parks & Recreation Commission. (City Manager)
- J. Discussion and Appropriate Action to Consider the Appointments of three (3) Full Members and one (1) Alternate Member to the Ethics Review Board. (City Manager)
- K. Discussion and Appropriate Action to Consider Renaming Converse North Park as Veterans Memorial Park. (Councilwoman Silvas)

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

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. SAID NOTICE WAS POSTED ON NOVEMBER 25, 2020 AT 3:00 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.