



MINUTES

CITY OF CONVERSE CITY COUNCIL REGULAR MEETING FEBRUARY 2, 2021 – 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 was held on **Tuesday, February 2, 2021 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 was no in-person public access to the meeting, however, citizens were able to call Toll-free # 1-800-717-4201, Conference # 869-8434 for access or view the live broadcast at www.conversetx.net.

1. **CALL TO ORDER:** 7:00 PM

2. **INVOCATION:** Mayor Suarez

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

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

City Council Present:

Mayor Al Suarez

Councilwoman Shawn Russell, Place 1 (Mayor Pro-Tem)

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

Staff Present:

Ms. Le Ann Piatt, City Manager

Mr. Joshua Jones, Assistant City Manager

Ms. Lisa Hernandez, City Secretary

Mr. Felix Arambula, City Attorney

5. **CONSENT AGENDA:**

A. Approve Minutes of January 19, 2021 City Council Regular Meeting.

B. Acceptance of the Minutes of November 9, 2020 Planning & Zoning Commission Meeting.

C. Acceptance of the Minutes of December 14, 2020 Planning & Zoning Commission Meeting.

Councilwoman Russell made a motion to approve the consent agenda items; Councilwoman Droneburg seconded the motion. The motion passed by a vote of: 6 For, 1 Against (Councilwoman Silvas voting against Item A.), 0 Abstained, 0 Absent.

6. **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.

7. **NEW BUSINESS:**

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

No action.

B. Discussion and Appropriate Action to Consider the Memorandum of Understanding Joint Election Agreement with Bexar County Elections for May 2021 Uniform Election Services. (City Manager)

Councilman Gilbert made a motion of Approval; Councilman Wendt seconded the motion. The motion passed by a vote of: 6 For, 1 Against (Councilwoman Silvas), 0 Abstained, 0 Absent.

C. Discussion and Appropriate Action to Consider Nominating a Candidate to the Bexar County Appraisal District Board of Directors. (City Manager)

No Action.

D. Discussion and Appropriate Action to Consider Resolution No.690-2021B; Amending Fiscal Year 2020/2021 Budget for the Purchase of the New Street Sweeper of the City of Converse, Texas. (City Manager)

Councilwoman Russell made the motion of Approval; Councilwoman James seconded the motion. The motion passed by a vote of: 7 For, 0 Against, 0 Abstained, 0 Absent.

E. Presentation of the 2020 Racial Profiling Report. (Assistant Police Chief) (City Manager)

No Action.

8. CITY COUNCIL & MANAGER REPORTS:

A. City Commission Liaison Reports.

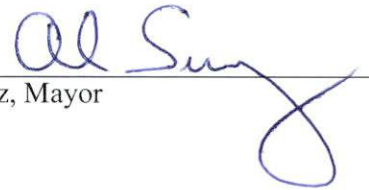
B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.

C. Councilmember's Reports/Items of Interest.

D. Mayor's Report/Items of Interest.

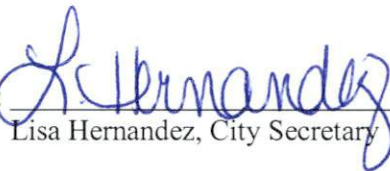
9. ADJOURNMENT: Mayor Suarez adjourned the meeting at 7:37 PM.

PASSED and APPROVED this 16th day of February, 2021.



Al Suarez, Mayor

ATTEST:



Lisa Hernandez, City Secretary

