



MINUTES

CITY OF CONVERSE CITY COUNCIL REGULAR MEETING MARCH 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, March 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

Mr. Luis Valdez, Fire Chief

Ms. Stella Calvillo, Grant Administrator

5. **CONSENT AGENDA:**

A. Approve Minutes of February 2, 2021 City Council Regular Meeting.

Councilman Wendt made a motion to approve the consent agenda items; Councilwoman James seconded the motion. The motion passed by a vote of: 7 For, 0 Against, 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 on COVID-19 and Winter Storm. (Mayor Suarez)

No action.

B. Discussion and Appropriate Action to Consider Resolution No.832-2021; Authorizing the Submission of a Grant Application with the Texas State Library and Archives Commission for a Bookmobile/Conversion Van, supplies and materials; and Authorizing the City Manager to act on behalf of the City in all matters related to the Application. (Grant Administrator)

Councilwoman Russell made a motion to approve the resolution; Councilman Gilbert seconded the motion. The motion passed by a vote of: 7 For, 0 Against, 0 Abstained, 0 Absent.

- C. Discussion and Appropriate Action to Consider Resolution No.833-2021; Authorizing the Submission of a Grant Application with the Office of the Governor, Criminal Justice Division for the Purchase of Equipment for the Police Department; and Authorizing the City Manager to act on behalf of the City in all matters related to the Application. (Grant Administrator)

Councilman Wendt made a motion to approve the resolution; Councilwoman Russell seconded the motion. The motion passed by a vote of: 7 For, 0 Against, 0 Abstained, 0 Absent.

- D. Discussion and Appropriate Action to Consider Resolution No.760-2021A; Re-Approving the City's Intent to Annex 686.82 Acres, known as the Dover/Meadowbrook Area, and Reissuing Notices of Proposed Annexation of Rescheduled Public Hearing Dates. (City Manager)

Councilwoman Russell made a motion to approve the resolution; Councilman Gilbert seconded the motion. The motion passed by a vote of: 5 For, 2 Against (Councilwoman James, Councilwoman Silvas), 0 Abstained, 0 Absent.

- E. Discussion and Appropriate Action to Consider Resolution No.761-2021A; Re-Approving the Intent to Annex 213.28 Acres, known as the Parc at Escondido/Weichold Area, and Reissuing Notices of Proposed Annexation of Rescheduled Public Hearing Dates. (City Manager)

Councilwoman Russell made a motion to approve the resolution; Councilman Gilbert seconded the motion. The motion passed by a vote of: 5 For, 2 Against (Councilwoman James, Councilwoman Silvas), 0 Abstained, 0 Absent.

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 8:00 PM.

PASSED and APPROVED this 16 day of March, 2021.



Al Suarez, Mayor

ATTEST: 

Lisa Hernandez, City Secretary

