



MINUTES
CITY OF CONVERSE
CITY COUNCIL MEETING
APRIL 6, 2021 – 7:00 PM

Pursuant to the Texas Government Code, and in conjunction with the guidance and provisions provided by the Governor of Texas 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, April 6, 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**

City Council Present:

Mayor Al Suarez
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

City Council Absent:

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

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
Mr. Mark Velasquez, Public Works Director
Ms. Jimsi Kuborn, EDC Executive Director
Mr. Ismael Segovia, Planning Director
Ms. Pam Hunt, Assistant Police Chief

5. **CONSENT AGENDA:**

- A. Approve Minutes of March 16, 2021 Regular City Council Meeting.

Item pulled for separate discussion/action:

Councilwoman Droneburg made a motion to approve minutes with corrections (to correctly depict the roll-call of City Council Absent: James, Wendt, and Gilbert); Councilwoman Silvas second the motion. Motion passed by a vote of: 5 For, 0 Against, 1 Abstained (Councilman Wendt), 1 Absent.

- B. Approve Minutes of March 23, 2021 Public Hearing on Annexation.

- C. Accept Minutes of February 25, 2021 Special Planning & Zoning Meeting.

Councilman Wendt made a motion to approve Consent Items B & C; Councilman Gilbert seconded the motion. The motion passed by a vote of: 6 For, 0 Against, 0 Abstained, 1 Absent.

6. **PRESENTATIONS:**

- A. City of Converse Annexation Overview Presentation. PowerPoint Presentation presented by City Staff.

7. **PUBLIC HEARINGS:**

This time is provided for Citizens to address City Council on these particular issues and concerns. Please limit your remarks to three (3) minutes and state your name, address and specific topic you wish to speak on. No

personal attacks shall be allowed. (Call Toll-Free: 1-800-717-4201, enter Conference ID: 869-8434, and Press *5 to speak, and your Caller-ID information will be listed on the roster in the order it is received.)

- A. Second Public Hearing on the Annexation of the City's Intent to Annex 686.82 acres of property located in the Dover/Meadowbrook Area, and on the City's Intent to Annex 213.28 acres of property located in the Parc at Escondido/Weichold Road Area.

Opened at 8:26 pm

Citizens: 1) Roger Haynes Jr. 2) Mary Ann Mathis

Closed at 8:34 pm

- B. The City of Converse is Considering an Applicant's Request for a Special Use Permit (SUP) to allow the operation of an aquamation business in a B-3 Commercial District located at 8801 FM 1976, Converse, Texas 78109. Legal Description: CB 5063K Blk 1, Lot 50, Park Meadows Subdivision.

Opened at 8:35 pm

Citizens: None.

Closed at 8:36 pm

- C. The City of Converse is Considering an Applicant's Request for a Special Use Permit (SUP) to allow for the addition of two additional classrooms to a daycare in a R-1 Single Family Dwelling District located at 8211 Lone Shadow Trail, Converse, Texas 78109. Legal Description: CB 5052D, Blk 5, Lot 3.

Opened at 8:37 pm

Citizens: 1) Cecile Ramon (Applicant)

Closed at 8:39 pm

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.

None.

9. OLD BUSINESS:

- A. Discussion and Appropriate Action to Consider Ordinance No.621-2021; Amending the City's Municipal Solid Waste Rates. (*Second Reading*) (City Manager)

Councilman Gilbert made a motion adopting Ordinance No.621-2021; Councilwoman Droneburg seconded the motion. The motion passed by a vote of: 3 For, 2 Against (Councilwoman James, Councilwoman Silvas), 1 Abstained (Councilman Wendt), 1 Absent.

- B. Discussion and Appropriate Action to Consider the Conveyance of Ownership of the Converse Swimming Pool to the Judson Independent School District. (City Manager)

Councilman Wendt made a motion to disapprove conveyance; Councilwoman James seconded the motion. The motion passed by a vote of: 6 For, 0 Against, 0 Abstained, 1 Absent.

10. NEW BUSINESS:

- A. Briefing by Emergency Management Director on COVID-19 Emergency Declaration.

No Action.

- B. Discussion and Appropriate Action to Consider a Special Use Permit (SUP) to allow the operation of an aquamation business in a B-3 Commercial District located at 8801 FM 1976, Converse, Texas 78109. Legal Description: CB 5063K Blk 1, Lot 50, Park Meadows Subdivision.

Councilman Wendt made a motion to table the item; Councilman Gilbert seconded the motion. The motion passed by a vote of: 6 For, 0 Against, 0 Abstained, 1 Absent.

- C. Discussion and Appropriate Action to Consider a Special Use Permit (SUP) to allow for the addition of two additional classrooms to a daycare in a R-1 Single Family Dwelling District located at 8211 Lone Shadow Trail, Converse, Texas 78109. Legal Description: CB 5052D, Blk 5, Lot 3.

Councilman Wendt made a motion to approve the item. Conditionally, if concerns arise, Item will be brought back before City Council. Councilwoman Droneburg seconded the motion. The motion passed by a vote of: 6 For, 0 Against, 0 Abstained, 1 Absent.

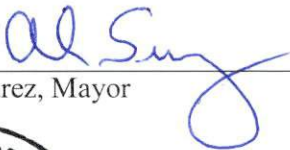
- D. Presentation of the FY 2020 City of Converse and Converse Economic Development Corporation Audits.
No Action.

11. 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.

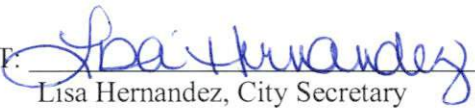
12. ADJOURNMENT: Mayor Suarez adjourned the meeting at 10:22pm.

PASSED and APPROVED this 20 day of April, 2021.



Al Suarez, Mayor

ATTEST:


Lisa Hernandez, City Secretary

