



AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
MAY 18, 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, May 18, 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 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.**

Face Coverings and Social Distancing is required for those in attendance during the meeting 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

5. PRESENTATIONS & SPECIAL RECOGNITIONS:

A. Proclamation Proclaiming Public Works Week of May 16-22, 2021. (Mayor Suarez)

6. CONSENT AGENDA:

A. Approve Minutes of May 4, 2021 Regular City Council Meeting.

B. Accept Minutes of April 12, 2021 Parks & Recreation 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 Chief, Bobby Lane

H. Report by Finance Director, Christine Green

I. Report by Human Resources Director, 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. OLD BUSINESS:

- A. Discussion and Appropriate Action to Consider Readopting Ordinance No. 701-24-2018, Article III, Curfew for Minors, Section 24-105 thru Section 24-110 of the Code of Ordinances. *Second Reading.* (Police Chief)
- B. Discussion and Appropriate Action to Consider Ordinance No. 209-2021; Amending Chapter 42. Taxation, Article IV. Taxation Abatement Guidelines, Section 42-126. Duration of Guidelines, by Readopting the Taxation Abatement Guidelines for two-years to expire June 30, 2023. *Second Reading.* (City Manager)
- C. Discussion and Appropriate Action to Consider Ordinance No. 612-2021; Amending Chapter 40, Subdivisions, Article II. Plat Procedure, Division 3. Final Plat and Accompanying Data, by Designating the Approval Process from the City Council to the Planning & Zoning Commission. *Second Reading.* (Assistant City Manager)
- D. Discussion and Appropriate Action to Consider Ordinance No. 617-2021; Amending Chapter 50, Zoning, Article I. In General, Section 50-5 Definitions, by Adding a Definition; and Article IV. Districts and District Regulations, Sections affecting Variances, by Designating Authorization of Minor Variances. *Second Reading.* (Assistant City Manager)

10. NEW BUSINESS:

- A. Briefing by Emergency Management Director on COVID-19 Emergency Declaration & Emergency Management Operations. (Mayor Suarez)
- B. Presentation of Heroes Memorial Monument at the Converse Senior Community Center, 405 S. Seguin. (Mayor) (City Manager) (Fire Chief)
- C. Discussion and Appropriate Action to Consider Resolution No. 772-2021 by the City Council of the City of Converse, Texas, Approving a Resolution by the Board of Directors of the Converse Economic Development Corporation Calling for Redemption Certain Currently Outstanding Obligations Designated as “Converse Economic Development Corporation Sales Tax Revenue Bonds, Taxable Series 2017”, Directing that Authorized Corporations Officials Effectuate the Redemption of these Obligations; and Other Matters in Connection Therewith. (EDC Executive Director)
- D. Discussion and Appropriate Action to Consider Resolution No. 689-2020A; Amending Fiscal Year 2020/2021 Budget of the Converse Economic Development Corporation. (EDC Executive Director)
- E. Discussion and Appropriate Action to Consider Ordinance No. 711-2021; Amending the City of Converse Code of Ordinances, Chapter 16. Emergency Services, Article II. Emergency Medical Services, Division 2. Charges and Operational Responsibilities, Section 16-33 Fees. (Fire Chief)
- F. Discussion and Appropriate Action to Consider Final Plat #2020-208, Notting Hill, Unit 3 Subdivision, Establishing 52 Residential Lots on 8.855 Acres of Land in the Luke Bust Survey No. 63, Abstract No. 45, County Block No. 5089 of Bexar County and Being out of a 44.387 Acre Tract and a 36.963 Acre Tract Recorded in Volume 18865, Page 87, and Volume 18865, Page 2211 in the Official Public Records of Bexar County, Texas. (Planning Director)
- G. Discussion and Appropriate Action to Consider Final Plat #2020-209, Notting Hill, Unit 4 Subdivision, Establishing 80 Residential Lots on 12.954 Acres of Land in the Luke Bust Survey No. 63, Abstract No. 45, County Block No. 5089, of Bexar County and Being out of a 44.387 Acre Tract and a 36.963 Acre

Tract Recorded in Volume 18865, Page 87, and Volume 18865, Page 221 in the Official Public Records of Bexar County, Texas. (Planning Director)

- H. Discussion and Appropriate Action to Consider Resolution No. 690-2021C; Amending Fiscal Year 2020/2021 Budget for One-time Pay Adjustment for City Employees of the City Of Converse, Texas. (City Manager)
- I. Discussion and Appropriate Action to Consider Resolution No. 710-2021; Amending the Authorized Representatives for the Investment Pool Operated by Texas Local Government Investment Pool (“TexPool”) Corporation. (City Manager)
- J. Discussion and Appropriate Action to Consider Appointing a Full Member to the Historic Preservation Commission. (City Manager)

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

CERTIFICATION

I 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.CONVERSE.TX.NET, BOTH PLACES CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES. SAID NOTICE WAS POSTED ON MAY 13, 2021 AT 4:30 PM. 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.