



CITY OF CONVERSE
CITY ADMINISTRATION

403 S. Seguin
Converse, Texas 78109
(210) 658-5356
Fax: 659-0964
www.conversetx.net

AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
DECEMBER 16, 2014 – 7:00 PM

Be It Known That the City Council of the City Of Converse Will Meet for a Regular Meeting at the City Council Chambers at 402 South Seguin Street on Tuesday, December 16, 2014 at 7:00 PM. A quorum of the following commissions may be present: Beautification & Environmental, Building & Standards, Economic Development Corporation, Park and Recreation and Planning and Zoning.

1. **CALL TO ORDER**

2. **INVOCATION**

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

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

5. **CONSENT AGENDA:**

- A. Approve Minutes of City Council Meeting of December 2, 2014.

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.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under section 551.071 through 551.076 and section 551.087 of the Texas Government Code.

7. **OLD BUSINESS:**

- A. Discussion and Appropriate action to amend Ordinance No. 702-2014 Chapter 46, Utilities. (First Reading) (Councilman Lindgren)
- B. Discussion and Appropriate Action to approve a request on a Special Use Permit (SUP) on a parcel of land located at 101 South Street, Converse, Texas, legal description (CB 5063 BLK 3 LOT 1 & 2) (PID# 310610). The property owner is requesting a SUP for this property that is currently zoned B-2 Retail District for the purpose of operating storage facility for vending equipment. (City Manager)

8. NEW BUSINESS:

- A. Discussion and Appropriate action on Resolution 712-2014 regarding San Antonio Annexation. (Councilwoman Paschall)(Councilman Brown)
- B. Discussion and Appropriate action on Ordinance 736-2014 an Ordinance in support of the Trap Neuter and Return program. (First Reading)(Councilwoman James)
- C. Discussion of the Financial and Investment Report as of October 2014. (City Manager) (Asst. City Manager/Finance Director)
- D. Discussion and Appropriate action on CDBG Income Surveys (City Manager)
- E. Discussion and Appropriate action on Bank Depository Agreement. (City Manager) (Asst. City Manager/Finance Director)
- F. Discussion and Appropriate action on proposed changes to the City of Converse Holiday Schedule. (City Manager) (Asst. City Manager/Finance Director)
- G. Action to appoint Reginal Harris as Alternate member for the Building & Standards Commission for a Two Year Term. (Mayor Suarez)
- H. Action to appoint Joseph Guastella as Alternate member for the Building & Standards Commission for a Two Year Term. (Mayor Suarez)

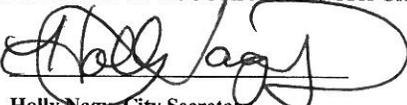
9. CITY COUNCIL & MANAGER REPORTS:

- 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, HOLLY NAGY, CITY SECRETARY OF THE CITY OF CONVERSE, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 12-12-14 AT 9:00 PM, WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.



Holly Nagy, City Secretary

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE CITY COUNCIL WAS REMOVED BY ME FROM THE OFFICIAL BULLETIN BOARD ON _____ DAY OF DECEMBER, 2014.

Title: _____

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.