

8. PUBLIC HEARING

- A. Public Hearing on a Request to Rezone several parcels of land located along Old Cimarron Trail, namely, 10755 Old Cimarron Trail (CB 5053 P-111B ABS 475 NON ADJACENT, (Property ID 307050), 3983 Old Cimarron Trail (CB 5053 P-111A, ABS 475) (Property ID 307049), 10565 Old Cimarron Trail (CB 5053 P-110, P-111, ABS FORMERLY P-43A & PT P-43B REFER TO 05053-000-0433) (Property ID 307048), & 10423 Old Cimarron Trail (CB 5053 P-107, P-107-A & P-107B ABS 745, for a total of approximately 42.262 Acres of Land from R-1, Single Family to R-6, Single-Family Small Residential.

9. CITY STAFF MONTHLY REPORTS:

- A. Report by Executive Director of Converse Economic Development Corporation.
- B. Report by Director of Community Development.
- C. Report by Director of City Library.
- D. Report by Police Chief.
- E. Report by Director of Human Resources.
- F. Report by Fire Chief.
- G. Report by Director of Public Utilities.
- H. Report by Director of Public Works.

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.

10. OLD BUSINESS:

- A. Discussion and Appropriate action to amend Ordinance No. 702-2014 Chapter 46, Utilities. (Second Reading) (Councilman Lindgren)
- B. Discussion and Appropriate action on Ordinance 736-2015 an Ordinance in support of the Trap Neuter and Return program. (First Reading)(Councilwoman James)

11. NEW BUSINESS:

- A. Discussion and Appropriate Action on a Request to Rezone several parcels of land located along Old Cimarron Trail, namely, 10755 Old Cimarron Trail (CB 5053 P-111B ABS 475 NON ADJACENT, (Property ID 307050), 3983 Old Cimarron Trail (CB 5053 P-111A, ABS 475) (Property ID 307049), 10565 Old Cimarron Trail (CB 5053 P-110, P-111, ABS FORMERLY P-43A & PT P-43B REFER TO 05053-000-0433) (Property ID 307048), & 10423 Old Cimarron Trail (CB 5053 P-107, P-107-A & P-107B ABS 745, for a total of approximately 42.262 Acres of Land from R-1, Single Family to R-6, Single-Family Small Residential. (City Manager)
- B. Discussion and Appropriate action on City Charter Section 5.03 City Attorney. (Councilman Lindgren)
- C. Discussion and Appropriate action on Budget Amendment # 690-2015A in the amount of \$29,601 for CDBG Income Survey. (City Manager)

- D. Resolution # 712-2015 of the City Council of the City of Converse, Texas, Approving the following Agreements and Authorizing the City Manager to Execute the Same on Behalf of the City for the Expansion and Intersection Realignment of FM 1516: (1) Agreement to Contribute Funds to the Texas Department of Transportation (TXDOT) for the Purchase of Additional Right-of-Way (ROW), and (2) Agreement for the City of Converse to Assume the Jurisdiction of the Existing Section of FM 1516 from the FM 1976 to the Proposed Intersection Realignment, as well as, FM 3502 from the Realignment of the FM 1516 Intersection to FM 78. (City Manager).

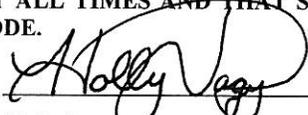
12. CITY COUNCIL & MANAGER REPORTS:

- 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.

13. 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 12.31.14 AT 2:05 P.M., 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: _____

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