



CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
JANUARY 20, 2015 – 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, January 20, 2015 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 January 6, 2014.
- B. Accept Minutes of the Planning & Zoning Commission Meeting of October 20, 2014.
- C. Accept Minutes of the Planning & Zoning Commission Meeting of November 17, 2014.
- D. Accept Minutes of the Parks & Recreation Commission Meeting of November 10, 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.

7. **SPECIAL CONSIDERATION ITEMS:**

- A. Recognition of Mr. Randy Pannell, former Councilmember (Councilwoman James)

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.

8. **OLD BUSINESS:**

- A. Discussion and Appropriate action on Ordinance 736-2015 an Ordinance in support of the Trap Neuter and Return program. (Second Reading)(Councilwoman James)

9. NEW BUSINESS:

- A. Discussion & Appropriate Action on a Request to Approve Resolution No. 713-2015 filing grant applications for Bexar County Community Development Block Grant (CDBG) and HOME Grants for FY 2015. (City Manager)
- B. Discussion and Appropriate Action to Reduce Water Restrictions from Stage 3 to Stage 1. Mayor Suarez) (City Manager)
- C. Discussion of the Financial and Investment Report as of November 2014. (City Manager)
- D. Discussion and Appropriate Action to Approve Resolution No. 714-2015 in support of JBSA Randolph by Additional Property Sale and Lease Notice to Areas Surrounding JBSA-Randolph. (Mayor Suarez) (City Manager)
- E. Discussion of policies & procedures regarding the use of City Attorney Services by city council. (Mayor Suarez)

10. 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.

11. 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 1.15.15 AT 7:00 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 JANUARY, 2015.

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.