



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
FEBRUARY 3, 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, February 3, 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 20, 2015.

6. **SPECIAL CONSIDERATION ITEMS:**

A. Recognition of Robert E. Browning for his service as the Chairman to the Planning & Zoning Commission. (Mayor Suarez)

B. Recognition of Raul Hurtado, the Employee of the Month for January.
(Mayor Suarez) (City Manager)

7. **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.

8. **CITY STAFF REPORTS:**

- A. Report by Executive Director of Converse Economic Development Corporation, Kate Silvas.
- B. Report by Director of Community Development, John Quintanilla.
- C. Report by Director of City Library, Derika Bailey.
- D. Report by Police Chief, Rick Jamison.

- E. Report by Director of Human Resources, John Rudd
- F. Report by Fire Chief, Richard Wendt.
- G. Report by Director of Public Utilities, Lupe Perez.
- H. Report by Director of Public Works, Robert Browning.

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.

9. OLD BUSINESS:

- A. Discussion & Appropriate Action on a Request to Amend Resolution No. 713-2015 filing grant applications for Bexar County Community Development Block Grant (CDBG) and HOME Grants for FY 2015. (City Manager)

10. NEW BUSINESS:

- A. Discussion and Appropriate action regarding a JISD Property Agreement for 7.5 Acres of Land. (Mayor Suarez) (City Manager)
- B. Discussion and Appropriate Action to approve Ordinance No. 401J-2015 Amending School Zone Speed Limits. (City Manager)
- C. Discussion and Appropriate Action to approve a Preliminary Plat # 141 known as Rolling Creek Unit 5A. (City Manager)
- D. Discussion and Appropriate Action to approve a Preliminary Plat # 142 known as Rolling Creek Unit 5B. (City Manager)
- E. Discussion and Appropriate Action to approve a Final Plat # 116 known as Meadows of Copperfield Unit 5. (City Manager)
- F. Discussion and Appropriate Action to appoint Robert Raney as Chairman of the Planning & Zoning Commission. (Councilman Davis)
- G. Discussion and Appropriate Action to appoint Irvin Hollowell as a member of the Planning & Zoning Commission. (Councilman Davis)
- H. Discussion and Appropriate Action to approve Resolution No. 690-2015B Amendment to the 2014/2015 Budget. (City Manager)

11. CITY COUNCIL & MANAGER REPORTS:

- A. City Commission Liaison Reports (P&Z, P&R, B&S, Ord. Committee)
- 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, 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 1.30.15 AT 12:00 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 DECEMBER, 2014.

Title: _____

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