



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
FEBRUARY 17, 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 17, 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 Amended Minutes of City Council Meeting of January 20, 2015.
- B. Approve Minutes of City Council Meeting of February 3, 2015.
- C. Accept Minutes of the Ethics Review Board Meeting of January 5, 2015.
- D. Accept Minutes of the Planning & Zoning Commission Meeting of December 15, 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 Craig Ramon, Fire Captain, for his Ten Years (10) of Service to the City of Converse. (Mayor Suarez)

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 to approve Ordinance No. 401J-2015 Amending School Zone Speed Limits. (Second Reading) (City Manager)

9. NEW BUSINESS:

- A. Discussion and Appropriate Action to Approve Resolution No. 690-2015 C Amending the 2014/2015 Budget to purchase Holiday Decorations. (Councilwoman James)
- B. Discussion and Appropriate Action to Accept the Calendar Year 2014 Racial Profiling Report. (City Manager)
- C. Discussion and Appropriate Action to approve Resolution No. 690-2015 B Amending the 2014/2015 Budget to construct a Sidewalk adjacent to the San Antonio River Authority's water treatment plant. (City Manager)
- D. Discussion and Appropriate Action to Amend Ordinance No. 734-2015 Hand-held Mobile Communication Devices. (First Reading) (Councilwoman James)
- E. Discussion and Appropriate Action to Approve Resolution No. 717-2015 Approving the Converse Economic Development Corporation's Infrastructure Improvement Project and to Expend Funds. (City Manager)
- F. Discussion and Appropriate Action to Approve City Participation in Infrastructure Improvement Project and to Expend Funds. (City Manager)
- G. Discussion and Appropriate Action to Approve Resolution No. 690-2015D Budget Amendment. (Water Impact Fees) (City Manager)
- H. Discussion and Appropriate Action to Award the Request for Application and Bank Depository Agreement. (City Manager)
- I. Discussion and Appropriate Action Amending Ordinance No. 401-2015A Section 44-218 Prohibited Parking. (First Reading) (City Manager)
- J. Discussion and Appropriate Action to appoint a new Planning & Zoning Commission member. (Councilman Davis)
- K. Discussion and Appropriate Action to appoint new Members for Parks & Recreation Commission. (Councilwoman James)
- L. Discussion and Appropriate Action to Appoint a Chair for Parks and Recreation Commission. (Councilwoman James)
- M. Discussion and Appropriate action regarding appropriate process to bid on all contracts and/or vendors with Converse, 5 years or more. (Councilwoman Paschall)
- N. Discussion and Appropriate Action on different options for purchasing a new street sweeper. (City Manager)

O. Discussion of the Financial and Investment Report as of December 2014. (City Manager)

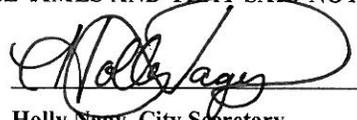
10. CITY COUNCIL & MANAGER REPORTS:

- 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 2/13/15 AT 9:48 ~~A.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

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.