



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
MARCH 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, March 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 Amended Minutes of City Council Meeting of February 3, 2015.
- B. Approve Minutes of City Council Meeting of February 17, 2015.
- C. Accept Minutes of Building and Standards Commission Meeting of November 24, 2014.
- D. Accept Minutes of Building and Standards Commission Meeting of December 10, 2014.
- E. Accept Minutes of Building and Standards Commission Meeting of January 14, 2015.
- F. Accept Minutes of Economic Development Corporation Meeting of January 13, 2015.
- G. Accept Minutes of Ethics Review Board Meeting of January 29, 2015.
- H. Accept Minutes of Parks and Recreation Commission January 12, 2015.
- I. Accept Minutes of Planning and Zoning Commission January 26, 2015.

6. **SPECIAL CONSIDERATION ITEMS:**

- A. Recognition of Fire Chief Richard Wendt, for his fifteen (15) years of service to the City of Converse Fire Department. (Mayor Suarez)
- B. Recognition of Deborah McKenzie for her ten (10) years of service to the City of Converse. (Mayor Suarez)
- C. Recognition of Stella Calvillo, the Employee of the Month for February. (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.

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 Resolution No. 717-2015 Approving the Converse Economic Development Corporation's Infrastructure Improvement Project and to Expend Funds. (Second Reading) (City Manager)
- B. Discussion and Appropriate Action Amending Ordinance No. 401-2015A Chapter 44 Section 218 Prohibited Parking. (Second Reading) (City Manager)

9. NEW BUSINESS:

- A. Discussion and Appropriate Action to approve a Final Plat # 138 known as Autumn Run Commercial. (City Manager)
- B. Discussion and Appropriate Action to approve a Final Plat # 143 known as MacArthur Park Unit 4B. (City Manager)
- C. Discussion and Appropriate Action to approve Preliminary Plat # 144 known as Cimarron Trail Subdivision. (City Manager)
- D. Discussion and Appropriate Action on Judson Police Department Filing Citations with Municipal Court. (City Manager)
- E. Discussion and Appropriate Action to Approve the AACOG Regional Mutual Aid Agreement. (City Manager)
- F. Discussion and Appropriate Action for Acceptance of Edge Reimbursement Program Grant for the Library. (City Manager)
- G. Discussion and Appropriate Action to Approve Budget Amendment 690-2015E for Edge Reimbursement Program Grant for the Library. (City Manager)
- H. Discussion and Appropriate Action to Amend the City of Converse EDC's Toepperwein Project for 202 Hilltop by \$25,000. (City Manager)

10. 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.
- Legislative Trip to Austin- March 17, 2015.
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

11. EXECUTIVE SESSION

- A. Executive Session in Accordance with the Texas Open Meetings Act § 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. Deliberation on Toepperwein Project-202 Hilltop, EDC. (Mayor Suarez) (City Manager)

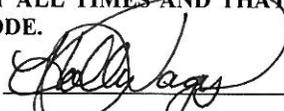
12. RECONVENE TO OPEN SESSION

- A. Discussion and Appropriate Action in Accordance with the Texas Open Meetings Act § 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. Deliberation on Toepperwein Project-202 Hilltop, EDC. (Mayor Suarez) (City Manager)

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 2, 26, 15 AT 2:00 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 MARCH, 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.