



CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
MARCH 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, March 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 Minutes of City Council Meeting of March 3, 2015.

6. **SPECIAL CONSIDERATION ITEMS:**

- A. 2015 State of the City Address. (Mayor Suarez)
- B. Recognition of Special Visitors.

15 Minute Recess

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 City Engineer, Bob Browning
- H. Report by Director of Utilities, Lupe Perez

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. PUBLIC HEARING:

- A. Public Hearing on amending Municipal Code Chapter 44 Sections 291-293 regarding cell phone usage while driving within city limits.

10. NEW BUSINESS:

- A. Discussion and Appropriate Action on the FY 2014 City of Converse and Converse Economic Development Corporation Audits. (City Manager)
- B. Discussion of the Financial and Investment Report as of January 2015. (City Manager)
- C. Discussion and Appropriate Action to Amend Chapter 8 – Buildings and Building Regulations. (Mayor Pro Tem Lindgren)
- D. Discussion and Appropriate Action to Approve the Mutual Aid Law Enforcement Agreement. (City Manager)
- E. Discussion & Appropriate Action to appoint Leon Stubbs as Chairman of the Parks & Recreation Commission. (Mayor Suarez)
- F. Discussion and Appropriate Action on amending Municipal Code Chapter 44 Sections 291-293 regarding cell phone usage while driving within city limits. (Councilwoman James)
- G. Discussion and Appropriate Action Adopting Resolution 719-2015, A Resolution by the City Council of the City of Converse Authorizing the City Manager to Execute Governmental Lease/Purchase Agreement With BB&T Governmental Finance for the Purchase of two Ambulances. (City Manager)
- H. Discussion and Appropriate Action Regarding Offer Letter from TXDOT for Property of the FM 1516 Project and Authorizing the Mayor to execute related documents. (City Manager)
- I. Discussion and Appropriate Action on a Two -Year Water Purchase Contract with Canyon Regional Water Authority (CRWA) and Authorization to Negotiate with CRWA on a long-term Water Supply Agreement. (City Manager)
- J. Discussion and Appropriate Action Appointing Two Members to the Canyon Regional Water Authority Board of Trustees and One Member to the Board of Managers. (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. EXECUTIVE SESSION:

- A. Executive Session in Accordance with the Texas Open Meetings Act § 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. Discussion regarding proposed leasing of properties located at 1604, Coppergate Road, 8316 Seguin Road, F.M. 78, Converse Center Street, and 8026 Kitty Hawk. (City Manager)

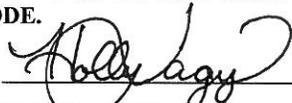
13. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action in Accordance with the Texas Open Meetings Act § 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. Discussion regarding proposed leasing of properties located at 1604, Coppergate Road, 8316 Seguin Road, F.M. 78, Converse Center Street, and 8026 Kitty Hawk. (City Manager)

14. 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 3.13.15 AT 9:00 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.