



**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)

*- Chief Wendt was given a plaque and a day off with pay for his service.*

- B. Recognition of Deborah McKenzie for her ten (10) years of service to the City of Converse. (Mayor Suarez)

*- Ms. McKenzie was given a Certificate of Recognition and a day off with pay for her service to the Police Department.*

- C. Recognition of Stella Calvillo, the Employee of the Month for February. (Mayor Suarez) (City Manager)

*- Ms. Calvillo was given a day off with pay for her service to the City.*

**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)

*- Councilman Brown made a motion to approve Resolution No. 717-2015, Councilwoman Paschall seconded the motion. The motion was unanimous.*

- B. Discussion and Appropriate Action Amending Ordinance No. 401-2015A Chapter 44 Section 218 Prohibited Parking. (Second Reading) (City Manager)

*- Councilwoman Richel made a motion to approve Ordinance No. 401-2015A, Councilman Brown seconded the motion. The motion was unanimous.*

**9. NEW BUSINESS:**

- A. Discussion and Appropriate Action to approve a Final Plat # 138 known as Autumn Run Commercial. (City Manager)

*- MPT Lindgren made a motion to approve Final Plat #138, Councilman Brown seconded the motion. The motion was unanimous.*

B. Discussion and Appropriate Action to approve a Final Plat # 143 known as MacArthur Park Unit 4B. (City Manager)

*- Councilwoman Paschall made a motion to approve Final Plat #143, MPT Lindgren seconded the motion. The motion was unanimous.*

C. Discussion and Appropriate Action to approve Preliminary Plat # 144 known as Cimarron Trail Subdivision. (City Manager)

*- Councilman Brown made a motion to approve Preliminary Plat #144, Councilwoman Paschall seconded the motion. The motion was unanimous.*

D. Discussion and Appropriate Action on Judson Police Department Filing Citations with Municipal Court. (City Manager)

*- Councilman Brown made a motion to approve the Judson Police Department filing citations with Converse Municipal Court, Councilwoman Richel seconded the motion. The motion was unanimous.*

E. Discussion and Appropriate Action to Approve the AACOG Regional Mutual Aid Agreement. (City Manager)

*- Councilwoman Richel made a motion to approve the AACOG Regional Mutual Aid Agreement, Councilwoman Paschall seconded the motion. The motion was unanimous.*

F. Discussion and Appropriate Action for Acceptance of Edge Reimbursement Program Grant for the Library. (City Manager)

*- Councilman Brown made a motion to accept the Edge Reimbursement Program Grant for the Converse Library, MPT Lindgren seconded the motion. The motion was unanimous.*

G. Discussion and Appropriate Action to Approve Budget Amendment 690-2015E for Edge Reimbursement Program Grant for the Library. (City Manager)

*- Councilman Brown made a motion to approve Budget Amendment 690-2015E for Edge Reimbursement for Converse Library, Councilwoman Paschall seconded the motion. The motion was unanimous.*

H. Discussion and Appropriate Action to Amend the City of Converse EDC's Toepperwein Project for 202 Hilltop by \$25,000. (City Manager)

*- Mayor Suarez adjourned the meeting into Executive Session at 7:55 PM.  
- Reconvened from Executive Session at 8:49 PM.  
- Staff recommends approval.*

*Councilman Brown made a motion to approve the \$25,000 expenditure, MPT Lindgren seconded the motion. The motion was unanimous.*

**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.
  - *Council Retreat- March 14, 2015, 9 AM to 4 PM.*
  - *NEP Austin Trip -March 17, 2015.*
  - *Public Hearing regarding proposed Cell Phone Ordinance- 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)

*- See Item 9 H.*

**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)

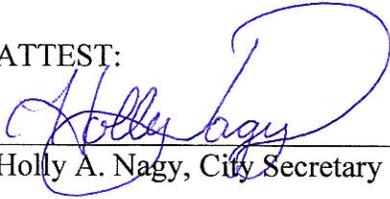
*- No Action.*  
*-See Item 9 H.*

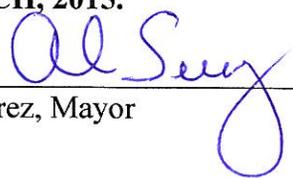
**13. ADJOURNMENT**

*-9:01 P.M.*

**PASSED AND APPROVED THIS 17th DAY OF MARCH, 2015.**

ATTEST:

  
\_\_\_\_\_  
Holly A. Nagy, City Secretary

  
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Al Suarez, Mayor