



*Expanding Horizons*

CITY OF CONVERSE  
CITY ADMINISTRATION

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AGENDA  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
APRIL 21, 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, April 21, 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 April 7, 2015.
  - B. Accept Minutes of Parks and Recreation Meeting of February 9, 2015.
  - C. Accept Minutes of Parks and Recreation Meeting of March 9, 2015.
  - D. Approve Ordinance 620-2015A, Chapter 8 – Buildings and Building Regulations. (Second Reading)
  - E. Approve Ordinance 617-2015A, Chapter 50, Zoning, Division 2. R-1 Single-Family Dwelling District, Section 50-137, Area Regulations, by amending the width, depth of lots and side setbacks. (Second Reading)
  - F. Approve Ordinance 209-2015A. Ordinance 209, Renewing the Guidelines and Criteria for Tax Phase-In and Establishing Reinvestment Zones for a Two Year Period ending June 3, 2017.
  - G. Discussion and Appropriate Action to Amend Ordinance 339-2015A- Utility Rates. (Second Reading)
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 Dr. Willis R. Mackey for his Eight Years (8) of Service to the Converse Community and students of Judson Independent School District. (Mayor Suarez)

B. Recognition of Stephanie Ritter, for her Five Years (5) of Service to the Police Department. (Mayor Suarez)

C. Recognition of Employees of the Month Sandra Bueno and Betty Haas from the Library Department (Mayor Suarez) (City Manager)

**8. PUBLIC HEARING**

A. Public Hearing on a Request from Ministerio Pacto De Amor for a Special Use Permit (SUP) on a parcel of land located at 9150 FM 78, Suite 2, within Legal Description: CB 5063H (BLK 2 LOT 1 Thru 4, (PID#311394). The applicant is requesting this SUP to allow for this suite to be used for educational purposes.

**9. 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.*

**10. NEW BUSINESS:**

A. Discussion and Appropriate Action to Approve a Request from Ministerio Pacto De Amor for a Special Use Permit (SUP) on a parcel of land located at 9150 FM 78, Suite 2, within Legal Description: CB 5063H BLK 2 LOT 1 Thru 4, (PID#311394). The applicant is requesting this SUP to allow for this suite to be used for educational purposes. (City Manager)

B. Discussion and Appropriate Action on Authorizing the Purchase of Body Cameras for the Police Department. (City Manager)

C. Discussion and Appropriate Action to Approve Resolution No. 690-2015E in the amount of \$35,000 for Body Cameras. (City Manager)

D. Discussion and Appropriate Action on Ordinance 220-2015A, establishing Chapter 42, Taxation, Article V. Hotel Occupancy Tax. (First Reading) (City Manager)

E. Discussion and Appropriate Action on Ordinance 617-2015B, Chapter 50, Zoning, Division 8, B-3 Commercial District, Section 50-306, Use Regulations, by including Hotels as an authorized use. (First Reading) (City Manager)

F. Discussion of the Financial and Investment Report as of February 2015. (City Manager)

- G. Discussion and Appropriate Action to Approve Resolution No. 690-2015F in the amount of \$6,000 for a Newsletter. (City Manager)
- H. Discussion and Appropriate Action on awarding a proposal for employee medical, dental, vision, Life and disability insurance and authorizing the City Manager to execute all associated Documents. (City Manager)

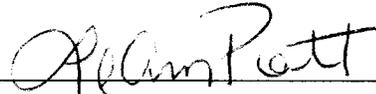
**11. CITY COUNCIL & MANAGER REPORTS:**

- 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.

**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 4/17/15 AT :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.

  
for 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.*