



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
MAY 5, 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, May 5, 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 21, 2015.
- B. Accept Minutes of the Economic Development Corporation Meeting of March 10, 2015.
- C. Accept Minutes of Ethics Review Board Meeting of March 19, 2015.
- D. Approve Ordinance 220-2015A, establishing Chapter 42, Taxation, Article V. Hotel Occupancy Tax. (Second Reading)
- E. Approve Ordinance 617-2015B, Chapter 50, Zoning, Division 8, B-3 Commercial District, Section 50-306, Use Regulations, by including Hotels as an authorized use. (Second Reading)
- F. Action to approve Proclamation No. 299 – Designation the Week of May 10 to May 16, 2015 as “Converse Police Week” in the City of Converse, Texas.
- G. Action to approve Resolution 727, 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 a Street Sweeper.

6. **SPECIAL CONSIDERATION ITEMS:**

- A. Presentation of Proclamation No. 299 - Designation the Week of May 10 to May 16, 2015 as “Converse Police Week” in the City of Converse, Texas. (Mayor Suarez)

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. NEW BUSINESS:

- A. Discussion and Appropriate Action to Approve 1604 Corridor Plan Study. (City Manager)
- B. Discussion and Appropriate Action Adopting Resolution 724, A Resolution Establishing a Converse Citizens Capital Improvement Committee (CCCIC). (City Manager)
- C. Discussion and Appropriate Action Adopting Resolution 726, A Resolution Establishing the Converse Youth Advisory Council. (City Manager)
- D. Discussion and Appropriate Action on Request for Qualifications for Financial Advisor Specifications. (City Manager)
- E. Discussion and Appropriate Action on Request for Proposals for Municipal Solid Waste Collection, Disposal & Recycling Services Specifications. (City Manager)
- F. Discussion regarding entering into an interim operating agreement allowing ride-sharing network throughout Converse with Rasier, LLC referred to as Uber. (Mayor Suarez)
- G. Discussion and Appropriate Action to Approve Resolution 725 creating an Animal Control Facility Construction Committee. (Councilwoman James)

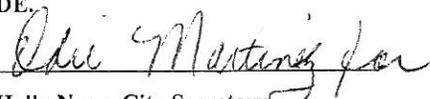
9. CITY COUNCIL & MANAGER REPORTS:

- 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.

10. 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 1st DAY OF MAY 2015 AT 2:30 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

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.