



*Expanding Horizons*

CITY OF CONVERSE  
CITY ADMINISTRATION

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AGENDA  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
TUESDAY, MAY 19, 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 19, 2015 at 7:00 PM. A quorum of the following commissions may be present: Beautification & Environmental, Building & Standards, Economic Development Corporation, Park and Recreation Commission, Planning and Zoning Commission and Ethics Review Board.

1. **CALL TO ORDER**

2. **INVOCATION:** Pastor Kenneth Davison, New Life Church, Converse, Texas

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 May 5, 2015.

B. Accept Minutes of the Economic Development Corporation Meeting of April 14, 2015.

6. **SPECIAL CONSIDERATION ITEMS:**

A. Recognition of David Rendon for his Five (5) Years of Service to the City of Converse Street Department. (Mayor Suarez)

B. Recognition of John Cyphers for his Twenty (20) Years of Service to the City of Converse. (Mayor Suarez)

C. Recognition of Delmiro Soliz, the Employee of the Month for May. (Mayor Suarez) (City Manager)

D. Recognition of Council-Woman Renee Paschall (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. 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

**9. NEW BUSINESS:**

- A. Discussion and Appropriate Action to excuse Councilman Steve Brown in accordance with the City Charter Part I, Article II Council, Section 2.12 Forfeiture of Office. A Council person or the Mayor shall forfeit his office if he: C. Fails to attend three (3) consecutive regular Council meetings without being excused by the majority vote of the City Council. (Mayor Suarez) (City Attorney)
- B. Discussion and Appropriate Action to defer with approval of City Council pursuant to Section 2-46 (b) of the City of Converse Code of Ordinances/Municode proposed agenda item Discussion and Appropriate Action on City Charter Section 5.03 City Attorney. (Mayor Suarez) (City Attorney)
- C. Discussion and Appropriate Action on City Charter Section 5.03 City Attorney. (Mayor Pro-Tem Lindgren)
- D. Discussion and Appropriate Action to Approve Ordinance 401-2015B. Amend Code of Ordinance, Article III. Specific Street Regulations; Division 7-Stopping, Standing, Parking, Section 44-218; Prohibited Parking. (City Manager) (First Reading)
- E. Discussion on Financial and Investment Reports as of March 2015. (Liz Saegert Finance Director)
- F. Discussion and Appropriate Action adopting Resolution 724, A Resolution Establishing a Converse Citizens Capital Improvement Committee (CCCIC). (City Manager)
- G. Discussion and Appropriate Action to Approve Resolution 728, A Grant Application with the United States Department of Justice, Office of Community Oriented Policing Services (COPS) Hiring Program for Three (3) Police Officers. (City Manager)

- H. Discussion and Appropriate Action on Accepting the Bexar County Appraisal District Proposed Budget for 2016. (City Manager)
- I. Discussion of Center Point Energy 2015 Annual Gas Reliability Infrastructure Program (GRIP) Adjustment for the South Texas Division. (City Manager)
- J. Discussion and Appropriate Action adopting Ordinance 122, Establish the Converse Area Youth Advisory Council (CAYAC). (City Manager) (First Reading)
- K. Discussion and Appropriate Action to Approve Chapter 2 Administration; additional requirement by Parks and Recreation. (Mayor Pro-Tem Lindgren)
- L. Discussion and Appropriate Action to Approve Chapter 40 Subdivisions; Final Review. (Mayor Pro-Tem Lindgren)
- M. Discussion on Notice of Violation by Texas Commission on Environmental Quality (TCEQ) (City Manager)

**10. 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.

**11. EXECUTIVE SESSION:**

- A. Executive Session in Accordance with Texas Open Meetings Act Section 551.072. DELIBERATIONS ABOUT REAL PROPERTY; CLOSED MEETING. Scheel Donated Property (City Manager)

**12. RECONVENE TO OPEN SESSION:**

- A. Discussion and Appropriate Action on Executive Session in Accordance with the Texas Open Meetings Act § 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. Scheel Donated Property (City Manager)

**13. ADJOURNMENT:**

**CERTIFICATION**

I, Odie Martinez for 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 15th DAY OF MAY 2015 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

*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.*