



CITY OF CONVERSE  
CITY ADMINISTRATION

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AGENDA  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
JUNE 16, 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, June 16, 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 Amended Minutes of City Council Meeting of May 19, 2015
- B. Approve Minutes of City Council Meeting of June 2, 2015.
- C. Discussion and Appropriate Action to Amend Ordinance 339-2015B- Sewage Rates (Second Reading) (City Manager)

6. **SPECIAL CONSIDERATION ITEMS:**

- A. Recognition of Paul Bocconcelli, for his Twenty Years (20) of Service to the City of Converse Police Department. (Mayor Suarez)
- B. Recognition of Larry Moxley, Employee of the Month for May. (City Manager)
- C. Presentation by Gerrie Spellmann, Principal, Copperfield Elementary School, JISD. (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.

## **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
- I. Report by Finance Director, Elizabeth Saegert

*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. NEW BUSINESS:**

- A. Discussion and Appropriate Action on the Proposed Unifying Brand Developed by the Branding Stakeholders Committee for Use by the City of Converse. (City Manager)
- B. Discussion and Appropriate Action on a Water Supply Contract with Canyon Regional Water Authority (CRWA) (City Manager)
- C. Discussion and Appropriate action to recommend approval of Final Plat (No. 140) Cimarron Trail Subdivision Unit 1 (City Manager)
- D. Discussion on April and May Financial and Investment Reports. (City Manager)
- E. Approval of Ordinance #617-2015B revisions to Chapter 50, Article IV, Division II, R-1 Single Family Dwelling Districts and District Regulations, Section 50-137 Area Regulations (d) Rear-Yard [Setbacks](Second Reading) (City Manager)
- F. Discussion and Appropriate Action related to acceptance of a contract development of a Parks Master Plan. (City Manager)
- G. Discussion and Appropriate action to reappoint three members to the Economic Development Corporation Board. (City Manager)
- H. Discussion and Appropriate action to approve Chapter 2, Administration. (First Reading)(MPT Lindgren)
- I. Discussion and Appropriate Action to Amend Ordinance 339-2015C- Utility Rates (First Reading) (City Manager)
- J. Discussion and Appropriate action to recommend approval of Final Plat (No. # 145) of Converse Town Square 2015 Subdivision Replat. (City Manager)
- K. Discussion and Appropriate Action to appoint a new City Council member to fill the unexpired term of Council Place 2. (Mayor Suarez)

- L. Action to swear in newly appointed Councilmember, for remaining term of City Council Place 2.  
(Mayor Suarez)

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

- A. City Commission Liaison Reports.
- B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.  
- 2015 NIOC Contract
- 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. Van Norden Enterprises, LLC. (Mayor Suarez) (City Manager)
- B. Executive Session in Accordance with Texas Open Meetings Act Section 551.072.  
DELIBERATIONS ABOUT REAL PROPERTY; CLOSED MEETING. San Antonio River Authority (City Manager)

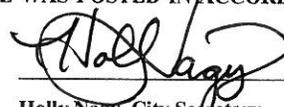
**12. RECONVENE TO OPEN SESSION:**

- A. Discussion and Appropriate Action on Executive Session in Accordance with the Texas Open Meetings Act § 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. Van Norden Enterprises, LLC. (Mayor Suarez) (City Manager)
- B. Discussion and Appropriate Action on Executive Session in Accordance with the Texas Open Meetings Act § 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. San Antonio River Authority. (City Manager)

**13. 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 6/12/15 AT 5:00 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.

  
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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.*