



CITY OF CONVERSE
CITY ADMINISTRATION

403 S. Seguin
Converse, Texas 78109
(210) 658-5356
Fax: 659-0964
www.conversetx.net

AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
JULY 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, July 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 July 7, 2015.
- B. Approve Minutes of the City Council Budget/Workshop of July 11, 2015.
- C. Approval of Ordinance No. 707-12-2015 establishing a Program for Comprehensive Emergency Management. (Second Reading)
- D. Approval of amending Ordinance No. 119- Ethics Review Board. (Second Reading)
- E. Approval of amending Converse Code of Ordinances- Chapter 14- Courts (Second Reading)
- F. Approval of Final Plat (No. 152) for Converse Heights Addition Subdivision.
- G. Action to appoint Rodger Dennis as Chairman of the Parks and Recreation Commission.
- H. Action to reappoint Richard Caton as member of the Building and Standards Commission.
- I. Action to approve Proclamation No. 302 Recognition of the Converse Lion's Club. (Councilwoman James)

6. **SPECIAL CONSIDERATION ITEMS:**

- A. Recognition of Tracy Campos, for her Twenty Six Years (26) of Service to the City of Converse Utilities Department. (Mayor Suarez)
- B. Recognition of Manuel Mata, as Employee of the Month for June. (City Manager)
- C. Presentation of Proclamation No. 302- Recognition of the Converse Lion's Club. (Councilwoman James)

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. PUBLIC HEARING:

- A. Public Hearing on a Request to Approve a Special Use Permit (SUP) on a parcel of land located at 110 W. Legion Drive, Converse Texas (CB 5563A BLK 8 LOT 1 & SW 8 FT OF 2 (PID# 346122)). The SUP would allow for a *B-2 Retail District* use in a property that is currently zoned *R-3 Apartment Zoning District*. The purpose of the SUP request is to operate offices for the Converse Economic Development Corporation. (City Manager)

10. NEW BUSINESS:

- A. Discussion and Appropriate Action on Resolution No. 731-2015 approving the Converse Economic Development Corporation's Infrastructure Improvement Project to facilitate an access easement to Lott's Landing across Chase Bank property at Crestway and FM 78. (City Manager)
- B. Discussion and Appropriate Action on a Request to Approve a Special Use Permit (SUP) on a parcel of land located at 110 W. Legion Drive, Converse Texas (CB 5563A BLK 8 LOT 1 & SW 8 FT OF 2 (PID# 346122)). The SUP would allow for a *B-2 Retail District* use in a property that is currently zoned *R-3 Apartment Zoning District*. The purpose of the SUP request is to operate offices for the Converse Economic Development Corporation. (City Manager)
- C. Discussion and appropriate action on a proposed establishment of a Dog Shelter Committee (Councilwoman James)(Councilman Lindgren)(Councilwoman Richel)
- D. Discussion and Appropriate Action on Resolution No. 689-2015 Amending the Economic Development Corporation Budget. (City Manager)
- E. Discussion and Appropriate Action on Resolution No. 730-2015 proposed purchase of 110 W. Legion Drive by the Converse Economic Development Corporation. (City Manager)

- F. Discussion and Appropriate Action to accept Texas Commission on the Arts Respond Performance Support Grant. (City Manager)
- G. Discussion and Appropriate Action on Resolution No. 690-2015 I Budget Amendment- Library Grant (City Manager)
- H. Discussion and Appropriate Action on Resolution No. 690-2015 J Budget Amendment- JISD Property (City Manager)
- I. Discussion on June Financial and Investment Reports. (City Manager)
- J. Discussion and Appropriate action on City Council Minutes of May 19, 2015 as follows: “deferred to July time frame when compensation is reviewed and at that time move forward with review of current contract and solicitation as necessary for new contract. Subject City Attorney” (MPT Lindgren)
- K. Discussion and Appropriate Action to Approve Ordinance No. 101- 2-2015 Administration (First Reading) (MPT Lindgren)

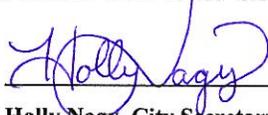
11. CITY COUNCIL & MANAGER REPORTS:

- A. City Commission Liaison Reports.
- B. City Manager’s Report & Discussion of Future Agenda Items/Items of Interest.
- Toepperwein Road Condition
- 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 7.17.15 AT 12:00 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.