



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
AUGUST 4, 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, August 4, 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 21, 2015.
- B. Approve Resolution No. 731-2015 for EDC Lott's Landing Construction Project. (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.

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.

7. **OLD BUSINESS**

- A. Discussion and Appropriate Action to Appoint Mr. Rodger Dennes as Chair for the Parks and Recreation Commission. (Councilman Beehler)

8. NEW BUSINESS

- A. Discussion and Appropriate action on a Request to Approve the Election Order Setting November 3, 2015 as the date for General Election for the City of Converse. (City Manager)
- B. Discussion and Appropriate Action to Approve Ordinance No. 101- 2-2015 Administration (First Reading) (MPT Lindgren)
- C. Discussion and appropriate action to Award the Request for Proposal for Financial Advisor. (City Manager)
- D. Discussion on Entering into an Agreement for an Option and Easement Purchase and Assignment of Leases for City Water Tower located at 903 Toepperwein. (City Manager)
- E. Discussion and Appropriate Action on Resolution No. 731-2015 Approving Converse Public Library's Long-Range Plan. (City Manager)
- F. Discussion and Appropriate Action on Ordinance No. 401-44-2015C amending Converse Code of Ordinances-Division 7- Stopping Standing, Parking, Section 44-218. (First Reading)(City Manager)
- G. Discussion and Appropriate Action on Ordinance No. 401-44-2015D amending Converse Code of Ordinances -Division 4-Stop Streets, Section 44-154. (First Reading)(City Manager)

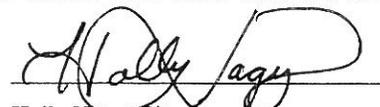
9. CITY COUNCIL & MANAGER REPORTS:

- A. City Commission Liaison Reports.
- B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
 - City Committee openings
 - Inspection of Bob Grubb Storage Tank
- 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 _____ 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.


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.