



*Expanding Horizons*

CITY OF CONVERSE  
CITY ADMINISTRATION

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Converse, Texas 78109  
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**Agenda**  
**Special Meeting**  
**PARKS AND RECREATION COMMISSION**  
**June 1, 2015**  
**6:30 P.M.**

**Be It Known That the Converse Parks and Recreation Commission Will Meet For A Special Meeting on Monday, June 1, 2015 at 6:30 P.M. in the City Hall Conference Room located at 405 South Seguin Street to Discuss and Act On The Following Agenda:**

**A quorum of the following commissions may be present: Building & Standards Commission, City Council, Economic Development Corporation, and/or Planning & Zoning Commission.**

1. Call To Order.
2. Opening Ceremonies.
  - a. Invocation.
  - b. Pledge of Allegiance.
3. Roll Call, Establishment of Quorum & Recognition of Visitors.
4. Citizens to be heard: This time is provided for Citizens to address the Parks and Recreation Commission on any issues and concerns. No Parks and Recreation Commission 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.
5. Discussion and Appropriate Action to Approve the REVISED Minutes of the Parks and Recreation Commission Meeting conducted February 9, 2015.
6. Discussion and Appropriate Action to Approve Minutes of the Parks and Recreation Commission Meeting conducted April 13, 2015.

7. Discussion and Appropriate Action related to the recommendation of a Parks and Recreation Commission Chairperson to the City Council.
8. Report on Old Spanish Trail Initiative activities. (Member Rodger Dennes)
9. Discussion and Appropriate Action related to Park Master Plan Proposals.
10. Discussion and Appropriate Action regarding Night in Old Converse (NIOC) 2015 Contract
11. Discussion and Appropriate Action to create a list for future events.
12. Report from City Engineer.
13. Report from City Council Liaison.
14. Discussion of Agenda Items for next meeting.
15. Set date and time for next meeting – July 13, 2015 at 6:30 p.m.
16. Adjournment.

**CERTIFICATION**

I, VANESSA LIMONES, SECRETARY OF THE PARKS AND RECREATION COMMISSION FOR THE CITY OF CONVERSE, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 29<sup>th</sup> of May 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 THE CHAPTER 551, TEXAS GOVERNMENT CODE.



Vanessa Limones, Secretary

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE PARKS AND RECREATION WAS REMOVED BY ME FROM THE OFFICIAL BULLETIN BOARD ON \_\_\_\_\_ DAY OF \_\_\_\_\_ 2015.

\_\_\_\_\_ Title: \_\_\_\_\_

*This facility is wheelchair accessible and parking spaces are available. Requests for accommodations for interpretive services must be made within 48 hours prior to this meeting. Please contact the City Secretary's Office at (210) 658-5356 or fax (210) 659-0964 for further information.*