



CITY OF CONVERSE  
CITY ADMINISTRATION

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AGENDA  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
AUGUST 18, 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 18, 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:** Pastor Charles Lewis, New Life Baptist 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 July 21, 2015.
- B. Approve Minutes of City Council Meeting of August 4, 2015.
- C. Approve Minutes of the City Council Budget/Workshop of August 8, 2015.
- D. Accept Minutes of the Parks and Recreation Commission Meeting of June 1, 2015.
- E. Accept Minutes of the Parks and Recreation Commission Meeting of July 13, 2015.
- F. Accept Minutes of the Planning & Zoning Commission Meeting of June 15, 2015.
- G. Approval of Ordinance No. 401-44-2015C amending Converse Code of Ordinances-Division 7- Stopping Standing, Parking, Section 44-218. (Second Reading)(City Manager)
- H. Approval of Ordinance No. 401-44-2015D amending Converse Code of Ordinances -Division 4-Stop Streets, Section 44-154. (Second Reading)(City Manager)

6. **SPECIAL PRESENTATIONS:**

- A. Recognition of JYSF Texas Soldiers Baseball team. (Mayor Suarez)
- B. Recognition of B & C Shift Firefighters, as Employees of the Month for July. (City Manager)

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 City Engineer, Bob Browning
- B. Report by Police Chief, Rick Jamison
- C. Report by Director of Utilities, Lupe Perez
- D. Report by Director of Community Development, John Quintanilla
- E. Report by Director of City Library, Derika Bailey
- F. Report by Director of Human Resources, John Rudd
- G. Report by Fire Chief, Richard Wendt
- H. Report by Finance Director, Elizabeth Saegert
- I. Report by Executive Director of Converse Economic Development Corporation, Kate Silvas

*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. Presentation by the Converse Citizens Capital Improvement Committee. (City Manager)
- B. Public Hearing on obtaining \$19,900,000 worth of Public Improvement Bonds. (Mayor Suarez)

**10. OLD BUSINESS:**

- A. Discussion and Appropriate Action on Executing a Proposed Contract with Law Firm Jones, Andrews & Ortiz for Legal Services. (City Manager)
- B. Discussion and Appropriate Action to Approve Ordinance No. 101- 2-2015 Administration. (Second Reading) (MPT Lindgren)

**11. NEW BUSINESS:**

- A. Discussion and Appropriate Action to Approve Proposition No. 1: \$10,600,000 Bond for constructing street improvements (including utilities repair, replacement, and relocation), street lighting, technology improvements, signage, curb, gutters, and sidewalk improvements and drainage.(City Manager)
- B. Discussion and Appropriate Action to Approve Proposition No. 2: \$3,000,000 Bond for designing, acquiring, constructing, purchasing, improving, demolishing, and equipping public safety facilities (to include a new/replacement fire station), acquiring land, easements and rights-of-way necessary and other real property interests, and completing related landscaping. (City Manager)
- C. Discussion and Appropriate Action to Approve Proposition No. 3: \$2,500,000 Bond for designing, acquiring, constructing, purchasing, renovating, improving, enlarging, demolishing, and equipping the City Hall Complex and the purchase of land, easements, rights-of-way, and other real property interests necessary. (City Manager)
- D. Discussion and Appropriate Action to Approve Proposition No. 4: \$2,000,000 Bond for the purpose of designing, acquiring, constructing, purchasing, improving, and equipping the City's animal control facility.(City Manager)

- E. Discussion and Appropriate Action to Approve Proposition No. 5: \$1,000,000 Bond for designing, acquiring, constructing, renovating, improving, demolishing, and equipping the City parks and recreational facilities and the purchase of land, easements, rights-of-way, and other real property interests.(City Manager)
- F. Discussion and Appropriate Action to Approve Proposition No. 6: \$800,000 Bond for designing, acquiring, constructing, renovating, improving, expanding, demolishing, or replacing the City's library facilities. (City Manager)
- G. Discussion and Appropriate Action on Ordinance No. 222-2015 Calling a Bond Election, to be Held in the City of Converse, Texas Making a Provision for the Conduct of a Joint Election. (City Manager)
- H. Discussion and Appropriate Action on a Memorandum of Understanding for Election Services with Bexar County Elections for Election Year 2015. (City Manager)
- I. Discussion and Appropriate Action to take record vote on the City's Proposed 2015 Tax Rate of \$.540198 per \$100 Valuation, which is less than last year's tax rate and establishing the dates for two public hearings on the tax rate (if necessary). (City Manager)
- J. Appointment of Rick Smith as a member of the Parks & Recreation Commission. (City Manager)
- K. Appointment of Wenceslao Santiago as an alternate member of the Parks & Recreation Commission. (City Manager)
- L. Appointment of Wenceslao Santiago as a member of the Planning & Zoning Commission. (City Manager)
- M. Discussion and Appropriate Action to Award Solid Waste and Recycling Bid. (City Manager)

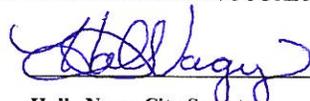
**12. CITY COUNCIL & MANAGER REPORTS:**

- A. City Commission Liaison Reports.
- B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
  - City Committee openings
  - Police Body Cam Demo
  - Utility Billing Dates
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

**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 8/14/15 AT 11:00 AM, 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