



AGENDA  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
OCTOBER 20, 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, October 20, 2015 at 7:00 PM. A quorum of the following commissions may be present: 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 September 15, 2015.
- B. Approve Minutes of Special Called City Council Meeting of September 23, 2015.
- C. Accept Minutes of Planning & Zoning Meeting of August 17, 2015.
- D. Acceptance of Texas Commission on the Arts Respond Performance Support Grants in the amounts of \$88, \$75 and \$190.

6. **SPECIAL PRESENTATIONS:**

- A. Recognition of Scott Wiley, Firefighter/EMT B, for his 10 Years of Service to the Converse Fire Department. (Mayor Suarez)
- B. Recognition of Sandra Martinez, as Employee of the Month for September. (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 Police Chief, Rick Jamison
- B. Report by Director of Utilities, Lupe Perez
- C. Report by Director of Community Development, John Quintanilla
- D. Report by Director of City Library, Derika Bailey

- E. Report by Director of Human Resources, John Rudd
- F. Report by Fire Chief, Richard Wendt
- G. Report by Executive Director of Converse Economic Development Corporation, Kate Silvas
- H. Report by Director of Public Works, Manny Longoria

*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. Consideration And Approval Of A Resolution Approving A Bond Resolution Previously Adopted By The Board Of Trustees Of The Canyon Regional Water Authority Authorizing The Issuance Of “Canyon Regional Water Authority Tax-Exempt Contract Revenue Bonds (Wells Ranch Project II), Series 2015 (Texas Water Development Board SWIRFT Project Financing)”; Providing For The Payment Of The Principal Of And Interest On These Obligations As Provided Herein; Providing The Terms And Conditions Of Such Bonds And Resolving Other Matters Incident And Relating To The Issuance, Payment, Security, Sale, And Delivery Of Such Bonds, Including The Approval Of An Application To The Texas Water Development Board And A Private Placement Memorandum Pertaining To The Bonds; Authorizing The Execution Of A Paying Agent/Registrar Agreement, An Escrow Agreement, And A New Water Supply Contract; Complying With The Requirements Of The Depository Trust Company’s Letter Of Representations; Complying With The Regulations Promulgated By The Texas Water Development Board; And Providing An Effective Date.  
(City Manager)
- B. Discussion and Appropriate Action to Approve the Variance Request from City of Converse Code of Ordinances, Section 34-138, the requirement that one existing Billboard Structure within the city must be completely removed for every Billboard erected or converted to an LED Billboard. The request is to allow for Installation of a Digital Sign on Private Property located at the Corner of Northwest FM 78 and Converse Center Street. Legal Description: 0.623 Acres out Lot 11, Block 1, C.B. 5063, Converse Squire Subdivision as Recorded in Vol. 9574, Pg. 94, Deed and Plat Records of Bexar County, Texas. (City Manager)
- C. Discussion and Appropriate Action to Approve Resolution No. 733-2015 for the Acquisition of Land Owned by the San Antonio River Authority (SARA) for the specific use of a City Park.  
(Mayor Suarez)
- D. Discussion and Appropriate Action to Approve Resolution No. 734-2015 Authorizing the City Manager to Submit Applications to the Metropolitan Planning Organization (MPO) for Projects to be Included in the FY 2017-2020 Transportation Improvement Program (TIP). (City Manager)
- E. Discussion and Appropriate Action on Request for Proposal on Audio Visual System for Council Chambers. (City Manager)
- F. Discussion and Appropriate Action on Proposed Astoria Place Stop Sign locations. (City Manager)
- G. Discussion and Appropriate Action to Approve August Financials & Investment Report. (City Manager)

H. Discussion on Proposed Resolution No. 732-2015 opposing the Annexation of land by the City of San Antonio. (Councilman Brown)(Councilwoman James)

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

- A. City Commission Liaison Reports.  
- CRWA Report
- B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.  
-City Committee openings
- 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 551.074, Personnel Matters. Personnel matters to deliberate the evaluation of the City Manager (Mayor Suarez)

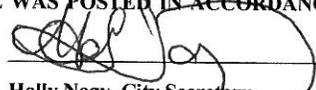
**12. RECONVENE EXECUTIVE SESSION**

- A. Discussion and Appropriate action on Executive Session Accordance with Texas Open Meetings Act Section 551.074, Personnel Matters. Personnel matters to deliberate the evaluation of the City Manager (Mayor Suarez)

**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 10-16-15 AT 3:00 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.*