



AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
NOVEMBER 17, 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, November 17, 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 October 20, 2015.
- B. Approve Minutes of Special Called City Council Meeting of October 26, 2015.
- C. Approve Minutes of Special Called City Council Meeting of November 12, 2015.
- D. Accept Minutes of Economic Development Corporation Meeting of August 11, 2015.
- E. Accept Minutes of the Parks and Recreation meeting of August 10, 2015.
- F. Appointment of Mr. Rick Smith as the Parks and Environmental Commission Chairman.

6. **SPECIAL PRESENTATIONS:**

- A. Recognition of Employee of the Month for October. (City Manager)
- B. Presentation of Proceeds raised for Crystal Gutierrez and Mike Andrade from the Firefighters Alumni Association.

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

- 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 Public Works Director, Manny Longoria
- H. 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. NEW BUSINESS:

- A. Discussion and Appropriate Action to Select Mayor Pro Tem. *Per City Charter Sec. 2.03 (B)* (Mayor Suarez)
- B. Appointment of City Council Commission Liaison assignments by Mayor Suarez. (Mayor Suarez)
- C. Discussion and Appropriate Action to re-appoint a new council member to the Canyon Regional Water Authority (CRWA) board of Trustees. (Mayor Suarez)
- D. Discussion and Appropriate Action to Approve the Preliminary and Final Replat No. 154 establishing FM 78 Self Storage II and increasing the acreage of the Rocket Self Storage property located at 8678 FM 78. (City Manager)
- E. Discussion and Appropriate Action to Approve the Interlocal Cooperative Agreement for Purchasing Services between Bexar County and the City of Converse. (Mayor Suarez) (City Manager)
- F. Discussion of Resolution No. 732-2015 Opposing the City of San Antonio's Proposal to Annex all of the Property in San Antonio's Existing Extraterritorial Jurisdiction ("ETJ") up to the City Limits of Converse. (Mayor Suarez) (Councilman Brown) (City Manager)
- G. Discussion and Appropriate Action to Approve Resolution No. 737-2015 to Allocate Votes for the 2016-2017 Bexar Appraisal District Board of Directors. (City Manager) – DEADLINE OF DECEMBER 15, 2015 APPLIES.
- H. Discussion and Appropriate Action on Ordinance No. 401-44-2015 K Revised Stop Sign locations. (First Reading) (City Manager)
- I. Discussion and Appropriate Action to Approve the Contract for Municipal Judge Frank Dickson. (City Manager)
- J. Discussion and Appropriate Action to Appoint Members to the Converse Youth Advisory Commission (CYAC). (City Manager)
- K. Discussion and Appropriate Action on Implementing the Selective Traffic Enforcement Program (STEP). (City Manager)
- L. Discussion and Appropriate Action on Resolution No. 690-2016 A -Budget Amendment- Selective Traffic Enforcement Program (STEP) Program. (City Manager)

- M. Discussion and Appropriate Action on Resolution No. 690-2016 B -Budget Amendment- Toepperwein Street Paving. (City Manager)
- N. Discussion and Appropriate Action Adopting Resolution No. 719-2015 B- A Resolution by the City Council of the City of Converse Authorizing the City Manager to Execute a Governmental Lease/Purchase Agreement with BB& T Governmental Finance for the Purchase of Eight (8) Police Vehicles. (City Manager)
- O. Discussion and Appropriate Action to Designate The Herald Newspaper as the Official Newspaper of Record. (City Manager)

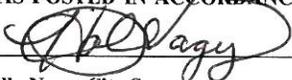
10. CITY COUNCIL & MANAGER REPORTS:

- A. City Commission Liaison Reports.
- B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
 - City Committee openings
 - briefing on Bond Proposition(s) updates & proposed timelines
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

11. 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 11/13/15 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.


Holly Nagy, City Secretary

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