



AGENDA  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
DECEMBER 1, 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, December 1, 2015 at 7:00 PM. A quorum of the following commissions may be present: Building & Standards, Economic Development Corporation, Parks and Environmental 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 November 17, 2015.
- B. Approval of Ordinance No. 401-44-2015 K Revised Stop Sign locations. (Second Reading).
- C. Approve Final Plat No. 155 establishing Hanover Cove Subdivision Unit 5.

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 Review 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) (Mayor Pro-Tem Brown)

**8. NEW BUSINESS**

- A. Discussion and Appropriate Action to Award the Request for Qualifications for Engineering Services. (City Manager)
- B. Action to reappoint Michael Roberts to the Planning & Zoning Commission to a new term. (P & Z Liaison Councilman Beehler)
- C. Discussion of actions taken by the Ethics Review Board on September 28, 2015 meeting agenda items 6A, B & C in conflict with the Ethics Review Board Ordinance Sec. 2-207 (a) (5) c. (Mayor Suarez)
- D. Discussion and Appropriate Action Adopting Resolution No. 736-2015 Approving a Policy Governing the Carrying of Firearms in City Facilities. (City Manager)
- E. Discussion and Appropriate Action to re-appoint a new council member to the Canyon Regional Water Authority (CRWA) board of Trustees. (Mayor Suarez)

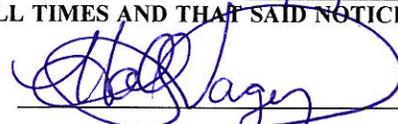
**9. CITY COUNCIL & MANAGER REPORTS:**

- A. City Commission Liaison Reports.
- B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
  - City Committee openings
  - Selective Traffic Enforcement Program (STEP)
- 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 11/25/15 AT 4:00 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.*