



AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
DECEMBER 15, 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 15, 2015 at 7:00 PM. A quorum of the following commissions may be present: Building & Standards, Economic Development Corporation, Park 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 December 1, 2015.
- B. Accept Minutes of Economic Development Corporation Meeting of September 8, 2015.
- C. Accept Minutes of Economic Development Corporation Meeting of October 13, 2015.
- D. Accept Minutes of Building & Standards Commission Meeting of August 15, 2015.
- E. Approve Final Plat No. 155 establishing Hanover Cove Subdivision Unit 5.

6. **SPECIAL PRESENTATIONS:**

- A. Recognition of Troy and Jami Lott, for their Outstanding Service to the City of Converse. (Mayor Suarez)
- B. Recognition of Jeff Shook, Police Officer, for his 20 Years of Service to the Converse Police Department. (Mayor Suarez)
- C. Recognition of Officers Michael Fors, Alex Reyes, and Mark Alcalá for Employees of the Month for November. (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 on Police Department, City Manager
- 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 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. OLD BUSINESS:

- A. Discussion and Appropriate Action to Approve 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") upto the City Limits of Converse. (Mayor Suarez)
- B. Discussion and Appropriate Action to re-appoint a new council member to the Canyon Regional Water Authority (CRWA) board of Trustees. (Mayor Suarez)

10. NEW BUSINESS:

- A. Discussion and Appropriate Action Regarding the City of Converse's Policy Governing the Carrying of Fire Arms in City Facilities. (Mayor Suarez)
- B. Annual Report by the Ethics Review Board Chairman. (Mayor Suarez)
- C. Discussion and Appropriate Action to Approve an Agreement for the Provision of Engineering Services with: Young Professional Resources ("City Engineer"), CDS Muery, Cobb, Fendley & Associates, Inc., IDS Engineering Group, Mendez Engineering, PLLC for a period of two years with an option to extend for an additional two years. (City Manager)
- D. Consideration And Approval Of Ordinance No. 222-2015A Authorizing The Issuance Of "City Of Converse, Texas General Obligation Bonds, Series 2015"; Levying A Continuing Direct Annual Ad Valorem Tax, Within The Limitations Prescribed By Law, For The Payment Of The Bonds; Prescribing The Form, Terms, Conditions, And Resolving Other Matters Incident And Related To The Issuance, Sale, And Delivery Of The Bonds; Authorizing The Execution Of A Paying Agent/Registrar Agreement And A Purchase And Investment Letter; Complying With The Provisions Of The Depository Trust Company's Letter Of Representations; Authorizing The Execution Of Any Necessary Engagement Agreements With The City's Financial Advisors And/Or Bond Counsel; And Providing For An Effective Date. (City Manager)
- E. Discussion and Appropriate Action to Award the Request for Proposals for Audio Visual Enhancement Services for Council Chambers to San Antonio Sound and Light. (City Manager)
- F. Presentation of October Financial and Investment Reports. (City Manager)
- G. Action to Appoint an Ethics Review Board member by Councilwoman Richel in Accordance with the Ethics Review Board Ordinance. (Councilwoman Richel)
- H. Action to Appoint an Ethics Review Board member by Mayor Suarez in Accordance with the Ethics Review Board Ordinance. (Mayor Suarez)

- I. Action to Appoint an Ethics Review Board Alternate by Mayor Suarez in Accordance with the Ethics Review Board Ordinance. (Mayor Suarez)

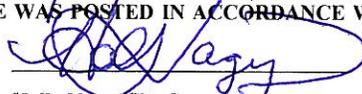
11. CITY COUNCIL & MANAGER REPORTS:

- A. City Commission Liaison Reports.
- B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
 - City Committee openings
 - Chapter 18 -Section 132 (f)
 - City Commission Dinner- December 17, 2015
 - Bexar County Training Dates
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

12. 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 12/11/15 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.


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.