



AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
JANUARY 19, 2016 – 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, January 19, 2016 at 7:00 PM. A quorum of the following commissions may be present: Building & Standards, Economic Development Corporation, Parks & Environmental, and Planning & 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 15, 2015.
- B. Approve Minutes of City Council Meeting of January 5, 2016.
- C. Acceptance of Texas Commission on the Arts Performance Support Grants in the amounts of \$200, \$225 and \$275.

6. **SPECIAL PRESENTATIONS:**

- A. Recognition of Kate Silvas, EDC Director, for her 5 Years of Service to the City of Converse. (Mayor Suarez)
- B. Recognition of Employees of the Month for December 2015. (City Manager)

7. **CITY STAFF REPORTS:**

- A. Report on Police Department, Assistant Police Chief, Rex Rheiner
- 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

8. 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.

9. PUBLIC HEARING:

A. Public Hearing on a request to submit a grant application to the Texas Parks and Wildlife Department in the total amount of \$75,000 with a matching requirement of \$75,000. The project will be located in North Park, a 100-year floodplain and funding will be utilized for repaving and extension of the North Park recreation trail.

B. Public Hearing on the Parks System Vision / Master Plan.

10. NEW BUSINESS:

A Discussion and Appropriate Action to approve submission of a grant application to Texas Parks and Wildlife Department for the total amount of \$75,000 with a matching requirement of \$75,000. The project will be located in North Park, a 100-year floodplain and funding will be utilized for repaving and extension of the North Park recreation trail. (City Manager)

B. Discussion and Appropriate Action to approve submission of a grant application to the Federal Emergency Management Agency for the total amount of \$36,000 with a match requirement of \$3,600. Funding will be utilized for the purchase of thermal imaging cameras for the Fire Department. (City Manager)

C. Discussion and Appropriate Action to approve submission of a grant application to the Federal Emergency Management Agency for the total amount of \$600,000 with a match requirement of \$60,000. Funding will be utilized for the purchase of a pumper truck for the Fire Department. (City Manager)

D. Discussion and Appropriate Action regarding the adoption of the Parks System Vision / Master Plan. (City Manager)

E. Discussion and Appropriate Action to authorize the City Manager to begin contract negotiations with Design Build Firms for the 2015 Bond project. (City Manager)

11. CITY COUNCIL & MANAGER REPORTS:

A. City Commission Liaison Reports.

B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
- 2015 Bond propositions update
- Streets construction bid specifications

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 1/15/16 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

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.