CITY OF
CONVERSE
CONNECTING COMMUNITY + COMMERCE™

AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
FEBRUARY 2, 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, February 2, 2016 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 January 19, 2016.
B. Approve Amended Minutes of City Council Meeting of June 2, 2015.
C. Accept Minutes of Planning & Zoning Commission Meeting of December 21, 2015.
D. Acceptance of 2015 Racial Profiling Report.
E. Appointment of Michael Roberts as Chairman for Planning & Zoning Commission.

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. **SPECIAL CONSIDERATION ITEMS:**

A. Recognition of Debra Malone upon her retirement after Twenty Four Years (24) of Service to the Converse Police Department. (Mayor Suarez)

B. Recognition of former councilwoman Deborah James for her service to the City of Converse. (Councilman Lindgren)

8. PUBLIC HEARING:

A. Public Hearing on a Request to Rezone a parcel of land located at Judson Heights Subdivision. 7315 Colina Way (Legal Description CB 5071K Block 7, Lot 1). The property owner is requesting rezoning from B-3 Commercial to R-3 Multifamily Apartment to develop triplexes and four-plexes consistent with the design of the existing duplexes.

B. Public Hearing on a Request to Rezone a parcel of land located at 9050 FM 78, Converse, TX 78109 (Legal Description CB 5071A, Block 1, Lot 1) (PID # 312933) The property owner is requesting rezoning from R-1 Single Family to B-2 Retail District to allow for a Podiatrist Office or any business under the B-2 Zoning classification.

9. OLD BUSINESS:

A. Discussion and Appropriate Action on Ordinance No. 401-44-2016A Prohibiting the Use of Engine Brakes Also Known As "Jake Brakes". (First Reading) (Councilman Lindgren)

10. NEW BUSINESS:

A. Discussion and Appropriate Action to Approve a Request to Rezone a parcel of land located at Judson Heights Subdivision. 7315 Colina Way (Legal Description CB 5071K Block 7, Lot 1). The property owner is requesting rezoning from B-3 Commercial to R-3Multifamily Apartment to develop triplexes and four-plexes consistent with the design of the existing duplexes. (City Manager)

B. Discussion and Appropriate Action to Approve a Request to Rezone a parcel of land located at 9050 FM 78, Converse, TX 78109 (Legal Description CB 5071A, Block 1, Lot 1) (PID # 312933) The property owner is requesting rezoning from R-1 Single Family to B-2 Retail District to allow for a Podiatrist Office or any business under the B-2 Zoning classification. (City Manager)

C. Discussion and Appropriate Action on Adoption of the Parks Vision/Master Plan. (City Manager)

D. Discussion of December Financial and Investment Reports. (City Manager)

E. Discussion and Appropriate Action to evaluate the need for additional Police Officers to facilitate the growth demands of Converse. (Mayor Suarez) (City Manager)

F. Discussion and Appropriate Action on the Selection Process for CRWA Board of Trustees. (Councilwoman Droneburg)

11. CITY COUNCIL & MANAGER REPORTS:

A. City Commission Liaison Reports.
B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
   - 2015 City Bond Propositions Status/Updates
   - Proposed Council Retreat & JLUS workshop
   - Discussion of Annexation of ETJ Property
   - City Commission Openings
C. Councilmember's Reports/Items of Interest.
D. Mayor's Report/Items of Interest.

12. EXECUTIVE SESSION:

A. Executive Session in Accordance with Texas Open Meetings Act Section 551.07, CONSULTATIONS WITH ATTORNEY: CLOSED MEETING. To seek advice from City Attorney regarding an Incident at City Hall Administrative Offices. (Mayor Suarez)

13. RECONVENE TO OPEN SESSION:

A. Discussion & Appropriate Action in Accordance with Texas Open Meetings Act Section 551.07, CONSULTATIONS WITH ATTORNEY: CLOSED MEETING. To seek advice from City Attorney regarding an Incident at City Hall Administrative Offices. (Mayor Suarez)

14. 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 1/29/16 AT 11:00 A.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

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.