



*Expanding Horizons*

CITY OF CONVERSE  
CITY ADMINISTRATION

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**Agenda**  
**PARKS AND ENVIRONMENTAL COMMISSION**  
**January 11, 2016**  
**6:00 P.M.**

**Be It Known That the Converse Parks and Environmental Commission Will Meet For A Regular Meeting on Monday, January 11, 2016 at 6:00 P.M. in the City Hall Conference Room located at 405 South Seguin Street to Discuss and Act On The Following Agenda:**

**A quorum of the following commissions may be present: Building & Standards Commission, City Council, Economic Development Corporation, and/or Planning & Zoning Commission.**

1. Call To Order. (Chairman)
2. Opening Ceremonies. (Chairman)
  - a. Moment of silence.
  - b. Pledge of Allegiance.
3. Roll Call, Establishment of Quorum & Recognition of Visitors. (Chairman)
4. Citizens to be heard: This time is provided for Citizens to address the Parks and Environmental Commission on any issues and concerns under the commission's purview. No Parks and Environmental Commission Discussion or Action can be taken if an item is not on the Agenda. Please state your name and address for the record. Remarks should be limited to three minutes (3 min.).
5. Discussion and Appropriate Action of Consent Agenda. (Chairman)
  - a. December 14, 2015 minutes
6. Public Hearing and Presentation and Discussion of parks vision plan. (Mr. Moyer, consultant; Public Works Director; Chairman).
  - a. Presentation of parks vision plan, final version. (Mr. Moyer)
  - b. Public hearing on parks vision plan
  - c. Closing of public hearing
7. Discussion and Appropriate Action to Recommend Parks Vision Plan to City Council for Approval (Chairman)
8. Report from the Public Works Director (M. Longoria)
  - a. Calendar of upcoming rentals (six-month view)
  - b. Financial Report
9. Report from City Council Liaison (Councilwoman N. Droneburg)
10. Discussion on any new updates or details for potential future events. (Chairman)
  - a. 25 Mile Bike Ride benefiting Veterans (R. Dennes)

- b. Movies in the Park (R. Smith)
- 11. Discussion and Appropriate Action on Chapter 30 and Chapter 2. (Chairman)
  - a. Proposed Amendment on Official Commission-Planned Events Following the Attendance Policy of Meetings
  - b. Changes to parks and facilities rental fee
  - c. Other changes to chapter 30
  - d. Changes to chapter 2
- 12. Park and Environmental Commission membership term expiring and two alternate spots open. (Chairman).
- 13. Discussion of Agenda Items for next meeting.
- 14. Set date and time for next meeting.
- 15. Adjournment.

**CERTIFICATION**

I, VANESSA LIMONES, SECRETARY OF THE PARKS AND RECREATION COMMISSION FOR THE CITY OF CONVERSE, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 8<sup>th</sup> of January 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 THE CHAPTER 551, TEXAS GOVERNMENT CODE.



Vanessa Limones, Secretary

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE PARKS AND RECREATION WAS REMOVED BY ME FROM THE OFFICIAL BULLETIN BOARD ON \_\_\_\_\_ DAY OF \_\_\_\_\_ 2016.

\_\_\_\_\_ Title: \_\_\_\_\_

*This facility is wheelchair accessible and parking spaces are available. Requests for accommodations for interpretive services must be made within 48 hours prior to this meeting. Please contact the City Secretary's Office at (210) 658-5356 or fax (210) 659-0964 for further information.*