



AGENDA  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
FEBRUARY 16, 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 16, 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 February 2, 2016.
- B. Accept Minutes of Parks and Environmental Commission of November 9, 2015.
- C. Accept Minutes of Parks and Environmental Commission of December 14, 2015.
- D. Accept Minutes of Parks and Environmental Commission of January 11, 2016.
- E. Appoint Mr. William Rodriguez to EDC Board of Directors. (Councilman Davis)

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 Julie Rowin, Office Manager, for her 20 Years of Service to the City of Converse. (Mayor Suarez)
- C. Recognition of Officer Iris Mata, Employee of the Month for January. (City Manager)

7. **CITY STAFF REPORTS:**

- A. Report by Executive Director of Converse Economic Development Corporation, Kate Silvas
- B. Report by Interim Police Chief, Le Ann Piatt
- C. Report by Director of Utilities, Lupe Perez
- D. Report by Director of Community Development, John Quintanilla
- E. Report by Director of City Library, Derika Bailey
- F. Report by Director of Human Resources, John Rudd
- G. Report by Fire Chief, Richard Wendt
- H. Report by Public Works Director, Manny Longoria

## **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. OLD BUSINESS:**

- A. Presentation of 2015 Racial Profiling Report. (City Manager)
- B. Discussion and Appropriate Action to approve Ordinance No. 401-44-2016A Prohibiting the Use of Engine Brakes also Known As “Jake Brakes”. (Second Reading) (Councilman Lindgren)

## **10. NEW BUSINESS:**

- A. Discussion of financing plan and timetable and authorizing City staff and consultants to proceed with the issuance of up to \$9,500,000 General Obligation Bonds, Series 2016. (City Manager)
- B. Discussion and Appropriate Action to approve submission of a grant application to Bexar County Community Development Block Grant Program for a total of \$250,000 with a match requirement of \$30,000 in salary and financial contributions from the General Fund. If awarded, funding will go toward drainage, street and sidewalk improvements on Janice Drive in the Quail Ridge Subdivision. (City Manager)
- C. Discussion and Appropriate Action on Adopting Policy and Procedures for Use of Metal Detection System. (City Manager)
- D. Discussion and Appropriate Action on the Proposed Selection Process for Canyon Regional Water Authority Board of Trustees. (Councilwoman Droneburg)
- E. Discussion and Appropriate Action on Awarding the Bid for Repainting of the Bob Grubb Ground Storage Tank. (City Manager)
- F. Discussion and Appropriate Action on Resolution No. 690-2016C -Budget Amendment- Library Grants. (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.
  - City Committee openings
  - Bond project update
  - Converse Salatrillo reuse cost estimate
  - Texas State University- City of Converse 2016 Citizen Survey
  - Scheduling of Scheel Donation Photo Op
    - February 17<sup>th</sup> through 19<sup>th</sup>
    - February 22<sup>nd</sup> through 26<sup>th</sup>

- Scheduling of Council Retreat/ JLUS Workshop
  - Saturday, February 20<sup>th</sup> or 27<sup>th</sup>
  - Saturday, March 5<sup>th</sup> or 12<sup>th</sup>
- 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 2/12/16 AT 1:00 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.*