



AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
MAY 3, 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, May 3, 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 April 15, 2016.
B. Approve Minutes of Special Called City Council Meeting of April 21, 2016.

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. Please note you will be videotaped for the record.

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. **NEW BUSINESS:**

- A. Discussion and Appropriate Action to Approve the 2016 Night in Ole Converse Contract with the Converse Lions Club. (City Manager)
- B. Discussion and appropriate action to ratify City staff's recommendation for the renewal and selection of employee benefits, including medical, dental, vision, life and disability insurance, and ancillary coverage and to authorize the City Manager to execute documents related to this renewal and selection. (City Manager)

- C. Discussion and Appropriate Action regarding Utility Poles for the FM 1516 MPO Expansion Project. (City Manager)
- D. Discussion and Appropriate Action on Resolution No. 690-2016E – Budget Amendment – Speed Hump Test Project Funding. (City Manager)
- E. Discussion and Appropriate Action on Resolution No. 690-2016F – Budget Amendment –Funding for New Code Enforcement Positions and Overtime. (City Manager)

8. 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
 - City Commission Openings
- C. Councilmember’s Reports/Items of Interest.
- D. Mayor’s Report/Items of Interest.

9. 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 4/29/16 AT 9:00 AM., 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.