



AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
MAY 17, 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 17, 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 May 3, 2016.
- B. Accept Minutes of Planning and Zoning Commission Meeting of March 21, 2016.
- C. Accept Minutes of Building and Standard Commission Meeting of March 30, 2016.
- D. Accept Minutes of Parks and Environmental Commission Meeting of April 11, 2016.
- E. Accept Minutes of Parks and Environmental Commission Meeting of April 19, 2016.
- F. Accept Minutes of Parks and Environmental Commission Meeting of April 30, 2016.
- G. Reappointment of Lloyd Litrell to the Building and Standards Commission.
- H. Reappointment of Mary Riley to the Converse Economic Development Corporation Board.
- I. Reappointment of Marc Gilbert to the Converse Economic Development Corporation Board.
- J. Reappointment of Eric Gonzalez to the Converse Economic Development Corporation Board.

6. **SPECIAL PRESENTATIONS:**

- A. NONE

7. **CITY STAFF REPORTS:**

- A. Report by Executive Director of Converse Economic Development Corporation, Kate Silvas
- B. Report by Public Works/Utility Director, Manny Longoria
- C. Report by Director of Human Resources, John Rudd
- D. Report by Police Chief, Fidel Villegas
- E. Report by Director of Community Development, John Quintanilla
- F. Report by Director of City Library, Derika Bailey
- G. Report by Fire Chief, Richard Wendt

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. Please note you are being videotaped for the record.

9. OLD BUSINESS:

- A. Discussion and Appropriate Action regarding Utility Poles for FM 1516 Expansion Project. Item tabled at the May 3, 2016 City Council Meeting. (City Manager)
- B. Discussion and Appropriate Action to Reconsider Resolution No. 690-2016E – Budget Amendment – Speed Hump Test Project Funding. (Mayor Suarez)(Councilman Lindgren)(Councilman Beehler)

10. NEW BUSINESS:

- A. Discussion of the Financial and Investment Report as of March 2016. (City Manager)
- B. Discussion and Appropriate Action to Approve Ordinance No. 104-2-2016, an Ordinance to Amend Chapter 2 Article VIII- “Public Property” Division 2- “Use of Public Property” (b) (First Reading)(City Manager)
- C. Discussion and Appropriate Action to Approve Resolution No. 742, a Resolution Authorizing the Filing of a Grant Application with the United States Department of Justice Office of Community Oriented Policing Services (COPS) Hiring Program for Two (2) Police Officer Positions. (City Manager)
- D. Discussion and Appropriate Action to Approve Ordinance No. 876-2016 Annexing Territory and Extending Boundary limits of the City of Converse and Adopting a Service Plan. (First Reading) (City Manager)
- E. Discussion and Appropriate Action to Approve Resolution No. 690-2016-G in the amount of \$5,000 for the Converse Neighborhood Beautification Program (NBP) Sweeps. (City Manager)
- F. Discussion and Appropriate Action to Approve Ordinance No. 703-18-2016-B an Ordinance to Amend Chapter 18, “Environmental”, Article IV “Junk Vehicles” Section 18-97. (First Reading)(City Manager)
- G. Discussion and Appropriate Action to Approve Ordinance No. 703-18-2016-C an Ordinance to Amend Chapter 18, “Environmental” Article V “Property Maintenance”. (Permitted Number of Vehicles)(First Reading)(City Manager)
- H. Discussion and Appropriate Action to Approve Ordinance No. 703-18-2016-D an Ordinance to Amend Chapter 18, “Environmental” Section 18-43(1) A. Residential and Business Lawns. (Sprigs)(First Reading)(City Manager)

11. CITY COUNCIL & MANAGER REPORTS:

- A. City Commission Liaison Reports.
- B. Councilmember's Reports/Items of Interest.
- C. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
 - City Committee Openings
 - Bond Project Updates
 - Budget Calendar
- D. Mayor's Report/Items of Interest.

12. EXECUTIVE SESSION:

- A. Executive Session in Accordance with Texas Open Meetings Act Section 551.072. DELIBERATION ABOUT REAL PROPERTY; CLOSED MEETING. Regarding real property matters related to 107 Station Street- Economic Development Corporation. (City Manager) (Economic Development Director)

13. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action on Executive Session in Accordance with Texas Open Meetings Act Section 551.072. DELIBERATIONS ABOUT REAL PROPERTY; CLOSED MEETING. Regarding real property matters related to 107 Station Street- Economic Development Corporation. (City Manager) (Economic Development Director)

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 9/13/2016 AT 5:00 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.