



AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
JULY 5, 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, July 5, 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 June 21, 2016.
- B. Accept Minutes of the Building and Standards Commission Meeting of May 4, 2016.
- C. Accept Minutes of Economic Development Corporation Meeting of May 10, 2016.
- D. Accept Minutes of the Planning and Zoning Commission Meeting of May 16, 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 and as a reminder this meeting is being streamed "Live" on the Converse Website.

7. **OLD BUSINESS:**

- A. Briefing and discussion of the Toepperwein Road repair agreement with Austin Materials Inc.
(Mayor Suarez) (City Manager)

8. **NEW BUSINESS:**

- A. Discussion and Appropriate Action to Approve Preliminary and Final Plat # 161 Papa Dante's
(City Manager)
- B. Discussion and Appropriate Action on Accepting the Bexar County Appraisal District Proposed Budget for 2017. (City Manager)

- C. Discussion and Appropriate Action on Acceptance of \$200,000 for 2015 Community Development Block Grant (CDBG) Program – Fair Meadows Reconstruction Project – Phase II and authorizing the Mayor to execute all documents required for the project. (City Manager)
- D. Discussion and Appropriate Action on Resolution No. 743 Authorizing the Filing of a Grant Application with the San Antonio Area Foundation for Restoration Funds for the Future Schumann-Scheel Museum. (City Manager)
- E. Discussion and Appropriate Action on Resolution No. 744 Authorizing the Filing of a Grant Application with the American Police & Sheriffs Association (APSA) for Equipment to be used by the Converse Police Department. (City Manager)

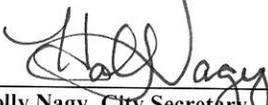
9. CITY COUNCIL & MANAGER REPORTS:

- 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
 - Schumann-Scheel Museum
 - Request for Legislative Input
 - EDC Land Swap
- C. Councilmember’s Reports/Items of Interest.
- D. Mayor’s Report/Items of Interest.

10. 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 7-1-16 AT 2:00 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.