



CITY OF CONVERSE
CITY COUNCIL MEETING
SEPTEMBER 6, 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, September 6, 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:** Presented by Pastor Bill Sanders, Converse First Baptist Church

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 July 5, 2016.
- B. Approve Minutes of City Council Meeting August 16, 2016.
- C. Accept Minutes of the Planning & Zoning Commission Meeting of July 18, 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 streamed “Live” on the City Website.

7. **PUBLIC HEARING:**

- A. Public Hearing on a request to rezone a property from B-3 Commercial to I-1 Light Industry to allow for the expansion of the Ingram Ready-mix Facility. The property is 2.758 acres out of CB 5726 (Converse Gateway UT-1) BLK 101 Lot SE IRR 259.65 FT of 1.

8. **OLD BUSINESS:**

- A. Discussion and Appropriate Action on the location of the New City Hall (2015 Bond Proposition No. 3) approved by the voters. (City Manager)

9. **NEW BUSINESS:**

- A. Discussion and Appropriate Action on a request to rezone a property from B-3 Commercial to I-1 Light Industry to allow for the expansion of the Ingram Ready-mix Facility. The property is 2.758 acres out of CB 5726 (Converse Gateway UT-1) BLK 101 Lot SE IRR 259.65 FT of 1. (City Manager)

- B. Discussion and Appropriate Action with Regard to a Proposed Project from the City of Converse EDC to invest \$69,219 toward the installation of water and sewer infrastructure to benefit TJ Elite Properties' Proposed Industrial Development on FM 1976 and Old Cimarron Trail. (City Manager)
- C. Discussion and Appropriate Action on Resolution No. 750 Approving the Economic Development Corporation FY 2016-2017 Budget and Corporation Plan. (City Manager)
- D. Discussion and Appropriate Action on Resolution No. 748 Authorizing the Filing of a Grant Application with the Texas Parks and Wildlife for a Small Community Recreation Reimbursement Grant for City Park.(City Manager)
- E. Discussion and Appropriate Action on Resolution No. 749 Authorizing the Filing of a Grant Application with Texas Parks and Wildlife for the City Park and North Park Outdoor Recreation Reimbursement Grant. (City Manager)

10. CITY COUNCIL & MANAGER REPORTS:

- A. City Commission Liaison Reports.
- B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
 - Keep Texas Beautiful Membership,
 - 2015 City Bond Propositions Status/Updates
 - City Commission Openings
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

11. EXECUTIVE SESSION: In accordance with the Texas Open Meetings Act Section 551.07 Personnel Matters to (1) to deliberate the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee - City Attorney. (City Manager)

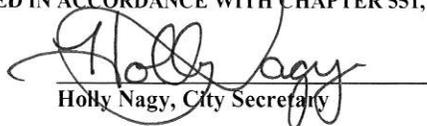
12. EXECUTIVE SESSION: In accordance with the Texas Open Meetings Act Section 551.071, Consultation with Attorney regarding contemplated or pending litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, - EEOC complaints by former Employees. (Mayor Suarez) (City Attorney)

13. RECONVENE TO OPEN SESSION: Discussion and Appropriate Action on Executive Session in accordance with the Texas Open Meetings Act Section 551.074. Personnel Matters to (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee - City Attorney. (City Manager)

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 9-2-16 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.


 Holly Nagy, City Secretary