



AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
SEPTEMBER 20, 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 20, 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:** Pastor Stuart Perryman (Agape Christian 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 of September 6, 2016.
- B. Accept Minutes of the Building & Standards Commission Meeting of June 22, 2016.
- C. Final Acceptance of Public Infrastructure for MacArthur Park Unit 4A and Unit 4B.

6. **SPECIAL PRESENTATIONS:**

- A. Recognition of Norman Carroll, Fire Inspector for 5 Years of Service to the Converse Fire Department.
- B. Recognition of Jacob Barden for Employee of the Month for the month of August.

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 will be videotaped for the record and as a reminder this meeting is being streamed "Live" on the Converse Website.

9. PUBLIC HEARING:

- A. Public Hearing on the Proposed Fiscal Year 2016/2017 Budget. (City Manager)
- B. Public Hearing on a Petition to Close and Abandon Street, Duncan Place from Loop 1604 to Brooks Avenue. (City Manager)

10. NEW BUSINESS:

- A. Discussion and Appropriate Action on Resolution No. 690-2016 A Resolution Providing the City of Converse Program of Services Budget for the Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017, by Approving and Setting Aside the Necessary Funds of the City of Converse for Fiscal Year 2016-2017 for the Maintenance and Operation of the Various Departments, Capital Projects, Payments to Debt Service; and for Various Activities and Improvements to the City. (City Manager)
- B. Discussion and Appropriate Action on Resolution No. 691-2016 A Resolution of the City of Converse Levying the Maintenance and Operations Ad Valorem Taxes for the 2016-2017 Fiscal Year at a Rate of \$0.403718 per \$100 Assessed Valuation on All Taxable Property Within the Corporate Limits of the City of Converse. (City Manager)
- C. Discussion and Appropriate Action on Resolution No. 692-2016 of the City Of Converse Levying the Interest and Sinking Ad Valorem Taxes for the 2016-2017 Fiscal Year at a Rate of \$0.098942 Per \$100 Assessed Valuation on All Taxable Property Within the Corporate Limits of the City of Converse. (City Manager)
- D. Discussion and Appropriate Action on Ordinance No. 309-38-2016 Vacating and Abandoning a Portion of Duncan Place from Loop 1604 to Brooks Avenue. (First Reading)(City Manager)
- E. Discussion and Appropriate Action on Preliminary and Final Plat #164, Circle K Store T-1373 Subdivision. (City Manager)
- F. Discussion and Appropriate Action on Preliminary Plat #165, Bridgehaven Unit 1 Subdivision. (City Manager)
- G. Discussion and Appropriate Action on Preliminary Plat #166, BCSO Rocket Lane Substation. (City Manager)
- H. Discussion and Appropriate Action to Set Date, Time, Location and to Approve the Moderator for "Meet the Candidates". (City Manager)
- I. Discussion of the Financial and Investment Report as of July, 2016. (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.
 - 2015 City Bond Propositions Status/Updates
 - City Commission Openings
 - EMS Inspection
 - NIOC 2016

-Charter Review Committee

- 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 9/16/16 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.

A handwritten signature in blue ink, appearing to read "Holly Nagy", written over a horizontal line.

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.