



CITY OF CONVERSE
CITY COUNCIL MEETING
NOVEMBER 1, 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, November 1, 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 Kenneth Davison, New Life Baptist Church, Converse Texas

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 October 18, 2016.
- B. Accept Minutes of the Planning & Zoning Commission Meeting of September 19, 2016.
- C. Accept Minutes of the Parks and Environmental Commission Meeting of July 11, 2016.
- D. Accept Minutes of the Parks and Environmental Commission Meeting of August 8, 2016.
- E. Accept Minutes of the Economic Development Corporation Meeting of September 13, 2016.
- F. Action to Approve Amending Plat #150, Lot 44 & Lot 1, Block 1 of Cimarron Trail Subdivision, Unit 1
- G. Reappointment of Donnie West as a Member to the Planning and Zoning Commission.
- H. Reappointment of Cynthia Turner as a Member to the Planning and Zoning Commission.
- I. Reappointment of Richard Fink as an Alternate to the Planning and Zoning Commission.
- J. Reappointment of Dr. Betty Harkins to the Ethics Review Board.

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. Discussion and Appropriate Action on Appointments to the Charter Review Committee. (City Manager)
- B. Discussion and Appropriate Action on Agenda City of Converse, City Council Meeting October 18, 2016 – 7:00 PM 9. NEW BUSINESS: (F). Discussion and Appropriate Action to Approve Resolution No. 750-2016A- Amending the Economic Development Corporation FY 2017 Budget. (Councilman Beehler, Mayor ProTem Brown, and Mayor Suarez)

8. NEW BUSINESS:

- A. Discussion and Appropriate Action to Approve Resolution No. 750-2016B Amending the Economic Development Corporation FY2016-2017 Budget. (City Manager)
- B. Discussion and Appropriate Action on Preliminary Plat #167, Ingram Ready Mix. (City Manager)
- C. Discussion and Appropriate Action to Approve Resolution No. 750- Application for FEMA Reimbursement Grant. (City Manager)
- D. Discussion and Appropriate Action to Approve Ordinance No. 703-18-2016-E to an Ordinance to Amend Chapter 18, "Environmental" Section 18-43(2) A. Residential and Business Lawns. (Grass clippings)(First Reading)(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
 - Draft RFP for Solar Rooftop Installations.
 - Update of the Scheel House Museum
- 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 10/28/2016 AT 3:00 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.