



AGENDA  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
NOVEMBER 15, 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 15, 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 November 1, 2016.
- B. Reappointment of Patrick O’Leary as a Member to the Building and Standards Commission.
- C. Appointment of Joseph Guastella as a Member to the Building and Standards Commission.
- D. Appointment of Cheryl K. Moore as an Alternate Member to the Parks and Environmental Commission.
- E. Approval of Proclamation No. 311 – Honoring River Lawrence.

6. **SPECIAL PRESENTATIONS:**

- A. Recognition of Mayor Pro Tem Steve Brown for his service on City Council. (Mayor Suarez)
- B. Recognition of Councilman Jon Lindgren for his service on City Council. (Mayor Suarez)
- C. Recognition of Councilman Jeff Beehler for his service on City Council. (Mayor Suarez)
- D. Recognition of Steven Nowlin for 10 Years of Service to the Converse Parks Department. (Mayor Suarez)
- E. Recognition of Oscar Trevino for 10 Years of Service to the Converse Street Department. (Mayor Suarez)
- F. Recognition of Gilbert Martinez for 15 Years of Service to the Converse Police Department. (Mayor Suarez)

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. OLD BUSINESS:**

- A. Discussion and Appropriate Action to Appoint Members to the Charter Review Committee. (City Manager)

**10. NEW BUSINESS:**

- A. Discussion and Appropriate Action on Awarding the Bid for Repainting of the North Cimarron Elevated Storage Tank. (City Manager)
- B. Consideration and Preliminary Acceptance of the Subdivision Infrastructure for Copperfield Unit-5.
- C. Discussion and Appropriate Action on a Request to Approve an Interlocal Agreement by and Between the Emergency Services District (ESD) #1 and the City of Converse for Fire Protection and Emergency Medical Services Beginning October 1, 2016 and Terminating on September 30, 2019. (City Manager)
- D. Discussion and Appropriate Action to Designate The Herald Newspaper as the Official Newspaper of Record. (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
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

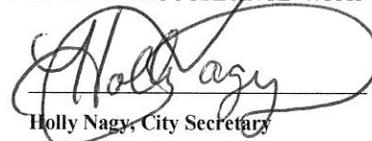
**12. EXECUTIVE SESSION:** Executive Session In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; Closed Meeting. This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1) (PROJECT "GORDON") (City Manager)

**13. RECONVENE TO OPEN SESSION:** Discussion and Appropriate Action on Executive Session In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; Closed Meeting. This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1) (PROJECT "GORDON") (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 11/10/16 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.*