



CITY OF CONVERSE
CITY COUNCIL MEETING
DECEMBER 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, December 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 Donnie West, Faith Community Fellowship 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 November 18, 2016.
- B. Accept Minutes of the Planning & Zoning Commission Meeting of October 17, 2016.
- C. Approval of Final Plat No. 162- Lott Business Park Subdivision.
- D. Approval of Final Plat No. 165- Bridgehaven Unit 1 Subdivision.

6. **SPECIAL PRESENTATIONS:**

- A. Recognition of Professor Sabrina Hammel Northeast Lakeview College. (Mayor Suarez)
- B. Recognition of Erik Sanchez for 5 Years of Service to the Converse Police Department. (Mayor Suarez)
- C. Recognition of Jonathan Brazil for 5 Years of Service to the Converse Police Department.
(Mayor Suarez)
- D. Recognition of Angela Mayer for Employee of the Month for the Month of November.
(Mayor Suarez) (City Manager)

7. **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.

8. **NEW BUSINESS:**

- A. Discussion and Appropriate Action to temporarily extend the 2006 Converse Fire & EMS Service Agreement with the City of San Antonio for Actual Costs of Services to North Hampton Subdivision & IH-10 Corridor Area. (Mayor Suarez) (City Manager)

- B. Discussion and Appropriate Action to Appoint David Hayes as a regular member of the Ethics Review Board. (City Manager)
- C. Discussion and Appropriate Action to Appoint Jeff Beehler as a regular member of the Planning & Zoning Commission. (City Manager)
- D. Discussion and Appropriate Action to Select Mayor Pro Tem. *Per City Charter Sec. 2.03 (B)* (Mayor Suarez)
- E. Appointment of City Council Commission Liaison assignments by Mayor Suarez. (Mayor Suarez)
- F. Discussion and Appropriate Action to excuse Councilmember Place 5 for his absence of 3 consecutive Regular City Council Meetings per City Charter Section 2.12 c. (Mayor Suarez)

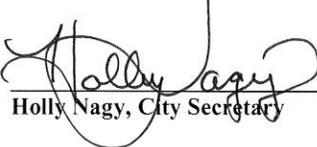
9. CITY COUNCIL & MANAGER REPORTS:

- 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
 - Fire Station No. 1 Ground Breaking- December 8th -11:00 AM
 - City Commission Dinner- December 8th - 6:30 PM
- 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 12/2/16 AT 10:00 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.