



CITY OF CONVERSE  
CITY ADMINISTRATION

403 S. Seguin  
Converse, Texas 78109  
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AGENDA  
CITY OF CONVERSE  
SPECIAL CALLED CITY COUNCIL MEETING  
October 30, 2013 - 7:00 P.M.

Be It Known That the City Council of the City Of Converse will meet for a Special Called Meeting at the City of Converse's Conference Room at 405 South Seguin Street on **Wednesday October 30, 2013 at 7:00 P.M.** A quorum of the following commissions may be present: Beautification & Environmental, Building & Standards, Economic Development Corporation, Park and Recreation and Planning and Zoning.

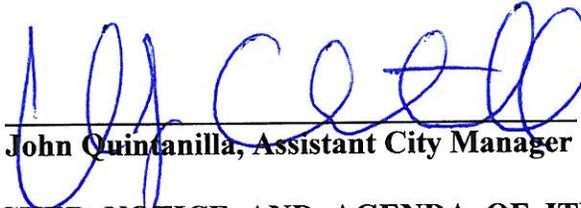
1. CALL TO ORDER
2. ROLL CALL, ESTABLISHMENT OF QUORUM & RECOGNITION OF VISITORS
3. CITIZENS TO BE HEARD:

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.

4. EXECUTIVE SESSION:
  - A. Executive Session in Accordance with Texas Open Meetings Act Section 551.074. PERSONNEL MATTERS; CLOSED MEETING. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – City Manager's Annual Evaluation. (Mayor Suarez)
5. RECONVENE TO OPEN SESSION:
  - A. Discussion and Appropriate Action in Accordance with Deliberations regarding the City Manager's Annual Evaluation. (Mayor Suarez).
  - B. Discussion and Appropriate Action to Approve Resolution No. 693, A Resolution to Approve an amendment to Section 3.01 of The Employment Agreement for City Manager Between the City of Converse and City Manager Shawna D. Burkhart. (Mayor Suarez).
6. ADJOURNMENT

**CERTIFICATION**

I, JOHN QUINTANILLA, ASSISTANT CITY MANAGER 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 25<sup>th</sup> DAY OF October 2013 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, OF THE TEXAS GOVERNMENT CODE.

  
\_\_\_\_\_  
John Quintanilla, Assistant City Manager

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE CITY COUNCIL WAS REMOVED BY ME FROM THE OFFICIAL BULLETIN BOARD ON \_\_\_\_ DAY OF \_\_\_\_\_, 2013.  
\_\_\_\_\_  
Title: \_\_\_\_\_

*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.*