



**8. OLD BUSINESS:**

- A. Discussion and Appropriate Action on a Request to Amend Ordinance 907 Granting an Electric and Gas Franchise (“CPS”) to City Public Service. Appendix A – Franchises, Article 1, Division 1, Sections 1, 2 and 12. (Mayor Suarez)(City Manager) (Second Reading).

**9. NEW BUSINESS:**

- A. Presentation of Class II ISO Rating by Texas Department of Insurance. (Chief Wendt)
- B. Discussion of Financial & Investment Reports as of October 2013. (Finance Director)
- C. Discussion and Appropriate Action on a Request to Approve a Lease with the Regional Water Resource Development Group (RWDG) for approximately 110 Acre Feet of Water. (City Manager)
- D. Discussion with City Engineers Regarding City Master Plan Development.  
(City Manager) (City Engineer)
- E. Discussion and Appropriate Action to Approve a Consultant for City Strategic Planning Services.  
(City Manager)
- F. Discussion on Increasing City Council Travel and Education Budget Line Items to Reflect the New Charter Requirements. (Mayor Suarez) (City Manager)
- G. Discussion and Appropriate Action to Approve a Third Amendment to the Municipal Solid Waste Collection and Transportation Agreement. (City Manager)
- H. Discussion and Appropriate Action on a Request to Establish an Ethics Review Board in Accordance with Article 3- General Provisions Section 8.01 Boards, Committees, Commissions, of the City of Converse Charter. The Purpose of the Ethics Review Board shall be to develop a City Ordinance for a Code of Ethics. (City Manager) (City Attorney)
- I. Discussion and Appropriate Action on Mayor Pro –Tem election process. (Councilman Davis, Councilman Brown, Councilwoman James)

**10. CITY COUNCIL & MANAGER REPORTS:** In consideration of Texas Attorney General Opinion AG-0668, information provided on subjects not on the agenda shall be limited to statements of specific factual information; or recitation of existing policy. Any deliberation of or decision about a subject not on the agenda shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

- A. Mayor’s Report/Items of Interest.
- B. Councilmember’s Reports/Items of Interest.
- C. City Commission Liaison Reports.
- D. City Manager’s Report & Discussion of Future Agenda Items/Items of Interest.

**11. EXECUTIVE SESSION:**

- A. Executive Session in Accordance with Texas Open Meetings Act Section 551.071. CONSULTATION WITH CITY ATTORNEY; CLOSED MEETING. Consultation with City Attorney regarding litigation related to Toepperwein Road Reconstruction Project. (Mayor Suarez) (City Attorney)
- B. Executive Session in Accordance with the Texas Open Meetings Act § 551.071. CONSULTATION WITH CITY ATTORNEY; CLOSED MEETING. Consultation with the legal counsel to discuss Viable Water Resource Options. (City Attorney) (City Manager)

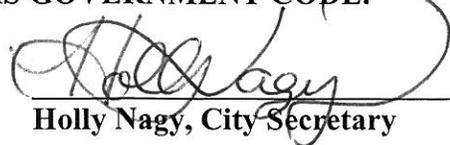
**12. RECONVENE TO OPEN SESSION:**

- A. Discussion and Appropriate Action on Discussion during Executive Session in Accordance with Texas Open Meetings Act Section 551.071. CONSULTATION WITH CITY ATTORNEY; CLOSED MEETING. Consultation with City Attorney regarding litigation related to Toepperwein Road Reconstruction Project. (Mayor Suarez) (City Attorney)
- B. Discussion and Appropriate Action on Discussion during Executive Session in Accordance with the Texas Open Meetings Act § 551.071. CONSULTATION WITH CITY ATTORNEY; CLOSED MEETING. Consultation with the legal counsel to discuss Viable Water Resource Options. (City Attorney) (City Manager)

**13. 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 3<sup>rd</sup> of Jan 2014 AT 12 :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

**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 JANUARY , 2014.**

**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.*