



**8. OLD BUSINESS:**

- A. Discussion on Increasing City Council Travel and Education Budget Line Items to Reflect the New Charter Requirements. (Mayor Suarez) (City Manager).
- B. Discussion and Appropriate Action to Approve a Consultant for City Strategic Planning Services. (City Manager).

**9. NEW BUSINESS:**

- A. Discussion and Appropriate Action on a Request to Approve a Rezoning of a parcel of land located at 201 North Street, Converse, Texas (CB 5063 Blk 5, Lot 1 & E PT of 2 (.03444AC) (PID# 310622). The property owner is requesting a Rezoning from the current R-1, Single Family Residential to B-2, Retail District to allow for the operation of religious activities. (Assistant City Manager)
- B. Discussion and Appropriate Action on a Request to Approve Budget Amendment, Resolution # 690 - 2014 C for the Regional Water Resource Development Group (RWRDG) Water Lease Agreement and Edwards Aquifer Authority(EAA) fees in the Amount of \$22,620. (City Manager)
- C. Discussion and Appropriate Action on the Five (5) Year Capital Program pursuant to City Charter Section 6.04- Capital Program. (Councilwoman James)
- D. Discussion and Appropriate Action Regarding the City of Converse Economic Development Corporation's Marketing Manager and Executive Director Positions for Fiscal Budget Year 2013-2014. (Councilwoman Paschall).

**10. CITY COUNCIL AND STAFF 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 Accordance with Section 551.072, Texas Open Meetings Act, Deliberation Regarding Real Property; Closed Meeting. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiation with a third person. [Bandera County] (City Manager).

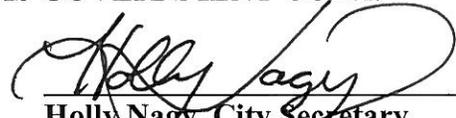
**12. RECONVENE TO OPEN SESSION:**

- A. Discussion and Appropriate Action on Discussion during Executive Session in Accordance with Texas Open Meetings Act Section 551.072, , Deliberation Regarding Real Property; Closed Meeting. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiation with a third person. [Bandera County] (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 16 January AT 11:00 AM., 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.*