



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
FEBRUARY 4, 2014 – 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, February 4, 2014 at 7:00 PM. 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. **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 January 21, 2014.
B. Accept Economic Development Corporation Minutes for December 10, 2013.

6. **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.

7. **CITY STAFF MONTHLY REPORTS:**

- A. Report by Police Chief.
B. Report by Public Utilities Director.
C. Report by Public Works Director.
D. Report by Fire Chief.
E. Report by Human Resources Director.
F. Report by Library Director.
G. Report by Executive Director Converse Economic Development Corporation.

8. OLD BUSINESS:

- A. Discussion of Proposed Sidewalk on San Antonio River Authority Property. (City Manager)

9. NEW BUSINESS:

- A. Discussion of 2014 Certificate of Obligation. (City Manager) (Southwest Securities)
- B. Discussion of Proposed AT&T Tower Location. (City Manager)(Assistant City Manager)
- C. Discussion and Appropriate Action on CY 2014 CDBG Resolution #699 - Fair Meadows Phase II- Ash Drive Rehabilitation. (City Manager)
- D. Proclamation #286 for the 15th Anniversary of Judson Education Foundation. (Mayor Suarez)
- E. Discussion of Request for Quotation (RFQ) on City Attorney Services. (Councilwoman James)
- F. Discussion of City Attorney Services to Council-Members. (Mayor Suarez)

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. [Rice/White lawsuit] (City Manager) (City Attorney).
- B. Executive Session in 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 is an open meeting would have a detrimental effect on the position of the governmental body in negotiation with a third person. [Maylee Property] (City Manager).
- C. Executive Session in 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 is an open meeting would have a detrimental effect on the position of the governmental body in negotiation with a third person. [Water Rights] (City Manager).
- D. 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] (Councilman Brown) (Councilwoman Paschall) (Mayor Suarez)

12. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action on Executive Session in Accordance with Texas Open Meetings Act Section 551.071. Consultation with City Attorney; Closed Meeting. Consultation with City Attorney regarding litigation. [Rice/White lawsuit] (City Manager) (City Attorney).
- B. Discussion and Appropriate Action on Executive Session in 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 is an open meeting would have a detrimental effect on the position of the governmental body in negotiation with a third person. [Maylee Property] (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 31st DAY OF JANUARY AT 5:00 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 FEBRUARY, 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.