



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
APRIL 15, 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, April 15, 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. NONE.

6. **SPECIAL CONSIDERATION ITEMS:**

- A. Recognition of Mr. Kevin La Prete, Utility Inspector, Utilities Department, for his Fifteen (15) Years of Service. (Mayor Suarez)
- B. Recognition of Robert Avella, Detective Sergeant, Police Department, for his Fifteen (15) Years of Service. (Mayor Suarez)
- C. Recognition of Officer Mark Alvarado, Code Compliance, Police Department, for his Five (5) Years of Service. (Mayor Suarez)
- D. Recognition of Crystal Gutierrez, Fire Fighter/EMT-P, Fire Department, for her Five (5) Years of Service. (Mayor Suarez)
- E. Recognition of Adam Martinez, Water Tech/Maintenance, Utilities Department, for his Five (5) Years of Service. (Mayor Suarez)

F. Recognition of John J. Quintanilla, Assistant City Manager, City Administration, for his Five (5) Years of Service. (Mayor Suarez)

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.

8. OLD BUSINESS:

-None.

9. NEW BUSINESS:

- A. Discussion and Appropriate Action on the FY 2013 City of Converse Audit Presentation. (Finance Director) (City Auditor)
- B. Discussion and Appropriate Action on the 2014 Employee Benefits Presentation. (HR Director) (EBS Representative Management)
- C. Discussion and Appropriate Action on the 2014 Strategic Plan Presentation. (City Manager)(Aesop Management)
- D. Discussion and Appropriate Action on the 2014 Certificate of Obligation for FM 1516/S. Seguin. (City Manager)
- E. Discussion and Appropriate Action on the February 2014 Financials and Investment Report. (Finance Director)
- F. Discussion and Appropriate Action to appoint Ms. Rosa Gary to the Economic Development Corporation Board of Directors for a term that expires May 2014. (EDC Director)
- G. Discussion and Appropriate Action to appoint Mr. Matthew Moog to the Economic Development Corporation Board of Directors for a term that expires May 2015. (EDC Director)
- H. Discussion and Appropriate action to amend the code of ordinances, City of Converse, Texas Chapter 2 "Administration" Article III. Boards, Committees, and Commissions: Division 5 : "Ethics Review Board" Providing a Severability Clause. Providing a Penalty Clause; and Establishing an effective Date. (First Reading) (Councilwoman James) (City Attorney)
- I. Discussion of the CenterPoint Energy 2014 Annual Gas Reliability Infrastructure Program (GRIP) Adjustment for the South Texas Division. (City Manager)

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

11. EXECUTIVE SESSION:

- A. Executive Session in Accordance with the Texas Open Meetings Act Section 551.074. PERSONNEL MATTERS; CLOSED MEETING. To deliberate and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. – Interim City Manager (Mayor Suarez)
- B. Executive Session in Accordance with the Texas Open Meetings Act Section 551.074. PERSONNEL MATTERS; CLOSED MEETING. To deliberate and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. – City Manager (Mayor Suarez)

12. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action on Executive Session in Accordance with the Texas Open Meetings Act Section 551.074. PERSONNEL MATTERS; CLOSED MEETING. To deliberate and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. – Interim City Manager (Mayor Suarez)
- B. Discussion and Appropriate Action on Executive Session in Accordance with the Texas Open Meetings Act Section 551.074. PERSONNEL MATTERS; CLOSED MEETING. To deliberate and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. – City Manager (Mayor Suarez)

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 _____ AT _____: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 APRIL, 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.