



1. 101 Gibbs Sprawl, Legal Description CB 5563, ARB P-1E-NE of Blk D-1B, .4520 acres (PID #346005).
2. 103 Gibbs Sprawl, Legal Description CB 5563, Blk D-1 & East 58.17 Feet of Blk C ARB P- 1B, .2190 acres (PID#346004).
3. 101 N. Seguin, Legal Description CB 5063, P-17A ABS 431, .4600 acres (PID#310451).

The property owner is requesting a Rezoning from the current B-2, Retail District to B-4, Special Commercial District. (City Manager)

- B. Discussion and appropriate action on Ordinance No. 119, an Ordinance amending the Code of Ordinances, City of Converse, Texas, Part II, 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. (Second Reading) (Councilwoman James)
- C. Discussion and Appropriate Action on Ordinance No. 927, an Ordinance Authorizing the City of Converse to collect a Four percent (4%) Fee for any and all Credit Card transactions. (Second Reading) (City Manager)

#### **9. NEW BUSINESS:**

- A. Discussion and Appropriate Action on Resolution No.703-2014 Approving Extending Speed Limit on FM 78 and Requesting a Texas Transportation Commission Minute Order (City Manager)
- B. Discussion and Appropriate Action on Accepting the Bexar County Appraisal District Proposed Budget for 2015. (City Manager)
- C. Discussion and Appropriate Action on Bexar Metro 911 Proposed Budget for 2015. (City Manager)
- D. Discussion and Appropriate Action to Consider Resolution No. 702 Providing Notice of Projects as Required by the Provisions of House Bill No. 2928 (2005 Texas Regular Session) to be undertaken by the City of CONVERSE Economic Development Corporation; and other matters in connection therewith. (First Reading) (City Manager)
- E. Discussion and Appropriate Action on a Request to Approve Budget Amendment Resolution No. 690G 2014- RWDG Water Purchase. (City Manager)
- F. Discussion and Appropriate Action to Appoint a Committee, as requested by the Mayor, for the purpose of reviewing the city codes of ordinances for compliance with the current city charter and updating those codes which require clarification or provide improvement to the operation of the city. (Councilman Lindgren)

#### **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. - City Manager (Mayor Suarez)
- 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 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)
- B. Discussion and Appropriate Action on 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 \_\_\_\_\_ AT \_\_\_\_\_ :  
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 JUNE, 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.*