

District. The purpose of the SUP request is to operate an automotive repair service shop. (City Manager)

9. NEW BUSINESS:

- A. Discussion and Appropriate Action to Approve Ordinance No. 201-2014 Authorizing the Issuance of Combination Tax and Limited Pledge Revenue Certificates of Obligation Series 2014; Providing for the Payment of Certificates by the Levy of Ad Valorem Tax Upon All Taxable Property. (First Reading) (City Manager)
- B. Discussion and Appropriate Action to Approve Resolution No. 707 authorizing an Interlocal Cooperative Agreement between the Converse EDC and the City of Converse, Texas. (City Manager)
- C. Discussion and Appropriate Action on a Request to Approve Plat #137, amending plat of Randolph Valley Unit 5. (City Manager)
- D. Discussion and Appropriate Action on Resolution No. 708 a Resolution of the City Council of the City of Converse adopting amendments to the Articles of Incorporation and Bylaws for the Cibolo Valley Local Government Corporation to reflect the withdrawal of the City of Converse from the Cibolo Valley Local Government Corporation; Approving an amendment to the Memorandum of Understanding with the Cibolo Valley Local Government Corporation to reflect the changes to the Corporation's membership and other matters; Providing for Severability; Repealing Conflicting Resolutions; and Establishing an Effective Date. (City Manager) (City Attorney)
- E. Discussion and Appropriate Action on a Request for Proposal (RFP) for City of Converse Funds Depository. (Councilwoman Paschall)
- F. Discussion and Appropriate Action to Approve Resolution No. 706 Authorizing the City of Converse, Texas to Enter Into a Joint Election Agreement With the Bexar County Elections Administrator and other Governmental Entities Participating in the Joint Election to be held on November 4, 2014. (City Manager)
- G. Discussion and Appropriate Action on a Request to Approve a Special Use Permit (SUP) on a parcel of land located at 8960 FM 78, Converse Texas (CB 5071 P-6(.151 AC) & P-37E(.039AC) (PID# 312806)). The property owner is requesting an SUP for this property that is currently zoned B-3-Commercial District. The purpose of the SUP request is to operate an automotive repair service shop.
- H. Discussion and Appropriate Action on the STX Cardinals Contract. (City Manager)
- I. Discussion and Appropriate Action to Select Members for the Ethics Review Commission. (Councilwoman James)
- J. Discussion and Appropriate Action on Convening into Executive Session for any permissible reason during Council meetings. (Councilman Brown)

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)

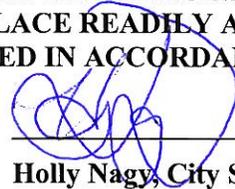
12. RECONVENE TO OPEN SESSION:

- 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 7/11/14 AT 11:30 A.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 JULY, 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.