



*Expanding Horizons*

CITY OF CONVERSE  
CITY ADMINISTRATION

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AGENDA  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
NOVEMBER 18, 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 Wednesday, November 18, 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 October 21, 2014.
- B. Accept Minutes of the Ethics Review Board Meeting of September 23, 2014.
- C. Accept Minutes of the Ethics Review Board Meeting of October 13, 2014.
- D. Accept Minutes of the Ethics Review Board Meeting of October 27, 2014.
- E. Accept Minutes of the Planning & Zoning Commission Meeting of September 15, 2014.
- F. Accept Minutes of the Economic Development Corporation Meeting of September 9, 2014.
- G. Accept Minutes of the Economic Development Corporation Meeting of September 18, 2014.

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. **SPECIAL CONSIDERATION ITEMS:**

- A. Recognition of Allen James, Police Lieutenant, for his Twenty-Five Years (25) of Service to the City of Converse. (Mayor Suarez)
- B. Recognition of the Water Crew for the Employee of the Month for the month of October. (City Manager)

**8. CITY STAFF MONTHLY REPORTS:**

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

*Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under section 551.071 through 551.076 and section 551.087 of the Texas Government Code.*

**9. OLD BUSINESS:**

- A. Discussion and Appropriate Action to approve a request on a Special Use Permit (SUP) on a parcel of land located at 101 South Street, Converse, Texas, legal description (CB 5063 BLK 3 LOT 1 & 2) (PID# 310610). The property owner is requesting a SUP for this property that is currently zoned B-2 Retail District for the purpose of operating storage facility for vending equipment. (City Manager)
- B. Discussion and Appropriate Action on Amending Ordinance No. 612-2013-A for regulating platting procedures for property within the City of Converse providing guidelines and development management. (City Manager)

**10. NEW BUSINESS:**

- A. Discussion & Appropriate Action on a Request to Approve Task Order #119, Option Two (\$32,640.00) a task order that authorizes the Consultant to prepare plans and specifications for the connection of a water main from the existing CRWA 30-inch main to the Lower Seguin Road Interconnect. (City Manager)
- B. Discussion and Appropriate Action on City of Converse 5 Year Prioritized Timeline for Street Repairs. (Mayor Suarez)
- C. Discussion and Appropriate Action to discuss San Antonio Feral Cat Coalition program. (Councilwoman James)
- D. Discussion and Appropriate Action on Appointments, Re-Appointments and/or Removal of members to the City of Converse's Boards, Committees, and Commissions. (City Manager)
- E. Discussion and Appropriate Action to Approve the 2014 Certified Tax Roll. (City Manager)
- F. Action to Select Mayor Pro Tem. (Mayor Suarez)
- G. Assignment of City Council Seating. (Mayor Suarez)
- H. Assignment of City Council Liaison Responsibilities. (Mayor Suarez)

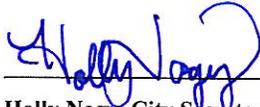
**11. CITY COUNCIL & MANAGER REPORTS:**

- 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.

**12. 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 11.14.14 AT 11:00 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 November, 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.*