



AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
MAY 21, 2019 – 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, May 21, 2019 at 7:00 PM. A quorum of the following commissions may be present: Building & Standards, Economic Development Corporation, Historic Preservation Commission, Parks & Environmental and Planning & Zoning Commission.

1. **CALL TO ORDER:**

2. **INVOCATION:**

3. **PLEDGE OF ALLEGIANCE:** Girl Scout Troop 732

4. **ROLL CALL & ESTABLISHMENT OF QUORUM & RECOGNITION OF VISITORS:**

5. **CONSENT AGENDA:**

- A. Approve Minutes of City Council Meeting of May 7, 2019.
- B. Accept Minutes of Converse Historic Preservation Commission Meeting of April 3, 2019.
- C. Approval of Final Plat # 2018-187; Notting Hill, Unit 7, 11.57 Acres (52 Residential Lots).
- D. Approval of Final Plat # 2018-189; Knox Ridge Phase 1, Unit 2, 10.38 Acres (57 Residential Lots).
- E. Approval of Final Plat # 2018-190; Knox Ridge Phase 3, Unit 2, 8.64 Acres (52 Residential Lots).
- F. Approval of Final Plat # 2018-191; Knox Ridge Phase 2, Unit 2, 14.24 Acres (53 Residential Lots).
- G. Approval of Proclamation No. 673.

6. **SPECIAL PRESENTATIONS:**

- A. Recognition of Adam Martinez, Utility Crew Leader, for 10 Years of Service to the Converse Utility Department.
(Mayor Suarez)(City Manager)
- B. Recognition of David Chavez, Utility Crew Leader, for 5 Years of Service to the Converse Utility Department.
(Mayor Suarez)(City Manager)
- C. Presentation of Proclamation No. 673 Celebrating National Military Appreciation Month (May 2019).
(Mayor Suarez)
- D. Recognition of the 2019 Judson Track 800m Relay UIL State Champions. (Mayor Suarez)

7. **CITY STAFF REPORTS:**

- A. Report by Library Director, Derika Bailey
- B. Report on Public Works Director, Mark Velasquez
- C. Report by Human Resources Director, John Rudd
- D. Report by Utilities Director, Jonathan Smith
- E. Report by Community Development Director, John Quintanilla
- F. Report by Fire Chief, Luis Valdez
- G. Report by Converse Economic Development Corporation Director, Jimsi Kuborn
- H. Report by Finance Director, Ashley Grimes
- I. Report by Police Chief, Fidel Villegas

8. 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.

Please note you will be videotaped for the record and as a reminder this meeting is streamed “Live” on the Converse Website.

9. OLD BUSINESS:

- A. Discussion and Appropriate Action to Approve Ordinance No. 339-2019 an Ordinance Adopting Revised Sewer Rates for Residential and Commercial Customers and Superseding Ordinances Regulating the Above Issues. (Second Reading) (City Manager)

10. NEW BUSINESS:

- A. Discussion and Appropriate Action regarding the Construction Delays by the Sabinal Group on the Animal Care Facility Bond Project that was Approved by the Converse Voters in November 2015. (Mayor Suarez)
- B. Discussion and Appropriate Action to Approve Resolution No. 803-2019 Adopting a Community Wildfire Protection Plan (CWPP). (City Manager) (Fire Chief)
- C. Discussion and Appropriate Action to Reappoint Rosa Gary to the Economic Development Corporation Board of Directors. (City Manager) (EDC Director)
- D. Discussion and Appropriate Action to Reappoint Daniel Castellanos to the Economic Development Corporation Board of Directors. (City Manager) (EDC Director).
- E. Discussion and Appropriate Action to Reappoint Kentreal Alexander to the Economic Development Corporation Board of Directors. (City Manager) (EDC Director).
- F. Discussion and Appropriate Action to Reappoint William J. Rodriguez to the Economic Development Corporation Board of Directors. (City Manager) (EDC Director)
- G. Discussion and Appropriate Action to Reappoint Sam Perez to the Parks & Environmental Commission. (City Manager)
- H. Discussion and Appropriate action to Appoint Chris Reed as a Full Member to the Parks and Environmental Commission. (City Manager)
- I. Discussion and Appropriate Action to Appoint Katherine Gibbs as an Alternate Member to the Building & Standards Commission. (City Manager)
- J. Discussion and Appropriate Action to Appoint Debra Galerneau-Scanlon as a Full Member to the Converse Historic Preservation Commission. (City Manager)


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 5/16/19 AT 3:00 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

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.