



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
JULY 7, 2015 – 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, July 7, 2015 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 June 16, 2015.
- B. Accept Minutes of Economic Development Corporation Meeting of May 12, 2015.
- C. Accept Minutes of Parks and Recreation Committee Meeting of February 9, 2015.
- D. Accept Minutes of Parks and Recreation Committee Meeting of April 13, 2015.
- E. Accept Amended Minutes of Planning and Zoning Commission Meeting of March 30, 2015.
- F. Accept Minutes of Planning and Zoning Commission Meeting of May 18, 2015.
- G. Discussion and Appropriate Action to Amend Ordinance 339-2015C- Utility Rates (Second Reading)
- H. Action to appoint Irvin Hollowell as a member of Planning & Zoning.

6. **SPECIAL CONSIDERATION ITEMS:**

- A. Presentation by Dr. Craig T. Follins, President, Northeast Lakeview College. (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.

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.

8. NEW BUSINESS:

- A. Briefing by the City Attorney regarding the Texas Open Meetings Act.
(Mayor Suarez)(City Attorney)
- B. Discussion and appropriate action regarding tickets written by the Constable inside of Converse City Limits (Councilwoman James)
- C. Discussion and appropriate action on a proposed speed hump policy. (Councilwoman James)
- D. Briefing and update on the proposed San Antonio River Authority (SARA) CB-9 Drainage Project on the Martinez Creek Floodplain adjacent to Cimarron South & Silverton Valley Subdivisions. (Mayor Suarez) (City Manager)
- E. Discussion regarding proposed Ordinance No. 123-2-2015 for the establishment of a Converse Broadcast Commission. (Councilman Brown)
- F. Briefing and update on the proposed VIA Sidewalk Project on Toepperwein Road from the intersection of Meadow Forge to FM 1976. (Mayor Suarez)
- G. Discussion and appropriate action regarding Ordinance No. 707-12-2015 establishing a Program for Comprehensive Emergency Management. (First Reading)(City Manager)
- H. Discussion and appropriate action amending Ordinance No. 119- Ethics Review Board. (First Reading)(City Manager)
- I. Discussion of a proposed Water Conservation/Incentive program.
(Mayor Suarez) (City Manager)
- J. Discussion and appropriate action regarding amending Converse Code of Ordinances- Chapter 14- Courts (First Reading)(MPT Lindgren)
- K. Discussion and appropriate action to recommend approval of Preliminary Plat (No. 152) Unit 1 of Converse Heights Addition Subdivision. (City Engineer)
- L. Discussion and appropriate action regarding the use of 4C volunteers for houses.
(Councilwoman James)
- M. Discussion and appropriate action regarding beginning a “Pride of the City” program.
(City Manager)

9. CITY COUNCIL & MANAGER REPORTS:

- A. City Commission Liaison Reports (P&Z, P&R, B&S, Ord. Committee)
- B. City Manager’s Report & Discussion of Future Agenda Items/Items of Interest.
- Workstations

- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

10. EXECUTIVE SESSION:

- A. Executive Session in Accordance with the Texas Open Meetings Act section 551.071. CONSULTATION WITH CITY ATTORNEY; CLOSED MEETING. Consultation with the City Attorney regarding possible litigation related to Retiree Health Benefits. (City Manager)(City Attorney)
- B. Executive Session in Accordance with Texas Open Meetings Act Section 551.072. DELIBERATIONS ABOUT REAL PROPERTY; CLOSED MEETING. Scheel Property Donation. (City Manager)
- C. Executive Session in Accordance with Texas Open Meetings Act Section 551.072. DELIBERATIONS ABOUT REAL PROPERTY; CLOSED MEETING. JISD Property. (City Manager)

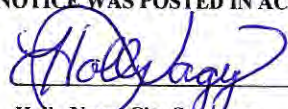
11. RECONVENE TO OPEN SESSION:

- A. Discussion and Appropriate Action on Executive Session in Accordance with the Texas Open Meetings Act section 551.071. CONSULTATION WITH CITY ATTORNEY; CLOSED MEETING. Consultation with the City Attorney regarding possible litigation related to Retiree Health Benefits. (City Manager)(City Attorney)
- B. Discussion and Appropriate Action on Executive Session in Accordance with the Texas Open Meetings Act § 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. Scheel Property Donation. (City Manager)
- C. Discussion and Appropriate Action on Executive Session in Accordance with the Texas Open Meetings Act § 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. JISD Property. (City Manager)

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 7-2-15 AT 12:00 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 JULY, 2015.

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.