



CITY OF CONVERSE
CITY COUNCIL MEETING
JANUARY 3, 2017 – 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, January 3, 2017 at 7:00 PM. A quorum of the following commissions may be present: Building & Standards, Economic Development Corporation, Parks and Environmental 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 December 6, 2016.
- B. Accept Minutes of Ethics Review Board Meeting of July 26, 2016.
- C. Accept Minutes of the Building and Standards Commission of September 7, 2016.

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.

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

7. **NEW BUSINESS:**

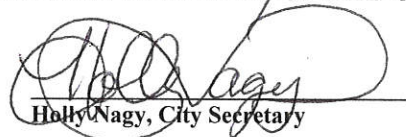
- A. Discussion and Appropriate Action to Approve Ordinance No. 401-44-2017 Revised Stop Sign Locations. (First Reading) (City Manager)
- B. Discussion and Appropriate Action to Include Additional Streets to the 2015 Street Improvement Project Listing. (City Manager)
- C. Discussion and Appropriate Action Authorizing the City Manager to approve and execute a contract in the amount of \$88,517 with Vaughn Services LLC for Station Street Sewer Line Rehabilitation project on Station Street. (City Manager)
- D. Annual Report of the Ethics Review Board. (City Manager)
- E. Discussion of sidewalks on Thornton lane on safety (Councilwoman James)

8. **EXECUTIVE SESSION:** Executive Session In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; Closed Meeting. This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1) (“PROJECT CONVERSE MOVING FORWARD”) (City Manager)
9. **RECONVENE TO OPEN SESSION:** Discussion and Appropriate Action on Executive Session In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; Closed Meeting. This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1) (“PROJECT CONVERSE MOVING FORWARD”) (City Manager)
10. **CITY COUNCIL & MANAGER REPORTS:**
- A. City Commission Liaison Reports.
 - B. City Manager’s Report & Discussion of Future Agenda Items/Items of Interest.
 - 2015 City Bond Propositions Status/Updates
 - City Commission Openings
 - C. Councilmember’s Reports/Items of Interest.
 - D. Mayor’s Report/Items of Interest.

11. **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 12/30/16 AT 9 :00 AM., 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.