



CITY OF CONVERSE
CITY COUNCIL MEETING
FEBRUARY 7, 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, February 7, 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 January 17, 2017.
- B. Approve Minutes of Charter Review Committee Meeting of December 13, 2016.
- C. Discussion and Appropriate Action on Amending Plat #160, Cimarron Trail Subdivision, Unit 2, Lots 39, 40, 41, 42, 43, Block 1.

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. Briefing on the establishment of a "Safe-Zone" area by the Converse Police Department. (Mayor Suarez) (City Manager) (Police Chief)
- B. Discussion and Appropriate Action on Preliminary Plat #2017-170 of Gangel Commercial Subdivision, 1.174 acres of land in the city of Converse, Bexar County, Texas out of Lot 3, Block 2 as shown on subdivision Plat of Converse Town Square. (City Manager)
- C. Appointment of Christopher Pettit as an alternate member to the Planning & Zoning Commission. (City Manager)
- D. Discussion and Appropriate Action to Approve Resolution No. 756 Authorizing Filing of Grant Application to FEMA for Staffing for Adequate Fire & Emergency Response (SAFER) Grant to Fund Staffing for the Converse Fire Department. (City Manager)

- E. Discussion and Appropriate Action to Approve Resolution No. 757 Authorizing Filing of Grant Application to Texas Parks & Wildlife Department for the Local Park Grant Program. (City Manager)
- F. Briefing and updates on the FM 1516 (S. Seguin) MPO/TXDOT expansion project. (Mayor Suarez) (City Manager)
- G. Briefing and updates on the C-7 San Antonio River Authority Flood mitigation project located between Cimarron South & Silverton Valley Subdivisions. (Mayor Suarez) (City Manager)
- H. Discussion to establish a Special Committee/Commission in Accordance with the City Charter for the Converse Museum. (Mayor Suarez)
- I. Discussion and Appropriate Action regarding Rick Davis, Council Member Place 5 for his absence of 3 consecutive Regular City Council Meetings pursuant to Section 2.12 Forfeiture of Office, C of the City Charter. (Mayor Suarez) (Councilwoman Richel)(City Attorney)
- J. Discussion and Appropriate Action regarding forfeiture of office by Rick Davis, Council Member Place 5 pursuant to Section 2.12 - Forfeiture of Office, C of the City Charter. (Mayor Suarez) (Councilwoman Richel) (City Attorney)
- K. Discussion and appropriate action on Keep Converse Beautiful commission. (Councilwoman James)
- L. Discussion regarding San Antonio Press Conference regarding Annexation Plan. (Councilman Clark)

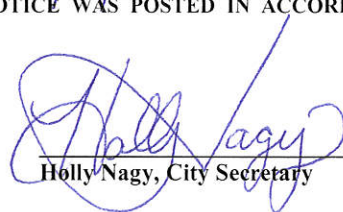
8. CITY COUNCIL & MANAGER REPORTS:

- 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.

9. 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 2/3/17 AT 2:00 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.