



**Agenda**  
**PARKS AND ENVIRONMENTAL COMMISSION**  
**February 13, 2017 at 6:00 P.M.**

**Be It Known That the Converse Parks and Environmental Commission Will Meet For A Regular Meeting Monday, February 13 , 2017 at 6:00 P.M. at City Council Chambers located at 402 South Seguin Street to Discuss and Act On The Following Agenda:**

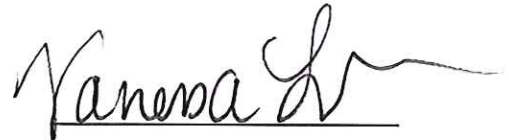
**A quorum of the following commissions may be present: Building & Standards Commission, City Council, Economic Development Corporation, and/or Planning & Zoning Commission.**

1. Call To Order. (Chairman)
2. Opening Ceremonies. (Chairman)
  - a. Moment of silence.
  - b. Pledge of Allegiance.
3. Roll Call, Establishment of Quorum & Recognition of Visitors. (Chairman)
4. Citizens to be heard: This time is provided for Citizens to address the Parks and Environmental Commission on any issues and concerns under the commission's purview. No Parks and Environmental Commission Discussion or Action can be taken if an item is not on the Agenda. Please state your name and address for the record. Remarks should be limited to three minutes (3 min.).
5. Discussion and Appropriate Action of Consent Agenda. (Chairman)
  - a. January 9, 2017 minutes
  - b. December 12, 2016 Minutes- Special Combined Meeting with P &E and P & Z Commissions
6. Briefing on Keep Texas Beautiful/ Tree City Membership. (Grant Administrator- Stella Calvillo)
7. Discussion on Rose Garden at North Park. (Susan Cassidy)
8. Discussion and Appropriate Action on selecting show time for Movie in The Park (Finding Dory) April 8, 2017 at North Park Pavilion.

9. Discussion and Appropriate Action on Girl Scout Volunteer Opportunities. (Cheryl Moore)
10. Discussion and Appropriate Action of distributing all future Agendas through email. (Chairman)
11. Report from the Public Works Director (Manny Longoria)
  - a. Bond Project Update
  - b. Grant Submission Update
  - c. Foot Bridge Update
  - d. City Park Restrooms all painted
  - e. Hiring for all Pool and Concession Stand positions
12. Report from City Council Liaison (Councilwoman Nancy Droneburg)
  - a. City Council Update
13. Set date, possible agenda items and time for next meeting. March 13, 2017, 6:00 PM at City Council Chambers.
14. Adjournment.

#### **CERTIFICATION**

I, VANESSA LIMONES, SECRETARY OF THE PARKS AND ENVIRONMENTAL COMMISSION FOR THE CITY OF CONVERSE, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 10<sup>th</sup> of February 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 THE CHAPTER 551, TEXAS GOVERNMENT CODE.



Vanessa Limones,

Secretary

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE PARKS AND ENVIRONMENTAL COMMISSION WAS REMOVED BY ME FROM THE OFFICIAL BULLETIN BOARD ON \_\_\_\_\_ DAY OF \_\_\_\_\_ 2017.

\_\_\_\_\_ Title: \_\_\_\_\_