



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** 7:00 PM

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.

Councilmembers James, Boyd and Clark abstained from voting on Items B&C.

Councilwoman Richel made a motion to approve Items A-C, MPT Droneburg seconded the motion. The motion passed.

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.**

Laura McFadden- Hanover Cove HOA Re: Stop signs and speed limits

Sandra Tiell- Re: Hanover Cove speed limit

Steve Brown- Re: Commission member recognition

7. **NEW BUSINESS:**

- A. Discussion and Appropriate Action to Approve Ordinance No. 401-44-2017 Revised Stop Sign Locations. (First Reading)
(City Manager)

Councilwoman Richel made a motion to approve Ordinance No. 401-44-2017 with suggested amendments by the city attorney, Councilman Boyd seconded the motion. The motion passed.

- B. Discussion and Appropriate Action to Include Additional Streets to the 2015 Street Improvement Project Listing.
(City Manager)

Councilwoman James made a motion to approve adding additional streets, MPT Droneburg seconded the motion. The motion passed.

- 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)

Councilman Boyd made a motion to authorize the City Manager to approve and execute a contract with Vaughn Services LLC, MPT Droneburg seconded the motion. The motion passed.

- D. Annual Report of the Ethics Review Board. (City Manager)

No action required.

- E. Discussion of sidewalks on Thornton lane on safety (Councilwoman James)

No action required. Discussion only.

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) *Entered: 7:42 PM*
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) *Reconvened: 9:00 PM*

Councilman Boyd made a motion to approve Resolution 754 with amendments as discussed in Executive Session, Councilwoman James seconded the motion. The motion passed.

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.

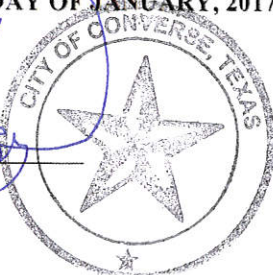
11. ADJOURNMENT: 9:21 PM


PASSED AND APPROVED THIS 17th DAY OF JANUARY, 2017.

ATTEST:



Holly A. Nagy, City Secretary





Al Suarez, Mayor