



AGENDA  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
FEBRUARY 21, 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 21, 2017 at 7:00 PM., and will recess to the City Hall Conference Room, 403 South Seguin Street for Agenda Items 7 through 11. 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. **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 City of Converse Website.**

*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.*


6. **NEW BUSINESS:**

- A. Consideration And Approval Of An Ordinance No. 222-2017 Authorizing The Issuance Of “City Of Converse, Texas General Obligation Bonds, Series 2017”; Levying A Continuing Direct Annual Ad Valorem Tax, Within The Limitations Prescribed By Law, For The Payment Of The Bonds; Prescribing The Form, Terms, Conditions, And Resolving Other Matters Incident And Related To The Issuance, Sale, And Delivery Of The Bonds, Including The Approval And Distribution Of An Official Statement Pertaining Thereto; Authorizing The Execution Of A Paying Agent/Registrar Agreement And An Official Bid Form; Complying With The Provisions Of The Depository Trust Company’s Letter Of Representations; Authorizing The Execution Of Any Necessary Engagement Agreements With The City’s Financial Advisors And/Or Bond Counsel; And Providing For An Effective Date. (City Manager)
- B. Discussion and Appropriate Action regarding the Selection Process for Vacant Council Seat Place 5. (City Manager)

7. **EXECUTIVE SESSION (City Hall Conference Room):** 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”) (Mayor Suarez) (City Manager)
8. **EXECUTIVE SESSION (City Hall Conference Room):** Executive Session In Accordance With Section 551071, Texas Open Meetings Act CONSULTATION WITH ATTORNEY; Closed Meeting. Meeting with City Attorney regarding a matter (s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act regarding legal issues relating to Annexation. (Mayor Suarez) (City Manager) (City Attorney)
9. **RECONVENE TO OPEN SESSION (City Hall Conference Room):** 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”) (Mayor Suarez) (City Manager)
10. **RECONVENE TO OPEN SESSION (City Hall Conference Room):** Discussion and Appropriate Action on Executive Session In Accordance With Section 551071, Texas Open Meetings Act CONSULTATION WITH ATTORNEY; Closed Meeting. Meeting with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act regarding legal issues relating to Annexation. (Mayor Suarez) (City Manager) (City Attorney)
11. **ADJOURNMENT (City Hall Conference Room)**

#### 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 2/17/17 AT 1:00 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.

  
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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.*