



CITY OF CONVERSE
CITY COUNCIL MEETING
MARCH 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, March 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 February 7, 2017.
- B. Approve Minutes of City Council Meeting of February 21, 2017.
- C. Accept Minutes of Charter Review Committee Meeting of January 9, 2017.
- D. Accept Minutes of Charter Review Committee Meeting of February 6, 2017.
- E. Accept Minutes of Planning & Zoning Commission Meeting of October 17, 2016.
- F. Accept Minutes of Planning & Zoning Commission Meeting of November 21, 2016.
- G. Accept Minutes of Parks & Environmental Commission Meeting of October 11, 2016.
- H. Accept Minutes of Parks & Environmental Commission Meeting of November 14, 2016.
- I. Accept Minutes of Parks & Environmental Commission Meeting of December 12, 2016.
- J. Accept Minutes of Parks & Environmental Commission Meeting of January 9, 2017.
- K. Accept Minutes of Joint Planning & Zoning and Parks and Environmental Commission Meeting of December 12, 2016.
- L. Accept Minutes of Planning & Zoning Commission Meeting of January 31, 2017.
- M. Accept Minutes of the Building & Standards Commission Meeting of December 14, 2016.
- N. Reappointment of James Lacarde to Building and Standards Commission.

6. **SPECIAL RECOGNITIONS:**

- A. Recognition of Judy Avilez and Jonathon Korczynski for capture of the Rolling Oaks Mall shooter. (Mayor Suarez)
- B. Recognition of Kimberly Molder, Detective Investigator for 10 years of service to Police Department. (Mayor Suarez)
- C. Recognition of Iris Mata, Police Officer for 10 years of service to Police Department. (Mayor Suarez)

7. **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.

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

8. SPECIAL PRESENTATION:

- A. Presentation of the proposed San Antonio – Converse Interlocal Agreement (ILA) regarding the Annexation & Municipal Boundary Adjustment (MBA) Plan. (Mayor Suarez) (City Manager) (Kate Silvas, EDC Director)

9. PUBLIC HEARING:

- A. Public Hearing on the proposed San Antonio – Converse Interlocal Agreement (ILA) Annexation & Municipal Boundary Adjustment (MBA) Plan.

10. NEW BUSINESS:

- A. Discussion and Appropriate Action to Appoint Council Place 5. (Mayor Suarez)
- B. Action to Swear in Council Place 5 by Converse Municipal Judge Frank Dickson. (Mayor Suarez)
- C. Discussion and Appropriate Action to Appoint Christopher Pettit as an Alternate Member for Planning & Zoning Commission. (City Manager)
- D. Discussion and Appropriate Action to Approve Preliminary Plat No. 2017-171 Seguin-McManus. (City Manager)
- E. Discussion and Appropriate Action to Begin Accepting Applications for the Canyon Regional Water Authority Board of Trustees. (City Manager)
- F. Discussion and Appropriate Action to Approve Ordinance No. 102-2-2017 Establishing a Converse Historical Preservation Commission. (First Reading)(MPT Droneburg)
- G. Discussion and Appropriate Action regarding the Parameters of the 4-C's 4 R Future 2017. (City Manager)
- H. Discussion and Appropriate Action on an Agreement between City of Converse and VIA Metropolitan Transit for Funding of Transit Infrastructure. (City Manager)

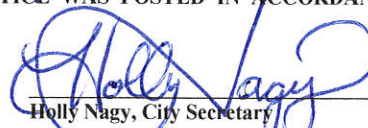
11. CITY COUNCIL & MANAGER REPORTS:

- 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
 - Planning Workshop- Master Plan Analysis
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

12. 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 3/3/17 AT 8:00 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