



AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
MARCH 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, March 21, 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:** Pastor Dawn Baird, Cimarron Praise Church, Converse Texas.

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 March 7, 2017.

6. **SPECIAL PRESENTATIONS:**

A. Recognition of Converse Judson High School Lady Rockets- 2017 UIL 6A State Girls Basketball Semifinals Tournament. (Mayor Suarez)

B. 2017 City of Converse “State of the City Address” presented by Mayor Al 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 will be allowed.

Please note you will be videotaped for the record and as a reminder this meeting is streamed “Live” on the City of Converse Website.

8. **NEW BUSINESS:**

A. Discussion and Appropriate Action to Approve the Interlocal Agreement (ILA) between the City of San Antonio and City of Converse on Annexation and Municipal Boundary Adjustments. (MBA). (City Manager)

B. Presentation of 2016 Annual Police Racial Profiling Report (City Manager)

C. Discussion and Appropriate Action to Approve Ordinance No. 102-2-2017 Establishing a Converse Historical Preservation Commission. (First Reading)(MPT Droneburg)

D. Discussion and Appropriate Action to Approve Ordinance No. 104-40-2017 an Ordinance Amending Chapter 40 Creating Division 6 Dedication of Park Land. (First Reading)(MPT Droneburg)

- E. Discussion and Appropriate Action to Award Bid and Authorize the City Manager to Enter into an Agreement for Construction Services Related to Loop 1604 Water and Sewer Main Extension Project for the Newly Annexed Area. (City Manager)
- F. Presentation of Financial and Investment Reports for January 2017.
- G. Discussion and appropriate action on violation of the city charter section 2.04 vacancies and filling of vacancies. (Councilman Clark)

9. 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
 - Housing Finance Corporation/Public Facilities Corporation Meetings. (April 4, 2017)
- C. Councilmember's Reports/Items of Interest
- D. Mayor's Report/Items of Interest.

10. ADJOURNMENT:

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.

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 3/17/17 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 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.