



AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
APRIL 4, 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, April 4, 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 March 21, 2017.
- B. Accept Amended Minutes of Charter Review Commission Meeting of January 9, 2017.
- C. Accept Minutes of Charter Review Commission Meeting of March 6, 2017.
- D. Accept Minutes of Building and Standards Commission Meeting of February 15, 2017.
- E. Accept Minutes of Planning and Zoning Commission Meeting of February 27, 2017.
- F. Accept Minutes of Parks and Environmental Commission Meeting of February 13, 2017.
- G. Approval of Final Plat #165-Ingram Readymix, being 7.73 acres of land located at the intersection of Loop 1604 and FM 78.

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 City of Converse Website.

7. **SPECIAL PRESENTATIONS:**

- A. Recognition of Rodney Rex Rheiner upon his Retirement after 27 years of Service to the Converse Police Department. (Mayor Suarez)

8. NEW BUSINESS:

- A. Discussion and Appropriate Action on Ordinance No. 877-2017, City Council of The City Of Converse, Texas, Authorizing And Ratifying The Expansion of The City of Converse's Extraterritorial Jurisdiction To Include The Phase 1 Area, Consisting of Approximately 600 Acres Of Property, Generally Located West of Northeast Loop 1604 And North of IH-10 East, In Bexar County, Texas; Extending The City of Converse's Extraterritorial Jurisdiction Boundary Line To Include Said Property; Granting To All Inhabitants of Said Property All The Rights And Privileges of Other Citizens And Binding Said Inhabitants By All The Acts, Ordinances, Resolutions, And Regulations of The City Of Converse That May Be Applied Or Enforced Within The City of Converse's Extraterritorial Jurisdiction; Directing City Staff, Or Other Appropriate Designee, To Revise Maps And/Or Take All Other Actions Necessary For The Implementation of This Ordinance; Providing A Repealer Clause; Providing A Severability Clause; Finding And Determining That The Meetings At Which The Ordinance Was Passed Were Open To The Public As Required By Law; And Providing An Effective Date. (City Manager)(First Reading)
- B. Discussion and Appropriate Action on Resolution No. 759-2017, City Council of The City of Converse, Texas, Directing City Staff, Or Other Appropriate Designee, To Prepare A Municipal Service Plan, Schedule Public Hearings, Provide Notices, And/Or Take All Other Actions Necessary For The Involuntary, Full Purpose Annexation of The Phase 1 Area, Consisting of Approximately 600 Acres of Property, Adjacent To The City of Converse's Limits, And Within The City of Converse's Extraterritorial Jurisdiction, Generally Located West of Ne Loop 1604 And North of Ih-10 East, In Bexar County, Texas, And Authorizing The City Manager, Or Other Appropriate Designee, To Offer And Enter Into Annexation Development Agreements For Properties Qualified For Agricultural Or Wildlife Management Use Or As Timber Land.(City Manager)
- C. Discussion and Appropriate Action on Resolution No.760-2017 Resolution, City Council of The City Of Converse, Texas, Expressing The Intent To Consider Creating A Tax Increment Reinvestment Zone, Creating A Tax Increment Fund, And Including Approximately 184.59 Acres of Property In The Tax Increment Reinvestment Zone, Said Property Generally Located Northeast of The Intersection of Fm 1516 And Martinez Converse Road And West of Ne Loop 1604, Within The City Of Converse's Extraterritorial Jurisdiction, In Bexar County, Texas, And Directing The Economic Development Department, Or Other Appropriate Designee, To Initiate A Review of The Tax Increment Reinvestment Zone, Prepare The Preliminary Project And Finance Plans, Prepare And Negotiate Participation Agreements With Applicable Taxing Units, And/Or Take All Other Actions Necessary For The Creation of The Tax Increment Reinvestment Zone, The Creation of The Tax Increment Fund, And The Inclusion of Said Property In The Tax Increment Reinvestment Zone. (City Manager)
- D. Discussion and Appropriate Action on the FY 2016 City of Converse and Converse Economic Development Corporation Audits. (City Manager)
- E. Presentation of 2016 Annual Police Racial Profiling Report (City Manager)
- F. Discussion and Appropriate Action on Preliminary Subdivision Plat #2017-172 - SEC Lower Seguin, being 17.05 acres of land located at the intersection of Loop 1604 and Lower Seguin Road.
- G. Discussion and Appropriate Action on Preliminary Subdivision Plat #169 - Fire Station #1, being 1.700 acres of land located at the southeast corner of Sixth Street and Hilltop Avenue.
- H. Discussion and Appropriate Action to Approve Ordinance No. 102-2-2017 Establishing a Converse Historical Preservation Commission. (First Reading)(MPT Droneburg)
- I. 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)
- J. Discussion and Appropriate Action to Approve Ordinance No. 612-40-2017 Amending Chapter 40 Subdivisons Sec. 40-543.-Manholes of the Code of Ordinances; adding Sec. 40-543 (c) – Manhole Protective Coating (First Reading)(City Manager)

- K. Discussion and Appropriate Action to Award Bid and Authorize the City Manager to Enter into an Agreement for Asphalt Work. (City Manager)
- L. 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 (FM 78 & FM 1604). (City Manager)
- M. Discussion and Appropriate Action to Approve Resolution No.758-2017 Application for 2018-2019 Victim Coordinator and Liaison Grant. (VCLG). (City Manager)
- N. Presentation of Financial and Investment Reports for January 2017. (City Manager)
- O. 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 18, 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 _____ AT _____: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

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