



AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
AUGUST 15, 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, August 15th, 2017 at 7:00 PM. A quorum of the following commissions may be present: Building & Standards, Economic Development Corporation, Historic Preservation Commission, Parks & Environmental and Planning & 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 August 1, 2017
- B. Acceptance of Final Infrastructure- Rolling Creek Unit 5-A

6. **SPECIAL PRESENTATIONS:**

- A. Recognition of Phillip E. Steinberg, Detective Investigator for 15 Years of Service to the Converse Police Department. (Mayor Suarez) (City Manager)
- B. Recognition of Curtis Pawlik, David Chavez, Adam Martinez, from the Converse Utility Department for Employees of the Month for the Month of August.(Mayor Suarez) (City Manager)

7. **CITY STAFF REPORTS:**

- A. Report by Executive Director of Converse Economic Development Corporation, Kate Silvas
- B. Report by Public Works/Utility Director, Manny Longoria
- C. Report by Director of Human Resources, John Rudd
- D. Report by Police Chief, Fidel Villegas
- E. Report by Director of Community Development, John Quintanilla
- F. Report by Director of City Library, Derika Bailey
- G. Report by Fire Chief, Richard Wendt

8. **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 streamed “Live” on the Converse Website.

9. **OLD BUSINESS:**

- A. Discussion and Appropriate Action to Approve Ordinance No. 224-2017 Of The City Council Of The City Of Converse, Texas, Approving The Final Project Plan And The Final Finance Plan For Project Converse Moving Forward Tax Increment Reinvestment Zone Number One, City Of Converse, Texas, Generally Located West Of Ne

Loop 1604 And North Of IH-10 East, In Bexar County, Texas; Finding That Said Plans Are Feasible; Containing Other Findings Related To Said Plans; Finding And Determining That The Meetings At Which The Ordinance Was Passed Were Open To The Public As Required By Law; Providing A Severability Clause; Providing An Effective Date; And Ordaining Other Matters Related To Said Plans Pursuant To Chapter 311 Of The Texas Tax Code. (Second Reading) (City Manager)

- B. Discussion and Appropriate Action to Approve Ordinance No. 225-2017 Of The City Council Of The City Of Converse, Texas, Approving The Development Agreement Between The City Of Converse, Texas, Project Converse Moving Forward Tax Increment Reinvestment Zone Number One, City Of Converse, Texas, Through Its Board Of Directors, And Converse Revitalization Initiative, LLC, Being For A Certain Development Project For Project Converse Moving Forward Tax Increment Reinvestment Zone Number One, City Of Converse, Texas, Generally Located West Of Ne Loop 1604 And North Of IH-10 East, In Bexar County, Texas; Authorizing City Manager Of City Of Converse, Texas, To Negotiate And Execute The Development Agreement For Said Zone; 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; Providing An Effective Date; And Ordaining Other Matters Related To The Development Agreement And Said Zone Pursuant To Chapter 311 Of The Texas Tax Code. (Second Reading) (City Manager)

10. NEW BUSINESS:

- A. Discussion and Appropriate action to amend Sec. 34-247. Meet the Candidates, (1) The "*Meet the Candidates*" event must be conducted after the last day allowed to file for a place on the ballot, and prior to the first day of early voting for the given election. Amend to Read: *The "Meet the Candidates" event shall be conducted on the Thursday prior to the week of Early Voting.* (First Reading) (Mayor Suarez) (MPT Droneburg)
- B. Discussion and Appropriate Action on the Tax Rate and setting the date and time for the Public Hearing on the Tax Rate. (City Manager)
- C. Discussion and Appropriate Action to approve a Grant Application from Firehouse Subs to provide life-saving equipment. (City Manager)
- D. Discussion and Appropriate Action to Approve Resolution No. 770-2017 A Resolution of The City Of Converse Authorizing The Submission Of A Rifle-Resistance Body Armor Grant Application To The Office Of The Attorney General Criminal Justice Division; And Authorizing The City Manager To Act As The City's Executive Officer And Authorized Representative In All Matters Pertaining To The City's Participation In The Criminal Justice Division Program. (City Manager)
- E. Discussion and Appropriate Action Regarding Appointment of Members to the Keep Converse Beautiful Commission. (Councilwoman James)
- F. Discussion of Fiscal 2017/2018 Budget. (Mayor Suarez) (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
- 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 _____ 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