



CITY OF CONVERSE
CITY COUNCIL MEETING
SEPTEMBER 5, 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, September 5, 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, Historic Preservation and the Keep Converse Beautiful Commission.

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 15, 2017.
- B. Accept Minutes of Converse Historic Preservation Commission Meeting of June 29, 2017.
- C. Accept Minutes of Parks and Environmental Meeting of July 10, 2017.
- D. Accept Minutes of Planning and Zoning Commission Meeting of July 24, 2017.
- E. Accept Minutes of Planning and Zoning Commission Workshop of August 8, 2017.

6. **SPECIAL PRESENTATIONS:**

- A. Recognition of Larry Moxley, Stormwater Inspector, for 10 years of Service to the City of Converse Public Works/Utilities Department. (Mayor Suarez)
- B. Recognition of William M. Scogins, Police Sergeant, for 20 years of Service to the Converse Police Department. (Mayor Suarez)

7. **PUBLIC HEARING:**

- A. Public Hearing on a request for a Special Use Permit (SUP) on a parcel of land located at 9211 Converse Business Lane, Suite #9, Legal Description (CB 5063H BLK 2 LOT 1 THRU 4). The applicant is requesting this SUP to allow for the operation of a Cross Fit Gym.
- B. Public Hearing on a proposal to increase total tax revenue from properties to the tax roll in the preceding year by 4.58% (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax rate calculated under Chapter 26, Tax Code).

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 being streamed "Live" on the City of Converse Website.

9. OLD 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.*
(Second Reading) (Mayor Suarez) (MPT Droneburg)

10. NEW BUSINESS:

- A. Discussion and Appropriate Action on a request for a Special Use Permit (SUP) on a parcel of land located at 9211 Converse Business Lane, Suite #9, Legal Description (CB H BLK 2 LOT 1 THRU 4). The applicant is requesting this SUP to allow for the operation of a Cross Fit Gym.
- B. Discussion and Appropriate Action Regarding Amended Articles of Incorporation for the City of Converse Economic Development Corporation (EDC). (City Manager)
- C. Discussion and Appropriate Action on Resolution No. 771-2017 Approving the Economic Development Corporation FY 2017-2018 Budget and Corporation Plan. (City Manager)
- D. Discussion and Appropriate Action to Approve Resolution No. 772-2017 a Resolution of the Converse Economic Development Corporation Concerning the Identification of a Project Involving Property Located at 301 Center Street, Converse, Texas. (First Reading) (City Manager)
- E. Discussion of the Financial and Investment Report as of July 2017. (City Manager)
- F. Nomination Phase of Selection Process for Election of Bexar Appraisal District Board of Directors for 2018-2019. (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 SEPTEMBER 1, 2017 AT 11:00 A.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.