



AGENDA  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
DECEMBER 19, 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, December 19, 2017 at 7:00 PM. A quorum of the following commissions may be present: Building & Standards, Economic Development Corporation, Historic Preservation Commission, Keep Converse Beautiful, Parks & Environmental and Planning & Zoning Commission.

1. **CALL TO ORDER:**

2. **INVOCATION:** Pastor Charles Lewis New Life Baptist Church

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 November 21, 2017
- B. Approve Minutes of City Council Meeting of December 2, 2017
- C. Accept Minutes of Parks and Environmental Meeting of October 10, 2017
- D. Accept Minutes of Parks and Environmental Meeting of November 13, 2017
- E. Accept Minutes of Building and Standards Commission Meeting of August 30, 2017

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 streamed “Live” on the Converse Website.**

7. **NEW BUSINESS:**

- A. Discussion and Appropriate Action to Approve Resolution No. 777-2017 regarding Accepting Two Municipal Boundary Adjustments Releasing land from San Antonio. (City Manager)
- B. Discussion and Appropriate Action to appoint Assistant City Manager Le Ann Piatt as Interim City Manager effective January 3, 2018 in lieu of the current City Manager's projected retirement. (Mayor Suarez)
- C. Discussion and Appropriate Action on Brucks Drive Drainage Project. (City Manager)
- D. Discussion and Appropriate Action to Approve Resolution No. 710-2017, a Resolution Amending the Authorized Representatives for the Investment Pool Operated by Texas Local Government Investment Pool (“TexPool/TexPool PRIME”) Corporation. (City Manager)
- E. Discussion and Appropriate Action to Approve Resolution No. 709-2017, amending the Signatories of the City bank accounts held at TexStar National Bank. (City Manager)

- F. Discussion and Appropriate Action on Resolution No. 771-2017A of the City of Converse City Council Amending the Converse Economic Development Corporation FY 2017-2018 Budget in the amount of \$1,472,210 associated with the purchase of approximately 7 acres of land located at 301 Center Street. (City Manager)
- G. Discussion and Appropriate Action to Award the Bid for the Repainting of the Bob Grubb Elevated Storage Tank. (City Manager)
- H. Briefing on Charter Amendment B as approved by the Converse Voters on November 7, 2017. *“The Mayor and Council members may receive compensation as maybe fixed by ordinance provided, however, that they shall be entitled to all necessary expenses incurred in the performance of their official counsel duties upon approval by the City Council.”* (Mayor Suarez) (City Manager)
- I. Discussion and appropriate action on selecting and narrowing 8 attorneys to 4 and selecting date and time for interviews. (Councilwoman James)
- J. Discussion and Appropriate Action on all aspects regarding RFQ for law firms, including, but not limited to, selecting the number of law firms to interview and setting a date and time, qualifications desired by the city council plus any details necessary for this process to proceed without further delay. (Councilwoman Lindgren)
- K. Appointment of David Hayes as member to the Ethics Review Board. (City Manager)

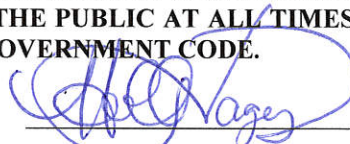
**8. CITY COUNCIL & MANAGER REPORTS:**

- 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, Councilmember’s Reports/Items of Interest.
- C. Mayor’s Report/Items of Interest.

**9. 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 12/15/17 AT 12:00 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.

  
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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.*