



AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
JANUARY 2, 2018 – 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, January 2, 2018 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 Amended Minutes of City Council Meeting of December 5, 2017
- B. Approve Minutes of City Council Meeting of December 19, 2017
- C. Accept Minutes of Building and Standards Commission Meeting of October 11, 2017
- D. Accept Minutes of Planning and Zoning Commission Meeting of November 20, 2017
- E. Approval of Final Plat # 2017-174 Knox Ridge Phase 1, Unit 1, 10.61 Acres (47 Residential Lots)
- F. Approval of Final Plat # 2017-175 Knox Ridge Phase 2, Unit 1, 10.33 Acres (53 Residential Lots)
- G. Approval of Final Plat # 2017-176 Knox Ridge Phase 3, Unit 1, 11.99 Acres (55 Residential Lots)
- H. Approval of Final Plat # 2017-177 Knox Ridge Binz-Engleman Section 1, 2.73 acres.
- I. Approval of Final Plat # 2017-178 Knox Ridge Binz-Engleman Section 2, 5.05 acres.
- J. Approval of Final Plat # 2017-179 Knox Ridge Binz-Engleman Section 3, 2.52 acres.

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. **NEW BUSINESS:**

- A. Discussion and Appropriate Action on Preliminary Subdivision Plat # 2017-181, Wren’s Corner being a total of 17.645 Acres. (City Manager)
- B. Discussion of the Financial and Investment Report as of October 2017. (City Manager)
- C. Discussion and Appropriate Action Approving Resolution No. 778-2018 Authorizing the Filing of Application to Federal Emergency Management Agency (FEMA) for Staffing for Adequate Fire & Emergency Response (SAFER) Grant. (City Manager)

- D. Discussion and Appropriate Action Approving Resolution No. 779-2018 Authorizing the Filing of Application to the Federal Emergency Management Agency (FEMA) for Assistance to Firefighters Grant. (City Manager)
- E. Discussion and Appropriate Action Approving Resolution No. 780-2018 Approving the Advance Funding Agreement for the MPO Greenway Trail. (City Manager)
- F. Discussion and Appropriate Action Regarding the Proposed Center Point Energy Gas Rate Change. (City Manager)
- G. Discussion and Appropriate Action on Ordinance No. 213-2017 Providing Distance Regulations, Permit and Fee Requirements for Alcohol-Related Businesses. (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
- C. Councilmember's Reports/Items of Interest
- D. 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 12/29/17 AT 4:00 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.