



AGENDA  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
JANUARY 16, 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 16, 2018 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:**

3. **PLEDGE OF ALLEGIANCE:** To the U.S. & 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 January 2, 2018.
- B. Accept Minutes of Historical Preservation Commission Meeting of November 2, 2017.

6. **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

7. **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.**

8. **NEW BUSINESS:**

- A. Discussion and Appropriate Action to Approve Resolution No. 782-2018 Suspending the January 20, 2018 Effective Date of Centerpoint Energy Entex and Centerpoint Energy South Texas Gas Rate Change. (Interim City Manager)
- B. Discussion and Appropriate Action to authorize the City Manager to enter in an agreement with 6s-Engineering for design engineering services related to the Converse Greenway Trail Project. (Interim City Manager)
- C. Appointment of Nancy Droneburg as a member to the Historic Preservation Commission. (Interim City Manager)

- D. Appointment of Nancy Droneburg as an alternate member to the Planning & Zoning Commission. (Interim City Manager)
- E. Appointment of Bennie Wilson as an alternate member to the Ethics Review Board. (Interim City Manager)
- F. Discussion and Appropriate Action regarding the Request for Qualifications for Municipal Judge Services. (Interim City Manager)
- G. Discussion and Appropriate Action on violation of section 5.02 by former city manager on combining two departments into one without approval of Council. Voiding his decision and returning streets and utility back to original departments as was. (Councilwoman James)

**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,
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

**10. EXECUTIVE SESSION:**

- A. Executive Session in accordance with Texas Open Meetings Act 551.074, PERSONNEL MATTERS: CLOSED MEETING. To deliberate and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. - Interim City Manager. (Mayor Suarez)
- B. Executive Session in accordance with Texas Open Meetings Act 551.074, PERSONNEL MATTERS: CLOSED MEETING. To deliberate and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. - City Manager. (Mayor Suarez)

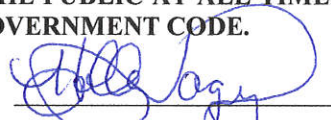
**11. RECONVENE TO OPEN SESSION**

- A. Discussion and Appropriate Action on Executive Session in accordance with Texas Open Meetings Act 551.074, PERSONNEL MATTERS: CLOSED MEETING. To deliberate and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. - Interim City Manager. (Mayor Suarez)
- B. Discussion and Appropriate Action on Executive Session in accordance with Texas Open Meetings Act 551.074, PERSONNEL MATTERS: CLOSED MEETING. To deliberate and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. - City Manager. (Mayor Suarez)

**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 1/12/18 AT 1:00 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.*