



AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
MARCH 6, 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, March 6, 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 Amended Minutes of City Council Meeting of February 6, 2018.
- B. Approve Minutes of City Council Meeting of February 20, 2018.
- C. Accept Minutes of Planning and Zoning Meeting of January 22, 2018.

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. **PUBLIC HEARING:**

Public Hearing on a request for a Special Use Permit (SUP) to allow for the operation of a used car dealership, hand wash and detailing, paint less scratch and dent repair, and remove and replace parts at a property Zoned B-2 Retail located at 713 S Seguin Road, Converse, Texas.

8. **NEW BUSINESS:**

- A. Discussion and Appropriate Action on a request for a Special Use Permit (SUP) to allow for the operation of a used car dealership, hand wash and detailing, paint less scratch and dent repair, and remove and replace parts at a property Zoned B-2 Retail located at 713 S Seguin Road, Converse, Texas. (Interim City Manager)
- B. Discussion and Appropriate Action to Appoint Jim Lacarde as Chairman of the Building and Standards Commission. (Interim City Manager)
- C. Discussion and Appropriate Action to Appoint Sam Perez as Chairman of the Parks & Environmental Commission. (Interim City Manager)

- D. Discussion and Appropriate Action to Appoint Michael Roberts as Chairman of the Planning & Zoning Commission. (Interim City Manager)
- E. Annual Report of the Planning and Zoning Commission. (Interim City Manager)
- F. Discussion and Appropriate Action to Approve Nancy Droneburg as an Alternate Member of the Planning & Zoning Commission. (Interim City Manager)
- G. Discussion and Appropriate Action to Appoint Jeff Flinn as an Alternate Member of the Historic Preservation Commission. (Interim City Manager)
- H. Discussion and Appropriate Action to Appoint Jeff Flinn as a Member of the Parks & Environmental Commission. (Interim City Manager.)
- I. Discussion and Appropriate Action to Appoint Jerry Riley to the Canyon Regional Water Authority Board of Trustees with a 2 year term ending May 2020. (Interim City Manager)
- J. Discussion and Appropriate action to Appoint Jonathan Smith to the Canyon Regional Water Authority Board of Managers with a 1 year term ending May 2019. (Interim City Manager)
- K. Discussion on further action to be taken concerning RFQs for City Attorney which are due March 8, 2018. (Councilwoman Lindgren)
- L. Discussion and Appropriate Action to Approve Ordinance No. 330-2018 Regulating and Governing the Use of Canoes, Kayaks and Other Non-Motorized Personal Watercraft on City Lakes. (First Reading) (Interim City Manager)
- M. Discussion and Appropriate Action on Ordinance No. 617-2018- Screening Requirements between Commercial and Non-Commercial Land Uses and to Establish Requirements for the Installation and Maintenance of Screening Devices. (First Reading) (Interim City Manager)

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, CLOSED MEETING. PERSONNEL MATTERS: 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)
- B. Executive Session in accordance with Texas Open Meetings Act 551.074, CLOSED MEETING. PERSONNEL MATTERS: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee – Deborah James – Violation of the Converse City Charter Section 2.07 C. – Prohibitions. (Mayor Suarez)

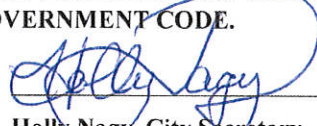
11. RECONVENE TO OPEN SESSION:

- 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. - City Manager. (Mayor Suarez)
- B Executive Session in accordance with Texas Open Meetings Act 551.074, CLOSED MEETING. PERSONNEL MATTERS: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee – Council Place – 6 Deborah James – Violation of the Converse City Charter Section 2.07 C. – Prohibitions. (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 3/1/18 AT 10:00 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.