



*Councilwoman Russell made a motion to approve Items 5 A-J, MPT Richel seconded the motion. The motion passed with Councilwoman Lindgren against. (5:1)*

## 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.

*Sophia Flores  
LeeAnn Ferguson*

**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)

*MPT Richel made a motion to approve Preliminary Subdivision Plat # 2017-181, Councilman Clark seconded the motion. The motion was unanimous.*

- 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)

*Councilman Boyd made a motion approving Resolution No. 778-2018, MPT Richel seconded the motion. The motion was unanimous.*

- 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)

*Councilman Boyd made a motion to approve Resolution No. 779-2018, Councilwoman Russell seconded the motion. The motion was unanimous.*

- E. Discussion and Appropriate Action Approving Resolution No. 780-2018 Approving the Advance Funding Agreement for the MPO Greenway Trail. (City Manager)

*Councilman Boyd made a motion to approve Resolution No. 780-2018; Councilwoman Russell has seconded the motion. The motion was unanimous.*

- F. Discussion and Appropriate Action Regarding the Proposed Center Point Energy Gas Rate Change. (City Manager)

*Councilman Clark made a motion to bring this item back as a Resolution joining the coalition, Councilwoman Russell seconded the motion. The motion was unanimous.*

- G. Discussion and Appropriate Action on Ordinance No. 213-2017 Providing Distance Regulations, Permit and Fee Requirements for Alcohol-Related Businesses. (City Manager)

*Discussion ensued.*

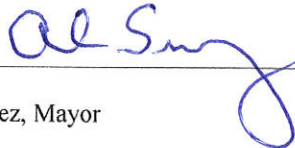
*Councilman Boyd made a motion to approve Ordinance No. 213-2017, Councilwoman Russell seconded the motion. The motion failed with MPT Richel and Councilmembers Lindgren, Clark against. (3:3)*

**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: 8:03 PM**

PASSED and APPROVED this the 16th day of January, 2018

  
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Al Suarez, Mayor

ATTEST:

  
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Holly A. Nagy, City Secretary

