



AGENDA  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
JULY 17, 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, July 17, 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 June 19, 2018.
- B. Approve Minutes of City Council Budget Workshop of June 30, 2018.
- C. Accept Minutes of Planning & Zoning Commission Meeting of May 31, 2018.
- D. Accept Minutes of the Converse Historic Preservation Commission Meeting of June 6, 2018.
- E. Approval of Ordinance No. 101-2-2018- Building and Standards Commission Administrative Fee. (Second Reading)
- F. Approval of Ordinance No. 927-2018- Library Fees. (Second Reading)

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. **CITY STAFF REPORTS:**

- A. Report by Interim Executive Director of Converse Economic Development Corporation, Kat Lallo
- B. Report on Public Works by Assistant City Manager, Manny Longoria
- C. Report by Police Chief, Fidel Villegas
- D. Report by Director of Community Development, John Quintanilla
- E. Report by Director of City Library, Derika Bailey
- F. Report by Interim Fire Chief, Ray Christian
- G. Report by Director of Human Resources, John Rudd
- H. Report by Utilities Director, Jonathan Smith

8. **NEW BUSINESS:**

- A. Discussion and Appropriate Action to Approve Ordinance No. 224-2018 Ordering A Special Election to Be Held on the 6<sup>th</sup> Day Of November 2018, To Submit a Proposition to Decrease the Section 4B sales and use tax by ¼ percent; and adopting a street maintenance and repair sales and use tax at the rate of ¼ percent; and Ordering Notice of Election (First Reading) (Mayor Suarez) (City Manager) (City Attorney)

- B. Discussion and Appropriate Action Amending Ordinance No. 401-44-2018A Stop Streets Sec. 44-154 adding a Four –Way Stop Intersection Located at the Intersection of Shetland Pass and Appaloosa Pass. (First Reading) (City Manager)
- C. Discussion and Appropriate Action Approving an Election Order Setting November 6, 2018 as the date for General Election for the City of Converse. (City Manager)
- D. Discussion and Appropriate Action on Approving a Memorandum of Understanding for Election Services with Bexar County Elections for Election Year 2018. (City Manager)
- E. Presentation on Financial and Investment Reports as of June. (City Manager)
- F. Discussion and Appropriate Action to appoint City Council Place 5 in Accordance with Section 2.04 A of the City Charter. (Mayor Suarez) (City Attorney)

**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: (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. City Manager. (Mayor Suarez) (City Attorney)

**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 (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. City Manager. (Mayor Suarez) (City Attorney)

**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 7/12/18 AT 5:00 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.*