



AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
AUGUST 7, 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, August 7, 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 July 17, 2018.
- B. Approve Minutes of City Council Budget Workshop of July 28, 2018.
- C. Accept Minutes of June 11, 2018 Parks & Environmental Meeting.
- D. Accept Minutes of June 18, 2018 Planning & Zoning Meeting.
- E. Approval of Ordinance No. 401-44-2018A Stop Streets Sec. 44-154 Four Way Intersection Located at Intersection of Shetland Pass and Appaloosa Pass. (Second Reading)
- F. Approval of Final Plat No. 2018-184- Scheel Farms

6. **SPECIAL PRESENTATIONS:**

- A. Recognition of Michael Fors, Police Officer for his 5 Years of Service to the Converse Police Department. (Mayor Suarez)
- B. Recognition of Derek Santos, Fire Fighter/EMT-P for his 5 Years of Service to the Converse Fire Department. (Mayor Suarez)
- C. Recognition of Krissy Rendon, Accounting Technician for her 10 Years of Service to the Converse Finance Department. (Mayor Suarez)
- D. Recognition of Jack Nagy, Nora Nagy and Mollye Wiedenbach for their outstanding service. (Mayor Suarez)

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. **OLD BUSINESS:**

- A. Discussion and Appropriate Action to Approve Ordinance No. 224-2018 An Ordinance of the City Council of the City of Converse, Texas, Ordering A Special Election to Be Held Within the City of Converse on the 6th Day Of November 2018, To Submit A Proposition For The Reduction In Rate of The Sales and Use Tax Collected by the City of Converse, for the Purposes Authorized By Chapters 501, 502, And 505 of the Texas Local Government Code,

From 1/2 of One Percent To 1/4 of One Percent And The Adoption of A Sales and Use Tax in Converse at 1/4 of One Percent to Provide Revenue for Maintenance and Repair of the Municipal Streets; Designating Polling Places; Ordering Notices of Election Contracts; Providing A Repealing Clause; Providing a Severability Clause; and Providing for an Effective Date. (Second Reading) (Mayor Suarez) (City Manager)

9. NEW BUSINESS:

- A. Briefing and update on the 2015 Bond Election Projects: Proposition #1- \$10.6 million for Street improvements; Proposition #2 - \$3 million for new Fire Station; Proposition #3 - \$2.5 million for a new City Hall; Proposition #4 - \$2 million for Animal Control Facility; Proposition #5 - \$1 million for City Park Improvements; and Proposition #6 – \$800,000 for Library Expansion. (Mayor Suarez) (City Manager)
- B. Discussion and Appropriate Action to Appoint a Member to the Economic Development Corporation Board. (City Manager)
- C. Discussion and Appropriate Action Approving a Sole Source Contract with Andale Construction to Perform Pavement Preservation Services for the Cimarron Landing and Rolling Creek Subdivisions. (City Manager)
- D. Discussion and Appropriate Action to Approve Ordinance No. 411-2018, Creating Article VII Section 44-294 Through Section 44-300- Establishing a Reserve Police Force. (First Reading)(City Manager)
- E. Discussion and Appropriate Action to Award Bid to Ram II General Contractors for the FM 78 to Loop 1604 Water Main Extension Project. (City Manager)
- F. Discussion and Appropriate Action to Award Bid to Ram II General Contractors for the Mesquite Pass Water Main Extension Project. (City Manager)
- G. Discussion and Appropriate Action Approving Resolution No. 791 Approving the Advanced Funding Agreement for Rocket Lane Road Expansion MPO Project. (City Manager)
- H. Presentation on the Sidewalk Installation Implementation Plan for the Randolph Valley Subdivision. (City Manager)
- I. Discussion and Appropriate Action on the Tax Rate and setting the date and time for the Public Hearings on the Tax Rate. (City Manager)

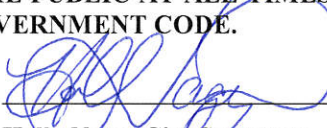
10. CITY COUNCIL & MANAGER REPORTS:

- A. City Commission Liaison Reports.
- B. City Manager’s Report & Discussion of Future Agenda Items/Items of Interest.
 - City Commission Openings.
- C. Councilmember’s Reports/Items of Interest.
- D. Mayor’s Report/Items of Interest.

11. 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 8/2/18 AT 12:00 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.