



AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
SEPTEMBER 4, 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, September 4, 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. **MOMENT OF SILENCE:** In Memory of U.S. Senator John McCain and Building & Standards Chairman Jim Lacarde

4. **PLEDGE OF ALLEGIANCE:** To the U.S. & Texas Flag led by Mayor Suarez

5. **ROLL CALL & ESTABLISHMENT OF QUORUM & RECOGNITION OF VISITORS:**

6. **CONSENT AGENDA:**

- A. Approve Minutes of City Council Meeting of August 21, 2018.
- B. Approve Minutes of City Council Budget Workshop of August 18, 2018.
- C. Accept Minutes of August 6, 2018 Special Called Parks & Environmental Meeting.
- D. Accept Minutes of July 16, 2018 Planning & Zoning Meeting.
- E. Approval of Final Plat No. 2018-188- Notting Hill Unit 2

7. **SPECIAL PRESENTATIONS:**

- A. Swearing In Ceremony of appointed Converse Fire Chief Luis Valdez.
- B. Recognition of Jana Mire, Office Manager/EMS Billing for 10 Years of Service to the Converse Fire Department.
- C. Recognition of Anthony Clary, Detective Investigator for 10 Years of Service to the Converse Police Department.
- D. Recognition of Francisco Salazar, Utility Crew Leader for 5 Years of Service to the Converse Utility Department.
- E. Recognition of Stella Calvillo, Grants Administrator for 5 Years of Service to the City of Converse.

8. **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.

9. **NEW BUSINESS:**

- A. Presentation by Bexar County Commissioner PCT - 4 Tommy Calvert on the proposed Master Plan for the 51 acres of land surrounding the Northeast Bexar County Sheriffs Satellite office located near the intersection of FM 1604 & Rocket Lane. (Mayor Suarez) (City Manager) (Bexar County Commissioner Pct. 4 Calvert)

- B. Discussion and Appropriate Action to Approve Resolution 793-2018 a Resolution in support of the proposed Master Plan for the 51 acres of land surrounding the Northeast Bexar County Sheriffs Satellite office located near the intersection of FM 1604 & Rocket Lane. (Mayor Suarez) (City Manager) (Commissioner Calvert)
- C. Discussion and Appropriate Action to Appoint Richard Caton as Chairman of the Building and Standards Commission. (City Manager)
- D. Discussion and Appropriate Action to Reappoint Jim Sherman as a Member of the Ethics Review Board. (City Manager)
- E. Discussion and Appropriate Action to Reappoint Paula Johnson as a Member of the Ethics Review Board. (City Manager)
- F. Discussion and Appropriate Action to Approve Resolution No. 688-2018, a Resolution to Review and Approve the City of Converse Investment Policy. (City Manager)
- G. Discussion and Appropriate Action to Approve Resolution No. 688-2018A, a Resolution to Approve the Purchasing Policy. (City Manager)
- H. Discussion and Appropriate Action on Resolution No. 771-2018 Approving the Economic Development Corporation FY 2018-2019 Budget and Corporation Plan. (City Manager)
- I. Discussion and Appropriate Action on Resolution No. 792-2018, Approving an Interlocal Agreement between San Antonio Water System (SAWS) and the City of Converse for Billing Services. (City Manager)
- J. Discussion and Appropriate Action to approve Ordinance No. 123-2018 Article 2, Division I, creating Section 2-19 (a) (b) establishing compensation for city council members in accordance with City Charter Section 2.01(C). (First Reading)(Mayor Suarez)(City Attorney)


10. 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 Proposition Status/Updates, 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 8/30/18 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.