



CITY OF CONVERSE
CITY COUNCIL MEETING
DECEMBER 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, December 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 Commission, Planning & Zoning Commission and the Ethics Review Board.

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 November 20, 2018.
- B. Accept Minutes of the Historic Preservation Commission Meeting of October 3, 2018.
- C. Accept Minutes of the Planning and Zoning Commission Meeting of October 15, 2018.

6. **SPECIAL PRESENTATION:**

- A. Recognition of Chris Clark for his Dedication and Service to the City of Converse as Councilmember Place 2.
(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. **NEW BUSINESS:**

- A. Discussion and Appropriate Action to Reappoint Patrick O’Leary as a Member to the Building & Standards Commission. (City Manager)
- B. Discussion and Appropriate Action to Approve Proposed Ordinance No. 712 -16-2018 Establishing and Implementing a Program to Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services. (First Reading)(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 Proposition Status/Updates, City Commission Openings.
- C. Councilmember’s Reports/Items of Interest.
- D. Mayor’s Report/Items of Interest/Council Liaison assignments.

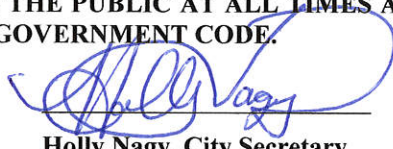
10. EXECUTIVE SESSION:

A. Discussion and Appropriate Action on Executive Session in accordance with Texas Open Meetings Act 551.074, CLOSED MEETING (public hearing may be requested by the public officer or employee under consideration): 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 Council Member Deborah James – Violations of the Converse City Charter Section 2.07 – Prohibitions, C. Interference with Administration. (Mayor Suarez) (Councilwoman Russell)(Councilman Beehler)

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 11/29/18 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.