

Agenda PARKS AND ENVIRONMENTAL COMMISSION December 10, 2018---6:00 P.M.

Be It Known that the Converse Parks and Environmental Commission will meet for a regular meeting on Monday, December 10, 2018 at 6:00 P.M., at the City Council Chambers located at 402 South Seguin Street to discuss and act on the following agenda:

(A quorum of the following commissions may be present: Building & Standards Commission, City Council, Economic Development Corporation, Historic Preservation Commission, Keep Converse Beautiful and Planning & Zoning Commission.)

- 1. Call To Order. (Chairman Perez)
- 2. Opening Ceremonies. (Chairman Perez)
 - a. Moment of silence.
 - b. Pledge of Allegiance.
- 3. Introduction of new members Ra'Chel Buchwalter and Ruby Binion (Chairman Perez)
- 4. Roll Call, Establishment of Quorum & Recognition of Visitors. (Chairman Perez)
- 5. Citizens to be heard: This time is provided for citizens to address the Parks and Environmental Commission on any issues and concerns under the commission's purview. No Parks and Environmental Commission discussion or action can be taken if an item is not on the agenda. Please state your name and address for the record. Remarks should be limited to three minutes (3 min.).
- 6. Discussion and Appropriate Action on the Commissions Minutes. (Chairman Perez)
 - a. November 5, 2018 Minutes
- 7. Report on Movie in The Park held this past Saturday, December 8th at City Park. (Chairman Perez)

- 8. Discussion on Christmas lighting contest, the final day for entries was this past Friday, December 7th. Review the application entries and discuss final details on judging December 20th at 6PM. (Chairman Perez)
- 9. Discussion on Park and Environmental Bylaws. See attachment (Mr. Santiago)
 - a. Discussion on event terms using request for proposals (RFP) rather than city employees and volunteering for park events.
 - b. Discussion on separation of pay from budget and non-profit.
- 10. Report from the Public Works Department (Mark Velasquez)
 - a. Parks Projects Updates
- 11. Report from City Council Liaison (Councilman Chris Clark)
 - a. City Council Update
- 12. Set date, possible agenda items and time for next meeting. January 14, 2019, 6:00 PM at City Council Chambers.
- 13. Adjournment.

CERTIFICATION

I, VANESSA LIMONES, SECRETARY OF THE PARKS	S AND ENVIRONMENTAL COMMISSION FOR
THE CITY OF CONVERSE, TEXAS, DO HEREBY CER	
PREPARED AND POSTED ON THE OFFICIAL BULLI	ETIN BOARDS ON THIS THE
	A PLACE READILY ACCESSIBLE TO THE PUBLIC
AT ALL TIMES AND THAT SAID NOTICE WAS POS	TED IN ACCORDANCE WITH THE CHAPTER 551,
TEXAS GOVERNMENT CODE.	
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Vanessa Limones, Recording Secretary

I CERTIFY THAT THE ATTACHED	NOTICE AND AGE	NDA OF ITEMS TO BE CO	ONSIDERED BY THE
PARKS AND ENVIRONMENTAL	COMMISSION WAS	S REMOVED BY ME FRO	M THE OFFICIAL
BULLETIN BOARD ON	DAY OF	2018.	
Title:			