



Agenda
PARKS AND ENVIRONMENTAL COMMISSION
January 14, 2019---6:00 P.M.

Be It Known that the Converse Parks and Environmental Commission will meet for a regular meeting on Monday, January 14, 2019 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 City Council Liaison Kate Silvas. (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. December 10, 2018 Minutes
7. Report on Christmas Lighting Contest. Report winners and comments/concerns from judges. (Vice-Chairman Buckley)

8. Discussion and Appropriate Action on possibly purchasing a handicap swing to install at one of the Converse Parks with the help from The American Legion from their fundraising. (Vice-Chairman Buckley)
9. Discussion on adding lights at North Park near the Gravity Rail area. (Ra'Chel Buchwalter)
10. 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.
11. Report from the Public Works Department (Mark Velasquez)
 - a. Parks Projects Updates
12. Report from City Council Liaison (Councilwoman Kate Silvas)
 - a. City Council Update
13. Set date, possible agenda items and time for next meeting. February 11, 2019, 6:00 PM at City Council Chambers.
14. Adjournment.

CERTIFICATION

I, VANESSA LIMONES, SECRETARY OF THE PARKS AND ENVIRONMENTAL COMMISSION FOR THE CITY OF CONVERSE, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 11th of January AT 3:00 P.M WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH THE CHAPTER 551, TEXAS GOVERNMENT CODE.



Vanessa Limones, Recording Secretary

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE PARKS AND ENVIRONMENTAL COMMISSION WAS REMOVED BY ME FROM THE OFFICIAL BULLETIN BOARD ON _____ DAY OF _____ 2019.

_____ Title: _____