



AGENDA
CITY OF CONVERSE
CITY COUNCIL MEETING
FEBRUARY 19, 2019 – 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, February 19, 2019 at 7:00 PM. A quorum of the following commissions may be present: Building & Standards, Economic Development Corporation, Historic Preservation Commission, 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 February 5, 2019.
- B. Accept Minutes of Planning & Zoning Commission Meeting of December 17, 2018.

6. **SPECIAL PRESENTATIONS:**

- A. Recognition of Karen Clary as Employee of the Quarter. (Mayor Suarez)(City Manager)
- B. Recognition of Bryant Anderson, Fire Captain, for 15 Years of Service to the Converse Fire Department. (Mayor Suarez)(City Manager)
- C. Recognition of Pam Hunt, Assistant Police Chief, for 25 Years of Service to the Converse Police Department. (Mayor Suarez)(City Manager)

7. **CITY STAFF REPORTS:**

- A. Report by Police Chief, Fidel Villegas
- B. Report by Library Director, Derika Bailey
- C. Report on Public Works Director, Mark Velasquez
- D. Report by Human Resources Director, John Rudd
- E. Report by Utilities Director, Jonathan Smith
- F. Report by Community Development Director, John Quintanilla
- G. Report by Fire Chief, Luis Valdez
- H. Report by Converse Economic Development Corporation Director, Jimsi Kuborn
- I. Report by Finance Director, Ashley Grimes

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. OLD BUSINESS:

- A. Discussion and Appropriate Action on Ordinance No.621-2019 Amending Chapter 36-Solid Waste- Section 36-3 (f) adding Residential Solid Waste Rate. (Second Reading) (City Manager)

10. NEW BUSINESS:

- A. Discussion and Appropriate Action to Appoint Jeff Flinn as Chairman to the Converse Historic Preservation Commission. (City Manager)
- B. Briefing & Discussion of the proposed expansion to the Salitrillo Wastewater Treatment Plant by San Antonio River Authority (SARA) located at 9638 Schaefer Road. (Mayor Suarez)(City Manager)
- C. Discussion and Appropriate Action to accept the lowest qualified bid from Artillery L.L.C. for construction services related to the Converse Sidewalk Project for portions of the Quail Ridge Neighborhood; funded through a grant from the Bexar County Community Development Block Grant (CDBG) Program; and authorizing the City Manager to enter into a Contract for said services. (City Manager)(Assistant City Manager)
- D. Discussion and Appropriate Action to Approve Ordinance No. 733-20-2019 Designating the Fire Chief as the Fire Marshal. (First Reading) (City Manager) (Fire Chief)
- E. Report on the 2019 City-Wide Street Maintenance Program.(City Manager) (Public Works Director)
- F. Discussion and Appropriate Action to Approve Resolution No. 690-2019D- Budget Amendment for the Purchase of Properties located at 505 & 507 S. Seguin. (City Manager)

11. CITY COUNCIL & MANAGER REPORTS:

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

12. 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 2/17/19 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.